

**MINUTES**

**Baltimore County Planning Board Meeting**

**March 11, 2015**

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## Minutes

**March 11, 2015**

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

Chairman Scott Phillips called the meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were:

#### Present

Mr. N. Scott Phillips  
Ms. Nancy Hafford  
Mr. Wayne McGinnis  
Mr. Mark Schlossberg  
Ms. Lori Graf  
Mr. Scott Jenkins  
Mr. Jon Herbst  
Ms. Christina Berzins  
Ms. Michelle Lipkowitz

#### Absent

Mr. Jeffrey Gordon  
Mr. Howard Perlow  
Mr. Eric Lamb  
Mr. C. Scott Holupka  
Mr. Paul Miller

County staff present included, Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, Matt Diana, Kui Zhao and Janice Graves

## **Special Announcement**

Chairman Phillips welcomed the newest member of the Planning Board, Ms. Michelle Lipkowitz.

## **Review of Today's Agenda**

Chairman Phillips asked if there were any changes to the tentative Agenda. Staff stated that there was one change to the agenda. Ms. Van Arsdale indicated that the Local Open Space Waiver Fees Report had been added as an item for introduction. The Chairman asked for a motion to accept the revised agenda. Mr. Jenkins made the motion and Mr. Herbst seconded the motion, which passed unanimously at 4:03 p.m. Absent were Messrs. Gordon, Perlow, Lamb, Holupka and Miller.

## **Minutes of the February 19, 2015 meeting**

There were no corrections to the February 19, 2015 minutes. Mr. Schlossberg moved to accept the Minutes of the February 19, 2015 meeting. Ms. Hafford seconded the motion, which unanimously passed at 4:05 p.m. Absent were Messrs. Gordon, Perlow, Lamb, Holupka and Miller.

## **Items for Deliberation and Vote**

### 1. Capital Improvement Program

Mr. Jon Herbst, Chair of the Committee on Capital Budget and Program, detailed the process and decisions made by the Committee. He stated that FY 2016-2021 CIP began on October 16, 2014 with a Citizens Input Meeting held before the Planning Board. The Board heard from 13 citizens, verbally and in writing, who expressed their concerns relating to capital improvements for their communities.

At the January 15, 2015 meeting, County Executive Kevin Kamenetz made a presentation to the Planning Board. He noted several changes from the previous year's budget. The administration has requested that the County Council forward-fund a number of projects so that construction can begin sooner.

The Planning Board Committee on Capital Budget and Program held a work session on January 27, 2015, during which representatives from the Baltimore County Public Schools and Community College of Baltimore County presented their capital budget requests.

The Department of Planning presented the staff's CIP recommendations to the committee on February 19, 2015. Staff recommended changes based on Council Bill 4-15 to forward-fund 13 projects, and Bill 9-15, which made modifications to the stormwater management fees. Staff also recommended changes to add student fees and Reallocated Government Obligation Bonds for Community College of Baltimore County projects. After discussion, the CIP Committee accepted the staff recommendations for the FY 2016 Capital Budget and Five-Year Program, and suggested recommendations to be included in the board's cover letter to the director of the Office of Budget and Finance.

The letter requests that Baltimore County Public Schools work with the Department of Recreation and Parks to address whether there is a way to combine resources to address the issue of additional gym space in the north county, and if construction of a second gym at Hereford High School is feasible. Secondly, the board is concerned about flooding issues in Dumbarton and at Bellona Avenue and Trappe Lane, and requests that they be addressed as soon as possible.

Ms. Hafford made a motion that the Planning Board approve the FY 2016 Capital Budget and Five-Year Program, as recommended by the Committee on Capital Budget and Program, for transmittal to the

Director of the Office of Budget and Finance. Mr. McGinnis seconded the motion, which passed unanimously at 4:11 p.m. Absent were Messrs. Gordon, Perlow, Lamb, Holupka and Miller.

Chairman Phillips thanked Mr. Herbst for all of his work on the Capital Budget.

### **Items for Introduction**

#### 1a. Establishing Local Open Space Waiver Fees

Chairman Phillips called for a motion to set a Public Hearing for Thursday, March 19, 2015 regarding the Local Open Space Waiver Fees report. Ms. Van Arsdale gave a brief introduction of the Local Open Space report before the Public Hearing was set. Ms. Hafford then made a motion to set a Public Hearing for Thursday, March 19, 2015. Mr. Jenkins seconded the motion, which passed unanimously at 4:14 p.m. Absent were Messrs. Gordon, Perlow, Lamb, Holupka and Miller.

### **Special Presentation**

#### 2. Approved and proposed residential development in Baltimore County

Kui Zhao, from the Department of Planning, gave a report on new housing construction, approved residential development and proposed residential development in Baltimore County. The report and presentation were in response to a request made after the Quarterly Subdivision Report was presented at the October 16, 2014 meeting. The report focused on development broken down by type (single-family attached/detached, multi-family, etc), the number of new units built per year (from 2001-2014), and the locations of some of the more significant approved and proposed single-family and multi-family residential projects in the County.

### **Other Business**

3. There was no Landmarks Preservation Commission meeting to report on
4. Legislation of Interest to the Board

Matt Diana gave a report on the recent County Council Legislation of interest to the Board.

- a. Resolution 6-15 – Adoption of the Baltimore County 2005-2006 Land Preservation, Parks and Recreation Plan Update (LPPRP Update) as part of the Baltimore County Master Plan 2020.

A resolution to adopt the Baltimore County, Maryland 2005-2006 Land Preservation, Parks and Recreation Plan Update as part of the Baltimore County Master Plan 2020.

### **Adjournment of Board Meeting**

Chairman Phillips asked for a motion to adjourn the Board meeting. Mr. Jenkins made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:25 p.m. Absent were Messrs. Gordon, Perlow, Lamb, Holupka and Miller.