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: 23-0332

Supplementary General Fund Capital Appropriation – Baltimore City Convention Center - \$1,000,000

Committee:	Ways and Means	
Chaired by:	Councilman Eric T. Costello	
Hearing Date: Time (Beginnin Time (Ending): Location: Total Attendan	Tuesday, February 21, 2023 19: 10:05 AM 11:10 AM Council Chambers ce: Approximately 50 in-person Approximately 10 virtually	
	7 ipproximatory 10 virtually	
Committee Mem	bers in Attendance:	
Eric T. Costello Robert Stokes, Sr Danielle McCray	Kristerfer Burnett Sharon Green Middleton Ryan Dorsey	
Attendance sheet Agency reports r Video or audio-d Certification of a Evidence of notif	the file? t in the file? read? ligitally recorded? dvertising/posting notices in the file? fication to property owners?	yes □ no □ n/a yes □ no □ n/a yes □ no □ n/a n/a yes □ no □ n/a yes □ no □ n/a yes □ no □ n/a n/a
	at this hearing?	
*		
•		
Final vote:		Favorable
	Major Speakers	
	(This <u>is not</u> an attendance reco	ord.)
	Finance Department er, Law Department	

Major Issues Discussed

- 1. The chairman went over agency reports with agency representatives from the Finance and Law Departments.
- 2. Vote taken on bill Favorable.

Was further study requested?

Yes

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$ \mathbf{X} $	No
$ V \times V $	110

If yes, describe.

Committee Vote:

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

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Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Electronic File

Date: February 23, 2023

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: Freb. 21,2023

	D	AIL.	ier Gi	<u>a - </u>		
BILL #: <u>23-0332</u>						
BILL TITLE: Supplementary General Fund Capital Appropriation – Baltimore City Convention Center - \$1,000,000 MOTION BY: Middle for SECONDED BY: Stokes						
			50. Wasan			
FAVORABLE	☐ FAVOR	RABLE WI	TH AMENDA	MENTS		
■ UNFAVORABLE ■ WITHOUT RECOMMENDATION						
NAME	YEAS	NAYS	ABSENT	ABSTAIN		
Costello, Eric - Chair	X					
Burnett, Kristerfer	<u>/</u>					
Dorsey, Ryan	X					
McCray, Danielle	X					
Middleton, Sharon	X					
Schleifer, Isaac			X			
Stokes, Robert	区					
TOTALS	6	-	1			
CHAIRPERSON: Eric T. Costello, C-F-C						
COMMITTEE STAFF: Marguerite M. Currin Initials: M. M. C.						



Baltimore City Council Committee Hearing Attendance Record

Subject: Bill - Supplementary General Fund Operating Appropriation - Seventeen (17) in TOTAL			Bifl #: 22-0304 THRU 0319 and 23-0328						
Committee: Ways and Means			Chair: Eric T. Costello						
Date: Tuesday, February 21, 2023				Time: 10:00 AM					
Location: Cour	ncil Chambers								
PLEASE PRINT CLEARLY			What is your position on this bill?		on on	Lobbyist: Are you registered in the City?*			
CHECK HERE TO TESTIFY			Testify	For	Against	Yes	0		
First Name	Last Name	Address / Organization / Email		TI.	Σ.	Å	× ×	Š	
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com		✓	✓	✓	✓	✓	
Bob	Comane	Finance							
Jeff	Hachste	Her Law							
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			in .			12			

Page No.

^{*}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, February 21, 2023

10:00 AMirtual/Du Burns Chambers, 4th Floor, City Hall: Phone: +1-408-418-9388, Access Code: 2337 576 2035, Password: Public, Link: https://bmore.webex.com/bmore/j.php? MTID=m2819a99fd6444c9e5a836c796450b657

22-0316, 22-0317, 22-0318, 22-0319, 23-0328, 23-0330, 23-0332, 23-0333, 23-0334, 23-0340

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 6 - Eric T. Costello, Kristerfer Burnett, Ryan Dorsey, Danielle N. McCray, Sharon

Green Middleton, and Robert Stokes Sr.

Absent 1 - Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

22-0316 Supplementary General Fund Operating Appropriation - Department of Public

Works - \$2,725,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$2,725,000.00 to the Department of Public Works - Service 676 (Administration - DPW), to provide funding for Fiscal Year 2022 expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Burnett, seconded by member Middleton, that Ordinance 22-0316 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

22-0317 Supplementary General Fund Operating Appropriation - Department of Transportation - \$1,575,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$1,575,000.00 to the Department of Transportation - Service 688 (Snow and Ice Removal), to provide funding for Fiscal Year 2022 expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Middleton, seconded by member Burnett, that Ordinance 22-0317 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

22-0318 Supplementary General Fund Operating Appropriation - Department of Transportation - \$275,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$275,000.00 to the Department of Transportation - Service 500 (Street Lighting), to provide funding for Fiscal Year 2022 expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Middleton, seconded by member Stokes, Sr., that Ordinance 22-0318 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

22-0319 Supplementary General Fund Operating Appropriation - Department of Transportation - \$2,575,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$2,575,000.00 to the Department of Transportation - Service 697 (Traffic Safety), to provide funding for Fiscal Year 2022 expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Middleton, seconded by member Stokes, Sr., that Ordinance 22-0319 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

23-0328 Supplementary General Fund Operating Appropriation - Office of Equity and Civil Rights - \$2,388,311

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$2,388,311.00 to the Office of Equity and Civil Rights - Service 849 (Police Accountability Board), to provide funding to secure the necessary staffing, equipment, technology, and training resources to support the Baltimore City Police Accountability Board and Administrative Charging Committee and to implement related police accountability; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Burnett, seconded by member Stokes, Sr., that Ordinance 23-0328 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

23-0330 Supplementary General Fund Capital Appropriation - Department of Housing and Community Development - \$6,600,000

For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$6,600,000.00 to the Department of Housing and Community Development - PRJ002743 (PSO Perkins Phase II Public Infrastructure), to provide funding for the Perkins Somerset Project; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Stokes, Sr., seconded by member McCray, that Ordinance 23-0330 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

23-0332 Supplementary General Fund Capital Appropriation - Baltimore City Convention Center - \$1,000,000

For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$1,000,000.00 to the Baltimore City Convention Center - PRJ001759 (918004 West Side Freight Elevator), to provide funding to maintain the Baltimore City Convention Center in good working order; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Middleton, seconded by member Stokes, Sr., that Ordinance 23-0332 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

23-0333 Supplementary General Fund Capital Appropriation - Baltimore City Convention Center - \$1,543,000

For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$1,543,000.00 to the Baltimore City Convention Center - PRJ002746 (East Building Elevator Replacement), to provide funding to maintain the Baltimore City Convention Center in good working order; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Stokes, Sr., seconded by member Middleton, that Ordinance 23-0333 be recommended favorably. The motion carried by the following vote:

fes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

23-0334 Supplementary General Fund Capital Appropriation - Baltimore City Convention Center - \$3,757,000

For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$3,757,000.00 to the Baltimore City Convention Center - PRJ002747 (East Building Escalator), to provide funding to maintain the Baltimore City Convention Center in good working order; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by member Stokes, Sr., seconded by member Burnett, that Ordinance 23-0334 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

Absent: 1 - "Yitzy" Schleifer

23-0340 Supplementary General Fund Capital Appropriation - PRJ002758 - \$9,000,000

For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$9,000,000.00 to PRJ002758 (Walbrook Junction/Edmondson Village Center Support), to provide funding for redeveloping the Walbrook Junction and Edmondson Village Center shopping centers; and providing for a special effective date.

Sponsors: City Council President (Administration), Kristerfer Burnett

A motion was made by member Burnett, seconded by member Stokes, Sr., that Ordinance 23-0340 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, Middleton, and Stokes Sr.

ADJOURNMENT