

**PLANNING COMMISSION
MEETING MINUTES**

July 27, 2017 Meeting No. 1931

The nineteen hundred Thirtieth Planning Commission Meeting commenced at 1:30 pm Thursday, July 27, 2017.

General Attendance and Speakers:

Councilman Robert Stokes, Sr.
Johns Hopkins
Ronald Miles
Victoria Hopkins
Laverne Foster
Joseph Johnson
Catherine Benton-Jones
Davon Barbour
Kathleen Byrne
Al Barry
Michael Burton
Sandy Sparks
Douglass Armstrong

Staff Attendance:

Laurie Feinberg
Eric Tiso
Tamara Woods
Craig Minor
Walter Gallas
Christina Hartsfield
Matthew DeSantis

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	Hon. Edward Reisinger City Council Representative	
X	Marianne Navarro Mayor's Representative	
-	Vacant Citizens Representative	

2. APPROVAL OF MINUTES – July 6, 2017

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Carol Hellmann					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

CONSENT AGENDA

3. CIP TRANSFERS

For Board of Estimates Meeting of July 12, 2017

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Victor Bonaparte					
Second:		Victor Clark Jr.					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

For Board of Estimates Meeting of July 19, 2017

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Victor Bonaparte					
Second:		Cheo D. Hurley					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

For Board of Estimates Meeting of July 26, 2017

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Victor Bonaparte					
Second:		Victor Clark Jr.					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

4. FINAL DESIGN APPROVAL/ HOLLANDER-95 PUD #152 – 1801-1821 62ND STREET (WAREHOUSE BUILDING) AND 1601 62ND STREET (TRAILER PARKING AND STORAGE) (Second District)

Presenter:		Chairman					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Victor Clark Jr.					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

REGULAR AGENDA

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

Presenter:		Eric Tiso					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Victor Clark Jr.					
Second:		Cheo D. Hurley					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

**6. CITY COUNCIL BILL #17-0026/ BALTIMORE CITY LANDMARK LIST:
EXTERIORS – CHICK WEBB RECREATION CENTER (Twelfth District)**

Presenter:		Tamara Woods					
Staff Recommendation:		Approval with amendments					
Additional speakers:		See below at *					
Motion:		Victor Clark Jr.					
Second:		Cheo D. Hurley					
Planning Commission Vote: Approval with amendments, and with posting waiver							
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

* Councilman Stokes; Johns Hopkins; Ronald Miles; Victoria Hopkins; Laverne Foster; Joseph Johnson; and Catherine Benton-Jones

**7. CLOSING WILCOX STREET AND SEVERAL ALLEYS IN BLOCK 1184,
AMBROSE KENNEDY PARK (Twelfth District)**

Presenter:		Craig Minor					
Staff Recommendation:		Approval					
Additional speakers:		Regina Hammond					
Motion:		Cheo D. Hurley					
Second:		Victor Clark Jr.					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

8. CITY COUNCIL BILL #17-0073/ FEDERAL HILL LOCAL HISTORIC DISTRICT (Councilmember Eric T. Costello)

For the purpose of designating the area located within certain boundaries as the Federal Hill Local Historic District; and providing for a special effective date. (Eleventh District)

Presenter:		Walter Gallas					
Staff Recommendation:		Approval					
Additional speakers:		None					
Motion:		Hon. Edward Reisinger					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

9. CCB #17-0096 / ZONING – AFTER-HOURS ESTABLISHMENTS; LOUNGES (The Council President on behalf of the Administration)

For the purpose of allowing certain after-hours establishments and certain lounges only in certain commercial and industrial zoning districts; defining certain terms; imposing certain standards; providing for a special effective date; and generally relating to the zoning and development laws of Baltimore City. (Citywide)

Presenter:		Christina Hartsfield					
Staff Recommendation:		Approval					
Additional speakers:		Davon Barbour; Kathleen Byrne					
Motion:		Hon. Edward Reisinger					
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

2:00 PM

10. MAJOR SUBDIVISION FINAL PLANS WITH WAIVER/ 1505 ROLAND HEIGHTS AVENUE AND 1600 W. 41ST STREET (Seventh District)

Presenter:	Matt DeSantis						
Staff Recommendation:	Approval						
Additional speakers:	Al Barry						
Motion:	Carol Hellmann						
Second:	Cheo D. Hurley						
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

11. MAJOR SUBDIVISION PRELIMINARY PLANS/ 2700 MACE STREET (Twelfth District)**

Presenter:	Matt DeSantis						
Staff Recommendation:	Approval						
Additional speakers:	Michael Burton; Sandy Sparks; Douglass Armstrong						
Motion:	Hon. Edward Reisinger						
Second:	Cheo D. Hurley						
Planning Commission Vote: Approval, with posting waiver							
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
Hon. Edward Reisinger	X	For		Against		Abstain	Recuse
Marianne Navarro	X	For		Against		Abstain	Recuse
Vacant Citizens Representative		For		Against		Abstain	Recuse
Total	8						

The meeting was adjourned at 3:32 pm

Thomas J. Stosur
Director

TJS/EWT