

TJA

FROM	NAME & TITLE	THOMAS J. STOSUR, DIRECTOR	CITY of BALTIMORE MEMO	
	AGENCY NAME & ADDRESS	DEPARTMENT OF PLANNING 8 TH FLOOR, 417 EAST FAYETTE STREET		
	SUBJECT	CITY COUNCIL BILL #13-0238 / BALTIMORE CITY LANDMARK LIST - MONUMENTAL LODGE NO. 3 IMPROVED BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE WORLD - 1528 MADISON AVENUE		

TO

DATE:

The Honorable President and
 Members of the City Council
 City Hall, Room 400
 100 North Holliday Street

July 12, 2013

At its regular meeting of July 11, 2013, the Planning Commission considered City Council Bill #13-0238, for the purpose of designating the Monumental Lodge No. 3, Improved Benevolent Protective Order of Elks of the World located at 1528 Madison Avenue as a Commission for Historical and Architectural Preservation (CHAP) Landmark.

In its consideration of this Bill, the Planning Commission reviewed the attached agenda and staff report that recommended approval of the Historic Landmark list. Thus, the Planning Commission recommended approval of City Council Bill #13-0238 and adopted the following resolution seven members being present (seven in favor).

RESOLVED, That the Planning Commission concurs with the recommendation of its departmental staff, and recommends that City Council Bill #13-0238 be passed by the City Council.

If you have any questions, please contact Mr. Wolde Ararsa, Division Chief, Land Use and Urban Design Division at 410-396-4488.

TJS/WA

Attachment

- cc: Ms. Kaliope Parthemos, Deputy Chief for Economic and Neighborhood Development
 Mr. Alex Sanchez, Chief of Staff
 Ms. Angela Gibson, Mayor's Office
 The Honorable Rochelle "Rikki" Spector, Council Rep. to Planning Commission
 Mr. David Tanner, BMZA
 Mr. Geoffrey Veale, Zoning Administration
 Mr. Nicholas Blendy, DHCD
 Ms. Barbara Zektick, DOT
 Ms. Karen Randle, Council Services
 Ms. Elena DiPietro, Law Dept.
 Ms. Kathleen Kotarba, Chief, CHAP
 Mr. Glen Love, Monumental Lodge No. 3 IBPOEW



**Stephanie
Rawlings-Blake**
Mayor

PLANNING COMMISSION
Wilbur E. "Bill" Cunningham, Chairman

AGENDA

July 11, 2013 – #1855

Working Session – 12:00 p.m.
Regular Session – 1:30 p.m.



Thomas J. Stosur
Director

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **CITY COUNCIL BILL #13-0238/BALTIMORE CITY LANDMARK LIST - MONUMENTAL LODGE NO. 3, IMPROVED BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE WORLD - 1528 MADISON AVENUE**(Councilmembers - William H. Cole, IV, William "Pete" Welch, and President Young - Administration)
For the purpose of designating Monumental Lodge No. 3, Improved Benevolent Protective Order of Elks of the World, 1528 Madison Avenue, as a historical landmark.
4. **BALTIMORE CITY LANDMARK DESIGNATION/ PUBLIC SCHOOL NO. 103, HENRY HIGHLAND GARNET SCHOOL - 1315 DIVISION STREET** (Eleventh District)
5. **STREET CLOSING/ CLOSING PORTION OF NORTH SIDE OF WEST 26TH STREET WEST OF HOWARD STREET**
For the purpose of condemning and closing a portion of West 26th Street, as indicated on a sketch provided by the Department of General Services (Twelfth District)
(Postponed to a later Date)
6. **MINOR AMENDMENT/ PHASE II TOWNHOMES GREEKTOWN PUD- 820 OLDHAM STREET** - For the purpose of amending the development plan of Phase II. (First District)
7. **MINOR AMENDMENT & FINAL DESIGN APPROVAL/MARKETPLACE AT FELLS POINT PUD – 1640 & 1641 ALICEANNA STREET** (First District)
8. **CITY COUNCIL BILL #13-0228/FRANCHISE - PRIVATE PIPELINES UNDER AND ACROSS OR OVER AND ACROSS PORTIONS OF SOUTH CLINTON STREET, SOUTH HIGHLAND AVENUE, SOUTH HAVEN STREET, BOSTON STREET, O'DONNELL STREET, EASTERN AVENUE, EAST LOMBARD STREET, AND PULASKI HIGHWAY RIGHTS-OF-WAY**
For the purpose of granting a franchise to Petroleum Fuel & Terminal Company, to construct, use, and maintain private pipelines under and across or over and across portions of the 1600 block of South Clinton Street, the 1600 block of South Highland Avenue, the 1400 block of South Haven Street, the 4100 block of Boston Street, the 4100

block of O'Donnell Street, the 4400 block of Eastern Avenue, the 4500 block of East Lombard Street, and the 5100 block of Pulaski Highway rights-of-way, connecting the Company's North Terminal at 5101 Erdman Avenue to the Company's South Terminal at 1622 South Clinton Street, subject to certain terms, conditions, and reservations; repealing Ordinance 55-1462, Ordinance 79-1157, and Ordinance 82-851; and providing for a special effective date. (First and Second Districts)

9. CITY COUNCIL BILL #13-0210/ ZONING – PARKING LOT DISTRICT – 301 EAST LOMBARD STREET (AKA 300 EAST PRATT STREET) – (Councilmember - William H. Cole, IV)

For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of an open off-street parking area on the property known as 301 East Lombard Street (aka 300 East Pratt Street), as outlined in red on the accompanying plat. (Eleventh District)

**10. MINOR AMENDMENT AND REVISED FINAL DESIGN APPROVAL/ MONDAWMIN MALL PUD – FORMER MVA SITE AND MARSHALLS SIGNAGE – 2401 LIBERTY HEIGHTS AVENUE (Seventh District)
(Postponed to a later Date)**

11. MAJOR SUBDIVISION FINAL PLANS/ 5705 ROLAND AVENUE (Fifth District)

CONSENT AGENDA

12. MINOR AMENDMENT AND FINAL DESIGN APPROVAL/ WYNDHOLME VILLAGE PUD- 5241 FREDERICK AVENUE – For the purpose of amending the development plan to include larger decks. (Eighth District)

13. MINOR SUBDIVISION (RESUBDIVISION)/ 6000-6010 REISTERSTOWN ROAD (Fifth District)

14. FINAL DESIGN APPROVAL/ HOMEWOOD HOSPITAL CENTER PLANNED UNIT DEVELOPMENT – 2700 NORTH CHARLES STREET - REPLACEMENT MONUMENTAL SIGN (Twelfth District)

15. REVISED FINAL DESIGN APPROVAL/ UNDER ARMOUR PUD – SIGNAGE MASTER PLAN (Eleventh District)

16. CIP TRANSFERS

This agenda was prepared on the assumption that all necessary materials have been made available in sufficient time for consideration by the Commission at this meeting. There are

occasionally changes in this agenda when relevant materials have not been delivered to the Department on schedule. **For any item marked (**), please call the Department at 410-396-4488 for most current information.**

The meeting will be held in the Phoebe B. Stanton Boardroom of the Department of Planning, located on the 8th floor of 417 East Fayette Street.