

City of Baltimore

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



Meeting Agenda - Final

Thursday, October 20, 2016

5:00 PM

Special Meeting of the City Council

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

Pledge of Allegiance

Roll Call

Approval of the Journal

September 19, 2016

Communications from the Mayor

Bills Signed by the Mayor

September 19, 2016 and September 22, 2016

[16-0656](#)

Zoning - Conditional Use Conversion of 2 Dwelling Units to 3 Dwelling Units in the R-8 Zoning District - Variances - 844 North Carey 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 844 North Carey Street, as outlined in red on the accompanying plat; and granting variances from certain lot area size, off-street parking, and floor area ratio requirements.

Sponsors:

William "Pete" Welch

Indexes:

Zoning; Conditional Use; Variances

[16-0669](#)**Port Covington Development District**

FOR the purpose of designating a "development district" to be known as the "Port Covington

Development District"; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district, the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service, which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of a pledge by the City, subject to appropriation, of the tax increment revenues, pursuant to a Contribution Agreement (defined herein), to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) issued in connection with the development district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations, and the payment of certain expenses and administrative costs related to the operation of the development district.

Sponsors:

City Council President (Administration)

Indexes:

Port Covington; Development District

[16-0670](#)**Port Covington Bond Issuance**

FOR the purpose of authorizing the issuance of special obligation bonds and the pledge, subject to appropriation, of Tax Increment Revenues and Special Tax Revenues (as such terms are defined herein) to the payment of debt service thereon; authorizing the pledge by the City, subject to appropriation, of the Tax Increment Revenues and Special Tax Revenues pursuant to a Contribution Agreement (defined herein) to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) and other related costs; providing that such bonds or State Obligations may be issued from time to time and in one or more issues or series in an aggregate principal amount not exceeding \$660,000,000 for the purpose of financing infrastructure improvements and related costs, including, without limitation, the Project (defined herein), and other necessary improvements to, from, or within the development district, and certain other infrastructure improvements permitted by the Acts (defined herein); providing for the method and sources of payment for such special obligation bonds; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the details, forms, documents or procedures in connection with such special obligation bonds and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of such special obligation bonds; providing for the execution and delivery by the City of a Contribution Agreement with respect to State Obligations; authorizing the Board of Finance to specify, prescribe, determine, provide for, and approve the method and sources of such pledge, the details, forms, documents, or procedures in connection with such pledge, and any other matters necessary or desirable in connection with such pledge; providing for a special effective date; providing that the City, in each fiscal year in which any such bonds are outstanding, use its best efforts to obtain the appropriation of the Tax Increment Revenues and the Special Tax Revenues in the amounts and at the times specified in a trust agreement or agreements or in one or more Contribution Agreements between the City and a bank or trust company appointed as trustee thereunder; and generally relating to the issuance and payment of special obligation bonds or such pledge of Tax Increment Revenues and Special Tax Revenues, subject to appropriation, pursuant to a Contribution Agreement for the payment of debt service on State Obligations and other related costs.

Sponsors:

City Council President (Administration)

Indexes:

Port Covington; Bond Issue

[16-0671](#)**Port Covington Special Taxing District**

FOR the purpose of designating a "special taxing district" to be known as the "Port Covington Special Taxing District"; providing for and determining various matters in connection with the establishment of the special taxing district; creating a special fund for the special taxing district; providing for the levy of a special tax on all taxable real and personal property located in the special taxing district; providing for a special effective date; and generally providing for matters relating to the designation and operation of the special taxing district, the establishment and use of the special fund to provide for the payment by or reimbursement to the City for debt service, which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of the pledge, subject to appropriation, of the special tax revenues, pursuant to a Contribution Agreement (defined herein), to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) issued in connection with the special taxing district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations, and the payment of certain expenses and administrative costs related to the operation of the special taxing district.

Sponsors:

City Council President (Administration)

Indexes:

Port Covington; Special Taxing District

[16-0676](#)**Planned Unit Development - Amendment 1 - Montgomery Park Business Center**

FOR the purpose of approving certain amendments to the Development Plan of the Montgomery Park Business Center Planned Unit Development.

Sponsors:

Edward Reisinger

Indexes:

PUD (Planned Unit Development); Amendment

[16-0691](#)**RPP Area 41 (Sharp/Leadenhall) - Plan Amendment**

FOR the purpose of amending the Parking Management Plan for RPP Area 41 to authorize certain Special Permits for the Baltimore Station, 140 W. West Street; and correcting related provisions.

Sponsors:

Eric T. Costello

Indexes:

RPP

[16-0727](#)**Charles Village Community Benefits District Supplemental Tax - Exclusion from High-performance Market-rate Rental Housing Tax Credit**

For the purpose of excluding the Charles Village Community Benefits District's supplemental tax from a certain commercial tax credit; and generally relating to the Charles Village Community Benefits District's supplemental tax.

Sponsors:

Mary Pat Clarke and Carl Stokes

Indexes:

Benefits; District; Supplemental Tax; Housing; Credit

Bills Introduced[16-0762](#)**Commemorative Days - Indigenous Peoples' Day**

For the purpose of declaring the 2nd Monday in October of each year to be Indigenous Peoples' Day and requiring the Mayor to proclaim Indigenous Peoples' Day on the 2nd Monday in October of each year.

Sponsors:

Brandon M. Scott

Indexes:

Commemorating ; Indigenous Peoples' Day

ORDINANCE

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[16-0763](#)**Retail Business Districts - Semiannual Fee Collection**

For the purpose of changing the collection period of the license fee for the York Road Retail Business District from annual to semiannual; clarifying and conforming related provisions; providing for a special effective date; and generally relating to the purposes and operations of Retail Business Districts.

Sponsors:

Bill Henry

Indexes:

Retail Business Districts; Semiannual Payments

ORDINANCE

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Resolutions Introduced[16-0317R](#)**Condemning Violence and Hate Speech**

For the purpose of condemning violence and hate speech; expressing solidarity with Muslims and all those targeted for their ethnicity, race, or religion; and categorically rejecting political tactics that use fear to manipulate voters or to gain power or influence.

Sponsors:

Bill Henry

Indexes:

Violence; Hate; Speech

RESOLUTION

IMMEDIATE ADOPTION

[16-0318R](#)**United States Department of Justice Consent Decree with the City of Baltimore Regarding the Baltimore Police Department**

For the purpose of calling on the Department of Justice to include certain provisions in its Consent Decree with the City of Baltimore to ensure that the agreement includes the best thoughts and suggestions from all in Baltimore.

Sponsors:

Brandon M. Scott

Indexes:

U.S.A; Department of Justice; Consent Decree; Baltimore City Police Department

RESOLUTION

IMMEDIATE ADOPTION

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Budget and Appropriations

[16-0755](#)

Supplementary State Fund Operating Appropriation - Department of Public Works - \$1,457,640

For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$1,457,640 to the Department of Public Works - Service 730 (Public and Private Energy Performance), to provide funding for 2 Combined Heat and Power (CHP) systems for the Patapsco Waste Water Treatment Plant and the Back River Waste Water Treatment Plant, as well as to provide funding for energy efficient upgrades at the following properties: Brooklyn Branch Library, Callow Hill Aquatics Center, Carroll F. Cook Recreation Center, City of Baltimore Health Clinic, Clifton Library, Druid Hill Family Center, Dunbar Day Care Center, Edgewood Day Care Center, Herring Run Library, Northwood Library, Patterson Park Library, Reisterstown Road Library, Roosevelt Recreation Center, Sarah's Hope Homeless Shelter, Southeast Anchor Library, Waxter Senior Center, and the Westside Youth Opportunity Center; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Supplementary; State Fund; Operating Appropriation; Department of Public Works

RECOMMEND FAVORABLE

[16-0288R](#)

Traffic Camera Revenue for Crossing Guards

FOR the purpose of calling on the Administration to act to improve the safety of Baltimore's schoolchildren by dedicating funds from the planned redeployment of speed and red light cameras by the City to increasing the number of crossing guards working to protect our children.

Sponsors:

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

Indexes:

Traffic; Cameras; Revenue; Crossing Guards

RECOMMEND FAVORABLE

Housing and Community Development

[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)

Indexes:

Street Encroachment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0720](#)**City Streets - Opening - Portion of a 12-Foot Alley**

For the purpose of condemning and opening a portion of a 12-foot alley, extending from another 12-foot alley Northeasterly 52 feet, more or less, to the southernmost extremity of Block 3563A, Lot 42B, as shown on Plat 128-A-35A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Opening

RECOMMEND FAVORABLE

[16-0721](#)**City Streets - Closing - Portion of a 12-Foot Alley**

For the purpose of condemning and closing a portion of a 12-foot alley, extending from another 12-foot alley Northeasterly 52 feet more or less to the southernmost extremity of Block 3563A, Lot 42B, as shown on Plat 128-A-35B in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Closing

RECOMMEND FAVORABLE

[16-0724](#)**Franchise - Comcast of Baltimore City, LLC**

For the purpose of granting a franchise to Comcast of Baltimore City, LLC, to construct, operate, and maintain a cable communications system in and across certain streets and public ways, subject to certain terms, conditions, and reservations; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Franchise; COMCAST; Baltimore City

RECOMMEND FAVORABLE

[16-0741](#)**City Streets - Opening - A Portion of Creek Alley**

For the purpose of condemning and opening a portion of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, as shown on Plat 257-A-40 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Opening

RECOMMEND FAVORABLE

[16-0742](#)**City Streets - Closing - A Portion of Creek Alley**

For the purpose of condemning and closing a portion of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, as shown on Plat 257-A-40A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Closing

RECOMMEND FAVORABLE

[16-0744](#)**City Streets - Opening - A Portion of South Eden Street and a Portion of Aliceanna Street**

For the purpose of condemning and opening a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street, as shown on Plat 235-A-42 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Opening

RECOMMEND FAVORABLE

[16-0745](#)**City Streets - Closing - A Portion of South Eden Street and a Portion of Aliceanna Street**

For the purpose of condemning and closing a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street, as shown on Plat 235-A-42A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Closing

RECOMMEND FAVORABLE

[16-0747](#)**City Streets - Closing - A Portion of East Fairmount Avenue**

For the purpose of condemning and closing a portion of East Fairmount Avenue, extending from the Norfolk Southern Railway Right of Way easterly 146.5 feet, more or less, to intersect the west side of a 10-foot alley, as shown on Plat 295-A-35A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

City Streets - Closing

RECOMMEND FAVORABLE

[16-0313R](#)**Informational Hearing - Homeless Outreach Efforts**

For the purpose of inviting representatives from the Mayor's Office of Human Services, the Health Department, and Behavioral Health Systems Baltimore, along with other providers of homeless outreach, to discuss the need for and current status of professional intervention for homeless people without shelter in Baltimore City.

Sponsors:

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

Indexes:

Informational Hearing; Homeless; Outreach

RECOMMEND FAVORABLE

Judiciary and Legislative Investigations

[16-0692](#)

Property Assessed Clean Energy Loan Program

FOR the purpose of establishing a Property Assessed Clean Energy Loan Program ("PACE Loan Program") to assist qualifying commercial property owners to finance energy improvements through non-accelerating PACE Loans from participating private lenders; authorizing the City to collect PACE Loan payments owed to a private lender, as well as certain PACE Program administrative costs, through a surcharge on the property owner's real property tax bill; providing that an unpaid surcharge constitutes a lien on the real property on which it is imposed; providing for the scope of and eligibility for participation in the PACE Loan Program; providing for the administration of the PACE Loan Program; establishing default procedures; defining certain terms; and providing for a special effective date.

Sponsors:

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

Indexes:

Property; Clean Energy; Loan; Program

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0718](#)

Ticket Sales - Ticket Purchasing Software

For the purpose of prohibiting the use of ticket purchasing software to bypass controls or measures that limit the number of tickets that can be purchased for admission to an entertainment venue; prohibiting the resale of tickets obtained by using ticket purchasing software; prohibiting certain interests in or control of ticket purchasing software; defining various terms; imposing certain civil and criminal penalties; and generally relating to the use of ticket purchasing software for certain purposes.

Sponsors:

James B. Kraft, Eric T. Costello, Brandon M. Scott, President Young, Sharon Green Middleton, Carl Stokes, Helen L. Holton, Mary Pat Clarke and Rochelle Spector

Indexes:

Ticket Sale; Purchasing; Software

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0736](#)

Tax Credits - High-Performance Market-Rate Rental Housing

For the purpose of modifying certain provisions concerning the determination of the amount of credit to be granted for the High-Performance Market-Rate Rental Housing Tax Credit for Targeted Areas and for Citywide Areas; and providing that the Director of Finance may adopt rules and regulations for granting partial credits for eligibility for less than a full taxable year.

Sponsors:

City Council President (Administration)

Indexes:

Tax Credits; Rental; Housing

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0739](#)**Environmental Control Board - Board Composition**

For the purpose of changing the composition of the Environmental Control Board; and generally relating to the Environmental Control Board.

Sponsors:

City Council President (Administration)

Indexes:

Environmental Control; Board; Composition

RECOMMEND FAVORABLE

[16-0740](#)**Employees' Retirement System and Elected Officials' Retirement System - Clarifications and Modifications**

For the purpose of changing the composition of the Board of Trustees of the Employees' and Elected Officials' Retirement Systems; clarifying certain provisions of the Employees' Retirement System relating to optional forms of payment; modifying certain provisions of the Elected Officials' Retirement System relating to eligibility for service retirement benefits and deferred vested benefits, the amount of the service retirement benefit, and post-retirement benefit increases; correcting, clarifying, and conforming related provisions; setting a special effective date; and generally relating to the Employees' Retirement System and the Elected Officials' Retirement System.

Sponsors:

City Council President (Administration)

Indexes:

Employees Retirement System; Elected Officials; Retirement Systems; Clarification; Modifications

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0743](#)**Sale of Property - A Portion of the Former Bed of Creek Alley**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as a portion of the former bed of Creek Alley, extending from W. West Street southeasterly 56 feet to the southernmost extremity thereof, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Sale of Property

RECOMMEND FAVORABLE

[16-0746](#)**Sale of Property - A Portion of South Eden Street and a Portion of Aliceanna 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 parcels of land known as a portion of South Eden Street, extending from Lancaster Street northerly 308 feet, more or less, to Aliceanna Street, and a portion of Aliceanna Street, extending from South Central Avenue easterly 170 feet, more or less, to South Eden Street and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Sale of Property

RECOMMEND FAVORABLE

[16-0748](#)**Sale of Property - Former Bed of a Portion of Dulaney Valley 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 a certain parcel of land known as the former bed of a portion of Dulaney Valley Road within the Loch Raven Reservoir, adjacent to 12460 Dulaney Valley Road, and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Sale of Property

RECOMMEND FAVORABLE

Land Use and Transportation[15-0575](#)**Rezoning - 1520-1530 Beason Street, 1600 Beason Street, and 1220 Towson Street**

FOR the purpose of changing the zoning for the properties known as 1520-1530 Beason Street, 1600 Beason Street, and 1220 Towson Street, as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the B-1-3 Zoning District.

Sponsors:

Eric T. Costello

Indexes:

Rezoning

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0686](#)**Metered Parking - Multi-Space Methods**

FOR the purpose of authorizing certain alternative methods for the operation of multi-space metered parking; correcting, clarifying, and conforming related language; repealing obsolescent provisions; and generally relating to the installation and operation of metered parking systems.

Sponsors:

City Council President (Administration)

Indexes:

Metered Parking

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0688](#)**Rezoning - 320 South Highland Avenue**

FOR the purpose of changing the zoning for the property known as 320 South Highland Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-3 Zoning District.

Sponsors:

James B. Kraft

Indexes:

Rezoning

RECOMMEND FAVORABLE

[16-0689](#)**Rezoning - 300 North Warwick Avenue**

FOR the purpose of changing the zoning for the property known as 300 North Warwick Avenue, as outlined in red on the accompanying plat, from the M-2-1 Zoning District to the B-3-3 Zoning District.

Sponsors:

William "Pete" Welch

Indexes:

Rezoning

RECOMMEND FAVORABLE

[16-0695](#)**Planned Unit Development - Amendment 1 - New Shiloh Baptist Church**

FOR the purpose of approving certain amendments to the Development Plan of the New Shiloh Baptist Church Planned Unit Development; and conforming a reference.

Sponsors:

Nick Mosby

Indexes:

Planned Unit Development; Amendment

RECOMMEND FAVORABLE

[16-0696](#)**Planned Unit Development - Amendment 1 - Kennedy Krieger Institute**

FOR the purpose of approving certain amendments to the Development Plan of the Kennedy Krieger Institute Planned Unit Development.

Sponsors:

Carl Stokes

Indexes:

Planned Unit Development; Amendment

RECOMMEND FAVORABLE

[16-0707](#)**Rezoning - 1410 North Monroe Street**

For the purpose of changing the zoning for the property known as 1410 North Monroe Street, as outlined in red on the accompanying plat, from the B-3-2 Zoning District to the M-2-1 Zoning District.

Sponsors:

Nick Mosby

Indexes:

Rezoning

RECOMMEND FAVORABLE

[16-0709](#)**Planned Unit Development - Amendment - Port Covington**

For the purpose of approving certain amendments to the Development Plan of the Port Covington Planned Unit Development.

Sponsors:

Eric T. Costello

Indexes:

Planned Unit Development; Amendment; Port Covington

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0717](#)**Guilford RPP Area - Amendment**

For the purpose of adding 3701 and 3703 N. Charles Street to the Guilford Residential Permit Parking Area.

Sponsors:

Mary Pat Clarke

Indexes:

RPP; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0730](#)**Zoning - Conditional Use - Amending Ordinance 01-236**

For the purpose of amending Ordinance 01-236 to increase the maximum bed capacity of the residential substance abuse treatment facility and to clarify that, while no outpatient program may be conducted on the site to provide services to the general public, patients from the operator's other facilities may be transported to and from this site to receive treatment as necessary; and conforming certain language to reflect the current Zoning Code reference.

Sponsors:

Sharon Green Middleton

Indexes:

Zoning; Conditional Use; Amending Ordinance

RECOMMEND FAVORABLE

[16-0732](#)**Rezoning - 325 West Baltimore Street**

For the purpose of changing the zoning for the property known as 325 West Baltimore Street, as outlined in blue on the accompanying plat, from the B-4-1 Zoning District to the B-4-2 Zoning District.

Sponsors:

Eric T. Costello

Indexes:

Rezoning

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0734](#)**Rezoning - Certain Properties in the Remington Central Business Area**

For the purpose of changing the zoning for certain properties in the Remington Central Business Area, as outlined in blue on the accompanying plat, from the R-7 Zoning District to the B-1-2 Zoning District; as outlined in red on the accompanying plat, from the R-8 Zoning District to the B-1-2 Zoning District; and as outlined in green on the accompanying plat, from the R-9 Zoning District to the B-1-2 Zoning District.

Sponsors:

Carl Stokes and Mary Pat Clarke

Indexes:

Rezoning

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0750](#)**Planned Unit Development - Amendment - Mt. Washington Mill**

For the purpose of approving certain amendments to the Development Plan of the Mt. Washington Mill Planned Unit Development.

Sponsors:

Rochelle Spector

Indexes:

Planned Unit Development; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0751](#)**Rezoning - 300 South Patterson Park Avenue**

For the purpose of changing the zoning for the property known as 300 South Patterson Park Avenue, as outlined in red on the accompanying plat, from the R-8 Zoning District to the O-R-1 Zoning District.

Sponsors:

James B. Kraft

Indexes:

Rezoning

RECOMMEND FAVORABLE

[16-0752](#)**Rezoning - 900 Fleet Street**

For the purpose of changing the zoning for the property known as 900 Fleet Street, as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the B-2-4 Zoning District.

Sponsors:

James B. Kraft

Indexes:

Rezoning

RECOMMEND FAVORABLE

[16-0757](#)**Planned Unit Development - Designation - Northwood Commons**

For the purpose of repealing the existing Development Plan for the Loch Raven Boulevard and Argonne Drive Planned Unit Development, and approving a new Development Plan for the property, to be known as Northwood Commons Planned Unit Development.

Sponsors:

Robert Curran and Mary Pat Clarke

Indexes:

Planned Unit Development; Designation

RECOMMEND FAVORABLE WITH AMENDMENTS

Public Safety[15-0254R](#)**Implementing Law Enforcement Assisted Diversion in Baltimore**

FOR the purpose of expressing support for an expansion of the Law Enforcement Assisted Diversion (LEAD) program nationwide and requesting that law enforcement and other stakeholders appear before the City Council to discuss how the LEAD program could be implemented in Baltimore, what partnerships and structures need to be put in place to allow LEAD to succeed, and how to provide it with the necessary human and financial resources.

Sponsors:

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

Indexes:

Law Enforcement; Assisted; Diversion; Baltimore City

RECOMMEND FAVORABLE

Taxation, Finance and Economic Development[13-0242](#)**Arts and Entertainment Districts - Property Tax Credits - Admissions and Amusement Tax Exemptions**

FOR the purpose of repealing the deadlines by which a qualified person must apply for an arts and entertainment property tax credit or register for an arts and entertainment admissions and amusement tax exemption; conforming certain obsolete statutory references to their current counterparts; providing for a special effective date; and generally relating to tax credits and tax exemptions in Arts and Entertainment Districts.

Sponsors:

James B. Kraft, Carl Stokes, William H. Cole, IV, Bill Henry, Sharon Green Middleton, Mary Pat Clarke, President Young and Helen L. Holton

Indexes:

Arts and Entertainment Districts; Property Tax Credit; Tax; Exemptions; Admissions and Amusement Tax

RECOMMEND FAVORABLE

[16-0700](#)**Payment in Lieu of Taxes - Ward 07, Section 04, Block 1567, Lot 51A and Ward 07, Section 03, Block 1586, Lot 2, "Eager Square"**

For the purpose of authorizing an economic development project to be known as "Eager Square", in order that the Board of Estimates of Baltimore City (the "Board") may enter into a Payment in Lieu of Taxes Agreement with Eager Place, LLC, a Maryland limited liability company, its successors or assigns (the "Developer"), for a project encompassing approximately (i) 246 residential market rate apartments and townhomes; (ii) 3,485 square feet of street retail; (iii) 152 on-site parking spaces; and (iv) related improvements/amenities; providing for a special effective date; and generally relating to payments in lieu of taxes for the Eager Square development.

Sponsors:

City Council President (Administration)

Indexes:

PILOT

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0722](#)**Sale of Property - Former Bed of a Portion of a 12-Foot Alley**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as the former bed of a portion of a 12-foot alley, extending from another 12-foot alley Northeasterly 52 feet, more or less, to the southernmost extremity of Block 3563A, Lot 42B and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Sale of Property

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0312R](#) **Approving the Submission of an Application to the State of Maryland for the Creation of a West Baltimore City Focus Area**

For the purpose of approving the submission of an application to the State of Maryland to create a new Focus Area in West Baltimore City.

Sponsors: City Council President (Administration)

Indexes: Application; State of Maryland; West Baltimore; Focus Area

RECOMMEND FAVORABLE

Urban Affairs and Aging

[16-0693](#) **Repeal of Port Covington Urban Renewal Area and Plan**

FOR the purpose of repealing Ordinance 87-1075, as amended by Ordinances 87-1179 and 88-1, which established the Port Covington Urban Renewal Area and Plan; and providing for a special effective date.

Sponsors: City Council President (Administration)

Indexes: Repeal; Port Covington; Urban Renewal; Plan

RECOMMEND FAVORABLE

[16-0708](#) **Urban Renewal - Rosemont - Amendment _**

For the purpose of amending the Urban Renewal Plan for Rosemont to amend certain exhibits to reflect the change in zoning, upon approval by separate ordinance, for the property known as 1410 North Monroe Street; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Sponsors: Nick Mosby

Indexes: Urban Renewal; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0710](#) **Urban Renewal - Mondawmin Transit Station - Amendment _**

For the purpose of amending the Urban Renewal Plan for Mondawmin Transit Station to correct Exhibit 1, "Land Use Plan", to conform the land use designation of the property known as 2700 Reisterstown Road to the property's existing zoning district classification; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Sponsors: Nick Mosby

Indexes: Urban Renewal; Mondawmin; Transit; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0725](#)**Urban Renewal - Carroll Camden - Amendment _**

For the purpose of amending the Urban Renewal Plan for Carroll Camden to change the allowable land use and proposed development for an existing disposition lot, to add a new disposition lot to the Plan, and to revise certain exhibits to reflect these changes in the Plan; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Indexes:

Urban Renewal; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

[16-0731](#)**Urban Renewal - Market Center - Amendment __**

For the purpose of amending the Urban Renewal Plan for Market Center to amend Exhibit 3 of the Plan to reflect the change in zoning, upon approval by separate ordinance, for the property known as 325 West Baltimore Street; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Sponsors:

Eric T. Costello

Indexes:

Urban Renewal; Amendment

RECOMMEND FAVORABLE WITH AMENDMENTS

3R Third Reader***Third Reader (for final passage)***[16-0637](#)**Rezoning - 3000-3052 West North Avenue**

FOR the purpose of changing the zoning for the properties known as 3000-3052 West North Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-3 Zoning District.

Sponsors:

Nick Mosby

Indexes:

Rezoning

[16-0690](#)**Rezoning - 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road**

FOR the purpose of changing the zoning for the properties known as 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road, as outlined in red on the accompanying plat, from the R-6 Zoning District to the R-8 Zoning District.

Sponsors:

Sharon Green Middleton and President Young

Indexes:

Rezoning

[16-0711](#)**City Property - Naming the Skatepark in Roosevelt Park to be the Skatepark of Baltimore at Roosevelt Park**

For the purpose of naming the skatepark, located in a portion of Roosevelt Park, 1121 36th Street, to be the Skatepark of Baltimore at Roosevelt Park.

Sponsors:

Nick Mosby, Eric T. Costello, Brandon M. Scott, Robert Curran, James B. Kraft, Carl Stokes, Bill Henry, Mary Pat Clarke and President Young

Indexes:

City Property; Naming; Skatepark

[16-0716](#)**Planned Unit Development - Designation - Roland Park Place**

For the purpose of repealing the existing Development Plan for Roland Park Place and approving a new Development Plan for the Roland Park Place Planned Unit Development.

Sponsors:

Mary Pat Clarke

Indexes:

Planned Unit Development; Designation

[16-0719](#)**Planned Unit Development - Amending Ordinance 16-487**

For the purpose of amending Ordinance 16-487, which repealed the existing Development Plan for the Canton Crossing Planned Unit Development and approved a new Development Plan for the Canton Crossing Planned Unit Development, to conform the dates of certain exhibit sheets to the dates of the exhibit sheets that were signed by the Mayor and attached to and made part of the Ordinance; and providing for a special effective date.

Sponsors:

James B. Kraft

Indexes:

Planned Unit Development

Enrolled Third Reader (for final passage)[16-0723](#)**Minority and Women's Business Enterprises - Small Local Business Enterprise Procurement Preferences**

For the purpose of creating a Small Local Business Enterprise ("SLBE") Program, to be administered by the Minority and Women's Business Opportunity Office; requiring the establishment of Goal Setting Committees for certain specified industry categories; defining certain terms; establishing the eligibility requirements for firms seeking to participate in the SLBE Program; establishing graduation and suspension criteria for firms in the SLBE Program; authorizing the City to employ various affirmative procurement initiatives to promote the award of City contracts to SLBEs; requiring annual reports on the SLBE Program; requiring periodic hearings on and review of the SLBE Program; providing for the appeal of certain adverse determinations by the Minority and Women's Business Opportunity Office; setting certain penalties; correcting, conforming, and clarifying related provisions; and generally relating to City procurement requirements.

Sponsors:

Helen L. Holton, President Young, Sharon Green Middleton, Eric T. Costello, Nick Mosby, Carl Stokes, Robert Curran, Warren Branch, Bill Henry, William "Pete" Welch, Mary Pat Clarke and Rochelle Spector

Indexes:

Minority-Womens Business Program; Small Business; Enterprise; Procurement

Committee Announcements

Announcements

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, OCTOBER 24, 2016 AT 5:00 P.M.**

Adjournment

Cable Hearing Schedule

WEDNESDAY, OCTOBER 26, 2016 AT 5:00 P.M

Taxation, Finance and Economic Development Committee – Chair – Carl Stokes

16-0307R – Informational Hearing – Water Affordability

CHARM TV 25

WEDNESDAY, NOVEMBER 2, 2016 AT 5:00 P.M

Taxation, Finance and Economic Development Committee – Chair – Carl Stokes

Legislative Oversight – LO16-0143 – Brief Committee of the Current Status of City Audits

CHARM TV 25

WEDNESDAY, NOVEMBER 2, 2016 AT 5:00 P.M

Health Committee – Chair – Robert Curran

16-0316R – Investigative Hearing – Street Harassment

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.