CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



OFFICE OF COUNCIL SERVICES

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

HEARING NOTES

Bill: 24-0482

| Revenue Obligations - Water Project | | | | | | |
|--|---|---|----------|--|--|--|
| • | and Means Costello | | | | | |
| Hearing Date: Time (Beginning): Time (Ending): Location: Total Attendance: | Tuesday, July 2, 2024 10:10 AM 10:11 AM Council Chambers Approximately 45 in-person Approximately 5 virtually | | | | | |
| Committee Member Ryan Dorsey Eric Costello | rs in Attendance: Kristerfer Burnett Robert Stokes Sharon Middleton | | | | | |
| Bill Synopsis in the file? | | □ YES□ YES□ YES□ YES□ YES□ YES□ Council | member l | | | |
| | Major Speakers (This <u>is not</u> an attendance record.) |) | | | | |
| N/A | Major Issues Discussed | , | | | | |

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

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

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

Date: July 2, 2024

Niya N. Garrett

Niya N. Garrett, Committee Staff

Cc: Bill File

OCS Chrono File

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: July 2, 2024

| BILL #: 24-0482 | | | | | | | | |
|--|-----------------------------|------|--------|---------|--|--|--|--|
| BILL TITLE: Revenue Obligations - Water Projects | | | | | | | | |
| MOTION BY: Middleton SECONDED BY: Dorsey | | | | | | | | |
| | | | | | | | | |
| X FAVORABLE | ☐ FAVORABLE WITH AMENDMENTS | | | | | | | |
| UNFAVORABLE WITHOUT RECOMMENDATION | | | | | | | | |
| NAME | YEAS | NAYS | ABSENT | ABSTAIN | | | | |
| Costello, Eric - Chair | V | | | | | | | |
| Burnett, Kristerfer | V | | | | | | | |
| Dorsey, Ryan | Y | | | | | | | |
| McCray, Danielle | | | 4 | | | | | |
| Middleton, Sharon | Y | | | | | | | |
| Schleifer, Isaac | | | 9 | | | | | |
| Stokes, Robert | | | | | | | | |
| | | | | | | | | |
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| | | | | | | | | |
| TOTALS | 5 | | a 2 | | | | | |
| CHAIRPERSON: Eric T. Costello, C- V- | | | | | | | | |
| COMMITTEE STAFF: Niya N. Garrett Initials: N.G. | | | | | | | | |

City of Baltimore

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

Meeting Minutes - Final

Ways and Means

Tuesday, July 2, 2024

10:01 AM/irtual/Du Burns Chambers, 4th Floor, City Hall, Phone: +1-408-418-9388, Access Code: 2339 886 3615, Password: Public, Link: https://bmore.webex.com/bmore/j.php? MTID=md87547ecd6955506d804b5881bcbb5d0

24-0482

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

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

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

ROLL CALL

ITEM SCHEDULED FOR PUBLIC HEARING

Revenue Obligations - Water Projects

For the purpose of increasing the City's authorization to issue revenue obligations within the maximum aggregate principal amount of the revenue obligations that may be outstanding authorized and calculated, as of June 30 of each year by the City to finance or refinance water facilities and, in that connection, amending and restating Ordinance 02-331, as amended by Ordinances 04-687, 07-420, 11-429, and 14-292; authorizing the Board of Finance to specify, prescribe, determine, provide for, approve, and amend the form, terms, provisions, manner or method of issuing and selling, the time or times of issuance, and all other details of the revenue obligations and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of these revenue obligations; providing for a special effective date; and generally relating to the issuance and payment of revenue obligations.

A motion was made by member Middleton, seconded by member Dorsey, that Ordinance 24-0482 be Recommended Favorably. The motion carried by the following vote:

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

Absent: 2 - McCray, and "Yitzy" Schleifer

ADJOURNMENT