

**PLANNING COMMISSION  
MEETING MINUTES**

**October 8, 2015 Meeting No. 1900**

The nineteen hundredth Planning Commission Meeting commenced at 1:32 pm, Thursday, October 8, 2015.

**General Attendance and Speakers:**

Willie L. Christian	Sherrie Watts
Rachel Ellis	Aliza Hertzmark
Wanda Stewart	Bob Rosenfelt
Marian Blackwell	Susan Williams
Melissa Wells	Natalie Sherman
LeCount Grace, Sr.	

**Staff Attendance:**

Thomas J. Stosur  
Laurie Feinberg  
Eric Tiso  
Anthony Cataldo  
Christina Hartsfield  
Ivor Quashie

**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. Rochelle "Rikki" Spector City Council Representative	
X	Leon Pinkett Mayor's Representative	

## 2. APPROVAL OF MINUTES – September 17, 2015

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Carol Hellman					
<b>Second:</b>		Hon. Rochelle “Rikki” Spector					
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

## CONSENT AGENDA

### 3. CIP TRANSFERS:

#### For Board of Estimates Meeting of September 23, 2015

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Cheo D. Hurley					
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

**For Board of Estimates Meeting of October 7, 2015**

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Victor Clark, Jr.					
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle "Rikki" Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

**4. MINOR SUBDIVISION FINAL PLANS/ 1800 WESTPHAL PLACE (Eleventh District)**

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Victor Clark, Jr.					
<b>Second:</b>		Victor Bonaparte					
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle "Rikki" Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

**5. MINOR SUBDIVISION FINAL PLANS/ 6240 BELLONA AVENUE (Fourth District)**

**\*\* POSTPONED \*\***

**6. REVISED FINAL DESIGN APPROVAL/ SIGNAGE – 2601 PORT COVINGTON DRIVE- PORT COVINGTON PUD #71 (Eleventh District)**

<b>Presenter:</b>	Chairman							
<b>Staff Recommendation:</b>	Approval							
<b>Additional speakers:</b>	None							
<b>Motion:</b>	Carol Hellman							
<b>Second:</b>	Victor Bonaparte							
<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		For		Against		Abstain	X	Recuse
Cheo D. Hurley	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain		Recuse
Leon Pinkett	X	For		Against		Abstain		Recuse
<b>Total</b>	7						1	

**REGULAR AGENDA**

**7. BALTIMORE CITY PUBLIC SCHOOL SYSTEM (BCPSS) CAPITAL IMPROVEMENT PROGRAM – FISCAL YEARS 2017-2022 (Citywide)**

<b>Presenter:</b>	Chairman							
<b>Staff Recommendation:</b>	Approval							
<b>Additional speakers:</b>	None							
<b>Motion:</b>	Victor Bonaparte							
<b>Second:</b>	Cheo D. Hurley							
<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	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain		Recuse
Leon Pinkett	X	For		Against		Abstain		Recuse
<b>Total</b>	8							

The Planning Commission recessed at 1:37pm, and resumed the meeting at 2:00pm.

**2:00 PM**

- 8. CITY COUNCIL BILL #15-0509/ BALTIMORE CITY LANDMARK LIST – EASTERN AVENUE PUMPING STATION – 751 EASTERN AVENUE (First District)**  
 For the purpose of designating the Eastern Avenue Pumping Station, 751 Eastern Avenue, as a historical landmark.

<b>Presenter:</b>	Chairman						
<b>Staff Recommendation:</b>	Approval						
<b>Additional speakers:</b>	None						
<b>Motion:</b>	Victor Bonaparte						
<b>Second:</b>	Victor Clark, Jr.						
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

- 9. BALTIMORE CITY LANDMARK LIST/ AMERICAN LEGION FEDERAL POST NO. 19 – 1502 MADISON AVENUE (Eleventh District)**

<b>Presenter:</b>	Chairman						
<b>Staff Recommendation:</b>	Approval						
<b>Additional speakers:</b>	Willie L. Christian, Jr.; LeCount Grace, Sr.						
<b>Motion:</b>	Victor Bonaparte						
<b>Second:</b>	Carol Hellman						
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

**10. MULTIPLE PRINCIPAL STRUCTURES ON A RESIDENTIAL LOT/ 6009-6017 PARK HEIGHTS AVENUE (Fifth District)**

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval					
<b>Additional speakers:</b>		Aliza Hertzmark; Bob Rosenfelt					
<b>Motion:</b>		Hon. Rochelle “Rikki” Spector					
<b>Second:</b>		Carol Hellmann					
<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	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Hon. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

**2:30 PM**

**11. CITY COUNCIL BILL #15-0554/ PLANNED UNIT DEVELOPMENT – BREWERS HILL (Councilmember – James B. Kraft)**

For the purpose of repealing the existing Development Plan for the Brewers Hill Planned Unit Development and approving a new Development Plan for the Brewers Hill Planned Unit Development. (First District)

<b>Presenter:</b>		Chairman					
<b>Staff Recommendation:</b>		Approval, as Amended					
<b>Additional speakers:</b>		None					
<b>Motion:</b>		Victor Bonaparte					
<b>Second:</b>		Cheo D. Hurley					
<b>Planning Commission Vote:</b> Approval, as Amended							
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. Rochelle “Rikki” Spector	X	For		Against		Abstain	Recuse
Leon Pinkett	X	For		Against		Abstain	Recuse
<b>Total</b>	8						

The meeting was adjourned at 2:48 p.m.

Thomas J. Stosur  
Director

TJS/ewt