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: 22-0254

Office of Aging - Independent Agency

Committee:	nittee: Economic and Community Development						
Chaired by:	Chaired by: Sharon Green Middleton						
Hearing Date	:	June 27, 2023					
Time (Beginning):		2:00 PM					
Time (Ending):		2:30 PM					
Location:		Du Burns Council Chamber / Webex					
Total Attendance:		Approximately 35 people					
Committee Members in Attendance:							
Sharon Green Middleton		on John Bullock Mark Conway					
Ryan Dorsey		Odette Ramos Robert Stokes					

Bill Synopsis in the file?		□ N/A
Attendance sheet in the file? XYES		□ N/A
Agency reports read? XES		□ N/A
Hearing televised or audio-digitally recorded?	\Box NO	□ N/A
Certification of advertising/posting notices in the file? VES	\Box NO	🛛 N/A
Evidence of notification to property owners? VES	\Box NO	X/A
Final vote taken at this hearing?	\Box NO	□ N/A
Motioned by:Conway		
Seconded by:Ramos		
Final Vote:	Amendmo	ents

Major Speakers (This <u>is not</u> an attendance record.)

Elena DiPietro, Law Department Mara James, Department of Finance Julia Roche, Department of Health Heang Tan, Department of Health Nina Themelis, Mayor's Office Sophia Gebrehiwot, Mayor's Office



Major Issues Discussed

- 1. Chairwoman Middleton called the hearing to order, read the bill title and purpose, and discussed the importance of the bill.
- 2. Councilman Cohen discussed the great value of older adults for the community and the need to better serve them.
- 3. Deputy Commissioner Tan summarized the proposed amendments to the bill. Nina Themelis noted that some of the amendments were not included in the committee's materials and that they would be drafted as floor amendments for 2nd reader. Representatives from the other agencies commented on the bill.
- 4. Agency representatives responded to committee member questions.
- 5. Chairwoman Middleton invited public testimony there was none for this bill.
- 6. The committee voted to adopt the amendments drafted for the hearing.
- 7. The committee voted to recommend the bill favorably with the amendments.

Further Study

Was further study requested?

If yes, describe.

Committee Vote:

Sharon Green Middleton:	Yea
John Bullock:	Yea
Mark Conway:	Yea
Ryan Dorsey:	
Antonio Glover:	Absent
Odette Ramos:	Yea
Robert Stokes:	Yea

Matthem Peter

Matthew L. Peters, Committee Staff

Date: June 28, 2023

 \Box Yes \boxtimes No

Cc: Bill File OCS Chrono File

City of Baltimore

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

Meeting Minutes - Final

Economic and Community Development

2:00 PMVirtual/Du Burns Chambers, 4th Floor, City Hall, Phone: +1-408-418-9388, Access Code: 2341 778 3588, Password: Public, Link: https://bmore.webex.com/bmore/j.php? MTID=mab6986048ab08e888561deb1f4d72eb9

22-0254

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 6 - Sharon Green Middleton, John T. Bullock, Mark Conway, Ryan Dorsey, Odette Ramos, and Robert Stokes Sr.

Absent 1 - Antonio Glover

ITEMS SCHEDULED FOR PUBLIC HEARING

22-0254

Office of Aging - Independent Agency

For the purpose of establishing an Office of Aging as an independent agency; defining certain terms; providing for the appointment of the Director of the Office; establishing duties of the Office; providing for the staff and budget of the Office; requiring the adoption of certain rules and regulations; requiring the Office to submit an annual report to the Mayor and City Council; establishing the Commission on Aging to advise and collaborate with the Office; providing for the appointment, structure, and governance of the Commission; requiring the Commission to submit an annual report to the Director; and requiring Commission members, the Director, and other staff of the Office to file financial disclosures under the Ethics Code.

<u>Sponsors:</u> Zeke Cohen, Sharon Green Middleton, Odette Ramos, Danielle N. McCray, John T. Bullock, Kristerfer Burnett, Mark Conway, Ryan Dorsey, Phylicia Porter, James Torrence

A motion was made by Conway, seconded by Ramos, that this Ordinance be Recommended Favorably with Amendment. The motion carried by the following vote:

Yes: 6 - Middleton, Bullock, Conway, Dorsey, Ramos, and Stokes Sr.

Absent: 1 - Glover

ADJOURNMENT



Baltimore City Council Committee Hearing Attendance Record

Subject: Ordinance	- Office of Aging - Ir	dependent Agency	Bill #: 22-0	0 <mark>254</mark>				
	mic and Community	Development	Chair: Sha			n Mid	dleto	n
Date: Tuesday, Jun			Time: 2:00	D PM				
Location: Clarence	"Du" Burns Council	Chamber						
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John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com		~	~	~	~	~
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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: <u>HTTPS://ETHICS.BALTIMORECITY.GOV/</u> OR CALL: 410-396-4730

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BALTIMORE CITY COUNCIL ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE VOTING RECORD

DATE: 6/27/2023

BILL#: 22-0254

TITLE: Office of Aging - Independent Agency

MOTION BY: Conway, Mark

SECONDED BY: Ramos, Odette

FAVORABLE

FAVORABLE WITH AMENDMENTS

UNFAVORABLE

WITHOUT RECOMMENDATION

NAME	YEAS	NAYS	ABSENT	ABSTAIN
Middleton, Sharon, Chair	\square			
Bullock, John	\square			
Conway, Mark	\boxtimes			
Dorsey, Ryan	\square			
Glover, Antonio			\square	
Ramos, Odette	\square			
Stokes, Robert	\square			
TOTALS	6	0	1	0

CHAIRPERSON: Sharon Green Middleton

COMMITTEE STAFF: Matthew L. Peters