CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 City Hall, 100 N. Holliday Street Baltimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry.greene@baltimorecity.gov

HEARING NOTES

Bill: 22-0230

Bond Issue – Public Infrastructure Loan - \$72,000,000				
	ays and Means ouncilman Eric T. Costello	- 29		
Location:	40.45.45.4			
Committee Membe	rs in Attendance:			
Eric T. Costello Robert Stokes, Sr.	Kristerfer Burnett Sharon Green Middleton			
Danielle McCray		00 000		
Bill Synopsis in the Attendance sheet in Agency reports rea Video or audio-digit Certification of adviction of adviction of advidence of notification of taken at Motioned by:	file?	yes		
Bill Synopsis in the Attendance sheet in Agency reports rea Video or audio-digit Certification of adviction of advidence of notification of taken at Motioned by:	the file?d?	yes		
Bill Synopsis in the Attendance sheet in Agency reports rea Video or audio-digit Certification of adviction o	the file? d? itally recorded? vertising/posting notices in the file? ation to property owners? this hearing?	yes no n/a Councilmember McCray Councilmember Middleton Favorable		

Major Issues Discussed

- 1. The chairman went over the agency reports for all four (4) of the Bond Issue bills; 22-0230 thru 22-0233 with the agency representatives.
- 2. Votes taken on bills; all passed Favorable. Hearings concluded.

Further Study

Was further	study	requested	?
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Yes No

If yes, describe.

Committee Vote:

E. Costello:	Yea
K. Burnett:	Yea
R. Dorsey:	Absent
D. McCray:	
S. Green Middleton:	
I. Schleifer:	Absent
R. Stokes, Sr.:	Yea

Marquente M. Curin

Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Electronic File

Date: June 29, 2022

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: 6-28-2-									
BILL #: 22-0230 BILL TITLE: Bond Issue – Public Infrastructure Loan - \$72,000,000 MOTION BY: MCCO SECONDED BY: McCo									
FAVORABLE FAVORABLE WITH AMENDMENTS									
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION									
NAME	YEAS	NAYS	ABSENT	ABSTAIN					
Costello, Eric - Chair	P								
Burnett, Kristerfer	7								
Dorsey, Ryan			7						
McCray, Danielle									
Middleton, Sharon									
Schleifer, Isaac									
Stokes, Robert									
TOTALS	5	~	2						
CHAIRPERSON: Eric T. Costello, C-V-C COMMITTEE STAFF: Marguerite M. Currin Initials: M.M.C,									
COMMITTEE STAFF: Marguerite M. Currin Initials: ///////,									



Baltimore City Council Committee Hearing Attendance Record

Subject: Bill - Bond Issue - Public Infrastructure Loan - \$72,000,000		Bill #: 22-0230					
Committee: Ways and Means Date: Tuesday, June 28, 2022		Chair: Eric T. Costello Time: 10:00 AM					
PLEASE PRINT CLEARLY			yo positi		at is our ion on bill?	Lobbyist: Are you registered in the City?*	
	CHECK HER	RE TO TESTIFY	- Testify	-	Against	Yes	0
First Name	Last Name	Address / Organization / Email	12	For	Ā	×	Š
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com	✓	✓	✓	✓	✓
Sphia	Geb Whi wof	MOGR			P F I I I I I I I I		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Martin	French	Planning Dept.		/	6 6 6 8 8 8 8 8 8		1
Luis	CARDONA	BDC		So			/
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^{*}Note: If you are compensated or incur expenses in connection with this bill, you may be required by law to register with the City Ethics Board as a lobbyist. Registration can be done online and is a simple process. For information visit: https://ethics.baltimorecity.gov/ or call: 410-396-4730

City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Ways and Means

Tuesday, June 28, 2022

10:00 AMu Burns Chambers, 4th Floor, City Hall, Virtual: Phone: 1-408-418-9388, Access Code: 2337 351 6348, Password: Public, Link: https://bmore.webex.com/bmore/onstage/g.php?

MTID=eb7ea02a682bcab5d1b0404f8f1db42d8

22-0230

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Eric T. Costello, Kristerfer Burnett, Danielle N. McCray, Sharon Green Middleton, and Robert Stokes Sr.

Absent 2 - Ryan Dorsey, and Isaac "Yitzy" Schleifer

ITEM SCHEDULED FOR PUBLIC HEARING - SEE NEXT PAGE

22-0230

Bond Issue - Public Infrastructure Loan - \$72,000,000

For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General Assembly House Resolution IV and Senate Resolution IV of 2022 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding SEVENTY-TWO Million Dollars (\$72,000,000.00) from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); for the development of the public infrastructure owned or controlled by the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, and the construction and development of streets, bridges, courthouses, city office buildings, police stations, fire stations, solid waste facilities, information technology, public park and recreational and related land, property, buildings, structures or facilities including but not limited to, the acquisition by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and constructing and erecting on said land or property, or on any land or property, new buildings, structures, and auxiliary facilities; and for the renovation, alteration, construction, reconstruction, installation, improvement and repair of existing infrastructure, buildings, structures or facilities, to be or now being used for or in connection with the operations, functions and activities of the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets. highways, alleys, utilities or services, including information technology infrastucture, and other structures or improvements; for the acquisition and installation of trees or for tree planting programs; and for the acquisition and installation of equipment and fixtures for any and all facilities authorized to be constructed, erected, altered, reconstructed, renovated, installed or improved by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying and other professional services; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City on Tuesday, the 8th day of November, 2022; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors: City Council President (Administration)

A motion was made by member McCray, seconded by member Middleton, that Ordinance 22-0230 be recommended Favorably. The motion carried by the following vote:

Yes: 5 - Costello, Burnett, McCray, Middleton, and Stokes Sr.

Absent: 2 - Dorsey, and "Yitzy" Schleifer

ADJOURNMENT

Ways and Means