

**PLANNING COMMISSION
MEETING MINUTES**

October 21, 2010 Meeting No. 1803

The eighteen hundred and third Planning Commission Meeting commenced at 1:35 pm on Thursday, October 21, 2010.

General Attendance:

Jay Brodie
Marianne Navarro
Darrell Doan
Carroll Hellmann
Craig Huntley
Terrence Cook
Peggy Marshall
Jamie Kendrick
Alan Sun

Staff Attendance:

Wolde Ararsa
Kenneth Hranicky
Thomas Stosur
Gary Cole
Eric Tiso
Robert Quilter
Anthony Cataldo
Natasha Becker
Martin French
Ervin McDaniel
Laurie Feinberg
Tommy Williams

1. ROLL CALL

X	Wilbur E. Cunningham, Chairman	
	Benjamin Glenn Citizens Representative, Vice Chair	Absent
X	Bill Henry, City Council Representative	
X	Colin Tarbert, 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 – October 7, 2010

Presenter:		Chairman					
Recommendation:		Approval					
Additional speakers:		None					
Motion:		Hector Torres					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	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	8						

3. CITY COUNCIL BILL #10-0594/HARBOR POINT DEVELOPMENT DISTRICT *

(President Young – Administration)

For the purpose of designating a “development district” to be known as the “Harbor Point Development District”; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district and the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City or any State Obligations (as defined herein) issued in connection with the development district, the replenishment of any reserve fund, and the payment of certain expenses and administrative costs related to the operation of the development district. (First District)

Presenter:		Robert Quilter					
Recommendation:		Approval					
Additional speakers:		Mr. Jay Brodie Mr. Alan Sun					
Motion:		Bill Henry					
Second:		Hector Torres					
Planning Commission Vote:							
Wilbur E. Cunningham, Chairman		For		Against		Abstain	X Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	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	

* The last three minutes, there was no audio record for this item.

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

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

6. CITY COUNCIL BILL #10-0597/SALE OF PROPERTY - 1301, 1303, 1305, 1307, AND 1309 EAST LOMBARD 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 properties known as 1301, 1303, 1305, 1307, and 1309 East Lombard Street (Ward 03, Section 03, Block 1392, Lots 049, 048, 047, 046, and 045) and no longer needed for public use; and providing for a special effective date. (First District)

Presenter:	Anthony Cataldo							
Recommendation:	Approval							
Additional speakers:	Ms. Marianne Navarro Mr. Terrence Cook							
Motion:	Darlene Kennedy							
Second:	Victor Bonaparte							
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain		Recuse
Councilmember Bill Henry	X	For		Against		Abstain		Recuse
Colin Tarbert	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	8							

7. CCB #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)

Presenter:		Ervin McDaniel					
Recommendation:		Approval					
Additional speakers:		Mr. Craig Huntley					
Motion:		Victor Bonaparte					
Second:		Hector Torres					
Planning Commission Vote: Recommended deferral to November 4, 2010							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	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	8						

CONSENT AGENDA

8. CIP TRANSFERS

Presenter:		Chairman					
Recommendation:		Approval					
Additional speakers:		None					
Motion:		Hector Torres					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	-	For		Against		Abstain	Recuse
Councilmember Bill Henry	X	For		Against		Abstain	Recuse
Colin Tarbert	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	8						

This meeting was adjourned at 2:25 pm.

Note: Attached are all staff reports, the agenda, summary, economic impact statements and letters for the October 21, 2010 Planning Commission Meeting.

Thomas J. Stosur
Director
TJS/wya