

**PLANNING COMMISSION  
MEETING MINUTES**

**March 2, 2017 Meeting No. 1924**

**The nineteen hundred twenty-fourth Planning Commission Meeting commenced at 1:35 pm Thursday, March 2, 2017.**

**General Attendance and Speakers:**

Carol Hellmann  
Al Barry  
Neil Lanzi  
Frank Harvey  
Bruce Doak

**Staff Attendance:**

Tom Stosur  
Laurie Feinberg  
Wolde Ararsa  
Christina Hartsfield  
Martin French  
Ivor Quashie  
Matthew DeSantis  
Anthony Cataldo  
Sara Paraniham  
Kristin Ahearn

**1. ROLL CALL**

X	Wilbur E. Cunningham, Chairman	
X	Victor Bonaparte Citizens Representative	
X	Victor Clark Jr. Citizens Representative	
X	Robert B. Hopkins Citizens Representative	
-	Cheo D. Hurley Citizens Representative	Absent
X	Marcia Collins DPW Representative	
X	Edward Reisinger City Council Representative	
X	Colin Tarbert Mayor's Representative	
-	Vacant Citizens Representative	

**2. APPROVAL OF MINUTES – February 16, 2017**

<b>Presenter:</b>		Chairman						
<b>Staff 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	X			Against		Abstain		Recuse

Victor Bonaparte	X			Against		Abstain		Recuse
Victor Clark Jr.	X			Against		Abstain		Recuse
Robert B. Hopkins	X			Against		Abstain		Recuse
Cheo D. Hurley	-			Against		Abstain		Recuse
Marcia Collins	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

## CONSENT AGENDA

### 3. CIP TRANSFERS

#### For Board of Estimates Meeting of March 1, 2017, for items 1 to 14

<b>Presenter:</b>		Chairman						
<b>Staff Recommendation:</b>		Approval						
<b>Additional speakers:</b>		None						
<b>Motion:</b>		Victor Bonaparte						
<b>Second:</b>		Colin Tarbert						
<b>Planning Commission Vote:</b> Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Victor Clark Jr.	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Cheo D. Hurley	-	For		Against		Abstain		Recuse
Marcia Collins	X	For		Against		Abstain		Recuse
Edward Reisinger	X	For		Against		Abstain		Recuse
Colin Tarbert	X	For		Against		Abstain		Recuse
Vacant Citizens Representative	-	For		Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

### 4. MINOR SUBDIVISION FINAL PLANS / 620 BERRY STREET (Fourteenth District)

<b>Presenter:</b>		Chairman						
<b>Staff Recommendation:</b>		Approval						
<b>Additional speakers:</b>		None						
<b>Motion:</b>		Victor Bonaparte						
<b>Second:</b>		Colin Tarbert						
<b>Planning Commission Vote:</b> Approval								
Wilbur E. Cunningham, Chairman	X			Against		Abstain		Recuse
Victor Bonaparte	X			Against		Abstain		Recuse
Victor Clark Jr.	X			Against		Abstain		Recuse

Robert B. Hopkins	X			Against		Abstain		Recuse
Cheo D. Hurley	-			Against		Abstain		Recuse
Marcia Collins	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

**5. REVISED FINAL DESIGN APPROVAL & MINOR AMENDMENT  
(SECONDARY EXIT DRIVE) / PORT COVINGTON PUD #71 – 301 EAST  
CROMWELL STREET (Eleventh District)**

<b>Presenter:</b>		Chairman						
<b>Staff Recommendation:</b>		Approval						
<b>Additional speakers:</b>		None						
<b>Motion:</b>		Victor Bonaparte						
<b>Second:</b>		Victor Clarke						
<b>Planning Commission Vote:</b> Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Victor Clark Jr.	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Cheo D. Hurley	-	For		Against		Abstain		Recuse
Marcia Collins	X	For		Against		Abstain		Recuse
Edward Reisinger	X	For		Against		Abstain		Recuse
Colin Tarbert	X	For		Against		Abstain		Recuse
Vacant Citizens Representative	-	For		Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

**REGULAR AGENDA**

**6. FY 2018-2023 CAPITAL IMPROVEMENT PROGRAM – VOTE (Citywide)**

<b>Presenter:</b>		Kristin Ahearn						
<b>Staff Recommendation:</b>		Approval						
<b>Additional speakers:</b>		None						
<b>Motion:</b>		Victor Bonaparte						
<b>Second:</b>		Victor Clarke						
<b>Planning Commission Vote:</b> Approval								
Wilbur E. Cunningham, Chairman	X			Against		Abstain		Recuse
Victor Bonaparte	X			Against		Abstain		Recuse
Victor Clark Jr.	X			Against		Abstain		Recuse
Robert B. Hopkins	X			Against		Abstain		Recuse
Cheo D. Hurley	-			Against		Abstain		Recuse
Marcia Collins	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

**7. CITY COUNCIL BILL #17-0016/ ZONING – CONDITIONAL USE  
CONVERSION OF 1 DWELLING UNIT TO 1 DWELLING UNIT AND 1  
EFFICIENCY DWELLING UNIT IN THE R-8 ZONING DISTRICT – 2823  
HUNTINGDON AVENUE** (Councilmembers Mary Pat Clarke, Ryan Dorsey,  
Zeke Cohen, and Robert Stokes, Sr.)

For the purpose of permitting, subject to certain conditions, the conversion of 1 dwelling unit to 1 dwelling unit and 1 efficiency dwelling unit in the R-8 Zoning District on the property known as 2823 Huntingdon Avenue, as outlined in red on the accompanying plat. (Fourteenth District)

*(Postponed)*

**8. MAJOR SUBDIVISION FINAL PLANS / 1000 SOUTH ELLWOOD  
AVENUE** (First District)

<b>Presenter:</b>		Mathew Desantis					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		Mr. Neil Lanzi Mr. Frank Harvey					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Victor Clarke					
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham, Chairman	X			Against		Abstain	Recuse
Victor Bonaparte	X			Against		Abstain	Recuse
Victor Clark Jr.	X			Against		Abstain	Recuse
Robert B. Hopkins	X			Against		Abstain	Recuse
Cheo D. Hurley	-			Against		Abstain	Recuse
Marcia Collins	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
<b>Total</b>	<b>7</b>						

**CITY COUNCIL BILL #17-0007 / ZONING – CONDITIONAL USE  
PARKING, OFF-STREET GARAGE – 1000 SOUTH ELLWOOD AVENUE  
(TO BE KNOWN AS 3033 DILLON STREET)** (Councilmember Zeke Cohen)

For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a parking, off-street garage on the property known as 1000 South Ellwood Avenue (to be known as 3033 Dillon Street), as outlined in red on the accompanying plat. (First District)

<b>Presenter:</b>		Mathew Desantis					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		Mr. Neil Lance Mr. Frank Harvey					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Victor Clarke					
<b>Planning Commission Vote:</b> Approval							
Wilbur E. Cunningham,	X						

Chairman				Against		Abstain		Recuse
Victor Bonaparte	X			Against		Abstain		Recuse
Victor Clark Jr.	X			Against		Abstain		Recuse
Robert B. Hopkins	X			Against		Abstain		Recuse
Cheo D. Hurley	-			Against		Abstain		Recuse
Marcia Collins	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
<b>Total</b>	<b>7</b>							

The afternoon meeting was adjourned at **2:15** p.m.

Thomas J. Stosur  
Director

TJS/WYA