

**PLANNING COMMISSION
MEETING MINUTES**

March 23, 2017 Meeting No. 1925

The nineteen hundred twenty-fifth Planning Commission Meeting commenced at 1:40 pm Thursday, March 23, 2017.

General Attendance and Speakers:

Councilwoman Mary Pat Clark
Councilman Kristerfer Burnett
Mary Hardcastle
Jo Orser
Al Barry
Elizabeth Gordon
Debra Tempera (for Carol Botnet)
Denis Hitman
Sheri McCrea
Josh
Jay Decker
Liz Cornish
Jon Laria
Jerry Green
Alex Lovascio
Martin Conover
Neil Thompson
Herbert Borgander
Joan Floyd
Ted Wicks
Joe Orser
Myesha Jordan
Polnick Tong
Noah Martin
Peggy Jackson
Cleodu Walker
Alex Adams
Michael Middleton
Alvin Lee
Bashy Baze
Denisaw Hitman
Cathleen Doolin

Staff Attendance:

Tom Stosur
Laurie Feinberg
Wolde Ararsa
Christina Hartsfield
Martin French
Ivor Quashie
Matthew DeSantis
Anthony Cataldo
Sara Paraniham
Brent Flickinger
Kyle Leggs
Andrea Caldron

1. ROLL CALL

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

2. APPROVAL OF MINUTES – March 2, 2017

Presenter:	Chairman						
Staff Recommendation:	Approval						
Additional speakers:	None						
Motion:	Edward Reisinger						
Second:	Colin Tarbert						
Planning Commission Vote: Approval							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

CONSENT AGENDA

3. CIP TRANSFERS

For Board of Estimates Meeting of March 8, 2017, for items 1 to 6

Presenter:	Chairman
Staff Recommendation:	Approval

Additional speakers:		None					
Motion:		Colin Tarbert					
Second:		Edward Reisinger					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	-	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	X	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
Total	7						

For Board of Estimates Meeting of March 15, 2017, for items 1 to 5

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Colin Tarbert					
Second:		Cheo Hurley					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	-	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	X	For		Against		Abstain	Recuse
Carol Hellman	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
Total	7						

For Board of Estimates Meeting of March 22, 2017, for items 1 to 10

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Colin Tarbert					
Second:		Victor Clark					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	-	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	X	For		Against		Abstain	Recuse
Carol Hellman	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
Total	7							

4. MINOR SUBDIVISION FINAL PLANS / 1617 BROENING HIGHWA (First District)

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Cheo Hurley						
Second:		Colin Tarbert						
Planning Commission Vote: Approval								
Wilbur E. Cunningham, 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	X			Against		Abstain		Recuse
Carol Hellman	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7							

5. MINOR SUBDIVISION FINAL PLANS / 430 GRUNDY STREET (First District)

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Edward Reisinger						
Second:		Cheo Hurley						
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	-	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	X	For		Against		Abstain		Recuse
Carol Hellman	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
Total	7							

6. MINOR SUBDIVISION FINAL PLANS / 1920 PORTAL STREET AND 6400 BECKLEY STREET (First District)

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						

Motion:	Colin Tarbert						
Second:	Victor Clark						
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	-	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	X	For		Against		Abstain	Recuse
Carol Hellman	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
Total	7						

REGULAR AGENDA

7. CITY COUNCIL BILL #17-0021/ BALTIMORE CITY ZONING CODE - LEGALIZATION - CORRECTIONS (Administration – City Council President)

For the purpose of legalizing new City Code Article 32 {"Zoning"}, as enacted by Ordinance 16-581 {"TransForm Baltimore - Zoning"} and edited, codified, and published by the Baltimore City Department of Legislative Reference; further amending new Article 32 to correct various technical errors, omissions, and inconsistencies and to correct, clarify, and conform various references and language; providing for a special effective date; and generally relating to the zoning and development laws of the City of Baltimore. (Citywide)

Presenter:	Eric Tiso						
Staff Recommendation:	Amendment and Approval						
Additional speakers:	Ms. Debra Tempera (for Carol Botnet) Mr. Denis Hitman Ms. Sheri Mcsheria Mr. Josh Councilwoman Mary Pat Clarke						
Motion:	Colin Tarbert						
Second:	Victor Clark						
Planning Commission Vote: Approval							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

8. BIKE MASTER PLAN IMPLEMENTATION UPDATE (City-wide)

Presenter:		Mathew DeSantis					
Staff Recommendation:		Approval					
Additional speakers:		Mr. Jay Decker Ms. Leith Mr. Jon Laria Ms. Cathleen Doolin					
Motion:		No Action Needed					
Second:		No Action Needed					
Planning Commission Vote: No Vote, No Action							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

SEPARATED BIKE LANE NETWORK ADDENDUM (City-wide)

Presenter:		Mathew Desantis					
Staff Recommendation:		Approval					
Additional speakers:		Mr. Jay Decker Ms. Liz Cornish Mr. Jon Laria Ms. Caitlin Doolin					
Motion:		Edward Reisinger					
Second:		Victor Clark					
Planning Commission Vote: Adopt							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

**9. MINOR SUBDIVISION FINAL PLANS WITH WAIVER / 1745-1747
EAST LOMBARD STREET (Thirteenth District)**

Presenter:		Mathew Desantis					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Edward Reisinger					

Second:		Cheo Hurley					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

**10. FINAL DESIGN APPROVAL – INTERIM PUBLIC OPEN SPACE/
HARBOR POINT PUD #81 (First District)**

Presenter:		Anthony Cataldo					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Edward Reisinger					
Second:		Victor Clark					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, 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	X			Against		Abstain	Recuse
Carol Hellman	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	7						

**11. 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, 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)

Presenter:		Martin French					
Staff Recommendation:		Approval					
Additional speakers:		Councilwoman Mary Pat Clarke Mr. Jade Wicks					
Motion:		Edward Reisinger					
Second:		Cheo Hurley					
Planning Commission Vote: Approval							

Wilbur E. Cunningham, 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	X			Against		Abstain		Recuse
Carol Hellman	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7							

12. CITY COUNCIL BILL #17-0025/ CITY PROPERTY - RENAMING A TRAIL (Councilmembers – Kristerfer Burnett, City Council President Young)
 For the purpose of changing the name of the Ridge Trail, located between the Norman Reeves Trail and the Old Spring Trail in Gwynn’s Falls/Leakin Park, to be the Heide Grundmann Trail (Eighth District)

Presenter:	Ivor Quashie							
Staff Recommendation:	Approval							
Additional speakers:	Councilman Kristerfer Burnett Ms. Mary Hardcastle Ms. Jo Orser Ms. Andrea Caldron							
Motion:	Cheo Hurley							
Second:								
Planning Commission Vote: Approval								
Wilbur E. Cunningham, 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	X			Against		Abstain		Recuse
Carol Hellman	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7							

13. INSPIRE PLAN – ADOPTION FOR LYNDHURST ELEMENTARY/MIDDLE SCHOOL (Eighth District)
 621 Wildwood Parkway

Presenter:	Kyle Leggs							
Staff Recommendation:	Approval							
Additional speakers:	Councilman Burnett							
Motion:	Edward Reisinger							
Second:	Cheo Hurley							
Planning Commission Vote: Approval								
Wilbur E. Cunningham, 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	X			Against		Abstain		Recuse
Carol Hellman	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7							

14. INSPIRE PLAN – ADOPTION FOR ARUNDEL ELEMENTARY AND CHERRY HILL ELEMENTARY/MIDDLE SCHOOLS (Tenth District)

Arundel Elementary: 2400 Round Road

Cherry Hill Elementary/Middle: 801 Bridgeview Road

Presenter:	Brent Flickinger							
Staff Recommendation:	Approval							
Additional speakers:	Mr. Michael Middleton Mr. Kerry Brown							
Motion:	Edward Reisinger							
Second:	Victor Clark							
Planning Commission Vote: Approval								
Wilbur E. Cunningham, 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	X			Against		Abstain		Recuse
Carol Hellman	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7							

The afternoon meeting was adjourned at **4:21** p.m.

Thomas J. Stosur
Director

TJS/WYA