

**PLANNING COMMISSION
MEETING MINUTES**

February 4, 2010 Meeting No. 1789

The seventeen hundred and eighty ninth Planning Commission Meeting commenced at 1:30 pm on Thursday, February 4, 2010.

GENERAL ATTENDANCE:

Dianne Eden
Steve Campbell
David Cunningham
Sebastian Cross
Bill Monk
Walter Horton
S. Harcourt
Viscose Chris
Cathy Oliver
Ellen Callahan

STAFF ATTENDANCE:

Gary Cole
Ervin McDaniel
Natasha Becker
Laurie Feinberg
Robert Quilter
William Tommy
Anthony Cataldo
Eric Holcomb
Kathleen Kotarba
Seema Iyer
Jill Lemke
Eddie Leon
Tom Stosur
Melvin Hicks
Alex Hoffman
Kenneth Hranicky
Eric Tiso
Martin French

1. ROLL CALL

| | | |
|---|--|--|
| X | Wilbur E. Cunningham, Chairman | |
| X | Benjamin Glenn Citizens Representative, Vice Chair | |
| X | Hon. Rochelle “Rikki” Spector City Council Representative | |
| X | Elaine Garven Mayors Representative | |
| X | Carol Hellmann DPW Representative | |
| X | Victor Bonaparte Citizens Representative | |
| X | Robert B. Hopkins Citizens Representative | |
| X | Darlene Kennedy Citizens Representative | |
| X | Hector L. Torres Citizens Representative | |

2. APPROVAL OF MINUTES – January 14, 2009

| | | | | | | | |
|-----------------------------------|---|---------------|--|---------|--|---------|--------|
| Presenter: | | Chairman | | | | | |
| Recommendation: | | Approval | | | | | |
| Additional speakers: | | None | | | | | |
| Motion: | | Rikki Spector | | | | | |
| Second: | | Ben Glenn | | | | | |
| Planning Commission Vote: | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | For | | Against | | Abstain | Recuse |
| Benjamin Glenn, Vice Chair | X | For | | Against | | Abstain | Recuse |
| Hon. Rochelle “Rikki” Spector | X | For | | Against | | Abstain | Recuse |
| Elaine Garven | X | For | | Against | | Abstain | Recuse |
| Carol Hellmann | X | For | | Against | | Abstain | Recuse |
| Victor Bonaparte | X | For | | Against | | Abstain | Recuse |
| Robert B. Hopkins | X | For | | Against | | Abstain | Recuse |
| Darlene Kennedy | X | For | | Against | | Abstain | Recuse |
| Hector L. Torres | X | For | | Against | | Abstain | Recuse |
| Total | 9 | | | | | | |

3. FINAL SUBDIVISION AND DEVELOPMENT PLAN/103-11 HAYES STREET (Ninth District)

| | | | | | | | |
|-----------------------------------|---|------------------|--|---------|--|---------|--------|
| Presenter: | | Ervin McDaniel | | | | | |
| Recommendation: | | Approval | | | | | |
| Additional speakers: | | None | | | | | |
| Motion: | | Hector Torres | | | | | |
| Second: | | Victor Bonaparte | | | | | |
| Planning Commission Vote: | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | For | | Against | | Abstain | Recuse |
| Benjamin Glenn, Vice Chair | X | For | | Against | | Abstain | Recuse |
| Hon. Rochelle “Rikki” Spector | X | For | | Against | | Abstain | Recuse |

| | | | | | | | | |
|-------------------|---|-----|--|---------|--|---------|--|--------|
| Elaine Garven | X | For | | Against | | Abstain | | Recuse |
| Carol Hellmann | X | For | | Against | | Abstain | | Recuse |
| Victor Bonaparte | X | For | | Against | | Abstain | | Recuse |
| Robert B. Hopkins | X | For | | Against | | Abstain | | Recuse |
| Darlene Kennedy | X | For | | Against | | Abstain | | Recuse |
| Hector L. Torres | X | For | | Against | | Abstain | | Recuse |
| Total | 9 | | | | | | | |

4. CITY COUNCIL BILL #08-0224/PLANNED UNIT DEVELOPMENT – DESIGNATION – HOLLINSWOOD PLAZA (Councilmember Reisinger)

For the purpose of approving the application of Hollinswood Park Associates, owner of the Hollinswood Plaza located at 2111-2163 Patapsco Avenue, to have a portion of that property designated a Business Planned Unit Development; and approving the Development Plan submitted by the applicant. (Tenth District)

| | | | | | | | | |
|-----------------------------------|------------------|-----|--|---------|--|---------|--|--------|
| Presenter: | Ken Hranicky | | | | | | | |
| Recommendation: | Amend, Approve | | | | | | | |
| Additional speakers: | None | | | | | | | |
| Motion: | Hector Torres | | | | | | | |
| Second: | Victor Bonaparte | | | | | | | |
| Planning Commission Vote: | | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | For | | Against | | Abstain | | Recuse |
| Benjamin Glenn, Vice Chair | X | For | | Against | | Abstain | | Recuse |
| Hon. Rochelle “Rikki” Spector | X | For | | Against | | Abstain | | Recuse |
| Elaine Garven | X | For | | Against | | Abstain | | Recuse |
| Carol Hellmann | X | For | | Against | | Abstain | | Recuse |
| Victor Bonaparte | X | For | | Against | | Abstain | | Recuse |
| Robert B. Hopkins | X | For | | Against | | Abstain | | Recuse |
| Darlene Kennedy | X | For | | Against | | Abstain | | Recuse |
| Hector L. Torres | X | For | | Against | | Abstain | | Recuse |
| Total | 9 | | | | | | | |

5. CITY COUNCIL BILL #09-0425/SALE OF PROPERTY – NS EASTERN AVENUE 402’9” WEST OF KANE STREET – BLOCK 6345D, LOT 9

(President Rawlings-Blake - Administration)

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as the NS Eastern Avenue 402’9” west of Kane Street (Block 6345D, Lot 9) and no longer needed for public use; and providing for a special effective date. (Second District)

| | | | | | | | | |
|-----------------------------------|---|-----|--|---------|--|---------|--|--------|
| Presenter: | Ken Hranicky | | | | | | | |
| Recommendation: | Amend, Approve | | | | | | | |
| Additional speakers: | Mr. Walter Horton Ms. Cathy Oliver Ms. Ellen Callahan | | | | | | | |
| Motion: | Hector Torres | | | | | | | |
| Second: | Darlene Kennedy | | | | | | | |
| Planning Commission Vote: | | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | For | | Against | | Abstain | | Recuse |
| Benjamin Glenn, Vice Chair | X | For | | Against | | Abstain | | Recuse |
| Hon. Rochelle “Rikki” | | | | | | | | |

| | | | | | | | | |
|-------------------|---|-----|--|---------|--|---------|--|--------|
| Spector | X | For | | Against | | Abstain | | Recuse |
| Elaine Garven | X | For | | Against | | Abstain | | Recuse |
| Carol Hellmann | X | For | | Against | | Abstain | | Recuse |
| Victor Bonaparte | X | For | | Against | | Abstain | | Recuse |
| Robert B. Hopkins | X | For | | Against | | Abstain | | Recuse |
| Darlene Kennedy | X | For | | Against | | Abstain | | Recuse |
| Hector L. Torres | X | For | | Against | | Abstain | | Recuse |
| Total | 9 | | | | | | | |

CONSENT AGENDA

6. REVISED FINAL SUBDIVISION PLAN/1809 ASHLAND AVENUE AND 1800 EAST MADISON STREET (Thirteenth District)

| | | | | | | | | |
|-----------------------------------|---|---------------|--|---------|--|---------|--|--------|
| Presenter: | | Chairman | | | | | | |
| Recommendation: | | Approval | | | | | | |
| Additional speakers: | | None | | | | | | |
| Motion: | | Ben Glenn | | | | | | |
| Second: | | Elaine Garven | | | | | | |
| Planning Commission Vote: | | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | | | Against | | Abstain | | Recuse |
| Benjamin Glenn, Vice Chair | X | | | Against | | Abstain | | Recuse |
| Hon. Rochelle "Rikki" Spector | - | | | Against | | Abstain | | Recuse |
| Elaine Garven | X | | | Against | | Abstain | | Recuse |
| Carol Hellmann | X | | | Against | | Abstain | | Recuse |
| Victor Bonaparte | X | | | Against | | Abstain | | Recuse |
| Robert B. Hopkins | X | | | Against | | Abstain | | Recuse |
| Darlene Kennedy | X | | | Against | | Abstain | | Recuse |
| Hector L. Torres | X | | | Against | | Abstain | | Recuse |
| Total | 8 | | | | | | | |

7. CIP TRANSFERS

| | | | | | | | | |
|-----------------------------------|---|------------------|--|---------|--|---------|--|--------|
| Presenter: | | Chairman | | | | | | |
| Recommendation: | | Approval | | | | | | |
| Additional speakers: | | None | | | | | | |
| Motion: | | Hector Torres | | | | | | |
| Second: | | Victor Bonaparte | | | | | | |
| Planning Commission Vote: | | | | | | | | |
| Wilbur E. Cunningham, Chairman | X | | | Against | | Abstain | | Recuse |
| Benjamin Glenn, Vice Chair | X | | | Against | | Abstain | | Recuse |
| Hon. Rochelle "Rikki" Spector | - | | | Against | | Abstain | | Recuse |
| Elaine Garven | X | | | Against | | Abstain | | Recuse |
| Carol Hellmann | X | | | Against | | Abstain | | Recuse |
| Victor Bonaparte | X | | | Against | | Abstain | | Recuse |
| Robert B. Hopkins | X | | | Against | | Abstain | | Recuse |
| Darlene Kennedy | X | | | Against | | Abstain | | Recuse |
| Hector L. Torres | X | | | Against | | Abstain | | Recuse |
| Total | 8 | | | | | | | |

Time Adjourned: 2:05 pm

Note: Attached are all staff reports, the agenda, summary, economic impact statements and letters for the February 4, 2010 Planning Commission Meeting.

Thomas J. Stosur
Director
TJS/wa