



FROM	NAME & TITLE	Avery Aisenstark, Director 	CITY of BALTIMORE MEMO	
	AGENCY NAME & ADDRESS	Legislative Reference 626 City Hall		
	SUBJECT	Bill 10-451 {"Childhood Obesity Prevention Authority"}		

DATE:

TO

The Honorable B. Kraft
 Chair, Public Safety and Health Committee
 c/o Ms. Karen Randle
 Executive Secretary to City Council

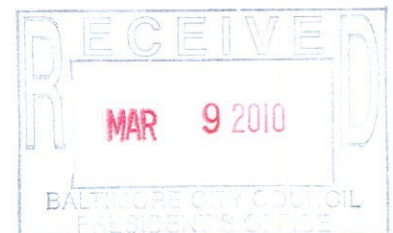
March 9, 2010

The Executive Director of the Ethics Board has asked me to prepare and submit the attached amendments for the Council's consideration.

Given the nature of the proposed Childhood Obesity Prevention Authority and the broad scope of its powers and duties, it seems appropriate to expressly identify the Authority, its members, officers, and employees, as being among those City and quasi-City agencies that fall within the purview of the Ethics Code. The attached amendments would accomplish that result – consistent with the approach previously taken for similar entities, such as the Housing Authority of Baltimore City, the Parking Authority of Baltimore City, and, most recently (per Bill 10-445), the Pimlico Community Development Authority.

xc: The Honorable Agnes Welch

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- (1) Baltimore City Parking Authority;
- (2) Baltimore Development Corporation;
- (3) Baltimore Police Department;
- (4) Board of Liquor License Commissioners for Baltimore City;
- (5) CHILDHOOD OBESITY PREVENTION AUTHORITY;
- (6) [(5)] Enoch Pratt Free Library of Baltimore City;
- (7) [(6)] Housing Authority of Baltimore City;
- (8) [(7)] Local Development Council, South Baltimore Video Lottery Terminal;
- (9) [(8)] Pimlico Community Development Authority; and
- (10) [(9)] any individual not embraced in a unit of City government who exercises authority comparable to that of the head of a unit of City government.

§ 2-3. “Board”.

(A) *IN GENERAL.*

“Board” means any board, commission, council, authority, committee, or other unit of City government that comprises 2 or more members, all of whom are appointed and serve on a part-time basis.

(b) *Inclusions.*

“Board” also includes:

- (1) Board of Commissioners of the Housing Authority of Baltimore City;
- (2) Board of Directors of the Baltimore City Parking Authority;
- (3) Board of Directors of the Baltimore Development Corporation;
- (4) BOARD OF DIRECTORS OF THE CHILDHOOD OBESITY PREVENTION PROGRAM;
- (5) [(4)] Board of Liquor License Commissioners for Baltimore City;
- (6) [(5)] Civilian Review Board of Baltimore City;

DRAFT 08MAR10

AMENDMENTS TO COUNCIL BILL 10-451
(First Reader Copy)

DRAFT 08MAR10

Proposed By: Avery Aisenstark, Ethics Director
{To be offered to the Public Safety and Health Committee}

Amendment No. 1

On page 1, after line 14, insert:

“By repealing and reordaining, with amendments
Article 8 - Ethics
Section(s) 2-2 and 2-3
Baltimore City Code
(Edition 2000)
(As amended by Ord. 10- {Bill 10-445})

By adding

Article 8 - Ethics
Section(s) 7-8(5)
Baltimore City Code
(Edition 2000)”.

Amendment No. 2

On page 6, after line 30, insert:

“Article 8. Ethics

Subtitle 2. Definitions; General Provisions

§ 2-2. “Agency”.

(a) *In general.*

“Agency” means any department, board, commission, council, authority,
committee, office, or other unit of City government.

(b) *Inclusions.*

“Agency” also includes:

(7) [(6)] Local Development Council, South Baltimore Video Lottery Terminal;
and

(8) [(7)] Pimlico Community Development Authority.

Subtitle 7. Financial Disclosure

§ 7-8. Persons required to file – Agency officials and staff.

Except as provided in § 7-10 {“Person filing with State”} of this subtitle, the following officials and employees must file the financial disclosure statements required by this subtitle:

(5) *CHILDHOOD OBESITY PREVENTION AUTHORITY.*

(i) MEMBERS OF BOARD OF DIRECTORS.

(ii) EXECUTIVE DIRECTOR.

(iii) ALL NON-CLERICAL EMPLOYEES OF AUTHORITY.”.