

**PLANNING COMMISSION
MEETING MINUTES**

October 7, 2010 Meeting No. 1802

The eighteen hundred and second Planning Commission Meeting commenced at 2:14 pm on Thursday, October 7, 2010.

General Attendance:

Councilmember Mary Pat Clarke
Robin Allen, BCPS Facilities Planning
Larry Flynn, BCPS Facilities Planning
Frank Patinella, ACLU
Ralph Jones, BTM
Jennell Rogers, BTM
Sherrall Hagnu, BTM
Kerry Devilbiss, BDC
Peggy Gutry, BHFS
Steven Geller, BHFS
Michelle V. Green, PCAB
John Pezzula, Tidepoint/SBER
Doug Marinski, Ryan Homes

Staff Attendance:

Thomas Stosur
Gary Cole
Eric Tiso
Robert Quilter
Anthony Cataldo
Natasha Becker
Martin French
Ervin McDaniel
Melvin Hicks
Laurie Feinberg
Sara Paranilam
Tommy Williams

1. ROLL CALL

X	Wilbur E. Cunningham, Chairman	
X	Benjamin Glenn Citizens Representative, Vice Chair	
X	Bill Henry, City Council Representative	
X	Collin Tarbert, Mayors Representative	
X	Carol Hellmann, DPW Representative	
X	Victor Bonaparte, Citizens Representative	
X	Robert B. Hopkins, Citizens Representative	
X	Darlene Kennedy, Citizens Representative	
	Hector L. Torres, Citizens Representative	Absent

2. APPROVAL OF MINUTES – September 23, 2010

Presenter:	Chairman						
Recommendation:	Approval						
Additional speakers:	N/A						
Motion:	Darlene Kennedy						
Second:	Robert B. Hopkins						
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry		For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	7						

3. BALTIMORE CITY PUBLIC SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM FOR FY 2012-2017 (Citywide)

Presenter:		Sara Paranilam					
Recommendation:		Approval, with the recommendation that the Planning Commission review the final adjusted program in spring 2011.					
Additional speakers:		Robin Allen, BCPS Facilities Planning Larry Flynn, BCPS Facilities Planning Councilmember Mary Pat Clarke, 14 th District Frank Patinella, ACLU					
Motion:		Councilmember Bill Henry					
Second:		Benjamin Glenn, Vice Chair					
Planning Commission Vote:							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

4. CITY COUNCIL BILL #10-0596/SALE OF PROPERTY – 1125 NORTH CALVERT STREET (President Young – 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 1125 North Calvert Street (Ward 11, Section 12, Block 498, Lot 10) and no longer needed for public use; and providing for a special effective date. (Eleventh District)

Presenter:		Melvin Hicks					
Recommendation:		Approval					
Additional speakers:		Kerry Devilbiss, BDC					
Motion:		Victor Bonaparte					
Second:		Councilmember Bill Henry					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

5. REVISED FINAL DESIGN APPROVAL/TIDE POINT PUD – DAYCARE CENTER PLAYGROUND (Tenth District)

Presenter:		Bob Quilter					
Recommendation:		Approval					
Additional speakers:		Stanley Fine, RMG Peggy Garretty, New Horizons John Pezzula, Tidepoint/SBER					
Motion:		Benjamin Glenn, Vice Chair					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

6. FINAL SUBDIVISION AND DEVELOPMENT PLAN/3901 BUENA VISTA AVENUE (Seventh District)

(Postponed to a later date)

7. FINAL SUBDIVISION AND DEVELOPMENT PLAN/5241 FREDERICK AVENUE – WYNDHOLME VILLAGE PUD – TOWNHOUSE DEVELOPMENT (Eighth District)

Presenter:		Ervin McDaniel					
Recommendation:		Approval, subject to comments from Department of General Services					
Additional speakers:		Al Barry, AB Associates					
Motion:		Councilmember Bill Henry					
Second:		Benjamin Glenn, Vice Chair					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

MINOR AMENDMENT – WYNDHOLME VILLAGE PUD (Eighth District)

Presenter:		Ervin McDaniel					
Recommendation:		Approval					
Additional speakers:		Al Barry, AB Associates					
Motion:		Councilmember Bill Henry					
Second:		Benjamin Glenn, Vice Chair					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

CONSENT AGENDA

8. CIP TRANSFERS

Presenter:		Chairman					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Darlene Kennedy					
Second:		Carol Hellmann					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	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		For		Against		Abstain	Recuse
Total	8						

This meeting was adjourned at 3:36 pm.

Note: Attached are all staff reports, the agenda, summary, economic impact statements and letters for the October 7, 2010 Planning Commission Meeting.

Thomas J. Stosur
Director
TJS/ewt