

# City of Baltimore

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



## Meeting Agenda - Final

**Monday, May 16, 2016**

**5:00 PM**

**Du Burns Council Chamber, 4th floor, City Hall**

### City Council

*Bernard C. "Jack" Young, President of the Council  
District 1: James Kraft - District 2: Brandon M. Scott  
District 3: Robert W. Curran - District 4: Bill Henry  
District 5: Rochelle "Rikki" Spector - District 6: Sharon Green Middleton  
District 7: Nick Mosby - District 8: Helen L. Holton  
District 9: William "Pete" Welch - District 10: Edward L. Reisinger  
District 11: Eric T. Costello - District 12: Carl Stokes  
District 13: Warren Branch - District 14: Mary Pat Clarke*

**Call to Order****Invocation**

Pastor Anthony Fliggins, II, The Court of Christ

**Pledge of Allegiance****Roll Call****Showcase Baltimore**

Joel Gamble, The Joel Gamble Foundation

**Approval of the Journal**

May 9, 2016

**Communications from the Mayor****Bills Vetoed**[12-0113](#)**Charter Amendment - Ordinance of Estimates**

FOR the purpose of authorizing the City Council to amend the Ordinance of Estimates to increase items of appropriation or add items for new purposes, subject to certain limitations; deleting the requirement that supplementary appropriations be recommended by the Board of Estimates; correcting, clarifying, and conforming related provisions; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Bill Henry, President Young, Warren Branch, Carl Stokes and Mary Pat Clarke

[15-0479](#)**Charter Amendment - Board of Estimates - Composition**

FOR the purpose reconstituting the Board of Estimates to comprise the Mayor, Comptroller, and City Council President; correcting, conforming, and clarifying related provisions; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Carl Stokes, James B. Kraft, President Young, Helen L. Holton and William "Pete" Welch

**Bills Introduced**[16-0668](#)**Operating Budget for the Baltimore City Board of School Commissioners for the Fiscal Year Ending June 30, 2017**

FOR the purpose of approving the budget estimated to be needed for the Baltimore City Board of School Commissioners for operating programs during Fiscal 2017; providing for certification of the approved budget to the State Superintendent of Schools; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*MAYOR AND CITY COUNCIL RESOLUTION*

*At the request of: Baltimore City Board of School Commissioners*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0669](#)**Port Covington Development District**

FOR the purpose of designating a "development district" to be known as the "Port Covington Development District"; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district, the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service, which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of a pledge by the City, subject to appropriation, of the tax increment revenues, pursuant to a Contribution Agreement (defined herein), to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) issued in connection with the development district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations, and the payment of certain expenses and administrative costs related to the operation of the development district.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Baltimore Development Corporation*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0670](#)**Port Covington Bond Issuance**

FOR the purpose of authorizing the issuance of special obligation bonds and the pledge, subject to appropriation, of Tax Increment Revenues and Special Tax Revenues (as such terms are defined herein) to the payment of debt service thereon; authorizing the pledge by the City, subject to appropriation, of the Tax Increment Revenues and Special Tax Revenues pursuant to a Contribution Agreement (defined herein) to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) and other related costs; providing that such bonds or State Obligations may be issued from time to time and in one or more issues or series in an aggregate principal amount not exceeding \$660,000,000 for the purpose of financing infrastructure improvements and related costs, including, without limitation, the Project (defined herein), and other necessary improvements to, from, or within the development district, and certain other infrastructure improvements permitted by the Acts (defined herein); providing for the method and sources of payment for such special obligation bonds; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the details, forms, documents or procedures in connection with such special obligation bonds and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of such special obligation bonds; providing for the execution and delivery by the City of a Contribution Agreement with respect to State Obligations; authorizing the Board of Finance to specify, prescribe, determine, provide for, and approve the method and sources of such pledge, the details, forms, documents, or procedures in connection with such pledge, and any other matters necessary or desirable in connection with such pledge; providing for a special effective date; providing that the City, in each fiscal year in which any such bonds are outstanding, use its best efforts to obtain the appropriation of the Tax Increment Revenues and the Special Tax Revenues in the amounts and at the times specified in a trust agreement or agreements or in one or more Contribution Agreements between the City and a bank or trust company appointed as trustee thereunder; and generally relating to the issuance and payment of special obligation bonds or such pledge of Tax Increment Revenues and Special Tax Revenues, subject to appropriation, pursuant to a Contribution Agreement for the payment of debt service on State Obligations and other related costs.

**Sponsors:**

City Council President (Administration)

**ORDINANCE**

*At the request of: Baltimore Development Corporation*

**TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

[16-0671](#)**Port Covington Special Taxing District**

FOR the purpose of designating a "special taxing district" to be known as the "Port Covington Special Taxing District"; providing for and determining various matters in connection with the establishment of the special taxing district; creating a special fund for the special taxing district; providing for the levy of a special tax on all taxable real and personal property located in the special taxing district; providing for a special effective date; and generally providing for matters relating to the designation and operation of the special taxing district, the establishment and use of the special fund to provide for the payment by or reimbursement to the City for debt service, which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of the pledge, subject to appropriation, of the special tax revenues, pursuant to a Contribution Agreement (defined herein), to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) issued in connection with the special taxing district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations, and the payment of certain expenses and administrative costs related to the operation of the special taxing district.

**Sponsors:**

City Council President (Administration)

**ORDINANCE**

*At the request of: Baltimore Development Corporation*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0672](#)**Charter Amendment - Board of Estimates - Local, Small, and Disadvantaged Business Enterprise Program**

FOR the purpose of authorizing the waiver or modification of certain procedures in order to assist local, small, or disadvantaged businesses; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Helen L. Holton, President Young, Bill Henry, Sharon Green Middleton, Eric T. Costello, Edward Reisinger and Mary Pat Clarke

**MAYOR AND CITY COUNCIL RESOLUTION**

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0673](#)**Parking Tax - Rate Modification**

FOR the purpose of modifying the rate of the parking tax; deleting an obsolescent provision; providing for a special effective date; and generally relating to the imposition and collection of a parking tax.

**Sponsors:**

City Council President (Administration)

**ORDINANCE**

*At the request of: Department of Finance*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0674](#)**Transit and Traffic - No Camper or Mobile Home Parking on Residential Streets**

FOR the purpose of prohibiting extended parking, standing, or stopping of camping trailers, mobile homes, motor homes, or travel trailers on residential streets; providing certain exceptions; setting certain penalties; and generally relating to the parking, standing, and stopping of camping trailers, mobile homes, motor homes, or travel trailers on City streets.

**Sponsors:**

James B. Kraft and Edward Reisinger

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0675](#)**Public Development Subsidies - Fair Development Standards**

FOR the purpose of establishing a framework to guide the approval, rejection, modification, and creation of publicly subsidized economic and community development plans and projects in Baltimore; expressing the intent of the City of Baltimore that economic and community development subsidies provided by the City shall not be provided to private interests unless certain standards are met; and setting a special effective date.

**Sponsors:**

Mary Pat Clarke and Sharon Green Middleton

*MAYOR AND CITY COUNCIL RESOLUTION*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0676](#)**Planned Unit Development - Amendment 1 - Montgomery Park Business Center**

FOR the purpose of approving certain amendments to the Development Plan of the Montgomery Park Business Center Planned Unit Development.

**Sponsors:**

Edward Reisinger

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

**Resolutions Introduced**[16-0304R](#)**Informational Hearing - BCPS CEO Search Process**

FOR the purpose of requesting that members of the Baltimore City Board of School Commissioners appear before the Council to discuss the secret search process conducted to hire a new CEO, and answer questions regarding how the search was conducted, how candidates were vetted, and how the decision on the new CEO was made.

**Sponsors:**

President Young, Sharon Green Middleton, Eric T. Costello, Brandon M. Scott, Helen L. Holton, Edward Reisinger and Mary Pat Clarke

*RESOLUTION*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

## Consent Calendar

(See Section A at back of Agenda)

## 2R Second Reader

### *Judiciary and Legislative Investigations*

[16-0639](#)

#### **Late-Night Commercial Operations - Extended Scope**

FOR the purpose of extending the licensing, regulation, and related requirements governing late-night commercial operations to the B-3 Business Zoning District.

**Sponsors:**

Bill Henry, Mary Pat Clarke, Sharon Green Middleton, Eric T. Costello, Brandon M. Scott, William "Pete" Welch, Edward Reisinger, James B. Kraft, Nick Mosby, Carl Stokes and Robert Curran

*RECOMMEND FAVORABLE WITH AMENDMENTS*

### *Land Use and Transportation*

[15-0495](#)

#### **Zoning - Conditional Use Conversion of a 1-Family Dwelling Unit to a 2-Family Dwelling Unit in the R-8 Zoning District - 926 Newington Avenue**

FOR the purpose of permitting, subject to certain conditions, the conversion of a 1-family dwelling unit to a 2-family dwelling unit in the R-8 Zoning District on the property known as 926 Newington Avenue, as outlined in red on the accompanying plat.

**Sponsors:**

Nick Mosby

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[15-0572](#)

#### **Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 4 Family Dwelling Units in the R-7 Zoning District - Variances - 1715 Spence Street**

FOR the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 4 family dwelling units in the R-7 Zoning District on the property known as 1715 Spence Street, as outlined in red on the accompanying plat; and granting variances from certain lot area coverage and floor area ratio requirements.

**Sponsors:**

Edward Reisinger

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0622](#)**Repeal of Ordinance 02-299 - Flag House Court Hope VI Planned Unit Development**

FOR the purpose of repealing Ordinance 02-299, which designated certain properties as a Residential Planned Unit Development known as Flag House Court Hope VI; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE*

[16-0633](#)**Planned Unit Development - Designation - Canton Crossing**

FOR the purpose of repealing the existing Development Plan for the Canton Crossing Planned Unit Development and approving a new Development Plan for the Canton Crossing Planned Unit Development.

**Sponsors:**

James B. Kraft

*RECOMMEND FAVORABLE WITH AMENDMENTS*

***Urban Affairs and Aging***[16-0638](#)**Urban Renewal - Hilton North Business Area - Amendment \_**

FOR the purpose of amending the Urban Renewal Plan for Hilton North Business Area to amend Exhibit 4 of the Plan to reflect the change in zoning, upon approval by separate ordinance, for the properties known as 3000-3052 West North Avenue; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

**Sponsors:**

Nick Mosby

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0299R](#)**Investigative Hearing - Fuel Fund of Maryland Local Partnerships**

FOR the purpose of calling on the Fuel Fund of Maryland to maintain its partnerships with nonprofit agencies throughout Central Maryland, and especially in Baltimore City, to assist Baltimore's most fragile population with preventing power terminations and securing power restorations; and inviting representatives of the Fuel Fund of Maryland, its local non-profit partners, and Baltimore Gas and Electric (BGE) to appear before the Council to discuss how the City and BGE can help the Fuel Fund retain its ties with these partners and breathe new "energy" into a pre-eminent program adopted nationwide but requiring an infusion of renewed commitment here at home.

**Sponsors:**

Mary Pat Clarke, President Young, Warren Branch, Brandon M. Scott, Carl Stokes, Eric T. Costello, James B. Kraft, Bill Henry, Edward Reisinger, Sharon Green Middleton, Robert Curran, Helen L. Holton, Nick Mosby, Rochelle Spector and William "Pete" Welch

*RECOMMEND FAVORABLE*

### 3R Third Reader

#### *Third Reader (for final passage)*

[16-0647](#)

**Supplementary State Fund Capital Appropriation - Department of Transportation - \$2,000,000**

FOR the purpose of providing a Supplementary State Fund Capital Appropriation in the amount of \$2,000,000 to the Department of Transportation (Account # 9950-903550-9509), to provide funding for resurfacing neighborhood streets; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

### Committee Announcements

#### Announcements

**THE NEXT MEETING OF THE CITY COUNCIL  
WILL BE HELD ON MONDAY, JUNE 6, 2016 AT 5:00 P.M.**

### Adjournment

### Cable Hearing Schedule

WEDNESDAY, MAY 18, 2016 AT 5:00 P.M

Taxation, Finance and Economic Development Committee, Carol Stokes - Chair

16-0627 - Property Tax Credits - City Supplement to Homeowners' Tax Credit Program

CHARM TV 25

WEDNESDAY, JUNE 1, 2016 AT 1:00 P.M

Budget and Appropriations Committee, Helen Holton - Chair

16-0663 - Ordinance of Estimates for Fiscal Year Ending June 30, 2017 - Agency Budget Hearings

SOME HEARINGS WILL BE TELEVISED BY CHARM TV 25

WEDNESDAY, JUNE 8, 2016 AT 5:00 P.M

Judiciary and Legislative Investigations, James B. Kraft - Chair

16-0301R - Investigative Hearing - Expediting Stormwater Management Projects and Activities

CHARM TV 25

WEDNESDAY, JUNE 8, 2016 AT 5:00 P.M

Judiciary and Legislative Investigations, James B. Kraft - Chair

16-0302R - Investigative Hearing - Stormwater Enterprise Fund Usage

CHARM TV 25

TUESDAY, JUNE 14, 2016 AT 5:30 P.M

Budget and Appropriations Committee, Helen Holton - Chair

16-0663/16-0664 - Ordinance of Estimates for Fiscal Year Ending June 30, 2017/Annual Property Tax

- Fiscal Year 2017 - Taxpayers' Night/Constant Yield Tax Rate

CHARM TV 25

Thank you all for attending this meeting.

Please check the area around your seat to make certain that you have everything that you brought with you.

We will be closing the room shortly and ask that everyone exit promptly to the 1st floor main entrance.

Thank you for visiting City Hall.