

City of Baltimore

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



Meeting Agenda - Final

Thursday, June 23, 2016

5:30 PM

(Special Council Meeting)

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**

Bishop James A. Winslow, Power House World Ministries

Pledge of Allegiance**Roll Call****Approval of the Journal**

June 20, 2016

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

June 21, 2016 and June 22, 2016

[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

[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

[15-0595](#)**City Streets - Closing - Baylis Street**

FOR the purpose of condemning and closing Baylis Street, extending from Boston Street southerly 987.50 feet, more or less, to the CSX Railroad right-of-way, formerly known as Danville Avenue, as shown on Plat 92-A-33A, in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0599](#)**Zoning - Conditional Use Conversion of 2 Dwelling Units to 3 Dwelling Units in the R-8 Zoning District - 35 South Fulton Avenue**

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 35 South Fulton Avenue, as outlined in red on the accompanying plat.

Sponsors:

William "Pete" Welch

[16-0614](#)**Tax Sales - Interest Rate on Redemptions**

FOR the purpose of reducing the interest rate applicable to the redemption of certain residential property from a tax sale.

Sponsors:

City Council President (Administration)

[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)

[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

[16-0634](#)**Employees' Retirement System and Elected Officials' Retirement System - Actuarial Assumptions; Benefit Payments - Clarifications and Modifications**

FOR the purpose of modifying the definitions of "employee", "regular interest" (for valuation purposes), and "actuarial equivalent"; changing the frequency of actuarial experience studies; clarifying the Board of Trustees' authority over System staff hiring and compensation; providing for distribution of accumulated contributions; changing eligibility for death benefits payable to surviving spouses and minor children; amending certain provisions to reflect current administrative practices; correcting, clarifying, and conforming related provisions; providing for a special effective date; and generally relating to the Employees' Retirement System and the Elected Officials' Retirement System.

Sponsors:

City Council President (Administration)

[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

[16-0640](#)**Bond Issue - Affordable Housing Loan - \$6,000,000**

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution III of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$6,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the Affordable Housing Program of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of the land or property, including any and all rights or interests therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of the land or property, or any of the rights or interest therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes, such costs to include but not limited to rental payment and home purchase assistance, housing counseling and buyer education assistance, and activities to support the orderly and sustainable planning, preservation, rehabilitation, and development of economically diverse housing in City neighborhoods; the elimination of unhealthful, unsanitary or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the

submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 8th day of November, 2016; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

[16-0641](#)**Bond Issue - School Loan - \$34,000,000**

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution I of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell, at any time or from time to time and in one or more series its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$34,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); and the remainder of such proceeds shall be used for the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and demolishing, constructing and erecting on said land or property, or on any land or property now or hereafter owned by the Baltimore City Board of School Commissioners and/or the Mayor and City Council of Baltimore, new school buildings, athletic and other auxiliary facilities including community health and recreation facilities, and for additions and improvements to, or the modernization or reconstruction of, including the inspection, removal, encapsulation, management, containment and abatement of asbestos from existing school buildings or facilities, and for equipment for any and all new or existing facilities authorized to be constructed, erected, added to, improved, modernized or reconstructed by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services, including, without limitation, services relating to planning for future projects of the same general character which may be constructed out of future loans; and for or in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring certain powers upon the Baltimore City Board of School Commissioners; imposing certain conditions in connection with the expenditure of the proceeds derived from the sale of said certificates of indebtedness; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the Election to be held on Tuesday, the 8th day of November, 2016, and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

[16-0642](#)**Bond Issue - Community and Economic Development Loan - \$45,000,000**

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution II of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$45,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the community, commercial and industrial economic development programs of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of said land or property, including any and all rights or interests therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of said land or property, or any of the rights or interests therein hereinbefore mentioned; the development or redevelopment, including, but not limited to, the comprehensive renovation or rehabilitation of any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; the elimination of unhealthful, unsanitary, or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore and the creation of healthy, sanitary, and safe, and green conditions in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction and reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; the lending or granting of funds to pay any person or other legal entity to be used for or in connection with the rehabilitation, renovation, redevelopment, improvement, or construction, removal or demolition of buildings and structures located within the boundaries of Baltimore City, which buildings or structures are to be used or occupied for residential

or commercial purposes; making loans and grants to various projects and programs related to improving the cultural life and promotion of tourism in Baltimore City, including but not limited to the Modell Lyric Foundation, Inc., the Maryland Zoo in Baltimore, Baltimore Heritage Area, Maryland Science Center, American Visionary Arts Museum, Creative Alliance and B&O Railroad Museum, Baltimore Museum of Art, the National Aquarium, Port Discovery, National Great Blacks in Wax, Reginald F. Lewis Museum, Star Spangled Flag House, and the Walters Art Museum; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinabove mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 8th day of November, 2016; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

[16-0643](#)**Bond Issue - Recreation, Parks and Public Facilities Loan - \$45,000,000**

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution IV of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$45,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); for the development of the buildings owned or controlled by the Mayor and City Council of Baltimore, the Enoch Pratt Free Library, public park and recreational land, property, buildings, structures or facilities; for the acquisition and installation of trees for tree planting programs, including but not limited to, the acquisition by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and constructing and erecting on said land or property, or on any land or property, new buildings, structures, and auxiliary facilities; and for the renovation, alteration, construction, reconstruction, installation, improvement and repair of existing buildings, structures or facilities, to be or now being used for or in connection with the operations, functions and activities of the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, public parks and recreation and related land, buildings, structures or facilities; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; for the acquisition of trees or tree planting programs and for equipment and fixtures for any and all facilities authorized to be constructed, erected, altered, reconstructed, renovated, installed or improved by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying and other professional services; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City on Tuesday, the 8th day of November, 2016; and providing for the

expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors: City Council President (Administration)

[16-0645](#)

Supplementary Conduit Enterprise Fund Capital Appropriation - Department of Transportation - \$20,000,000

FOR the purpose of providing a Supplementary Conduit Enterprise Fund Capital Appropriation in the amount of \$20,000,000 to the Department of Transportation (Account # 9962-941002-9563), to provide funding for additional maintenance of the conduit system; and providing for a special effective date.

Sponsors: City Council President (Administration)

[16-0646](#)

Supplementary Conduit Enterprise Fund Operating Appropriation - Department of Transportation - \$6,252,636

FOR the purpose of providing a Supplementary Conduit Enterprise Fund Operating Appropriation in the amount of \$6,252,636 to the Department of Transportation - Service 548 (Conduits), to provide funding for additional maintenance of the conduit system; and providing for a special effective date.

Sponsors: City Council President (Administration)

[16-0660](#)

Charter Amendment - Inner Harbor Park

FOR the purpose of amending the provision for Inner Harbor Park to provide for outdoor eating places in the areas known as West Shore Park and Rash Field; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors: Eric T. Costello and Rochelle Spector

[16-0661](#)

Adult Entertainment Businesses - National Human Trafficking Resource Center Hotline Information Sign Posting

FOR the purpose of requiring adult-entertainment businesses to post a National Human Trafficking Resource Center hotline information sign in each restroom; and generally relating to adult-entertainment businesses.

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

[16-0663](#)

Ordinance of Estimates for the Fiscal Year Ending June 30, 2017

FOR the purpose of providing the appropriations estimated to be needed by each agency of the City of Baltimore for operating programs and capital projects during the fiscal 2017 year.

Sponsors: City Council President (Administration)

[16-0665](#)**Sale of Property - Former Bed of Sinclair Lane and Certain Streets Lying within the Former Freedom and Claremont Homes Project Now Known as Orchard Ridge**

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 (1) the former bed of Sinclair Lane extending from Clareway easterly 731.1 feet, more or less, to its northeastern most extremity; and (2) certain streets lying within the former Freedom and Claremont Homes Project, now known as Orchard Ridge, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0666](#)**City Property - Naming the Bridge Located Between the 1200-1300 Blocks of Fort Avenue to be the Karen J. Johns Memorial Bridge**

FOR the purpose of naming the bridge located between the 1200-1300 blocks of Fort Avenue to be the Karen J. Johns Memorial Bridge.

Sponsors:

Eric T. Costello, James B. Kraft, President Young, William "Pete" Welch, Rochelle Spector, Sharon Green Middleton and Edward Reisinger

Resolutions Introduced[16-0308R](#)**Investigative Hearing - 911 Outage**

For the purpose of calling on representatives from Verizon and the agencies involved in the operation of Baltimore's 911 system to appear before the City Council to discuss why the 911 system failed for 2 hours on June 14th, 2016, how they intend to prevent similar incidents in the future, and how the City's emergency services can continue to keep Baltimore safe in the event of any future failures in the 911 system.

Sponsors:

President Young

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0309R](#)**Request for Federal Action - Sugary Beverage Warning Labels**

For the purpose of calling on Congress, and the Surgeon General, to take steps to ensure that all Americans are fully informed of the health risks inherent in sugar sweetened beverage consumption by requiring that health warning labels be placed on sugar sweetened beverage containers nationwide.

Sponsors:

William "Pete" Welch

RESOLUTION

HEALTH COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

3R Third Reader

Third Reader (for final passage)

[15-0580](#)

Baltimore City Landmark List: Exteriors - American Legion Federal Post # 19

FOR the purpose of designating the American Legion Federal Post # 19, 1502 Madison Avenue, as an historical landmark: exterior.

Sponsors:

Eric T. Costello and William "Pete" Welch

[16-0629](#)

Zoning - Conditional Use Convalescent, Nursing, and Rest Home - 300-306 West Fayette Street

FOR the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a convalescent, nursing, and rest home on the property known as 300-306 West Fayette Street, as outlined in red on the accompanying plat.

Sponsors:

Eric T. Costello

[16-0654](#)

Sale of Property - Block 4756A, Lots 001A and 001B (2000 West Cold Spring Lane and Right of Way at West Cold Spring Lane)

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 properties known as Block 4756A, Lots 001A and 001B (2000 West Cold Spring Lane and right of way at West Cold Spring Lane) and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[16-0662](#)

Rezoning - 1215 East Fort Avenue

FOR the purpose of changing the zoning for the property known as 1215 East Fort Avenue, as outlined in red on the accompanying plat, from the M-3 Zoning District to the B-2-2 Zoning District.

Sponsors:

Eric T. Costello

[16-0664](#)

Annual Property Tax - Fiscal Year 2017

FOR the purpose of providing a tax for the use of the Mayor and City Council of Baltimore for the period July 1, 2016 through June 30, 2017; providing for estimated billings pursuant to State law; and setting the semiannual payment service charge for that period.

Sponsors:

City Council President (Administration)

Clearing of the Bill Status

11-0005, 12-0104, 12-0168, 12-0169, 12-0170, 13-0242, 13-0284, 13-0297, 13-0302, 14-0310, 14-0311, 14-0315, 14-0316, 14-0351, 14-0353, 14-0406, 14-0421, 14-0425, 14-0433, 14-0440, 15-0509, 15-0510, 15-0511, 15-0541, 15-0555, 15-0560, 15-0566, 15-0570, 15-0576, 15-0577, 15-0578, 15-0583, 15-0612, 16-0616, 16-0617, 16-0619

12-0009R, 15-0229R, 15-0233R, 15-0236R, 15-0241R, 15-0245R, 15-0251R, 15-0254R, 15-0255R, 15-0258R, 15-0265R, 15-0266R, 15-0268R, 15-0275R

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, JULY 18, 2016 AT 5:00 P.M.**

Adjournment**Cable Hearing Schedule**

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair
16-0671 - Port Covington Special Taxing District
CHARM TV 25

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair
16-0669 - Port Covington Development District
CHARM TV 25

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair
16-0670 - Port Covington Bond Issuance
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.