

City of Baltimore

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



Meeting Agenda - Final

Monday, September 12, 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**

Minister Timothy Goldsby, Jr., Mt. Calvary Free Will Baptist Church

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

Rebecca Nagel, No Boundaries Coalition

Approval of the Journal

August 15, 2016

Communications from the Mayor**Bills Signed by the Mayor**

August 29, 2016

[16-0613](#)**Corrective Bill 2016**

FOR the purpose of correcting certain technical errors and omissions in the City Code; repealing certain obsolete, obsolescent, or otherwise preempted, superseded, or superfluous provisions; correcting, clarifying, and conforming certain language; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0644](#)**Zoning - Conditional Use Conversion of a Single Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 305 East Lafayette Avenue**

FOR the purpose of permitting, subject to certain conditions, the conversion of a single dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 305 East Lafayette Avenue, as outlined in red on the accompanying plat; and granting variances from certain lot area size and floor area ratio requirements.

Sponsors:

Carl Stokes

[16-0649](#)**City Property - Grant of Easements**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to grant 3 perpetual easements to the Maryland State Highway Administration for the maintenance of 3 storm water drainage inlets along Dulaney Valley Road, through the property of the Loch Raven Reservoir, in Baltimore County, Maryland, as shown on Plats 60060 and 60061 filed in the State Highway Administration State Roads Commission; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0650](#)**Sale of Property - 111 South Hanover Street**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as 111 South Hanover Street (Ward 04, Section 10, Block 0670, Lot 002) and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0657](#)**Baltimore City Landmark List: Exteriors - Apostolic Faith Church of God Building**

FOR the purpose of designating the Apostolic Faith Church of God Building, 1939 Walbrook Avenue, as an historical landmark: exterior.

Sponsors:

Nick Mosby

[16-0658](#)**Baltimore City Landmark List: Exteriors - Ambassador Theatre**

FOR the purpose of designating the Ambassador Theatre, 4604 Liberty Heights Avenue, as an historical landmark: exterior.

Sponsors:

Rochelle Spector, Sharon Green Middleton, President Young and Helen L. Holton

[16-0659](#)**Baltimore City Landmark List: Exteriors - St. Mark's Institutional Baptist Church**

FOR the purpose of designating St. Mark's Institutional Baptist Church, 655 North Bentalou Street, as an historical landmark: exterior.

Sponsors:

William "Pete" Welch and President Young

[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)

[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, Edward Reisinger, Eric T. Costello and Carl Stokes

[16-0677](#)**Supplementary General Fund Operating Appropriation - Department of Transportation - \$40,000,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$40,000,000 to the Department of Transportation - Service 688 (Snow and Ice Control), to provide funding for additional operating expenses; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0678](#)**Supplementary General Fund Operating Appropriation - Police Department - \$26,000,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$26,000,000 to the Police Department - Service 622 (Police Patrol), to provide funding for additional operating expenses; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0679](#)**Street Encroachment - 201 North Schroeder Street**

FOR the purpose of permitting, subject to certain conditions, the construction and maintenance of a portion of a building projecting into the public right-of-way on the east side of North Schroeder Street, the north side of Lexington Street, and the west side of North Amity Street of the property known as 201 North Schroeder Street; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0680](#)**Street Encroachment - 101 North Schroeder Street**

FOR the purpose of permitting, subject to certain conditions, the construction and maintenance of a portion of a building projecting into the public right-of-way on the east side of North Schroeder Street, the south side of West Lexington Street, the west side of North Amity Street, and the north side of West Fayette Street of the property known as 101 North Schroeder Street; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0681](#)**City Streets - Closing - A Portion of West Franklin Street**

FOR the purpose of condemning and closing a portion of West Franklin Street, extending from Allendale Street easterly 105 feet to the east side of a 15-foot alley, as shown on Plat 306-A-22A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0682](#)**Sale of Property - The Former Bed of a Portion of West Franklin Street**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as the former bed of a portion of West Franklin Street, extending from Allendale Street easterly 105 feet to the east side of a 15-foot alley, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0683](#)**City Streets - Opening - The Beds of Henneman Avenue and a 10-Foot Alley**

FOR the purpose of condemning and opening the beds of Henneman Avenue and a 10-foot alley bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, as shown on Plat 299-A-16 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0684](#)**City Streets - Closing - The Beds of Henneman Avenue, a 10-Foot Alley, and a 20-Foot Alley**

FOR the purpose of condemning and closing the beds of Henneman Avenue, a 10-foot alley, and a 20-foot alley, bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, as shown on Plat 299-A-16A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0685](#)**Sale of Property - The Former Beds of Henneman Avenue, a 10-Foot Alley, and a 20-Foot Alley**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former beds of Henneman Avenue, of a 10-foot alley, and of a 20-foot alley, bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0694](#)**South Baltimore Gateway Community Impact District - Establishment**

FOR the purpose of creating a Community Impact District, to be known as the South Baltimore Gateway Community Impact District; specifying the boundaries of the District; creating an Authority and providing for its rights, duties, powers, and funding; providing for the selection and composition of the Authority's Board of Directors; providing for an Administrator for the Authority; mandating the financial responsibilities of the Authority and the City in conjunction with the operation of the District; specifying the City's role in maintaining and enhancing existing services; designating the Board of Estimates as the agency charged with reviewing and approving various matters relating to the District and the Authority; providing for the renewal, expiration, and termination of the District and the Authority; including the Authority, its Board of Directors, and its staff within the purview of the City Public Ethics Law; providing for a special effective date; and generally relating to the existence, operation, and control of the South Baltimore Gateway Community Impact District and Authority.

Sponsors:

City Council President (Administration)

[16-0701](#)**General Fund Operating Appropriation Transfer - Transfer in the Aggregate Amount of \$3,700,000 from Various Agency Services to the Department of Housing and Community Development and to M-R: Educational Grants**

For the purpose of transferring a General Fund Operating Appropriation in the aggregate amount of \$3,700,000 from various agency services to the Department of Housing and Community Development (Service 604 - Before and After Care), in the amount of \$173,078, and to M-R- Educational Grants (Service 446 - Educational Grants), in the aggregate amount of \$3,526,922; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0702](#)**Federal Grant Fund Operating Appropriation Transfer - Department of Housing and Community Development (Service 593 - Community Support Projects) to M-R: Educational Grants (Service 446 - Educational Grants) - \$500,000**

For the purpose of transferring a Federal Grant Fund Operating Appropriation in the amount of \$500,000 from the Department of Housing and Community Development (Service 593 - Community Support Projects) to M-R: Educational Grants (Service 446 - Educational Grants), to redirect CDGB Grant funding to increase the funding for out of school time programs; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0704](#)**Water, Sewer, and Stormwater-Remediation Charges - Billings and Collections**

For the purpose of providing that water charges, sewer charges, and stormwater-remediation charges be assessed, billed, due, and payable on a monthly basis; deleting certain obsolete or obsolescent references; correcting, clarifying, and conforming certain related provisions; providing for special effective dates; and generally relating to billings for and collections of water, sewer, and stormwater-remediation charges and all increases, interest, and penalties on those charges.

Sponsors:

City Council President (Administration)

[16-0705](#)**Building, Fire, and Related Codes - Liability and Lien for Expenses**

For the purpose of providing that the provisions governing liability and liens for and collection of expenditures incurred by the Building Official in connection with enforcement of the Building Code apply also to expenditures incurred by State departments, agencies, units, and entities in connection with that enforcement.

Sponsors:

City Council President (Administration)

[16-0706](#)**Speed Monitoring or Control Systems - Corrective**

For the purpose of adding a provision, newly required by State law, that imposes certain limits on the enforcement of a school zone speed monitoring system that has been moved to or placed at a new location; clarifying certain distinctions between a school zone speed monitoring system and a work zone speed control system; and conforming, correcting, and clarifying related language.

Sponsors:

City Council President (Administration)

Bills Introduced[16-0736](#)**Tax Credits - High-Performance Market-Rate Rental Housing**

For the purpose of modifying certain provisions concerning the determination of the amount of credit to be granted for the High-Performance Market-Rate Rental Housing Tax Credit for Targeted Areas and for Citywide Areas; and providing that the Director of Finance may adopt rules and regulations for granting partial credits for eligibility for less than a full taxable year.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Baltimore Development Corporation

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0737](#)**Hotel Tax - Short Term Rentals and Hosting Intermediaries**

For the purpose of clarifying what types of rented sleeping accommodations are subject to the City's hotel tax; extending the hotel tax to certain transactions facilitated by hosting intermediaries; defining certain terms; clarifying and conforming related provisions; and generally related to the hotel tax.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Finance

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0738](#)**Zoning - Conditional Use Home for Homeless Women and Home for Homeless Women and Children - 1200 North Fremont Avenue**

For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a home for homeless women and for the establishment, maintenance, and operation of a seasonal home for homeless women and children, and, in the event of an emergency situation, a home for homeless women and children on the property known as 1200 North Fremont Avenue, as outlined in red on the accompanying plat.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Mayor's Office of Human Services
LAND USE AND TRANSPORTATION COMMITTEE

[16-0739](#)**Environmental Control Board - Board Composition**

For the purpose of changing the composition of the Environmental Control Board; and generally relating to the Environmental Control Board.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Environmental Control Board
JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0740](#)**Employees' Retirement System and Elected Officials' Retirement System - Clarifications and Modifications**

For the purpose of changing the composition of the Board of Trustees of the Employees' and Elected Officials' Retirement Systems; clarifying certain provisions of the Employees' Retirement System relating to optional forms of payment; modifying certain provisions of the Elected Officials' Retirement System relating to eligibility for service retirement benefits and deferred vested benefits, the amount of the service retirement benefit, and post-retirement benefit increases; correcting, clarifying, and conforming related provisions; setting a special effective date; and generally relating to the Employees' Retirement System and the Elected Officials' Retirement System.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Employees' and Elected Officials' Retirement System
JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0741](#)**City Streets - Opening - A Portion of Creek Alley**

For the purpose of condemning and opening a portion of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, as shown on Plat 257-A-40 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation
HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0742](#)**City Streets - Closing - A Portion of Creek Alley**

For the purpose of condemning and closing a portion of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, as shown on Plat 257-A-40A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0743](#)**Sale of Property - A Portion of the Former Bed of Creek Alley**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as a portion of the former bed of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0744](#)**City Streets - Opening - A Portion of South Eden Street and a Portion of Aliceanna Street**

For the purpose of condemning and opening a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street, as shown on Plat 235-A-42 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0745](#)**City Streets - Closing - A Portion of South Eden Street and a Portion of Aliceanna Street**

For the purpose of condemning and closing a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street, as shown on Plat 235-A-42A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0746](#)**Sale of Property - A Portion of South Eden Street and a Portion of Aliceanna Street**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0747](#)**City Streets - Closing - A Portion of East Fairmount Avenue**

For the purpose of condemning and closing a portion of East Fairmount Avenue, extending from the Norfolk Southern Railway Right of Way easterly 146.5 feet, more or less, to intersect the west side of a 10-foot alley, as shown on Plat 295-A-35A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0748](#)**Sale of Property - Former Bed of a Portion of Dulaney Valley Road**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as the former bed of a portion of Dulaney Valley Road within the Loch Raven Reservoir, adjacent to 12460 Dulaney Valley Road, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Transportation

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0749](#)**Planned Unit Development - Amendment 1 - Holabird Manor Condominiums**

For the purpose of approving certain amendments to the Development Plan of the Holabird Manor Condominiums Planned Unit Development.

Sponsors:

James B. Kraft

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

[16-0750](#)**Planned Unit Development - Amendment - Mt. Washington Mill**

For the purpose of approving certain amendments to the Development Plan of the Mt. Washington Mill Planned Unit Development.

Sponsors:

Rochelle Spector

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

[16-0751](#)**Rezoning - 300 South Patterson Park Avenue**

For the purpose of changing the zoning for the property known as 300 South Patterson Park Avenue, as outlined in red on the accompanying plat, from the R-8 Zoning District to the O-R-1 Zoning District.

Sponsors:

James B. Kraft

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

[16-0752](#)**Rezoning - 900 Fleet Street**

For the purpose of changing the zoning for the property known as 900 Fleet Street, as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the B-2-4 Zoning District.

Sponsors:

James B. Kraft

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

[16-0753](#)**Rezoning - 1717, 1719, 1720, 1721, 1722, 1723, 1724, and 1726 Manor Avenue and 1710, 1714, and 1716 Dundalk Avenue**

For the purpose of changing the zoning for the properties known as 1717, 1719, 1720, 1721, 1722, 1723, 1724, and 1726 Manor Avenue and 1710, 1714, and 1716 Dundalk Avenue, as outlined in red on the accompanying plat, from the R-6 Zoning District to the R-7 Zoning District.

Sponsors:

James B. Kraft

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

[16-0754](#)**Recordation and Transfer Taxes - Increases**

For the purpose of raising the recordation tax from \$5 for each \$500 or fractional part of \$500 of the actual consideration paid, to \$6 for each \$500 or fractional part of \$500 of the actual consideration paid; raising the transfer tax from 1½ % to 1¾ %; and generally relating to the City's recordation and transfer taxes.

Sponsors:

Bill Henry, Carl Stokes and Mary Pat Clarke

ORDINANCE

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Resolutions Introduced[16-0314R](#)**Request for State Action - Community Policing Steering Committee**

For the purpose of calling on the Baltimore City Delegation to the 2017 Maryland General Assembly to secure enactment of legislation that allows the Mayor and City Council of Baltimore to create and populate a Baltimore Police Community Policing Steering Committee to ensure that Baltimore's citizens are involved in the development of its community policing strategy through the yearly creation of the Baltimore Police Community Interaction Plan.

Sponsors:

Brandon M. Scott, Sharon Green Middleton, Eric T. Costello, Carl Stokes, Helen L. Holton, Warren Branch, Bill Henry, Mary Pat Clarke, Rochelle Spector, President Young and James B. Kraft

RESOLUTION

IMMEDIATE ADOPTION

[16-0315R](#)**Request for State Action - \$15 Statewide Minimum Wage**

For the purpose of calling on the Maryland General Assembly to enact, and the Governor to sign, legislation establishing a statewide \$15 minimum wage to ensure that all Maryland workers can share in the benefits of our economic recovery.

Sponsors:

William "Pete" Welch, President Young, Eric T. Costello, Warren Branch, Sharon Green Middleton, Mary Pat Clarke, Bill Henry, Carl Stokes, Helen L. Holton and James B. Kraft

RESOLUTION

IMMEDIATE ADOPTION

[16-0316R](#)**Investigative Hearing - Street Harassment**

For the purpose of raising awareness about gender-based street harassment, assisting efforts to find ways to stop the intimidation that occurs through street harassment and to raise awareness that street harassment is tied intrinsically with institutional sexism and the culture of gender based violence, encouraging the reporting of street harassment by use of smartphones and other means to document, map and share incidents, including data about street harassment to empower public conversations, and showing the Council's support for the development of innovative strategies to ensure equal access to public spaces.

Sponsors:

Robert Curran, Sharon Green Middleton, Eric T. Costello, Warren Branch, Mary Pat Clarke, Bill Henry, Carl Stokes and James B. Kraft

RESOLUTION

HEALTH COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Housing and Community Development

[16-0735](#)

Inclusionary and Affordable Housing Requirements - Increasing Program Participation

For the purpose of expanding the City's affordable and inclusionary housing programs; creating a Fair Housing Board to oversee the affordable and inclusionary housing programs; establishing the composition and duties of the Fair Housing Board; defining certain terms; expressing the intent of the City to fund the affordable housing program through the dedication of certain revenue; creating a Baltimore City Affordable Housing Fund; establishing the allowable uses of the Baltimore City Affordable Housing Fund; reducing the number and variety of affordable units that must be provided by developers receiving major public subsidies; eliminating the City's obligation to reimburse developers for the costs of compliance with inclusionary housing requirements; eliminating the Inclusionary Housing Board; changing the inclusionary housing requirements applicable to publically subsidized developments providing 30 or more residential units; establishing an offset fee that developers can pay in lieu of building affordable housing units under certain circumstances; repealing certain inclusionary housing requirements for developments that do not receive major public subsidies; eliminating a developer's option to substitute off-site inclusionary housing units for on-site units under certain circumstances; extending the period of time for which affordable housing units provided under the inclusionary housing law must remain affordable from 30 to 40 years; specifying that the requirements of this Ordinance apply to qualifying projects not yet approved by the Planning Department's Site Plan Review Committee on the date of its enactment; and generally relating to the City's affordable and inclusionary housing programs.

Sponsors:

Bill Henry, Mary Pat Clarke and Carl Stokes

RECOMMEND FAVORABLE WITH AMENDMENTS

Land Use and Transportation

[16-0637](#)

Rezoning - 3000-3052 West North Avenue

FOR the purpose of changing the zoning for the properties known as 3000-3052 West North Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-3 Zoning District.

Sponsors:

Nick Mosby

RECOMMEND FAVORABLE

[16-0690](#)**Rezoning - 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road**

FOR the purpose of changing the zoning for the properties known as 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road, as outlined in red on the accompanying plat, from the R-6 Zoning District to the R-8 Zoning District.

Sponsors:

Sharon Green Middleton and President Young

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0691](#)**RPP Area 41 (Sharp/Leadenhall) - Plan Amendment**

FOR the purpose of amending the Parking Management Plan for RPP Area 41 to authorize certain Special Permits for the Baltimore Station, 140 W. West Street; and correcting related provisions.

Sponsors:

Eric T. Costello

RECOMMEND FAVORABLE

[16-0716](#)**Planned Unit Development - Designation - Roland Park Place**

For the purpose of repealing the existing Development Plan for Roland Park Place and approving a new Development Plan for the Roland Park Place Planned Unit Development.

Sponsors:

Mary Pat Clarke

RECOMMEND FAVORABLE

[16-0719](#)**Planned Unit Development - Amending Ordinance 16-487**

For the purpose of amending Ordinance 16-487, which repealed the existing Development Plan for the Canton Crossing Planned Unit Development and approved a new Development Plan for the Canton Crossing Planned Unit Development, to conform the dates of certain exhibit sheets to the dates of the exhibit sheets that were signed by the Mayor and attached to and made part of the Ordinance; and providing for a special effective date.

Sponsors:

James B. Kraft

RECOMMEND FAVORABLE

Taxation, Finance and Economic Development[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)

RECOMMEND FAVORABLE

[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)

RECOMMEND FAVORABLE

[16-0723](#)**Minority and Women's Business Enterprises - Small Local Business Enterprise Procurement Preferences**

For the purpose of creating a Small Local Business Enterprise ("SLBE") Program, to be administered by the Minority and Women's Business Opportunity Office; requiring the establishment of Goal Setting Committees for certain specified industry categories; defining certain terms; establishing the eligibility requirements for firms seeking to participate in the SLBE Program; establishing graduation and suspension criteria for firms in the SLBE Program; authorizing the City to employ various affirmative procurement initiatives to promote the award of City contracts to SLBEs; requiring annual reports on the SLBE Program; requiring periodic hearings on and review of the SLBE Program; providing for the appeal of certain adverse determinations by the Minority and Women's Business Opportunity Office; setting certain penalties; correcting, conforming, and clarifying related provisions; and generally relating to City procurement requirements.

Sponsors:

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

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0727](#)**Charles Village Community Benefits District Supplemental Tax - Exclusion from High-performance Market-rate Rental Housing Tax Credit**

For the purpose of excluding the Charles Village Community Benefits District's supplemental tax from a certain commercial tax credit; and generally relating to the Charles Village Community Benefits District's supplemental tax.

Sponsors:

Mary Pat Clarke and Carl Stokes

RECOMMEND FAVORABLE WITH AMENDMENTS

3R Third Reader***Third Reader (for final passage)***[16-0656](#)**Zoning - Conditional Use Conversion of 2 Dwelling Units to 3 Dwelling Units in the R-8 Zoning District - Variances - 844 North Carey Street**

FOR the purpose of permitting, subject to certain conditions, the conversion of 2 dwelling units to 3 dwelling units in the R-8 Zoning District on the property known as 844 North Carey Street, as outlined in red on the accompanying plat; and granting variances from certain lot area size, off-street parking, and floor area ratio requirements.

Sponsors:

William "Pete" Welch

[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

Bills Withdrawn[16-0630](#)**Zoning - Conditional Use Conversion of a 1-Family Dwelling Unit to a 1-Family Dwelling Unit and 1 Efficiency Unit in the R-8 Zoning District - Variances - 317 West 30th Street**

FOR the purpose of permitting, subject to certain conditions, the conversion of a 1-family dwelling unit to a 1-family dwelling unit and 1 efficiency unit in the R-8 Zoning District on the property known as 317 West 30th Street, as outlined in red on the accompanying plat; and granting variances from certain lot area size, off-street parking, and floor area ratio requirements.

Sponsors:

Mary Pat Clarke

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, SEPTEMBER 19, 2016 AT 5:00 P.M.**

Adjournment

Cable Hearing Schedule

WEDNESDAY, SEPTEMBER 28, 2016 AT 5:00 P.M
Land Use and Transportation Committee, Edward Reisinger – Chair
12-0152 - TransForm Baltimore - Zoning (Public Hearing)
CHARM TV 25

WEDNESDAY, OCTOBER 19, 2016 AT 5:00 P.M
Judiciary and Legislative Investigations, James B. Kraft – Chair
16-0305R - Investigative Hearing - April 2016 Election Problems
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.