

City of Baltimore

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



Meeting Agenda - Final

Thursday, April 7, 2016

5:00 PM

Rescheduled from 4-4-16

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**

Father Paschal A. Morlino, Saint Benedict Church

Pledge of Allegiance**Roll Call****Showcase Baltimore**

Troop 257

Approval of the Journal

March 21, 2016

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

March 28, 2016

[15-0574](#)

Rezoning - 1430-1444 Lawrence Street

FOR the purpose of changing the zoning for the property known as 1430-1444 Lawrence Street, as outlined in red on the accompanying plat, from the R-8 Zoning District to the B-2-4 Zoning District.

Sponsors:

Eric T. Costello

[15-0593](#)

Sale of Property - 225 North Franklinton Road

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 property known as 225 North Franklinton Road (Block 2215, Lot 001) and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0594](#)

Sale of Property - 222 North Calverton Road

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 property known as 222 North Calverton Road (Block 2215, Lot 007) and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0597](#)**Charter Amendment - Subdivision Regulation - Agency Endorsements**

FOR the purpose of correcting an obsolete reference to the Department of General Services to reflect and conform with the transfer of certain powers and duties from that agency to the Department of Transportation, as mandated by Charter Resolution 14-016 (ratified Nov. 2, 2014); and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

City Council President (Administration)

[16-0615](#)**Baltimore City Open Data Program**

FOR the purpose of enacting an Open Data Program for Baltimore City; providing for the implementation and governance of this Program; providing for the continued maintenance of the "Open Baltimore" Web Portal; specifying the nature of the datasets to be published on this open data portal; stating certain disclaimers; requiring certain reports; defining certain terms; and providing for a special effective date.

Sponsors:

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

Bills Introduced[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)

ORDINANCE

Requested by: Department of Finance

BUDGET AND APPROPRIATIONS COMMITTEE

[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)

ORDINANCE

Requested by: Department of Finance

BUDGET AND APPROPRIATIONS COMMITTEE

[16-0647](#)**Supplementary State Fund Capital Appropriation - Department of Transportation - \$2,000,000**

FOR the purpose of providing a Supplementary State Fund Capital Appropriation in the amount of \$2,000,000 to the Department of Transportation (Account # 9950-903550-9509), to provide funding for resurfacing neighborhood streets; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

Requested by: Department of Finance

BUDGET AND APPROPRIATIONS COMMITTEE

[16-0648](#)**Street Encroachment - 1 West North Avenue (Parkway Theatre)**

FOR the purpose of permitting, subject to certain conditions, the construction and maintenance of a portion of a building that will project into the public right-of-way of North Charles Street on the east side of the property known as 1 West North Avenue; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

Requested by: Department of Transportation

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

[16-0649](#)**City Property - Grant of Easements**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to grant 3 perpetual easements to the Maryland State Highway Administration for the maintenance of 3 storm water drainage inlets along Dulaney Valley Road, through the property of the Loch Raven Reservoir, in Baltimore County, Maryland, as shown on Plats 60060 and 60061 filed in the State Highway Administration State Roads Commission; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

Requested by: Department of Transportation

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

[16-0650](#)**Sale of Property - 111 South Hanover Street**

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 property known as 111 South Hanover Street (Ward 04, Section 10, Block 0670, Lot 002) and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

Requested by: Baltimore Development Corporation

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

[16-0651](#)**Property Tax Exemption - Community-Managed Open Space**

FOR the purpose of exempting certain properties containing community-managed open space from the City's real property tax; defining certain terms; setting the requirements for properties to qualify for the real property tax exemption; providing for a special effective date; and generally relating to a property tax exemption for community-managed open space.

Sponsors:

Mary Pat Clarke, President Young, Carl Stokes, James B. Kraft, Bill Henry, Sharon Green Middleton, Warren Branch and Edward Reisinger

ORDINANCE

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

[16-0652](#)**Baltimore City Municipal Identification Cards**

FOR the purpose of requiring that the City issue municipal identification cards to all qualified City residents who request them; establishing the requirements for obtaining a municipal identification card; requiring the City to keep information from the municipal identification card program confidential; prohibiting the use of counterfeit or fraudulent municipal identification cards; establishing certain penalties; and generally relating to a Baltimore City municipal identification card program.

Sponsors:

Brandon M. Scott, Sharon Green Middleton, Warren Branch, Carl Stokes, Eric T. Costello, Bill Henry and Edward Reisinger

ORDINANCE

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Resolutions Introduced[16-0297R](#)**Informational Hearing - Public Water Supply Fluoridation**

FOR the purpose of inviting representatives from the Departments of Health and Public Works, as well as experts on water fluoridation and community members, to join the City Council for a discussion about the costs and benefits to Baltimore of continuing to fluoridate our public water supply.

Sponsors:

Nick Mosby, Warren Branch, Brandon M. Scott, Carl Stokes, Eric T. Costello, Bill Henry, Mary Pat Clarke, Edward Reisinger and Sharon Green Middleton

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0298R](#)**Informational Hearing - Water Bill Increases**

FOR the purpose of requesting that representatives from the Water Billing Department in the Department of Public Works and the Department of Finance appear before the Council to discuss the recent increase in water bills received by residents since the installation of the BaltiMeter system, the reasoning behind these unexpected increases, and steps to assist residents with unaffordable bills.

Sponsors:

James B. Kraft, President Young, Warren Branch, Brandon M. Scott, Carl Stokes, Eric T. Costello, Bill Henry, Edward Reisinger, Mary Pat Clarke and Sharon Green Middleton

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0299R](#)**Investigative Hearing - Fuel Fund of Maryland Local Partnerships**

FOR the purpose of calling on the Fuel Fund of Maryland to maintain its partnerships with nonprofit agencies throughout Central Maryland, and especially in Baltimore City, to assist Baltimore's most fragile population with preventing power terminations and securing power restorations; and inviting representatives of the Fuel Fund of Maryland, its local non-profit partners, and Baltimore Gas and Electric (BGE) to appear before the Council to discuss how the City and BGE can help the Fuel Fund retain its ties with these partners and breathe new "energy" into a pre-eminent program adopted nationwide but requiring an infusion of renewed commitment here at home.

Sponsors:

Mary Pat Clarke, President Young, Warren Branch, Brandon M. Scott, Carl Stokes, Eric T. Costello, James B. Kraft, Bill Henry, Edward Reisinger and Sharon Green Middleton

RESOLUTION

URBAN AFFAIRS AND AGING COMMITTEE

[16-0300R](#)**More Funding for Community Schools and Out - of - School - Time Activities**

FOR the purpose calling on the Mayor of Baltimore to increase funding for community schools and out of school time activities in FY 2017 by \$4 million, to a total of \$10 million, to support existing and developing community schools and out of school time activities in Baltimore; and requesting that the Mayor's Office and all of the Children's Cabinet Agencies work with the City Council's Education & Youth Committee, the Baltimore Education Coalition, the Maryland Out of School Time Network, and the Baltimore City Public School System to create a strategic plan and policy for the citywide expansion and growth of Baltimore's community school and out of school time strategy, one which incorporates and builds upon the existing history and infrastructure.

Sponsors:

Bill Henry, Mary Pat Clarke, Brandon M. Scott, Carl Stokes, Eric T. Costello, James B. Kraft, Edward Reisinger, Sharon Green Middleton and Warren Branch

RESOLUTION

IMMEDIATE ADOPTION

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader***Budget and Appropriations***[16-0628](#)**Supplementary Federal Fund Operating Appropriation - Health Department - \$6,833,333**

FOR the purpose of providing a Supplementary Federal Fund Operating Appropriation in the amount of \$6,833,333 to the Health Department - Service 720 (HIV Treatment Services for the Uninsured), to provide funding for a project entitled "Baltimore: Projects to Reduce HIV Infections and Improve Engagement in HIV Medical Care Among Men Who Have Sex With Men" (\$4,500,000) and for a project entitled "Health Department Demonstration Projects for Comprehensive Prevention, Care, Behavioral Health, and Social Services for Men Who Have Sex With Men of Color at Risk for and Living with HIV Infection" (\$2,333,333); and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

[16-0635](#)**Supplementary General Fund Operating Appropriation - Police Department - \$1,200,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$1,200,000 to the Police Department - Service 621 (Administration - Police), to provide funding for estimated outside legal expenses for the ongoing Department of Justice review of the Police Department; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

[16-0636](#)**Supplementary General Fund Operating Appropriation - Police Department - \$6,400,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$6,400,000 to the Police Department - Service 621 (Administration - Police), to provide funding for the settlement approved by the Board of Estimates on September 9, 2015, for the family of Freddie Gray; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

Housing and Community Development

[15-0596](#)

Franchise - Mobilitie

FOR the purpose of granting a franchise to Mobilitie, LLC, a Nevada limited liability company with business headquarters in California, to construct, install, maintain, repair, operate, relocate, replace, and remove certain facilities relating to the provision of a Distributed Antenna Systems services in and across certain streets and public ways, subject to certain terms and conditions; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE WITH AMENDMENTS

[15-0598](#)

City Streets - Closing - The Beds of Berlin Street, Ontario Avenue, West Hamburg Street, and 2 10-Foot Alleys

FOR the purpose of condemning and closing the beds of Berlin Street, Ontario Avenue, West Hamburg Street, and 2 10-foot alleys lying between the Gwynns Falls, Wicomico Street, Little Market Street, and Berlin Street in Mount Winans, as shown on Plat 101-C-60A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

Judiciary and Legislative Investigations

[12-0113](#)

Charter Amendment - Ordinance of Estimates

FOR the purpose of authorizing the City Council to amend the Ordinance of Estimates to increase items of appropriation or add items for new purposes, subject to certain limitations; deleting the requirement that supplementary appropriations be recommended by the Board of Estimates; correcting, clarifying, and conforming related provisions; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

Bill Henry, President Young, Warren Branch, Carl Stokes and Mary Pat Clarke

RECOMMEND FAVORABLE

[15-0471](#)

Charter Amendment - Multi-Member City Council Districts

FOR the purpose of amending the City Charter of Baltimore City to reduce the number of Councilmembers and create multi-member City Council districts; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

Rochelle Spector and Bill Henry

RECOMMEND FAVORABLE WITH AMENDMENTS

[15-0479](#)**Charter Amendment - Board of Estimates - Composition**

FOR the purpose reconstituting the Board of Estimates to comprise the Mayor, Comptroller, and City Council President; correcting, conforming, and clarifying related provisions; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

Carl Stokes, James B. Kraft, President Young, Helen L. Holton and William "Pete" Welch

RECOMMEND FAVORABLE

[15-0582](#)**Dangerous Knives - Transfer, etc., to or Permitting Possession, etc., by Individual Under 21**

FOR the purpose of prohibiting the sale, giving away, or other transfer of certain knives to individuals under the age of 21; prohibiting a person from permitting the use or possession of these dangerous knives by individuals under the age of 21; defining certain terms; imposing certain penalties; and conforming language and penalties in related provisions dealing with switchblade knives.

Sponsors:

Rochelle Spector, Eric T. Costello, James B. Kraft, Warren Branch, President Young, Mary Pat Clarke, Edward Reisinger, William "Pete" Welch, Robert Curran and Bill Henry

RECOMMEND FAVORABLE

Land Use and Transportation[16-0618](#)**Zoning - Conditional Use Conversion of 2 Dwelling Units to 3 Dwelling Units in the R-8 Zoning District - 630 North Gilmore Street**

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 630 North Gilmore Street, as outlined in red on the accompanying plat.

Sponsors:

William "Pete" Welch

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0625](#)**Zoning - Conditional Use - Amending Ordinance 14-206**

FOR the purpose of amending Ordinance 14-206 to reauthorize and continue the permission for the establishment, maintenance, and operation of a parking, open-off street area for the parking of 4 or more automobiles on the property known as 4001 Roland Avenue; providing for the automatic termination of this Ordinance; and providing for a special effective date.

Sponsors:

Mary Pat Clarke

RECOMMEND FAVORABLE

3R Third Reader

Third Reader (requires invocation of CC Rule 12-1 for same day advance from 2nd to 3rd Reader)

[15-0596](#)

Franchise - Mobilitie

FOR the purpose of granting a franchise to Mobilitie, LLC, a Nevada limited liability company with business headquarters in California, to construct, install, maintain, repair, operate, relocate, replace, and remove certain facilities relating to the provision of a Distributed Antenna Systems services in and across certain streets and public ways, subject to certain terms and conditions; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Third Reader (to be held one meeting)

[15-0601](#)

Rezoning - 609-611 South Caroline Street

FOR the purpose of changing the zoning for the property known as 609-611 South Caroline Street, as outlined in red on the accompanying plat, from the B-1-2 Zoning District to the M-3 Zoning District.

Sponsors:

James B. Kraft

Third Reader (for final passage)

[15-0602](#)

Zoning - Conditional Use Parking, Open Off-Street Area - 1500 Fleet Street and 515-531 South Caroline Street

FOR the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a parking, open off-street area on the properties known as 1500 Fleet Street and 515-531 South Caroline Street, as outlined in red on the accompanying plat.

Sponsors:

James B. Kraft

Committee Announcements

Announcements

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

Adjournment

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.