

City of Baltimore

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



Meeting Agenda - Final

Monday, August 6, 2018

2:00 PM

Special Meeting of the Baltimore City Council

Du Burns Council Chamber, 4th floor, City Hall

City Council

*Bernard C. "Jack" Young, President of the Council - District 1: Zeke Cohen - District 2:
Brandon M. Scott - District 3: Ryan Dorsey - District 4: Bill Henry - District 5: Isaac
"Yitzy" Schleifer - District 6: Sharon Green Middleton - District 7: Leon F. Pinkett -
District 8: Kristerfer Burnett - District 9: John T. Bullock - District 10: Edward
Reisinger - District 11: Eric T. Costello - District 12: Robert Stokes, Sr. - District 13:
Shannon Sneed - District 14: Mary Pat Clarke*

Call to Order**Invocation****Pledge of Allegiance****Roll Call****Approval of the Journal**

July 9, 2018

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

July 30, 2018

[18-0199](#)**Charter Amendment - Office of the Inspector General**

For the purpose of creating an independent Office of the Inspector General headed by an Inspector General; establishing the process for appointing and terminating the Inspector General; establishing the powers and duties of the Office of the Inspector General; appointing the Inspector General to serve as the Executive Director of the Board of Ethics; granting the Inspector General the authority to cancel or suspend certain contracts with the concurrence of the City Solicitor; setting a minimum guaranteed funding level for the Office of the Inspector General; setting a minimum guaranteed compensation level for the Inspector General; granting the Inspector General the power to issue subpoenas; requiring the Office of the Inspector General to issue an annual public report; requiring City employees and officials to forward certain types of complaints to the Office of the Inspector General; requiring the Office of the Inspector General to keep the identities of complainants confidential to the extent allowed by law; establishing procedures to transition the existing Office of the Inspector General in the Law Department into the newly created independent Office of the Inspector General; generally relating to the Office of the Inspector General; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

Ryan Dorsey, Kristerfer Burnett, Isaac "Yitzy" Schleifer, Bill Henry, Shannon Sneed, Mary Pat Clarke, Brandon M. Scott

[18-0229](#)**Charter Amendment - Fair Election Fund**

For the purpose of authorizing the establishment of a continuing, nonlapsing Fair Election Fund, to be used exclusively to administer a public financing option for political campaigns for Baltimore City elected offices; authorizing the Mayor and City Council to dedicate revenue to the Fair Election Fund by ordinance; establishing a Fair election Fund Commission to administer the Fund; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

Kristerfer Burnett, Bill Henry, Ryan Dorsey, John T. Bullock, Leon F. Pinkett, III, Brandon M. Scott, Zeke Cohen, Shannon Sneed, Mary Pat Clarke

Executive Nominations[EA18-0150](#)**Avery B. Strachan**

Member - Board of Municipal and Zoning Appeals - District 11

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0151](#)**Dowindlyn A. Alexander**

Member - Baltimore City Commission for Women

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0152](#)**Brittany Harris**

Member - Baltimore City Commission for Women - District 12

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0153](#)**Brina I. Bolden**

Member - Baltimore City Commission for Women - District 6

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0154](#)**Karen Y. Bond**

Member - Baltimore City Commission for Women - District 14

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0155](#)**Dawn L. Brown**

Member - Baltimore City Commission for Women - District 7

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0156](#)**Catalina Byrd**

Member - Baltimore City Commission for Women - District 11

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0157](#)**Pamela Curtis**

Member - Baltimore City Commission for Women - District 6

EXECUTIVE APPOINTMENTS COMMITTEE

[EA18-0158](#)**Edna Lawrence Williams**

Member - Baltimore City Commission for Women - District 11

EXECUTIVE APPOINTMENTS COMMITTEE

- [EA18-0159](#) **Elizabeth Getzoff**
Member - Baltimore City Commission for Women
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0160](#) **Khaliah Harris**
Member - Baltimore City Commission for Women - District 14
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0161](#) **Nianta Holloway**
Member - Baltimore City Commission for Women - District 12
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0162](#) **Mykel Hunter**
Member - Baltimore City Commission for Women - District 7
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0163](#) **Angela D. LaPrade-Neal**
Member - Baltimore City Commission for Women - District 13
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0164](#) **Gloria E. Lockett**
Member - Baltimore City Commission for Women
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0165](#) **Shantay M. McKinily**
Member - Baltimore City Commission for Women - District 2
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0166](#) **Michele McNeill-Emery**
Member - Baltimore City Commission for Women
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0167](#) **Veronica Owens**
Member - Baltimore City Commission for Women - District 7
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0168](#) **Sharmaine K. Taylor-Anderson**
Member - Baltimore City Commission for Women - District 8
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA18-0169](#) **Michelle Williams**
Member - Baltimore City Commission for Women
EXECUTIVE APPOINTMENTS COMMITTEE

Bills Introduced[18-0271](#)**Charter Amendment - Inalienability of Sewer and Water-Supply Systems**

For the purpose of declaring the inalienability of the City's sewer system and water-supply system; excepting the sewer and water-supply systems, their operations and uses, from the Charter provisions otherwise authorizing the grant of franchises or rights relating to the operation or use of public property or places; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Sponsors:

President Young, Robert Stokes, Sr., Ryan Dorsey, Mary Pat Clarke, Brandon M. Scott, Eric T. Costello, John T. Bullock, Kristerfer Burnett, Leon F. Pinkett, III, Zeke Cohen, Shannon Sneed, Edward Reisinger

*MAYOR AND CITY COUNCIL RESOLUTION
JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[18-0272](#)**Zoning - Sign Regulations**

For the purpose of repealing and replacing Title 17 {"Signs"} of the Zoning Code of Baltimore City to create a new method for the classification and review of signs; creating standards for signs by zoning district; creating a new method for the creation of Areas of Special Signage Control and corresponding Signage Plans; defining and redefining related terms; conforming related sections; and generally relating to the zoning and development laws of Baltimore City.

Sponsors:

President Young, Brandon M. Scott, Eric T. Costello

*ORDINANCE
At the request of: Law Department
LAND USE AND TRANSPORTATION COMMITTEE*

[18-0273](#)**Repeal of Ordinance 11-562 - 6709 Pulaski Highway Planned Unit Development**

For the purpose of repealing Ordinance 11-562, which designated certain property as an Industrial Planned Unit Development known as 6709 Pulaski Highway; and providing for a special effective date.

Sponsors:

Brandon M. Scott

*ORDINANCE
LAND USE AND TRANSPORTATION COMMITTEE*

[18-0274](#)**Commercial Vehicle Monitoring System**

For the purpose of modifying the governing standards of Baltimore City's commercial vehicle monitoring system.

Sponsors:

Zeke Cohen, President Young, Robert Stokes, Sr., Ryan Dorsey, Brandon M. Scott, John T. Bullock, Kristerfer Burnett, Isaac "Yitzy" Schleifer, Leon F. Pinkett, III, Shannon Sneed, Edward Reisinger

*ORDINANCE
JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[18-0275](#)**Unidentifiable Vehicles - Immediate Towing**

For the purpose of prohibiting the parking of unidentifiable vehicles on City streets; authorizing the immediate removal of unidentifiable vehicles parked on City streets; setting a certain penalty; and generally relating to unidentifiable vehicles.

Sponsors:

Ryan Dorsey, President Young, Robert Stokes, Sr., Zeke Cohen, Eric T. Costello, John T. Bullock, Kristerfer Burnett, Shannon Sneed, Edward Reisinger, Leon F. Pinkett, III

ORDINANCE

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Resolutions Introduced[18-0094R](#)**Baltimore City Comprehensive Economic Development Projects Briefing**

For the purpose of requesting that the Director of the Department of Planning, the Head of the Capital Improvement Program in the Department of Planning, the President and Chief Executive Officer and the Executive Vice President of Baltimore Development Corporation, the Director of the Department of Transportation, the Director of the Department of Public Works, the Commissioner of the Department of Housing and Community Development, the Director of the Department of General Services, and the Director of the Department of Recreation and Parks provide a comprehensive and detailed briefing on each of his or her agency's economic development projects and on each project's supporting financial resources and incentives, for the projects that are and will be occurring in each of the 14 City Council Districts.

Sponsors:

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

RESOLUTION

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

[18-0095R](#)**Baltimore City Public Schools and the Use of Bottled Water**

For the purpose of requesting the CEO of the Baltimore City Public School System, the Director of Baltimore City's Department of Public Works, and the Health Commissioner to appear before the City Council to provide information about why the water fountains in City schools are not being used, about the costs to the school system for the use of bottled water since 2007, about the results of water testing in the schools since 2007, and about any plans to restore school water fountains and other water use equipment to safe use.

Sponsors:

Robert Stokes, Sr., President Young, Ryan Dorsey, Eric T. Costello, John T. Bullock, Kristerfer Burnett, Isaac "Yitzy" Schleifer, Leon F. Pinkett, III, Zeke Cohen, Shannon Sneed, Edward Reisinger

RESOLUTION

BUDGET AND APPROPRIATIONS COMMITTEE

[18-0096R](#)**Request for Federal Action - Move Back From the Brink and Toward Nuclear Disarmament**

For the purpose of calling on Congress to act to move back from the brink of a policy that makes nuclear war more likely.

Sponsors:

Bill Henry, Mary Pat Clarke, Zeke Cohen, Ryan Dorsey, John T. Bullock, Kristerfer Burnett, Brandon M. Scott, Robert Stokes, Sr., Shannon Sneed, Edward Reisinger, Sharon Green Middleton

RESOLUTION

IMMEDIATE ADOPTION

2R Second Reader***Budget and Appropriations***[18-0266](#)**Supplementary General Fund Operating Appropriation - Fire Department - \$4,000,000**

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$4,000,000 to the Fire Department - Service 602 (Fire Suppression and Emergency Rescue), to provide funding for additional operating expenses; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

[18-0268](#)**Ordinance of Estimates Fiscal Year 2019 Capital Contribution to the Operating Budget of the Baltimore City Board of School Commissioners for Fiscal Year 2019**

For the purpose of stating that Baltimore City's Capital Budget contribution to Baltimore City's Public Schools Capital Budget, as shown in Ordinance 18-139, is \$19,000,000, instead of what was stated in Resolution 18-07, the Operating Budget for the Baltimore City Board of School Commissioners; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

Housing and Urban Affairs[17-0134](#)**City Streets - Opening - North Castle Street and 4 Alleys of Varying Widths Lying Between East Eager Street, North Chester Street, Ashland Avenue, and North Washington Street**

For the purpose of condemning and opening North Castle Street and 4 alleys of varying widths lying between East Eager Street, North Chester Street, Ashland Avenue, and North Washington Street, as shown on Plat 304-A-7 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

[17-0135](#) **City Streets - Closing - North Castle Street and 8 Alleys of Varying Widths Lying Between East Eager Street, North Chester Street, Ashland Street, and North Washington Street**

For the purpose of condemning and closing North Castle Street and 8 alleys of varying widths lying between East Eager Street, North Chester Street, Ashland Avenue, and North Washington Street, as shown on Plat 304-A-7A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors: City Council President (Administration)

RECOMMEND FAVORABLE

[17-0136](#) **City Streets - Opening - Portion of Proctor Alley**

For the purpose of condemning and opening a portion of Proctor Alley, bounded by East Biddle Street, Homewood Avenue, East Chase Street, and Greenmount Avenue, as shown on Plat 284-A-14 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors: City Council President (Administration)

RECOMMEND FAVORABLE

[17-0137](#) **City Streets - Closing - Proctor Street, a Portion of Proctor Alley, and a 10-Foot Alley Lying Between East Biddle Street, Homewood Avenue, East Chase Street, and Greenmount Avenue**

For the purpose of condemning and closing Proctor Street, a portion of Proctor Alley, and a 10-foot alley lying between East Biddle Street, Homewood Avenue, East Chase Street, and Greenmount Avenue, as shown on Plat 284-A-14A 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

[18-0219](#) **City Property - Naming the Fire Station, Located at 5714 Eastern Avenue, to be the Konstantine Prevas Fire Station**

For the purpose of naming the fire station, located at 5714 Eastern Avenue, to be the Konstantine Prevas Fire Station.

Sponsors: Zeke Cohen, President Young, Brandon M. Scott, Isaac "Yitzy" Schleifer, John T. Bullock, Kristerfer Burnett

RECOMMEND FAVORABLE

[18-0253](#) **City Property - Naming the Footbridge Over Stoney Run to be the Amy Mickel Footbridge**

For the purpose of naming the footbridge, located approximately 100 feet north of University Parkway over Stoney Run, to be to be the Amy Mickel Footbridge.

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

RECOMMEND FAVORABLE WITH AMENDMENTS

[18-0259](#)**Fire Code - Repealing Appendix D**

For the purpose of amending the City Fire Code to repeal Appendix D {"Fire Apparatus Access Roads"}; and providing for a special effective date.

Sponsors:

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

RECOMMEND FAVORABLE WITH AMENDMENTS

[18-0267](#)**City Property - Renaming Lyndhurst Elementary/Middle School Building to Wildwood Elementary/Middle School Building**

For the purpose of changing the name of Lyndhurst Elementary/Middle School Building, located at 621 Wildwood Parkway, to Wildwood Elementary/Middle School Building.

Sponsors:

Kristerfer Burnett, President Young, Ryan Dorsey, Bill Henry, Robert Stokes, Sr., Shannon Sneed

RECOMMEND FAVORABLE

Land Use and Transportation[17-0164](#)**Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 2240 East Baltimore Street**

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 2240 East Baltimore Street (Block 1723, Lot 039), as outlined in red on the accompanying plat; and granting variances from certain bulk regulations (lot area) and certain off-street parking regulations.

Sponsors:

Shannon Sneed

RECOMMEND FAVORABLE

[18-0218](#)**Zoning - Conditional Use Conversion of a Single Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 807 North Monroe Street**

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 807 North Monroe Street (Block 0084, Lot 046), as outlined in red on the accompanying plat; and granting variances from certain bulk, gross floor area, gross floor area per unit type, and off-street parking regulations.

Sponsors:

John T. Bullock

RECOMMEND FAVORABLE

[18-0239](#)**Zoning - Conditional Use Conversion of a Single Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 1613 West Pratt Street**

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 1613 West Pratt Street (Block 0262, Lot 007), as outlined in red on the accompanying plat; and granting variances from certain bulk (lot area size) and off-street parking requirements.

Sponsors:

John T. Bullock

RECOMMEND FAVORABLE

[18-0269](#)**Rezoning - 5601 Eastern Avenue**

For the purpose of changing the zoning for the property known as 5601 Eastern Avenue (Block 6694, Lot 028), as outlined in red on the accompanying plat, from the I-2 Zoning District to the C-3 Zoning District.

Sponsors:

Zeke Cohen, President Young

RECOMMEND FAVORABLE

3R Third Reader***Third Reader (for final passage)***[18-0187](#)**Zoning - Use Regulation - Live Entertainment**

For the purpose of clarifying that, in a certain circumstance, the Mayor and City Council may approve a conditional use for live entertainment; and providing that live entertainment in the C-4 Zoning District requires conditional use approval by Ordinance of the Mayor and City Council.

Sponsors:

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

[18-0209](#)**Zoning Code - Modifications**

For the purpose of making needed improvements to certain provisions that, during the course of actively implementing the new Zoning Code, were discovered to be functionally impractical or otherwise in need of modification to abate previously unanticipated consequences; correcting various errors, omissions, and inconsistencies; correcting, clarifying, and conforming various references and terminology; and generally relating to the zoning and development laws of the City of Baltimore.

Sponsors:

City Council President (Administration)

[18-0210](#)**Zoning - Conditional Use - Amending Ordinance 16-469**

For the purpose of amending Ordinance 16-469 to reauthorize and continue the permission for the establishment, maintenance, and operation of a parking lot 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

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, AUGUST 6, AT 5:00 P.M.**

Adjournment**Cable Hearing Schedule**

WEDNESDAY, AUGUST 8, 2018 AT 5:00 P.M

Judiciary and Legislative Investigations - Chair – Eric Costello

18-0076R – Investigative Hearing – Physical Status of the Municipal Conduit System

CHARM TV 25

MONDAY, AUGUST 13, 2018 AT 5:00 P.M

Budget and Appropriations Committee - Chair – Eric Costello

18-0091R – Budget Oversight Hearings for Baltimore City Police Department

CHARM TV 25

WEDNESDAY, SEPTEMBER 5, 2018 AT 5:00 P.M

Budget and Appropriations Committee - Chair – Eric Costello

18-0091R – Budget Oversight Hearings for Baltimore City Police Department

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.