

Castello

Introduced by: President Young, Henry Bullard Stake, SP/BD, Dorsey

Prepared by: Department of Legislative Reference Date: March 20, 2019 Purcell

Referred to: BUDGET AND APPROPRIATIONS Committee S.L.P.

Also referred for recommendation and report to municipal agencies listed on reverse. Clarke

CITY COUNCIL 19-0358

A BILL ENTITLED

AN ORDINANCE concerning

Children and Youth Fund - Interim Governance and Administration  
1-Year Extension

Reisinger  
Middleton  
Bunell  
Schigler  
Shawn [Signature]

FOR the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by City Charter Article I, § 13.

BY repealing and reordaining, without amendment  
Article 5 - Finance, Property, and Procurement  
Section 9-4(b)  
Baltimore City Code  
(Edition 2000)

BY repealing and reordaining, with amendments  
Article 5 - Finance, Property, and Procurement  
Section 9-6  
Baltimore City Code  
(Edition 2000)

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[Handwritten signature]

Robert Stokes Jr.

Edmund Reuser

[Handwritten signature]

Mary [Handwritten signature]

E.F. [Handwritten signature]

Law [Handwritten signature]

\*\*The introduction of an Ordinance or Resolution by Councilmembers at the request of any person, firm or organization is a courtesy extended by the Councilmembers and not an indication of their position.

**Agencies**

Department of Public Works	Baltimore City Public School System
Department of Real Estate	Baltimore Development Corporation
Department of Recreation and Parks	City Solicitor
Department of Transportation	Comptroller's Office
Fire Department	Department of Audits
Health Department	Department of Finance
Mayor's Office of Employment Development	Department of General Services
Mayor's Office of Human Services	Department of Housing and Community Development
Mayor's Office of Information Technology	Department of Human Resources
Office of the Mayor	Department of Planning
Police Department	Other: _____
Other: _____	Other: _____
Other: _____	Other: _____
Environmental Control Board	Board of Estimates
Fire & Police Employees' Retirement System	Board of Ethics
Labor Commissioner	Board of Municipal and Zoning Appeals
Parking Authority Board	Comm. for Historical and Architectural Preservation
Planning Commission	Commission on Sustainability
Wage Commission	Employees' Retirement System
Other: _____	Other: _____
Other: _____	Other: _____
Other: _____	Other: _____

**Boards and Commissions**

**CITY OF BALTIMORE**  
**19.271 ORDINANCE 19.271**  
**Council Bill 19-0358**

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Introduced by: President Young, Councilmembers Henry, Costello, Bullock, Stokes, Sneed,  
Dorsey, Cohen, Pinkett, Scott, Clarke, Reisinger, Middleton, Burnett, Schleifer  
Introduced and read first time: March 25, 2019  
Assigned to: Budget and Appropriations Committee  
Committee Report: Favorable  
Council action: Adopted  
Read second time: June 17, 2019

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**AN ORDINANCE CONCERNING**

**Children and Youth Fund – Interim Governance and Administration –  
1-Year Extension**

FOR the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by City Charter Article I, § 13.

BY repealing and reordaining, without amendment  
Article 5 - Finance, Property, and Procurement  
Section 9-4(b)  
Baltimore City Code  
(Edition 2000)

BY repealing and reordaining, with amendments  
Article 5 - Finance, Property, and Procurement  
Section 9-6  
Baltimore City Code  
(Edition 2000)

**SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE, That,**  
after conducting a public hearing and having heard testimonial evidence, the City Council finds  
that:

- (i) in order to yield the best possible results for Baltimore's youth programs and services, the interim fiscal agent has exercised due diligence and deliberate caution in establishing the permanent intermediary required by City Code Article 5, § 9-4(b)(3);

**Explanation:** CAPITALS indicate matter added to existing law.  
[Brackets] indicate matter deleted from existing law.  
Underlining indicates matter added to the bill by amendment.  
Strike-out indicates matter stricken from the bill by amendment  
or deleted from existing law by amendment.

**Council Bill 19-0358**

1 (ii) as a result of this determined diligence and caution, the permanent intermediary is not  
2 yet prepared to administer the Children and Youth Fund established by City Charter  
3 Article I, § 13; and

4 (iii) it is thus appropriate and necessary to extend, by authority of City Code Article 5,  
5 § 9-6, the Fund's interim structure for 1 additional year.

6 **SECTION 2. AND BE IT FURTHER ORDAINED,** That the Laws of Baltimore City read as  
7 follows:

8 **Baltimore City Code**

9 **Article 5. Finance, Property, and Procurement**

10 **Subtitle 9. Children and Youth Fund**

11 **§ 9-4. Interim fiscal agent.**

12 (b) *General powers and duties.*

13 The interim fiscal agent must:

- 14 (1) identify specific programs and services to be funded by the Fund;
- 15 (2) allocate the available funds among the programs and services identified for  
16 funding; and
- 17 (3) establish a permanent intermediary, with a focus on youth leadership and  
18 governance, capable of dispersing the money appropriated to the Fund to specific  
19 youth-focused programs and services.

20 **§ 9-6. Automatic termination.**

21 This subtitle automatically expires on July 1, [2019] 2020, unless the City Council, after  
22 conducting a public hearing and hearing testimonial evidence, finds that the permanent  
23 intermediary required by § 9-4(b)(3) of this subtitle is not yet prepared to administer the  
24 Fund, in which case this subtitle may be extended for 1 additional year.

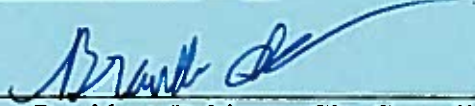
25 **SECTION 3. AND BE IT FURTHER ORDAINED,** That the catchlines contained in this Ordinance  
26 are not law and may not be considered to have been enacted as a part of this or any prior  
27 Ordinance.

28 **SECTION 4. AND BE IT FURTHER ORDAINED,** That this Ordinance takes effect when it is  
29 enacted.

Council Bill 19-0358

JUN 24 2019

Certified as duly passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

  
\_\_\_\_\_  
President, Baltimore City Council

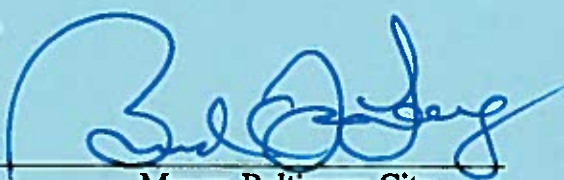
Certified as duly delivered to his Honor, the Mayor,

JUN 24 2019

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

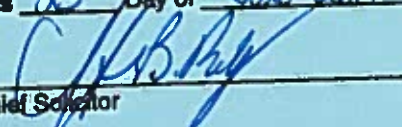
  
\_\_\_\_\_  
Chief Clerk

Approved this 26<sup>th</sup> day of June, 2019

  
\_\_\_\_\_  
Mayor, Baltimore City

Approved For Form and Legal Sufficiency

This 29<sup>th</sup> Day of June 2019.

  
\_\_\_\_\_  
Chief Solicitor

# BALTIMORE CITY COUNCIL BUDGET AND APPROPRIATIONS COMMITTEE VOTING RECORD

DATE: 6-13-19

BILL #: 19-0358

BILL TITLE: Children and Youth Fund – Interim Governance and Administration –  
1-Year Extension

MOTION BY: Pinkett      SECONDED BY: Middleton

- FAVORABLE                       FAVORABLE WITH AMENDMENTS  
 UNFAVORABLE                       WITHOUT RECOMMENDATION

NAME	YEAS	NAYS	ABSENT	ABSTAIN
Costello, Eric - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pinkett, Leon - Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry, Bill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Middleton, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>Costello, Eric</del>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schleifer, Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sneed, Shannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TOTALS</b>	<u>6</u>	<u>—</u>	<u>—</u>	<u>—</u>

CHAIRPERSON: Eric T. Costello, ETC

COMMITTEE STAFF: Marguerite M. Currin, Initials: \_\_\_\_\_

**CITY OF BALTIMORE**

**BERNARD C. "JACK" YOUNG**  
Mayor



**DEPARTMENT OF LAW**  
ANDRE M. DAVIS, CITY SOLICITOR  
100 N. HOLLIDAY STREET  
SUITE 101, CITY HALL  
BALTIMORE, MD 21202

June 13, 2019

The Honorable President and Members  
of the Baltimore City Council  
Attn: Executive Secretary  
Room 409, City Hall  
100 N. Holliday Street  
Baltimore, Maryland 21202

Re: City Council Bill 19-0358 – Children and Youth Fund –Interim Governance  
and Administration – 1 Year Extension

Dear President and City Council Members:

The Law Department has reviewed City Council Bill 19-0358 for form and legal sufficiency. The bill would extend the interim governance and administration of the Children and Youth Fund by another year. It does so by changing the date listed in Section 9-6 of Article 5 of the City Code.

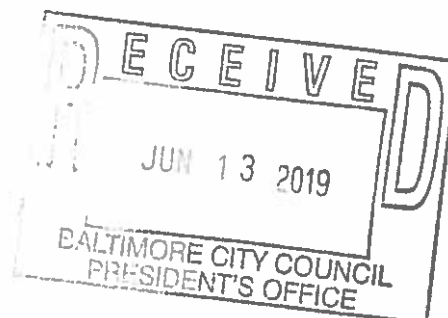
As there are no legal impediments to this bill, the Law Department approves it for form and legal sufficiency.

Very truly yours,


A handwritten signature in cursive script, appearing to read "Elena DiPietro".

Elena DiPietro  
Chief Solicitor

cc: Andre M. Davis, City Solicitor  
Jeffrey Amoros, Mayor's Office of Government Relations  
Hilary Ruley, Chief Solicitor  
Victor Tervalo, Chief Solicitor  
Ashlea Brown, Assistant Solicitor



A handwritten mark in the bottom left corner, resembling a stylized letter 'F' or the number '7'.

<b>FROM</b>	NAME & TITLE	Robert Cennamo, Chief <i>for BC</i>	CITY of <b>BALTIMORE</b>  <b>MEMO</b>	
	AGENCY NAME & ADDRESS	Bureau of the Budget and Management Research Room 432, City Hall (410) 396-4941		
	SUBJECT	City Council Bill #19-0358-Children and Youth Fund- Interim Governance and Administration-1 Year Extension		

**TO**

DATE:

The Honorable President and  
Members of the City Council  
Room 400, City Hall

June 12, 2019

The Department of Finance is responding to City Council Bill 19-0358-Children and Youth Fund-Interim Governance and Administration-1 Year Extension. The purpose of the bill is to extend, for 1 year, the interim administrative structure for the Children and Youth Fund.

**Background**

The Baltimore Children and Youth Fund is a \$12 million non-lapsing fund dedicated to supporting Baltimore's children, youth, and young adults. The Fund was launched in 2015 and was approved in November 2016 through a voter referendum. The purpose of the current administrative structure was to act as an interim fiscal agent for the Fund.

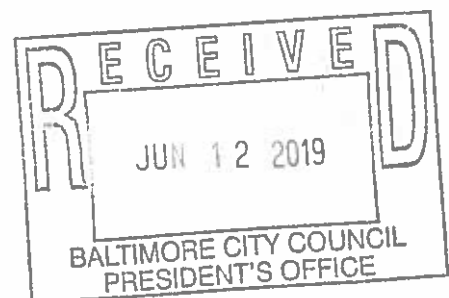
**Impact/Analysis**

The interim administrative structure for the Children and Youth Fund is set to expire on July 1, 2019. City Council Bill 19-0358 extends this structure for another year to provide more time for a permanent fiscal agent to be selected. If passed, the interim administrative structure for the Fund would expire on July 1, 2020.

**Conclusion**

The Department of Finance does not object to City Council 19-0358

cc: Henry Raymond  
Jeffrey Amoros



*Does Not object*



# City of Baltimore

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

## Meeting Minutes - Final

### Budget and Appropriations Committee

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Thursday, June 13, 2019

1:15 PM

Du Burns Council Chamber, 4th floor, City Hall

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19-0358

#### **CALL TO ORDER**

#### **INTRODUCTIONS**

#### **ATTENDANCE**

**Present** 6 - Member Eric T. Costello, Member Leon F. Pinkett III, Member Bill Henry, Member Sharon Green Middleton, Member Isaac "Yitzy" Schleifer, and Member Shannon Sneed

#### **ITEM SCHEDULED FOR PUBLIC HEARING**

19-0358

#### **Children and Youth Fund - Interim Governance and Administration - 1-Year Extension**

For the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by City Charter Article I, § 13.

**Sponsors:** President Young, Bill Henry, Eric T. Costello, John T. Bullock, Robert Stokes, Sr., Shannon Sneed, Ryan Dorsey, Zeke Cohen, Leon F. Pinkett, III, Brandon M. Scott, Mary Pat Clarke, Edward Reisinger, Sharon Green Middleton, Kristerfer Burnett, Isaac "Yitzy" Schleifer

**A motion was made by Member Pinkett, III, seconded by Member Middleton, that Ordinance 19-0358 be recommended favorably. The motion carried by the following vote:**

**Yes:** 6 - Member Costello, Member Pinkett III, Member Henry, Member Middleton, Member "Yitzy" Schleifer, and Member Sneed

#### **ADJOURNMENT**



### HEARING NOTES

**Bill: 19-0358**

#### Children and Youth Fund – Interim Governance and Administration – 1 Year Extension

**Committee:** Budget and Appropriations  
**Chaired By:** Councilmember Eric T. Costello

**Hearing Date:** Thursday, June 13, 2019  
**Time (Beginning):** 1:15 PM  
**Time (Ending):** 1:45 PM  
**Location:** Clarence "Du" Burns Chamber  
**Total Attendance:** Approximately 15

**Committee Members in Attendance:**

Eric Costello                      Sharon Green Middleton  
Leon Pinkett                     Isaac "Yitzy" Schleifer  
Bill Henry                         Shannon Sneed

Bill Synopsis in the file? .....	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> n/a
Attendance sheet in the file? .....	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> n/a
Agency reports read? .....	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> n/a
Hearing televised or audio-digitally recorded?.....	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> n/a
Certification of advertising/posting notices in the file?.....	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input checked="" type="checkbox"/> n/a
Evidence of notification to property owners? .....	<input type="checkbox"/> yes	<input type="checkbox"/> no	<input checked="" type="checkbox"/> n/a
Final vote taken at this hearing? .....	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> n/a
Motioned by: .....	Councilmember Pinkett		
Seconded by:.....	Councilmember Middleton		
Final Vote: .....	<b>Favorable</b>		

#### Major Speakers (This is not an attendance record.)

- Dayvon Love, on behalf of the Baltimore Children and Youth Fund (BCYF)
- Josh Pasch, Auditor's Office
- Miriam Moses, Auditor's Office

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## Major Issues Discussed

1. The representative from the BCYF talked about the funding, answered questions and talked about recent concerns surrounding funding. Some highlights of his conversation and/or discussion were:
    - When the fund was established
    - Goal: to empower community to be more involved in the decision-making process
    - Why the extension is needed
      - “to allow the work to continue”
    - Recommendations of the task force
    - The Associated Black Charities (ABC) was chosen as a result of the task force
      - The role of the ABC was to “getting the ball rolling!”
      - Talked about the recent audit associated with ABC
      - Stated: There was no relationship between the past Mayor and the granting of funds
    - Talked briefly about the eighty-four (84) grantees who received funding
  2. Some committee members asked questions and/or stated some concerns: Some highlights of discussion were:
    - Question: Were you able to address Ms. Trueheart’s concerns?
      - 1. The grant review process
      - 2. More community engagement
      - **Answer: Yes I was able to address her concerns and will make sure the public stays informed.**
    - Concern/Question: Some recipients in his district met all criteria 100% but was not selected to receive funding! How did they get passed over overtop of major institutions? How does that happen?
      - **Answer: Some of the recipients wanted to work with major institutions with their new ideas/initiatives.**
      - **And, some people/organizations did not receive funding because there was not enough funding to go around!**
    - Concern/Question: Website: How can you exhibit more transparency for what is listed on the website? (Such as: “More descriptions”)
      - **Answer: In order to give more detail and/or clarity about the funding, the question goes back to the issue of “capacity!” As far as capacity wise, there is limited circumstantial capacity!**
      - Response: “All I am asking for is two (2) more lines to be added for more clarity!”
    - Statement by committee member: This funding: “Is really ‘a first of a kind’ happening in our city. Thank you for all that you do!”
  3. The Chairman of the committee asked the representatives from the Auditor’s Office to elaborate about the recent audit. The Chairman asked: Were there any red flags or any major findings? Both responded: The audit is not complete, therefore we can’t talk about it.
  4. Vote taken.
-

**Further Study**

Was further study requested?

Yes  No

If yes, describe.

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**Committee Vote:**

E. Costello: .....Yea  
L. Pinkett: .....Yea  
S. Middleton: .....Yea  
I. Schleifer: .....Yea  
S. Sneed: .....Yea  
B. Henry: .....Yea

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*Marguerite M. Currin*

Marguerite M. Currin, Committee Staff

Date: June 14, 2019

cc: Bill File  
OCS Chrono File

# City of Baltimore

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

## Meeting Agenda - Final

### Budget and Appropriations Committee

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Thursday, June 13, 2019

1:15 PM

Du Burns Council Chamber, 4th floor, City Hall

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19-0358

#### **CALL TO ORDER**

#### **INTRODUCTIONS**

#### **ATTENDANCE**

#### **ITEM SCHEDULED FOR PUBLIC HEARING**

19-0358

Children and Youth Fund - Interim Governance and Administration - 1-Year Extension

For the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by City Charter Article I, § 13.

Sponsors:

President Young, Bill Henry, Eric T. Costello, John T. Bullock, Robert Stokes, Sr., Shannon Sneed, Ryan Dorsey, Zeke Cohen, Leon F. Pinkett, III, Brandon M. Scott, Mary Pat Clarke, Edward Reisinger, Sharon Green Middleton, Kristerfer Burnett, Isaac "Yitzy" Schleifer

#### **ADJOURNMENT**

**THIS MEETING IS OPEN TO THE PUBLIC**



## **BALTIMORE CITY COUNCIL BUDGET AND APPROPRIATIONS COMMITTEE**

### **Mission Statement**

*On behalf of the Citizens of Baltimore City*, the mission of the Budget and Appropriations Committee is to analyze and oversee the continuing operations, efficiency, and functions of Baltimore City government.

The Committee provides regular oversight of the funding and spending practices of City agencies, periodically analyzes the budget reports and activities of those agencies, and maintains a high level of fiscal accountability in City government.

As a result of its analysis and oversight, the Committee will recommend reforms to improve the operations of any of these agencies; through legislative, administrative, and/or budgetary improvements.

**The Honorable Eric T. Costello  
Chairman**

**PUBLIC HEARING**

**THURSDAY, JUNE 13, 2019  
1:15 PM**

**CLARENCE "DU" BURNS COUNCIL CHAMBERS**

***Council Bill #19-0358***  
**Children and Youth Fund – Interim Governance and  
Administration – 1-Year Extension**

## CITY COUNCIL COMMITTEES

### BUDGET AND APPROPRIATIONS

Eric Costello – Chair  
Leon Pinkett – Vice Chair  
Bill Henry  
Sharon Green Middleton  
Brandon M. Scott  
Isaac "Yitzy" Schleifer  
Shannon Sneed  
*Staff: Marguerite Currin*

### EDUCATION AND YOUTH

Zeke Cohen – Chair  
Mary Pat Clarke – Vice Chair  
John Bullock  
Kristerfer Burnett  
Ryan Dorsey  
*Staff: Matthew Peters*

### EXECUTIVE APPOINTMENTS

Robert Stokes – Chair  
Kristerfer Burnett – Vice Chair  
Mary Pat Clarke  
Zeke Cohen  
Isaac "Yitzy" Schleifer  
*Staff: Marguerite Currin*

### HOUSING AND URBAN AFFAIRS

John Bullock – Chair  
Isaac "Yitzy" Schleifer – Vice Chair  
Kristerfer Burnett  
Bill Henry  
Shannon Sneed  
Zeke Cohen  
Ryan Dorsey  
*Staff: Richard Krummerich*

### JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Eric Costello – Chair  
Mary Pat Clarke – Vice Chair  
John Bullock  
Leon Pinkett  
Edward Reisinger  
Brandon Scott  
Robert Stokes  
*Staff: Matthew Peters*

### LABOR

Shannon Sneed – Chair  
Robert Stokes – Vice Chair  
Eric Costello  
Bill Henry  
Mary Pat Clarke  
*Staff: Samuel Johnson*

### LAND USE AND TRANSPORTATION

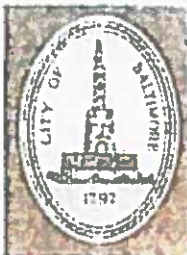
Edward Reisinger – Chair  
Sharon Green Middleton – Vice Chair  
Mary Pat Clarke  
Eric Costello  
Ryan Dorsey  
Leon Pinkett  
Robert Stokes  
*Staff: Jennifer Coates*

### PUBLIC SAFETY

Brandon Scott – Chair  
Ryan Dorsey – Vice Chair  
Kristerfer Burnett  
Shannon Sneed  
Zeke Cohen  
Leon Pinkett  
Isaac "Yitzy" Schleifer  
*Staff: Richard Krummerich*

### TAXATION, FINANCE AND ECONOMIC DEVELOPMENT

Sharon Green Middleton – Chair  
Leon Pinkett – Vice Chair  
Eric Costello  
Edward Reisinger  
Robert Stokes  
*Staff: Samuel Johnson*  
*- Larry Greene (pension only)*



## BILL SYNOPSIS

Committee: Budget and Appropriations

Council Bill 19-0358

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### Children and Youth Fund – Interim Governance and Administration – 1-Year Extension

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**Sponsor:** President Young, et al

**Introduced:** March 25, 2019

#### Purpose:

For the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by Charter Article 1, §13.

**Effective:** On the date it is enacted.

**Hearing Date/Time/Location:** Thursday/June 13, 2019/1:15 PM/Council Chambers

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### Agency Reports

Law Department  
Finance Department

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### Analysis

#### Current Law

Baltimore City Charter – Article 1 - §13 outlines the scope, limitations on use, implementation of, and revenue sources for the Children and Youth Fund.

Baltimore City Code – Article 5 - §9- establishes a temporary administrative structure for the Children and Youth Fund which is due to expire on July 1, 2019 but can be extended by Ordinance.



## Background

**Council Bill 17-0163 (Enactment Number 18-103)** – Children and Youth Fund – Interim Governance and Administration was enacted in February 2018. *A third reader copy is attached.*

### Per Article 5- §9-6 of the City Code:

The interim administrative structure will expire on July 1, 2019 unless the City Council, after conducting a public hearing and hearing testimonial evidence, finds that the permanent intermediary required by §9-4(B)(3) of the subtitle is not yet prepared to administer the fund, in which case the subtitle may be extended for one additional year.

If enacted, **Council Bill 19-0358** would extend Article 5 - §9-6 of the City Code for one additional year.

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## Additional Information

**Fiscal Note:** None

**Information Source(s):** City Charter, City Code, Council Bills 17-0163 and 19-0358.

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Analysis by: *Marguerite M. Currin*  
Analysis Date: Marguerite M. Currin  
June 12, 2019

Direct Inquiries to: 443-984-3485

**CITY OF BALTIMORE  
COUNCIL BILL 19-0358  
(First Reader)**

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Introduced by: President Young, Councilmembers Henry, Costello, Bullock, Stokes, Sneed,  
Dorsey, Cohen, Pinkett, Scott, Clarke, Reisinger, Middleton, Burnet, Schleifer

Introduced and read first time: March 25, 2019

Assigned to: Budget and Appropriations Committee

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REFERRED TO THE FOLLOWING AGENCIES: City Solicitor, Department of Finance

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A BILL ENTITLED

1 AN ORDINANCE concerning

2 **Children and Youth Fund – Interim Governance and Administration –**  
3 **1-Year Extension**

4 FOR the purpose of extending, for 1 year, the interim administrative structure for the Children  
5 and Youth Fund; providing for a special effective date; and generally relating to the Children  
6 and Youth Fund established by City Charter Article I, § 13.

7 BY repealing and reordaining, without amendment  
8 Article 5 - Finance, Property, and Procurement  
9 Section 9-4(b)  
10 Baltimore City Code  
11 (Edition 2000)

12 BY repealing and reordaining, with amendments  
13 Article 5 - Finance, Property, and Procurement  
14 Section 9-6  
15 Baltimore City Code  
16 (Edition 2000)

17 **SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE, That,**  
18 **after conducting a public hearing and having heard testimonial evidence, the City Council finds**  
19 **that:**

- 20 (i) in order to yield the best possible results for Baltimore’s youth programs and services,  
21 the interim fiscal agent has exercised due diligence and deliberate caution in  
22 establishing the permanent intermediary required by City Code Article 5, § 9-4(b)(3);
- 23 (ii) as a result of this demonstrated diligence and caution, the permanent intermediary is  
24 not yet prepared to administer the Children and Youth Fund established by City  
25 Charter Article I, § 13; and
- 26 (iii) it is thus appropriate and necessary to extend, by authority of City Code Article 5,  
27 § 9-6, the Fund’s interim structure for 1 additional year.

EXPLANATION: CAPITALS indicate matter added to existing law.  
[Brackets] indicate matter deleted from existing law.



**CITY OF BALTIMORE**  
**ORDINANCE \_\_\_\_\_**  
**Council Bill 17-0163**

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Introduced by: President Young, Councilmembers Clarke, Costello, Dorsey, Henry, Middleton,  
Bullock, Pinkett, Burnett, Cohen, Stokes, Sneed, Scott, Schleifer

Introduced and read first time: November 13, 2017

Assigned to: Education and Youth Committee

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Committee Report: Favorable

Council action: Adopted

Read second time: December 4, 2017

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**AN ORDINANCE CONCERNING**

**Children and Youth Fund – Interim Governance and Administration**

FOR the purpose of establishing a temporary administrative structure for the Children and Youth Fund established by City Charter Article I, § 13; establishing methods and criteria for identifying specific programs and services eligible for funding by the Fund; establishing methods and criteria for allocating available funds among eligible programs and services; providing for the expiration of the temporary law on July 1, 2019; allowing for a 1 year extension under certain circumstances; setting a special effective date; and generally relating to the administration of the Children and Youth Fund established by City Charter Article I, § 13.

BY adding

Article 5 - Finance, Property, and Procurement  
Section(s) 9-1 to 9- 6 to be under the new subtitle designation,  
“Subtitle 9. Children and Youth Fund”  
Baltimore City Code  
(Edition 2000)

**SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE,** That the Laws of Baltimore City read as follows:

**Baltimore City Code**

**Article 1. Finance, Property, and Procurement**

**SUBTITLE 9. CHILDREN AND YOUTH FUND**

**§ 9-1. FUND DEFINED.**

IN THIS SUBTITLE “FUND” MEANS THE CHILDREN AND YOUTH FUND ESTABLISHED BY CITY CHARTER ARTICLE I, § 13 {“CHILDREN AND YOUTH FUND”}.

EXPLANATION: CAPITALS indicate matter added to existing law.  
[Brackets] indicate matter deleted from existing law.  
Underlining indicates matter added to the bill by amendment.  
~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from existing law by amendment.

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1    **§ 9-2. USES OF FUND.**

2        (A) *IN GENERAL.*

3            THE FUND MAY BE USED ONLY FOR THE PURPOSES GENERALLY DESCRIBED IN CITY  
4            CHARTER ARTICLE I, § 13(A).

5        (B) *INCLUSIONS.*

6            ALLOWED USES FOR THE FUND INCLUDE:

7                (1) DIRECT GRANTS TO PROGRAM AND SERVICE PROVIDERS;

8                (2) ADMINISTRATIVE COSTS TO OPERATE THE FUND; AND

9                (3) CAPACITY-BUILDING EFFORTS TO STRENGTHEN FUND ADMINISTRATION OR THE  
10                ABILITY OF PROVIDERS TO SUCCESSFULLY AND SUSTAINABLY OFFER SERVICES TO  
11                BALTIMORE'S YOUTH.

12    **§ 9-3. {RESERVED}**

13    **§ 9-4. INTERIM FISCAL AGENT.**

14        (A) *DESIGNATION.*

15            THE PRESIDENT OF THE CITY COUNCIL, IN CONSULTATION WITH THE MAYOR, MAY  
16            DESIGNATE AN INTERIM FISCAL AGENT FOR THE FUND.

17        (B) *GENERAL POWERS AND DUTIES.*

18            THE INTERIM FISCAL AGENT MUST:

19                (1) IDENTIFY SPECIFIC PROGRAMS AND SERVICES TO BE FUNDED BY THE FUND;

20                (2) ALLOCATE THE AVAILABLE FUNDS AMONG THE PROGRAMS AND SERVICES  
21                IDENTIFIED FOR FUNDING; AND

22                (3) ESTABLISH A PERMANENT INTERMEDIARY, WITH A FOCUS ON YOUTH LEADERSHIP  
23                AND GOVERNANCE, CAPABLE OF DISPERSING THE MONEY APPROPRIATED TO THE  
24                FUND TO SPECIFIC YOUTH-FOCUSED PROGRAMS AND SERVICES.

25        (C) *IDENTIFYING PROGRAMS AND SERVICES FOR FUNDING.*

26            (1) AS IT IDENTIFIES SPECIFIC PROGRAMS AND SERVICES TO BE FUNDED BY THE FUND, THE  
27            INTERIM FISCAL AGENT MUST SELECT PROGRAMS AND SERVICES THAT:

28                (I) ARE ACTIVE IN BALTIMORE CITY;

29                (II) ARE CREDIBLE WITH AND ACCOUNTABLE TO YOUTH AND THE LOCAL  
30                COMMUNITIES THEY ARE PROPOSING TO SERVE;

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1 (III) HAVE AN ELEMENT OF YOUTH-CENTERED PROGRAMMING; AND

2 (IV) CAN DEMONSTRATE HOW THEY ARE DESIGNED TO IMPROVE OUTCOMES FOR  
3 YOUNG PEOPLE.

4 (2) THE INTERIM FISCAL AGENT MAY ALSO USE ANY ADDITIONAL FACTORS LISTED IN CITY  
5 CHARTER ARTICLE I, § 13(A) TO IDENTIFY SPECIFIC PROGRAMS AND SERVICES TO BE  
6 FUNDED BY THE FUND SO LONG AS THE ADDITIONAL FACTORS ARE MADE PUBLICALLY  
7 AVAILABLE TO APPLICANTS FOR FUNDING AT THE TIME THAT APPLICATIONS ARE  
8 REQUESTED.

9 (D) *ALLOCATION OF FUNDS.*

10 (1) THE INTERIM FISCAL AGENT MAY ALLOCATE UP TO 10% OF THE FUND'S BALANCE TO  
11 BE USED FOR:

12 (I) ADMINISTRATIVE COSTS; AND

13 (II) THE COSTS OF ESTABLISHING A PERMANENT INTERMEDIARY AS REQUIRED BY  
14 SUBSECTION (B)(3) OF THIS SECTION.

15 (2) THE INTERIM FISCAL AGENT MUST ALLOCATE THE REMAINDER OF THE FUND'S  
16 BALANCE AMONG THE PROGRAMS AND SERVICES IDENTIFIED UNDER SUBSECTION (C)  
17 OF THIS SECTION WITH AN EMPHASIS ON PROGRAMS OR SERVICES OPERATING IN, OR  
18 MEANT TO ASSIST YOUNG PEOPLE FROM, THE COMMUNITIES IN BALTIMORE CITY MOST  
19 IMPACTED BY HIGH POVERTY.

20 (E) *PERMANENT INTERMEDIARY PROGRESS REPORTS.*

21 THE INTERIM FISCAL AGENT MUST REPORT TO THE CITY COUNCIL EACH MONTH ON ITS  
22 PROGRESS TOWARD ESTABLISHING THE PERMANENT INTERMEDIARY REQUIRED BY  
23 SUBSECTION (B)(3) OF THIS SECTION.

24 (F) *REMOVAL.*

25 THE PRESIDENT OF THE CITY COUNCIL MAY REMOVE THE INTERIM FISCAL AGENT AND  
26 APPOINT A NEW INTERIM FISCAL AGENT IF, AFTER CONDUCTING A PUBLIC HEARING AND  
27 HEARING TESTIMONIAL EVIDENCE, THE PRESIDENT FINDS THAT THE INTERIM FISCAL  
28 AGENT IS NOT ADEQUATELY PERFORMING THE DUTIES REQUIRED BY THIS SECTION.

29 **§ 9-5. RULES AND REGULATIONS.**

30 (A) *FINANCE TO ADOPT.*

31 THE DIRECTOR OF FINANCE MUST ADOPT RULES AND REGULATIONS TO CARRY OUT THIS  
32 SUBTITLE INCLUDING:

33 (I) A SCHEDULE FOR DISPERSING THE FUND EACH YEAR; AND

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(II) PROCEDURES FOR TRANSFERRING MONEY FROM THE FUND TO EITHER THE INTERIM FISCAL AGENT OR DIRECTLY TO SERVICE AND PROGRAM PROVIDERS DESIGNATED BY THE INTERIM FISCAL AGENT.

(B) FILING.

A COPY OF ALL RULES AND REGULATIONS ADOPTED UNDER THIS SUBTITLE MUST BE FILED WITH THE DEPARTMENT OF LEGISLATIVE REFERENCE BEFORE THEY BECOME EFFECTIVE.

§ 9-6. AUTOMATIC TERMINATION.

THIS SUBTITLE AUTOMATICALLY EXPIRES ON JULY 1, 2019, UNLESS THE CITY COUNCIL, AFTER CONDUCTING A PUBLIC HEARING AND HEARING TESTIMONIAL EVIDENCE, FINDS THAT THE PERMANENT INTERMEDIARY REQUIRED BY § 9-4(B)(3) OF THIS SUBTITLE IS NOT YET PREPARED TO ADMINISTER THE FUND, IN WHICH CASE THIS SUBTITLE MAY BE EXTENDED FOR 1 ADDITIONAL YEAR.

SECTION 2. AND BE IT FURTHER ORDAINED, That the catchlines contained in this Ordinance are not law and may not be considered to have been enacted as a part of this or any prior Ordinance.

SECTION 3. AND BE IT FURTHER ORDAINED, That this Ordinance takes effect on the date it is enacted.

Certified as duly passed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
President, Baltimore City Council

Certified as duly delivered to Her Honor, the Mayor,

this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Chief Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Mayor, Baltimore City

**ART. I, § 13**

**BALTIMORE CITY CHARTER**

**§ 13. Children and Youth Fund.**

**(a) Fund established; Scope.**

(1) There is a continuing, nonlapsing Baltimore City Children and Youth Fund, to be used exclusively for purposes of establishing new and augmenting existing programs for and services to the children and youth of this City.

(2) These programs and services must be from among those designed to:

(i) ensure that Baltimore's children and youth are healthy, are ready to learn and succeed in school, and live in stable, safe, and supportive families and communities;

(ii) ensure that Baltimore City supports families as an important part of the City population and civic culture;

(iii) focus on the prevention of problems and on supporting and enhancing the strengths of children, youth, and their families;

(iv) complement the City's community development efforts;

(v) strengthen community-based networks of recreation and after-school services in all neighborhoods; and

(vi) ensure that children and youth with the highest needs receive maximum benefit from the Fund.

(3) The Fund shall be administered in accordance with the following standards:

(i) programs and services shall be provided and funds allocated based on best practices and successful and innovative models;

(ii) to the maximum extent feasible, funds shall be allocated equitably among services for all age groups – from infancy to transitional-aged youth;

(iii) programs and services shall be gender-responsive and culturally competent; and

(iv) programs and services shall be designed to strengthen collaboration among service providers for children, youth, and their families, including collaboration among public agencies and non-profit organizations.

**(b) Limitations on use.**

The Children and Youth Fund may not be used to substitute for or replace funding for children and youth programs or services provided in the Ordinance of Estimates for Fiscal Year 2017, except to the extent that federal, state, or private agency funds for those programs or services have since been discontinued.



**(c) Revenue sources.**

The Children and Youth Fund shall comprise:

(1) a mandatory annual appropriation in the Ordinance of Estimates of an amount equal to at least \$0.03 on every \$100 of assessed or assessable value of all property in the City of Baltimore (except property exempt by law); and

(2) grants and donations made to the Fund.

**(d) Continuing nature of Fund.**

Notwithstanding any other provision of this Charter, unspent portions of the Children and Youth Fund:

(1) remain in the Fund, to be used exclusively for its specified purposes;

(2) do not revert to the general revenues of the City; and

(3) their appropriations do not lapse.

**(e) Implementation.**

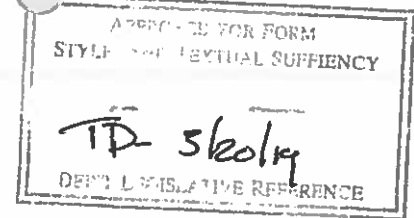
By Ordinance, the Mayor and City Council shall provide for the oversight, governance, and administration of the Children and Youth Fund, including:

(1) methods and criteria for identifying specific program and services eligible for funding by the Fund;

(2) methods and criteria for allocating available funds among eligible programs and services; and

(3) the establishment of any other legislative or administrative rules, regulations, or standards, consistent with this section, governing the Fund, its operations, and programs and services funded by it.

**INTRODUCTORY\***  
**CITY OF BALTIMORE**  
**COUNCIL BILL \_\_\_\_\_**



Introduced by: President Young

**A BILL ENTITLED**

**AN ORDINANCE concerning**

**Children and Youth Fund – Interim Governance and Administration –  
1-Year Extension**

**FOR the purpose of extending, for 1 year, the interim administrative structure for the Children and Youth Fund; providing for a special effective date; and generally relating to the Children and Youth Fund established by City Charter Article I, § 13.**

**BY repealing and reordaining, without amendment**  
**Article 5 - Finance, Property, and Procurement**  
**Section 9-4(b)**  
**Baltimore City Code**  
**(Edition 2000)**

**BY repealing and reordaining, with amendments**  
**Article 5 - Finance, Property, and Procurement**  
**Section 9-6**  
**Baltimore City Code**  
**(Edition 2000)**

**SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE, That,**  
**after conducting a public hearing and having heard testimonial evidence, the City Council finds**  
**that:**

- (i) in order to yield the best possible results for Baltimore's youth programs and services, the interim fiscal agent has exercised due diligence and deliberate caution in establishing the permanent intermediary required by City Code Article 5, § 9-4(b)(3);
- (ii) as a result of this demonstrated diligence and caution, the permanent intermediary is not yet prepared to administer the Children and Youth Fund established by City Charter Article I, § 13; and
- (iii) it is thus appropriate and necessary to extend, by authority of City Code Article 5, § 9-6, the Fund's interim structure for 1 additional year.

**EXPLANATION: CAPITALS indicate matter added to existing law.**  
**[Brackets] indicate matter deleted from existing law.**

**\* WARNING: THIS IS AN UNOFFICIAL, INTRODUCTORY COPY OF THE BILL.**  
**THE OFFICIAL COPY CONSIDERED BY THE CITY COUNCIL IS THE FIRST READER COPY.**

**ACTION BY THE CITY COUNCIL**

MAR 25 2019

FIRST READING (INTRODUCTION) \_\_\_\_\_

PUBLIC HEARING HELD ON 6-13-19 \_\_\_\_\_ 20 \_\_\_\_\_

COMMITTEE REPORT AS OF 6-17-19 \_\_\_\_\_ 20 \_\_\_\_\_

FAVORABLE \_\_\_\_\_ UNFAVORABLE \_\_\_\_\_ FAVORABLE AS AMENDED \_\_\_\_\_ WITHOUT RECOMMENDATION

*E. J. [Signature]*

Chair

COMMITTEE MEMBERS:

COMMITTEE MEMBERS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECOND READING: The Council's action being favorable (unfavorable), this City Council bill was (was not) ordered printed for Third Reading on:

JUN 17 2019

\_\_\_\_\_ Amendments were read and adopted (defeated) as indicated on the copy attached to this blue backing.

THIRD READING \_\_\_\_\_ JUN 24 2019 \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_ Amendments were read and adopted (defeated) as indicated on the copy attached to this blue backing.

THIRD READING (ENROLLED) \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_ Amendments were read and adopted (defeated) as indicated on the copy attached to this blue backing.

THIRD READING (RE-ENROLLED) \_\_\_\_\_ 20 \_\_\_\_\_

WITHDRAWAL \_\_\_\_\_ 20 \_\_\_\_\_

There being no objections to the request for withdrawal, it was so ordered that this City Council Ordinance be withdrawn from the files of the City Council.

\_\_\_\_\_  
President

\_\_\_\_\_  
Chief Clerk