

City of Baltimore

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

Meeting Minutes - Final

Budget and Appropriations Committee

Tuesday, October 11, 2016

3:00 PM

Du Burns Council Chamber, 4th floor, City Hall

16-0755

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 6 - Helen L. Holton, James B. Kraft, Eric T. Costello, Sharon Green Middleton, Edward Reisinger, and Brandon M. Scott

Absent 1 - Warren Branch

ITEM SCHEDULED FOR PUBLIC HEARING

[16-0755](#)

Supplementary State Fund Operating Appropriation - Department of Public Works - \$1,457,640

For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$1,457,640 to the Department of Public Works - Service 730 (Public and Private Energy Performance), to provide funding for 2 Combined Heat and Power (CHP) systems for the Patapsco Waste Water Treatment Plant and the Back River Waste Water Treatment Plant, as well as to provide funding for energy efficient upgrades at the following properties: Brooklyn Branch Library, Callow Hill Aquatics Center, Carroll F. Cook Recreation Center, City of Baltimore Health Clinic, Clifton Library, Druid Hill Family Center, Dunbar Day Care Center, Edgewood Day Care Center, Herring Run Library, Northwood Library, Patterson Park Library, Reisterstown Road Library, Roosevelt Recreation Center, Sarah's Hope Homeless Shelter, Southeast Anchor Library, Waxter Senior Center, and the Westside Youth Opportunity Center; and providing for a special effective date.

Sponsors: City Council President (Administration)

Indexes: Supplementary; State Fund; Operating Appropriation; Department of Public Works

A motion was made by Scott, seconded by Costello, that this Ordinance be Recommended Favorably to the Budget and Appropriations Committee, due back on 10/11/2016. The motion carried by the following vote:

Yes: 6 - Holton, Kraft, Costello, Middleton, Reisinger, and Scott

Absent: 1 - Branch

ADJOURNMENT