

# City of Baltimore

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



## Meeting Minutes - Final

**Tuesday, April 21, 2020**

**3:10 PM**

**19-0465**

**Virtual Webex Hearing:**

**<https://bmore.webex.com/bmore/onstage/g.php?>**

**MTID=e5658c5c64951f7738b1d37ce7963bc1d:,**

**Event Password: Housing, Call in info: +1-410-418-9388, Access  
Housing and Urban Affairs Committee  
code: 712 572 857**

## **CALL TO ORDER**

## **INTRODUCTIONS**

## **ATTENDANCE**

**Present** 7 - Member John T. Bullock, Member Isaac "Yitzy" Schleifer, Member Kristerfer Burnett, Member Zeke Cohen, Member Ryan Dorsey, Member Bill Henry, and Member Shannon Sneed

## **ITEMS SCHEDULED FOR PUBLIC HEARING**

[19-0465](#)

### **Port Covington District and Port Covington Community Benefits District Management Authority**

For the purpose of creating a community benefits district for Port Covington; specifying the boundaries of the district; creating a community benefits district management authority and providing for its rights, duties, and powers; providing for the selection and composition of the Authority's Board of Directors; designating the initial interim board of the authority and providing for the selection and approval of a full board, including authority to establish up to three classes of board memberships with certain approval rights granted to each class; creating the administrator for the authority and approving a potential administrator; mandating the financial responsibilities of the Authority and the City in conjunction with the operation of the district; providing for a supplemental tax to be collected for the Authority; authorizing the creation of separate classes and subclasses of property for the purpose of establishing different rates of supplemental tax; authorizing the creation of credits to facilitate a diverse residential mix; incorporating the assessment, collection and enforcement process for the supplemental tax within the procedures and processes already existing; specifying the role of the City in maintaining and enhancing existing services; encouraging the creation of partnerships between and among the Authority, the City, the state, the federal government and other property owners not subject to the supplemental tax; establishing 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, termination and approval of the District and the Authority; otherwise providing for the existence, operation and control of the District and the Authority; and providing for a special effective date.

**Sponsors:** Eric T. Costello

**A motion was made by Member "Yitzy" Schleifer, seconded by Member Henry, that this Ordinance be Recommended Favorably with Amendment The motion carried by the following vote:**

**Yes:** 6 - Member Bullock, Member "Yitzy" Schleifer, Member Burnett, Member Cohen, Member Henry, and Member Sneed

**No:** 1 - Member Dorsey

## **ADJOURNMENT**