CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 City Hall, 100 N. Halliday Street Bultimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry,greenew baltimorecity.gov

HEARING NOTES

Bill: 24-0481

Revenue Obligations - Wastewater Project								
-	and Means ostello							
Hearing Date: Time (Beginning): Time (Ending): Location: Total Attendance:	Tuesday, July 2, 2024 10:07 AM 10:10 AM Council Chambers Approximately 45 in-person Approximately 5 virtually							
Committee Member Ryan Dorsey Eric Costello	Kristerfer Burnett Robert Stokes Sharon Middleton							
Attendance sheet in Agency reports read Hearing televised or Certification of advo Evidence of notification of the Evidence of	the file?	ember E						
Major Speakers (This <u>is not</u> an attendance record.)								
N/A	Major Issues Discussed							

1. Chairman Costello went over the agency reports with agency representatives.

- 2. No one signed in to testify.
- 3. Vote taken; motion passed Favorable. Hearing concluded.

Further Study							
□ Yes ⊠ No							
tee Vote:							
Yea							
Yea							
Yea							
Absent							
Yea							
Absent							
Yea							
	Tee Vote:						

Date: July 2, 2024

Niya N. Garrett

Niya N. Garrett, Committee Staff

Cc: Bill File

OCS Chrono File

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: July 2, 2024

			21112.04	1, 2, 202					
BILL#: 24-0481									
BILL TITLE: Revenue Obligations - Wastewater Projects									
MOTION BY: Stokes seconded by: Burnett									
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION									
NAME	YEAS	NAYS	ABSENT	ABSTAIN					
Costello, Eric - Chair	V								
Burnett, Kristerfer	Y								
Dorsey, Ryan	<u> </u>								
McCray, Danielle			V						
Middleton, Sharon	4								
Schleifer, Isaac			Y						
Stokes, Robert									
TOTALS	5		2						
CHAIRPERSON: Eric T. Costello,									
COMMITTEE STAFF: Niya N. Garrett Initials: N.G.									

City of Baltimore

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

Meeting Minutes - Final

Ways and Means

Tuesday, July 2, 2024

10:00 AM/irtual/Du Burns Chambers, 4th Floor, City Hall, Phone: +1-408-418-9388, Access Code: 2339 886 3615, Password: Public, Link: https://bmore.webex.com/bmore/j.php? MTID=md87547ecd6955506d804b5881bcbb5d0

24-0481

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Eric T. Costello, Kristerfer Burnett, Ryan Dorsey, Sharon Green Middleton, and Robert Stokes Sr.

Absent 2 - Danielle N. McCray, and Isaac "Yitzy" Schleifer

ITEM SCHEDULED FOR PUBLIC HEARING

Revenue Obligations - Wastewater Projects

For the purpose of increasing the City's authorization to issue revenue obligations within the maximum aggregate principal amount of the revenue obligations authorized and calculated, as of June 30 of each year, by the City to finance or refinance wastewater facilities and, in that connection, amending and restating Ordinance 02-332, as amended by Ordinances 07-421, 11-430, and 14-293; authorizing the Board of Finance to specify, prescribe, determine, provide for, approve, and amend the form, terms, provisions, manner or method of issuing and selling, the time or times of issuance, and all other details of the revenue obligations and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of these revenue obligations; providing for a special effective date; and generally relating to the issuance and payment of revenue obligations.

A motion was made by member Stokes, seconded by member Burnett, that Ordinance 24-0481 be Recommended Favorably. The motion carried by the following vote:

Yes: 5 - Costello, Burnett, Dorsey, Middleton, and Stokes Sr.

Absent: 2 - McCray, and "Yitzy" Schleifer

ADJOURNMENT