

**PLANNING COMMISSION  
MEETING MINUTES**

**March 04, 2010 Meeting No. 1791**

**The seventeen hundred and ninety one Planning Commission Meeting commenced at 1:45 pm on Thursday, March 04, 2010.**

**GENERAL ATTENDANCE:**

Councilwoman Mary Pat Clarke  
Ben Gesshowk  
Odette Ramos  
Jeff Borough  
Antonio Carpenter  
C. Mesilla  
Caroline Wainwright  
Patty Bowman  
Scott Davis  
Scott Robinson  
Carol Hellmann  
Sara Warren  
Odette Ramos  
Mark Washington  
Angela Adnor  
Charline Rolley  
Dr. Randolph Rowel

**STAFF ATTENDANCE:**

Gary Cole  
Wolde Ararsa  
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	
-	Benjamin Glenn Citizens Representative, Vice Chair	Absent
X	Bill Henry City Council Representative	
X	Elaine Garven Mayors Representative	
X	Ben Meli 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 – February 18, 2010

<b>Presenter:</b>	Chairman						
<b>Recommendation:</b>	Approve and adopt						
<b>Additional speakers:</b>	None						
<b>Motion:</b>	Hector Torres						
<b>Second:</b>	Ben Meli						
<b>Planning Commission Vote:</b>							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Bill Henry	X	For		Against		Abstain	Recuse
Elaine Garven	X	For		Against		Abstain	Recuse
Ben Meli	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
<b>Total</b>	8						

## 3. FY 2011-2016 CAPITAL IMPROVEMENT PROGRAM (Citywide)

<b>Presenter:</b>	Tommy Williams
<b>Recommendation:</b>	Approve and Adopt
<b>Additional speakers:</b>	Councilwoman Mary Pat Clarke Ms. Caroline Wainwright Ms. Odette Ramos Mr. Mark Washington Mr. Antonio Carpenter Ms. Angela Adnor Ms. Charline Rolley Dr. Randolph Rowel
<b>Motion:</b>	Victor Bonaparte

<b>Second:</b>		Elaine Garven						
<b>Planning Commission Vote:</b>								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain		Recuse
Bill Henry		For		Against	X	Abstain		Recuse
Elaine Garven	X	For		Against		Abstain		Recuse
Ben Meli	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	7				1			
<p>Note: Prior to the PC vote to accept the staff recommendation Councilman Bill Henry made the following motion:</p> <ul style="list-style-type: none"> <li>• For Project 474 -761: (Recreation Center Expansion &amp; Modernization); Reinstate Walter P. Carter Recreation Center to the list of Recreation Center identified in the project description.</li> <li>• For the project 474 – 811: (Park Master Plan Implementation); Reinstate Wayman Park Dell and Roosevelt Park to list of 10 Parks identified in project description.</li> <li>• For Project 588 – 926: (Coldstream, Homestead &amp; Montebello - CHM); Reinstate \$300,000 to CHM Acquisition and Demolition project for FY 2011.</li> <li>• For project 588 – 981: (Acquisition/Relocation); Reduce funding from this bulk account commensurate with the previous three items.</li> <li>• For project 588 – 929: (Pen Lucy Acquisition &amp; Demolition); Reinstate funding of \$750,000 for Pen Lucy acquisition and Demolition project for FY 2012.</li> <li>• For project 588 – 948: (Woodbourne/McCabe Acquisition); Reinstate funding of \$415, 000 for the Woodbourne/McCabe Acquisition and Demotion project for FY 2012.</li> </ul> <p>This motion was seconded by Hector Torres. The vote was as follows: six (6) opposed, and two (2) in favor. This motion did not carry.</p>								

**4. FINAL DESIGN APPROVAL/MONTGOMERY PARK PUD – ROYAL FARMS, GAS STATION AND CONVENIENCE STORE – 1801 WASHINGTON BOULEVARD (Ninth District)**

<b>Presenter:</b>	Eric Tiso							
<b>Recommendation:</b>	Approval							
<b>Additional speakers:</b>	Mr. Stanley Fine							
<b>Motion:</b>	Hector Torres							
<b>Second:</b>	Bill Henry							
<b>Planning Commission Vote:</b>								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain		Recuse
Bill Henry	X	For		Against		Abstain		Recuse
Elaine Garven	X	For		Against		Abstain		Recuse
Ben Meli	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

<b>Total</b>	8						
--------------	---	--	--	--	--	--	--

**5. FINAL DESIGN APPROVAL/SINAI HOSPITAL PUD – CHILDREN’S HOSPITAL AND GENERAL HOSPITAL EXECUTIVE OFFICE SUITE (Fifth District)**

<b>Presenter:</b>	Eric Tiso						
<b>Recommendation:</b>	Approval						
<b>Additional speakers:</b>	None						
<b>Motion:</b>	Darlene Kennedy						
<b>Second:</b>	Victor Bonaparte						
<b>Planning Commission Vote:</b>							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Bill Henry	X	For		Against		Abstain	Recuse
Elaine Garven	X	For		Against		Abstain	Recuse
Ben Meli	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
<b>Total</b>	8						

**6. CITY COUNCIL BILL #10-0434/STORMWATER MANAGEMENT (Administration)**

For the purpose of modifying the provisions governing Stormwater management to comply with new requirements of State law; requiring the development, review, and approval of phased plans for Stormwater management; establishing certain minimum control requirements to manage Stormwater by using environmental site design to the maximum extent practicable; requiring certain site design techniques and certain structural and nonstructural practices; requiring certain reports and inspections; providing for certain exemptions, waivers, and variances; imposing certain fees; defining and redefining certain terms; correcting, clarifying, and conforming related language; providing for a special effective date; and generally relating to the protection, maintenance, and enhancement of the public health, safety, and welfare through the management of Stormwater. (Citywide)

*(Postponed to March 18, 2010)*

**7. FINAL SUBDIVISION AND DEVELOPMENT PLAN/PORION OF HARBOR POINT PUD – 1000 WILLS STREET (First District) \*\***

*(Postponed to a later date)*

## CONSENT AGENDA

### 10. CIP TRANSFERS

<b>Presenter:</b>		Chairman					
<b>Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Hector Torres					
<b>Second:</b>		Darlene Kennedy					
<b>Planning Commission Vote:</b>							
Wilbur E. Cunningham, Chairman	X			Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-			Against		Abstain	Recuse
Bill Henry	X			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
<b>Total</b>	8						

**Time Adjourned: 4:45 pm**

**Note:** Attached are all staff reports, the agenda, summary, economic impact statements and letters for the March 18, 2010 Planning Commission Meeting.

Thomas J. Stosur  
Director  
TJS/wa