

MINUTES

Baltimore County Planning Board Meeting

October 16, 2014

Contents

Call to order, introduction of Board members, pledge of allegiance to the Flag and announcements

Review of today's agenda

Minutes of the October 2, 2014 meeting

Other Business

1. Presentation on the Baltimore County Quarterly Subdivision Report
2. Report from the October 9, 2014 Landmarks Preservation Commission
3. Recent County Council Legislation of interest to the Board:
 - a. Bill 53-14 – Bicycle Parking in Honeygo Area
 - b. Resolution 86-14 – Creation of the Cowenton-Ebenezer Commercial Revitalization District
 - c. Resolution 87-14 – Re-designation of a Future Park Site in the Honeygo Growth Area
 - d. Resolution 88-14 – Adoption of the Patapsco Heritage Area Management Plan

Adjournment of the Board Meeting

Appendices

Appendix A	Tentative Agenda
Appendix B	Presentation on the Baltimore County Quarterly Subdivision Report
Appendix C	October 9, 2014 Landmarks Preservation Commission report
Appendix D	Legislation of Interest
Appendix E	Capital Budget and Staff Presentation

Minutes

October 16, 2014

Call to order, introduction of Board members, pledge of allegiance to the Flag, and announcements

Vice Chairman Paul Miller called the meeting of the Baltimore County Planning Board to order at 4:30 p.m. The following members were:

Present

Mr. N. Scott Phillips*

Mr. Paul Miller

Mr. Wayne McGinnis

Mr. Mark Schlossberg

Ms. Lori Graf

Mr. Howard Perlow

Mr. Scott Jenkins

Mr. Jon Herbst

Mr. Eric Lamb

Ms. Christina Berzins

*Mr. Phillips arrived at 4:45

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lynn Lanham, Matt Diana, Joe Wiley, Lloyd Moxley, Brett Williams, Jessie Bialek, Ngone Seye Diop and Kris Weaver.

Special Announcement

Vice Chairman Miller announced that Ms. Lori Graf will be replacing Mr. Lawrence Vincent on the Planning Board, representing the 6th Councilmanic District.

Review of Today's Agenda

Vice Chairman Miller asked if there were any changes to the tentative Agenda previously published. Ms. Lanham indicated that there were no changes to the Agenda.

Minutes of the October 2, 2014 meeting

Mr. Herbst moved to accept the Minutes of the October 2, 2014 meeting as circulated. Mr. Schlossberg seconded the motion, which unanimously passed at 4:33 p.m. Absent were Messrs. Phillips, Holupka, Thompson, Harvey and Gordon, as well as Ms. Hafford.

Other Business

1. Presentation on the Baltimore County Quarterly Subdivision Report
2. Report from the October 9, 2014 Landmarks Preservation Commission
3. Recent County Council Legislation of interest to the Board

Brett Williams from the Department of Planning gave a presentation on the Baltimore County Quarterly Subdivision Report (QSR). The Quarterly Subdivision Report tracks all development plans approved in a quarter. This Quarterly Subdivision Report covered the periods from January 1st, 2014 through March 31st, 2014. The purpose of the Quarterly Subdivision Report is to monitor where development takes place in the County. The report helps evaluate the effectiveness of the growth management policies presented in the Master Plan 2020.

The report addresses key elements such as development type and location for both residential and non-residential development. Development trends and other useful data are sourced from the QSR to help inform residents, developers and other interested citizens and stake holders. The report also identifies the zoning, the acreage, the land management area and the growth tier associated with each specific development. The report also reflects development trends within the land management areas. Most developed units are in land management areas that are within the URDL, which supports the intent of the Master Plan 2020.

Mr. Williams noted that this report is a useful tool for not only gathering information but also determining trends in development and tracking how the Master Plan 2020 is being implemented.

Mr. Perlow questioned whether these reports project out for the future? Specifically the amount of single family detached housing and townhomes predicted vs. apartment housing predicted. He is concerned that the number of for sale housing is declining while the number rental units are increasing. Mr. Perlow wondered whether a projection report could be put together for a future meeting. Mr. Mayhew responded that some analysis is possible, but the projections that are done are based on households and the population attached to those households, projections by unit type is not done, specifically. Mr. Perlow noted that it would be helpful if a report could be done that would identify what plans have been approved and what plans are in the pipeline so that the Planning Board can gain a better understanding of what types of residential build-out the County anticipates.

Ms. Lanham gave a brief summary from the Landmarks Preservation Commission (LPC) in Ms. Hafford's absence. Ms. Lanham noted that the LPC voted to issue one Notice to Proceed for an alteration and four Certificates of Appropriateness for Historic Tax Credits.

Mr. Diana summarized recent legislation of interest to the board. There were four items on the agenda of interest to the board, one bill and four resolutions.

Bill 53-14 addressed bicycle parking in the Honeygo area. The bicycle parking standards were altered slightly to include bicycle parking requirements for all new construction in the Honeygo area (excluding new single family detached construction) as opposed to the previous requirements which pertained only to new commercial construction.

Resolution 86-14 pertained to the creation of the Cowenton-Ebenezer Commercial Revitalization District, the official boundaries of which are Cowenton and Ebenezer roads between I-95 and Pulaski Highway.

Resolution 87-14 addressed the re-designation of a future park site adjacent to Perry Hall Library. The future park site has been re-designated as 'Angel Park'.

Resolution 88-14 addressed the adoption of the Patapsco Heritage Area Management Plan (as amended) as part of the Baltimore County Master Plan 2020.

Adjournment of the Board Meeting

Mr. Phillips called for a motion to adjourn the meeting. Mr. Perlow made the motion and Mr. Herbst seconded. The motion was unanimously passed at 4:53 p.m. Absent were Messrs. Holupka, Thompson, Harvey and Gordon, as well as Ms. Hafford.



Public Hearing

By the

Baltimore County Planning Board

Call to order, introduction of Board Members, remarks on procedures by Chairman, and presentation by staff.

Capital Improvement Program

Citizen Input Meeting

Call to order, introduction of Board members, and remarks on procedure by Chairman.

The Citizen Input Meeting on the CIP was called to order at 5:00 p.m. by CIP Committee Chairman Jonathan Herbst. Requested agency representatives in attendance were the Police Department, the Fire Department, the Department of Recreation and Parks, the Department of Planning, the Department of Economic and Workforce Development, the Department of Public Works, the Department of Aging, the Department of Environmental Protection and Sustainability and the Baltimore County Public Library.

A final bound version of the Capital Budget, Supporting Detail, Fiscal Year 2015, Capital Program, Fiscal Years 2016 through 2020, adopted May 22, 2014 was distributed to Board members.

Mr. Herbst stated that the intent of the meeting is to give citizens the opportunity to express their concerns related to the Capital Budget and Program as the Board formulates its recommendations. Ms. Jessie Bialek presented a brief overview of the Capital Improvement Program in Baltimore County, defining various terms, describing the legal basis and outlining the review process.

The remainder of the Citizen Input Meeting consisted of numerous comments and concerns expressed by the citizens of Baltimore County.

After the last registered speaker addressed the committee, Mr. Herbst made a few closing remarks and concluded the Input Meeting.

Adjournment of Public Hearing