

**PLANNING COMMISSION
MEETING MINUTES**

February 18, 2010 Meeting No. 1790

The seventeen hundred and ninetieth Planning Commission Meeting commenced at 1:45 pm on Thursday, February 18, 2010.

GENERAL ATTENDANCE:

Carol Hellmann
Walter Horton
Karim Moore
Christos Sederes
Theodore Onasis
Michael Iati
Chris Krupenski
Jonathan Elshes
Marco Greenberg
Cathy Oliver
Marcia Collins
David Black
Shawn Davis
Al Barry
Pete Millet

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	
-	Benjamin Glenn Citizens Representative, Vice Chair	Absent
X	Bill Henry City Council Representative	
X	Elaine Garven Mayors Representative	
X	Ben Meli and also alternate Carol Hellmann DPW Representative	
-	Victor Bonaparte Citizens Representative	Absent
X	Robert B. Hopkins Citizens Representative	
X	Darlene Kennedy Citizens Representative	
X	Hector L. Torres Citizens Representative	

2. APPROVAL OF MINUTES – February 4, 2010

Presenter:	Chairman						
Recommendation:	Approval						
Additional speakers:	None						
Motion:	Darlene Kennedy						
Second:	Elaine Garven						
Planning Commission Vote:							
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	-	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						

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

(Postponed to March 04, 2010)

**4. FINAL DESIGN APPROVAL/SOUTH OF ORLEANS STREET PUD –
JOHNS HOPKINS HOSPITAL ENERGY PLANT ADDITION (Thirteenth
District)**

Presenter:	Natasha Becker
Recommendation:	Approval
Additional speakers:	None
Motion:	Hector Torres
Second:	Elaine Garven

Planning Commission Vote:							
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	-	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						

5. CITY COUNCIL BILL #09-0411/SALE OF PROPERTY – 4900 BOSTON STREET (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 4900 Boston Street (Block 6820, Lot 055) and no longer needed for public use; and providing for a special effective date. (Second District)

Presenter:	Natasha Becker						
Recommendation:	Amend and Approve						
Additional speakers:	Mr. Walter Horton						
Motion:	Darlene Kennedy						
Second:	Hector Torres						
Planning Commission Vote:							
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	-	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						

6. CITY COUNCIL BILL #10-0440/SALE OF PROPERTY – BALTIMORE COUNTY MAP 100, PARCEL 1365 (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 Baltimore County Map 100, Parcel 1365 and no longer needed for public use; and providing for a special effective date. (Baltimore County)

Presenter:	Melvin Hicks						
Recommendation:	Approval						
Additional speakers:	Mr. Walter Horton						
Motion:	Elaine Garven						
Second:	Ben Meli						
Planning Commission Vote:							
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	-	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							

7. 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)

Presenter:	Kenneth Hranicky							
Staff Recommendation:	Approval, with understanding that future DPW amendments are forthcoming for City Council consideration.							
Additional speakers:	Ms. Marcia Collins – DPW Mr. David Black – MD Home builders Mr. Shawn Davis - Consultant to DPW Mr. Al Barry – AB Associates Mr. Pete Millet – Bowman Consultants Mr. Gary Cole - Planning							
Planning Commission Recommendation:	To not vote on this matter at this time, but to continue the hearing on this bill at the an upcoming Planning Commission, after further deliberation by the general assembly.							
Motion:	Hector Torres							
Second:	Bill Henry							
Planning Commission Vote:								
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	-	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							
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**8. MINOR AMENDMENT AND REVISED FINAL DESIGN
APPROVAL/HARBOR POINT PUD – THAMES STREET WHARF (First
District)**

Presenter:	Anthony Cataldo							
Recommendation:	Approval, subject to compliance with revised Critical Area requirements.							
Additional speakers:	Mr. Steve Eastwood Mr. Chris Krupenski							
Motion:	Hector Torres							
Second:	Bill Henry							
Planning Commission Vote:								
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	-	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	-	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	6							

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

(Postponed to March 04, 2010)

CONSENT AGENDA

10. CIP TRANSFERS

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

Carol Hellmann	X			Against		Abstain		Recuse
Victor Bonaparte	-			Against		Abstain		Recuse
Robert B. Hopkins	X			Against		Abstain		Recuse
Darlene Kennedy	X			Against		Abstain		Recuse
Hector L. Torres	X			Against		Abstain		Recuse
Total	6							

Time Adjourned: 3:35 pm

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

Thomas J. Stosur
 Director
 TJS/wa