

**PLANNING COMMISSION
MEETING MINUTES**

July 6, 2017 Meeting No. 1930

The nineteen hundred Thirtieth Planning Commission Meeting commenced at 1:35 pm Thursday, July 6, 2017.

General Attendance and Speakers:

Councilman Bill Henry
Councilman Robert Stokes, Sr.
Councilman John Bullock
Councilman Ryan Dorsey
Ms. Smith
Susan Williams
Las Goldman
Mark Davidson
Ashby Heath
Babek Aslan
Caroline Hecker
Kirk McCauley
David Westerland
Shawn Richards
Mark Sauer
Robul Stetces
Kathy Chislun
Ellen Valentine
Evalyn Tyson
Allen Ballantine
Redwalid Parker
David Pipkin
Stephanie Murdock
Councilman Ryan Dorsey
Sandy Sparks

Staff Attendance:

Laurie Feinberg
Wolde Ararsa
Christina Hartsfield
Martin French
Matthew DeSantis
Eric Tiso
Mathew DeSantis
Tamara Woods

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	
X	Cheo D. Hurley Citizens Representative	

X	Carol Hellmann DPW Representative	
X	Edward Reisinger City Council Representative	
X	Colin Tarbert Mayor's Representative	
-	Vacant Citizens Representative	

2. APPROVAL OF MINUTES – June 15, 2017

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Carol Hellman						
Second:		Colin Tarbert						
Planning Commission Vote: 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	X			Against		Abstain		Recuse
Carol Hellmann	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	8							

CONSENT AGENDA

3. CIP TRANSFERS

For Board of Estimates Meeting of June 21, 2017, for items 1 to 3

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Victor Bonaparte						
Second:		Carol Hellmann						
Planning Commission Vote: 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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8						
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For Board of Estimates Meeting of July 28, 2017, for items 1 to 11

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Victor Bonaparte						
Second:		Colin tarbert						
Planning Commission Vote: 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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8							

**4. MINOR SUBDIVISION REVISED FINAL PLANS/1800 E. MADISON STREET
MINOR AMENDMENT AND REVISED FINAL DESIGN APPROVAL-
NEW EAST BALTIMORE COMMUNITY (EBDI) PUD #129 /1800 E.
MADISON STREET (Thirteenth District)**

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Victor Bonaparte						
Second:		Colin Tarbert						
Planning Commission Vote: 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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8							

5. REVISED FINAL DESIGN APPROVAL (RESTAURANT BUILDING SIGNAGE)/ PORT COVINGTON PUD #71- 301 EAST CROMWELL STREET (Eleventh District)

Presenter:		Chairman						
Staff Recommendation:		Approval						
Additional speakers:		None						
Motion:		Cheo Hurley						
Second:		Victor Bonaparte						
Planning Commission Vote: 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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8							

REGULAR AGENDA

6. RULES AND REGULATIONS OF THE BALTIMORE CITY PLANNING COMMISSION UPDATE – ADOPTION (Citywide)

Presenter:		Eric Tiso					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion to adopt it on next Meeting		Victor Clark					
Second:		Carol Hellman					
Planning Commission Vote: to Adopt at next Planning Commission meeting							
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	X			Against		Abstain	Recuse
Carol Hellmann	X			Against		Abstain	Recuse
Edward Reisinger	X			Against		Abstain	Recuse
Colin Tarbert	X			Against		Abstain	Recuse
Vacant Citizens Representative	-			Against		Abstain	Recuse
Total	8						

7. CITY COUNCIL BILL #17-0090/ BALTIMORE CITY LANDMARK LIST: HARRY O. WILSON HOUSE, EXTERIORS: 4423 CRADDOCK AVENUE (Councilmember – Bill Henry)

For the purpose of designating the Harry O. Wilson House, 4423 Craddock Avenue, as an historical landmark: exterior. (Fourth District)

Presenter:		Lauren Schiszik						
Staff Recommendation:		Approval with staff recommendation						
Additional speakers:		Councilman Bill Henry Ms. Smith						
Motion:		Victor Bonaparte						
Second:		Edward Reisinger						
Planning Commission Vote: Approval with staff recommendation								
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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8							

8. CLOSING EASTBOURNE AVENUE AND A PORTION OF SAVAGE STREET (First District)

Presenter:		Christina Hartsfield						
Staff Recommendation:		Approval						
Additional speakers:		Ms. Caroline Hecker						
Motion:		Edward Reisinger						
Second:		Colin Tarbert						
Planning Commission Vote: 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	X	For		Against		Abstain		Recuse
Carol Hellmann	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	8							

9. FINAL DESIGN APPROVAL/ PUD #11 – 2700 N. CHARLES STREET – FUTURE CARE (Twelfth District)

Presenter:	Martin French
Staff Recommendation:	Approval
Additional speakers:	Ms. Susan Williams Mr. Las Goldman Mr. Mark Davidson Ms. Ashby Mr. Me beck Aston Ms. Evelyn Tyson Mr. Mark Zora Ms. Sandy Sparks

		Councilman Robert Stokes, Sr.						
Motion:		Victor Clark						
Second:		Carol Hellmann						
Planning Commission Vote: 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	X			Against		Abstain		Recuse
Carol Hellmann	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	8							

10. CITY COUNCIL BILL #17-0076/ URBAN RENEWAL - COLDSTREAM HOMESTEAD MONTEBELLO – AMENDMENT – (Councilmember – Mary Pat Clarke)

For the purpose of amending the Urban Renewal Plan for Coldstream Homestead Montebello to modify the provisions for certain land uses in the Plan; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date. (Fourteenth District)

Presenter:		Martin French						
Staff Recommendation:		Approval						
Additional speakers:		Ms. Stephanie Murdock						
Motion:		Victor Clark						
Second:		Edward Reisinger						
Planning Commission Vote: 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	X			Against		Abstain		Recuse
Carol Hellmann	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	8							

11. CITY COUNCIL BILL #17-0077/ REPEAL OF ROSEMONT URBAN RENEWAL AREA AND PLAN (Councilmember - John T. Bullock)

For the purpose of repealing Ordinance 03-509, as amended by Ordinance 16-540, which established the Rosemont Urban Renewal Area and Plan; and providing for a special effective date. (Ninth District)

Presenter:		Martin French					
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Staff Recommendation:		Approval						
Additional speakers:		Councilman John Bullock						
Motion:		Victor Bonaparte						
Second:		Edward Reisinger						
Planning Commission Vote: 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	X			Against		Abstain		Recuse
Carol Hellmann	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	8							

12. CITY COUNCIL BILL #17-0083/ZONING - USE REGULATIONS - GAS STATIONS (Councilmembers – Ryan Dorsey, President Young, Zeke Cohen, Sharon Green Middleton, Brandon M. Scott, Leon F. Pinkett, Robert Stokes, Sr., Kristerfer Burnett, Shannon Sneed, John T. Bullock, Mary Pat Clarke, Bill Henry, Isaac “Yitzy” Schleifer)

For the purpose of providing that gas stations in the C-2 and C-3 Zoning Districts require conditional use approval by Ordinance of the Mayor and City Council.
(Citywide)

Presenter:			Eric Tiso					
Staff Recommendation:			Disapproval					
Additional speakers:			Councilman Ryan Dorsey Ms. Caroline Hecker Mr. Allen Ballantine					
Motion:			Victor Bonaparte					
Second:			Carol Hellmann					
Planning Commission Vote: Disapproval –in support of Staff Recommendation								
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	X			Against		Abstain		Recuse
Carol Hellmann	X			Against		Abstain		Recuse
Edward Reisinger	X			Against		Abstain		Recuse
Colin Tarbert	X			Against		Abstain		Recuse
Vacant Citizens Representative	-			Against		Abstain		Recuse
Total	7		1					

The afternoon meeting was adjourned at **4:10** p.m.

Thomas J. Stosur

Director

TJS/WYA