

**PLANNING COMMISSION  
MEETING MINUTES**

**November 4, 2010 Meeting No. 1804**

**The eighteen hundred and fourth Planning Commission Meeting commenced at 2:00 pm on Thursday, November 4, 2010.**

**General Attendance:**

Greg Dively, G.D. Laminates  
Paul Turner, BCPS  
Steven Campbell, EBDI  
Craig Huntley, Moffatt Nichol  
Jack Wienhold, Apex Oil  
Alastair Smith, DHCD

**Staff Attendance:**

Thomas Stosur  
Gary Cole  
Eric Tiso  
Natasha Becker  
Martin French  
Ervin McDaniel

**1. ROLL CALL**

	Wilbur E. Cunningham, Chairman	Absent
X	Benjamin Glenn Citizens Representative, Vice Chair	
X	The Honorable Bill Henry, City Council Representative	
X	Colin Tarbert, Mayors Representative	
X	Marcia Collins 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 – October 21, 2010**

<b>Presenter:</b>	Vice Chairman					
<b>Recommendation:</b>	Approval					
<b>Additional speakers:</b>	None					
<b>Motion:</b>	Marcia Collins					
<b>Second:</b>	Victor Bonaparte					
<b>Planning Commission Vote:</b> Approval						
Wilbur E. Cunningham, Chairman	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25%;"></td> <td style="width: 25%;">For</td> <td style="width: 25%;">Against</td> <td style="width: 25%;">Abstain</td> <td style="width: 25%;">Recuse</td> </tr> </table>		For	Against	Abstain	Recuse
	For	Against	Abstain	Recuse		

Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilmember Bill Henry	X	For		Against		Abstain		Recuse
Colin Tarbert	X	For		Against		Abstain		Recuse
Marcia Collins	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. CITY COUNCIL BILL #10-0611/FRANCHISE – PRIVATE 115 KV CONDUIT UNDER AND ACROSS PORTIONS OF THE WEST PATAPSCO AVENUE, POTEЕ STREET, HANOVER STREET, BALTIC AVENUE, SECOND STREET, FRANKFURST AVENUE, FRANKFURST AVENUE RELOCATED, SHELL ROAD AND EAST PATAPSCO AVENUE RIGHTS-OF-WAY (President Young – Administration)**

For the purpose of granting a franchise to Energy Answers International, Inc., to construct, use, and maintain a private 115 kV cable conduit system under and across portions of the West Patapsco Avenue, Potee Street, Hanover Street, Baltic Avenue, Second Street, Frankfurst Avenue, Frankfurst Avenue Relocated, Shell Road, and East Patapsco Avenue rights-of-way, to connect a Fairfield Alternative and Renewable Energy Project located on the property known as 1701 E. Patapsco Avenue with the Pumphrey Substation located in Anne Arundel County, Maryland, subject to certain terms, conditions, and reservations; and providing for a special effective date. (Tenth District)

<b>Presenter:</b>	Natasha Becker							
<b>Recommendation:</b>	Amendment and approval, replacing all references to Anne Arundel County with Baltimore County, and subject to comments from General Services.							
<b>Additional speakers:</b>	None							
<b>Motion:</b>	Colin Tarbert							
<b>Second:</b>	Hector L. Torres							
<b>Planning Commission Vote:</b> Approval								
Wilbur E. Cunningham, Chairman		For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilmember Bill Henry	X	For		Against		Abstain		Recuse
Colin Tarbert	X	For		Against		Abstain		Recuse
Marcia Collins	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							

**4. STREET CLOSING/ MULTIPLE STREETS AND ALLEYS IN BLOCKS  
1588 AND 1589 – FOR A NEW EBDI COMMUNITY SCHOOL (Twelfth and  
Thirteenth Districts)**

<b>Presenter:</b>		Natasha Becker					
<b>Recommendation:</b>		Approval, subject to a condition for a “no build” easement on North Collington Street					
<b>Additional speakers:</b>		Greg Dively – 1010 N. Chester Street, G.D. Laminates Steven Campbell, EBDI					
<b>Motion:</b>		Hector L. Torres					
<b>Second:</b>		Victor Bonaparte					
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham, Chairman		For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	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. STREET CLOSING/THREE ALLEYS (5 FEET, 10 FEET, AND 25 FEET)  
BETWEEN THE 400 BLOCKS OF EAST 23<sup>RD</sup> AND 24<sup>TH</sup> STREETS  
(Twelfth District)**

<b>Presenter:</b>		Martin French					
<b>Recommendation:</b>		Approval, subject to comments from General Services					
<b>Additional speakers:</b>		Mr. Alastair Smith, DHCD					
<b>Motion:</b>		Darlene Kennedy					
<b>Second:</b>		Councilmember Bill Henry					
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham, Chairman		For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	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 #10-0598/FRANCHISE – PRIVATE FUEL PIPELINE UNDER AND ACROSS A PORTION OF FRANKFURST AVENUE RIGHT-OF-WAY (President Young – Administration)**

For the purpose of granting a franchise to Apex Oil Company to construct, use, and maintain a private fuel pipeline under and across a portion of the 1800 block of Frankfurst Avenue right-of-way, connecting facilities located on the properties known as NuStar - LP Terminal pier and Center Point Terminal on Vera Street, subject to certain terms, conditions, and reservations; and providing for a special effective date. (Tenth District)

<b>Presenter:</b>	Ervin McDaniel						
<b>Recommendation:</b>	Approval, subject to comments from General Services						
<b>Additional speakers:</b>	Jack Wienhold and Craig Huntley, Apex Oil						
<b>Motion:</b>	Victor Bonaparte						
<b>Second:</b>	Councilmember Bill Henry						
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham, Chairman		For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	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						

**7. STREET CLOSING/PORCTIONS OF BRADY AVENUE, TATE STREET, FAIRFIELD ROAD, REMLEY STREET, WEEDON STREET, CARBON AVENUE AND VARIOUS ALLEYS (Tenth District)**  
*(Postponed to a later date)*

**8. STREET CLOSING/PORCTIONS OF FAIRFIELD ROAD, TATE STREET, CARBON AVENUE, AND REMLEY STREET (Tenth District)**  
*(Postponed to a later date)*

## CONSENT AGENDA

### 9. CIP TRANSFERS

<b>Presenter:</b>		Vice Chairman					
<b>Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Marcia Collins					
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham, Chairman		For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	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						

This meeting was adjourned at 2:44 pm.

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

Thomas J. Stosur  
Director  
TJS/ewt