MINUTES

Baltimore County Planning Board Meeting

February 20, 2020

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by the
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Note: A copy of the appendices is located in the official Planning Board file.
Minutes
February 20, 2020

Call to Order, Introduction of Board Members

Chairman Phillips called the meeting to order at 4:33 p.m. The following members were:

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>1. Mr. N. Scott Phillips</td>
<td>1. Mr. Howard Perlow</td>
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<td>3. Mr. C. Scott Holupka</td>
<td>3. Mr. Jonathan Herbst</td>
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<td>4. Mr. Paul Hartman</td>
<td>4. Mr. Todd Warren</td>
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<td>5. Ms. Cathy Wolfson</td>
<td>5. Mr. Steven Heinl</td>
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<td>6. Mr. Mark Heckman</td>
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<td>7. Mr. Robert Baier</td>
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<td>8. Ms. Christina Berzins</td>
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<td>9. Mr. Wayne McGinnis</td>
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Baltimore County Department of Planning staff present included Pete Gutwald, Jeff Mayhew, Myles Muehlberger, Chris Davis, Jenifer Nugent, Jennifer Meacham, Kris Weaver, Brett Williams, Henry Ayakwah, and Brooks Phelps.

Review of Today’s Agenda

Chairman Phillips asked staff if any changes were made to the agenda. Mr. Muehlberger indicated that the vote to approve Bill 4-20 was postponed by the County Council and no longer on the agenda.

Minutes of the February 6, 2020 Meeting

Chairman Phillips asked the Planning Board members if they had any questions regarding the minutes from the February 6, 2020 meeting. No questions were raised by the Board members.

The Chair entertained a motion to accept the draft minutes. Ms. Berzins made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:35 p.m.

Items for Introduction

1. Basic Services

Mr. Hartman commented on the Basic Services maps that portions are taken out of traffic-sheds for certain failing intersections and that it would improve the map to include why this was done.

Mr. Mayhew responded that this problem has come up before specifically in relation to the intersection at York and Burke and the Department of Public Works (DPW) intention is to display only the impacted areas applicable to the law.

Mr. Hartman added that an explanation for the exemption of the portions of the map would be helpful to have as footnotes.
Director Gutwald indicated Mr. Hartman’s point regarding the Basic Services Map would be shared with DPW.

The Chair entertained a motion to recommend adoption by the County Council of the 2020 Basic Services Maps for Public Water, Public Sewerage, and Transportation per the Memoranda as submitted by the Director of the Department of Public Works at the January 16, 2020 Planning Board. Ms. Berzins made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:43 p.m.

**Other Business**

2. Report from the February 13, 2020 meeting of the Landmarks Preservation Commission

Mr. Muehlberger reported that on February 13, 2020 the LPC voted to issue 4 Certificates of Appropriateness.

3. Recent County Council Legislation of interest to the Board

Mr. Muehlberger gave a report on the recent County Council legislation, which are listed below for reference.

   a. Bill 2-20 Assembly Areas-Capital Improvement and Capital Construction-Assistive Listening System Requirements
   b. Bill 3-20 Donation Bins
   c. Bill 4-20 Voluntary Private Security or Surveillance Camera Registration Program
   d. Resolution 21-20 Rules of Procedure – Baltimore County Council

**Adjournment of the Board Meeting**

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Berzins made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:46 p.m.

**Meeting of the Capital Improvement Program Subcommittee**

**Items for Discussion and Possible Vote**

4. Staff Recommendations

Mr. Mayhew gave a brief overview of the Planning staff recommendations, stating that the current budget rolled over from the current Fiscal Year 2020 to FY 21, without substantial changes except that the bond funding from FY 20 to FY 26 increased by approximately $35 million. Staff recommended no changes to the submitted budget plans by the County agencies.

Mr. Holupka asked if there was any information from the County agencies regarding projects that could not be included in the current budget and how much more funding would be required to include that in the budget.

Mr. Gutwald responded that as part of this years budget process County agencies had to prioritize projects that were included in their bulk items section and that there were projects beyond those included in this list. The Subcommittee’s work was suspended to conduct the Public Hearing.
Public Hearing**  
by the  
Baltimore County Planning Board

Call to Order, Introduction of Board Members, and Remarks on Procedure by Chairman

Items for Public Hearing

5. 16th Refined CRG Plan for the Riparius Center at Owings Mills 11100 Red Run Boulevard – Master Plan Conflict

Mr. Gutwald gave a brief presentation reintroducing the Master Plan conflict for the 16th Refined CRG Plan for the Riparius Center.

Chairman Phillips then called on those signed up to speak before the Board. Mr. Douglas Silber attorney for the property owner came before the board to state the they appreciate the referral of the Master Plan conflict to the County Council and are working collaboratively with the DPW on this matter.

Mr. Chris Mudd, an attorney for Venable stated that there was some concern from clients in the area that the County would take away the potential access to I-795 at this intersection, but hearing that there was a request for reservation by the Department of Planning he was supportive of this measure.

Mr. Hartman asked if the reservation meant that the County would try to purchase the property. Mr. Gutwald responded that yes either the County or the State of Maryland would attempt to purchase the property.

The Chair then entertained a motion for the Planning Board to recommend the County Council pass a resolution imposing a public reservation on the subject property and describe the land to be reserved in accordance with § 32-2-303 of the Baltimore County Code. Ms. Berzins made the motion and Ms. Hafford seconded the motion, which passed unanimously at 5:05 p.m.

Adjournment of Public Hearing

Meeting of the  
Capital Improvement Program Subcommittee  
Resumed

Items for Discussion and Possible Vote

6. Staff Recommendations

Ms. Berzins, chair of the committee, opened the floor to the Board to allow them to voice any requests for changes to the budget for the County agencies.

Mr. Hartman asked if the requests for expansion of the Woodlawn Senior Center from the 2019 Community Input Meeting (CIM) were heard by the County agencies and included as part of the proposed budget.
Mr. Mayhew responded that the County agencies have not completely addressed the requests from the CIM due to budgetary constraints. Ms. Berzins then stated that the Board should announce what projects they would like to see included in the budget and that staff could respond if this was included in the agencies’ proposals or not.

Mr. Hartman mentioned the expansion of the Woodlawn Senior Center and making the Towson Library accessible. Mr. Holupka mentioned that there is only approximately $1 million for neighborhood community improvements Countywide and that the County should expand the amount invested in communities especially as they age. Ms. Hafford seconded Mr. Holupka. Ms. Berzins brought up the expansion of the Woodlawn Senior Center as a yearly request and an improvement to the community. Ms. Wolfson seconded the Woodlawn Senior Center as well as the request for increased parking for Senior Centers around the County. Mr. McGinnis mentioned the expansion of the Hereford recreation center and how funds can be found and moved within the budget for such projects as this has been requested for over 10 years. Mr. Heckman agreed with Mr. Hartman and also mentioned the other Senior Centers that came with requests before the Board and stated that as the senior population increases there should be a plan for increased funding for this population.