

CITY OF BALTIMORE

BERNARD C. "JACK" YOUNG, Mayor



OFFICE OF COUNCIL SERVICES

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HEARING NOTES

Bill: EA20-0270

Kimberly Grade- Member - Mayor's Commission on Disabilities

Committee: Executive Appointments
Chaired By: Councilmember Kristerfer Burnett
Hearing Date: Wednesday, July 8, 2020
Time (Beginning): 10:00 AM
Time (Ending): 10:30 AM
Location: Virtual "WebEx" Meeting
Total Attendance: Approximately 20

Committee Members in Attendance:

Mary Pat Clarke Isaac "Yitzy" Schleifer
Kristerfer Burnett Zeke Cohen

Bill Synopsis in the file? [X] yes [] no [] n/a
Attendance sheet in the file? [X] yes [] no [] n/a
Agency reports read? [] yes [] no [X] n/a
Video or audio-digitally recorded? [X] yes [] no [X] n/a
Certification of advertising/posting notices in the file? [] yes [] no [X] n/a
Evidence of notification to property owners? [] yes [] no [X] n/a
Final vote taken at this hearing? [X] yes [] no [] n/a
Motioned by: Councilmember Clarke
Seconded by: Councilmember Cohen
Final Vote: Favorable

Major Speakers

(This is not an attendance record.)

- Kimberly Grade - Nominee
Sharonda Huffman - Office of Equity and Civil Rights

Major Issues Discussed

1. Ms. Grade is one of two (2) nominees who came before the committee today. She is being nominated to serve as a member of the Mayor's Commission on Disabilities.
2. A representative from the Office of Equity and Civil Rights talked on behalf of Ms. Grade. Some highlights from her remarks were:
 - o Ms. Grade is being reappointed and is very much a part of the Commission
 - o Talked about Ms. Grade's background and how it ties into the role of the Commission
 - o Ms. Grade is an excellent choice and an amazing asset, she said.
3. The chairman asked all nominees to talk about their background, interest in the position and about his/her vision for the Commission.
4. Ms. Grade thanked Ms. Huffman for the great introduction and talked briefly about her background. Some of her remarks included:
 - o Talked about her background and employment history
 - o Been on the Commission since 2012; is part of the employment committee
 - o Her hope and/or goal is to continue to help people with disabilities move forward in life
5. Committee members made comments, asked Ms. Grade questions and etc. Some highlights from same were:
 - o Committee member Clarke:
 - Comment: I reviewed your resume' and was impressed with all your involvement with different organizations
 - Question: Can you explain what you do with the work you are doing at Sinai Hospital?
6. Several committee members thanked Ms. Grade for her willingness to serve on the Commission. Vote taken.

Further Study

**Was further study requested?
If yes, describe.**

Yes No

Committee Vote:

R. Stokes:..... Absent
K. Burnett:..... Yea
M. Clarke:..... Yea
I. Schleifer:..... Yea
Z. Cohen:..... Yea

Marguerite M. Currin

Marguerite M. Currin, Committee Staff

Date: July 10, 2020

cc: Bill File
OCS Chrono File

**BALTIMORE CITY COUNCIL
EXECUTIVE APPOINTMENTS COMMITTEE
VOTING RECORD**

DATE: 7-8-20

BILL NUMBER: EA 20-0270

BILL TITLE: Kimberly Grade – Member – Mayor’s Commission on Disabilities

MOTION BY: Clarke SECONDED BY: Cohen

- FAVORABLE FAVORABLE WITH AMENDMENTS
 UNFAVORABLE WITHOUT RECOMMENDATION

NAME	YEAS	NAYS	ABSENT	ABSTAIN
Stokes, Robert S., Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Burnett, Kristerfer -Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clarke, Mary Pat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cohen, Zeke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schleifer, Isaac "Yitzy"	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	4	—	1	—

CHAIRPERSON: Robert Stokes, *Kri sterfer Burnett* RD / m.m.c

COMMITTEE STAFF: Marguerite M. Currin Initials: M.M.C.

BALTIMORE CITY COUNCIL

ACTION ON EXECUTIVE APPOINTMENT

The (Appointment or Reappointment) of KIMBERLY M. GRADE (EA20-0270)

As a Member

Of the Commission on Disabilities

For A TERM _____ EXPIRING December 8, 2020

received by the City Council from the Mayor on May 18, 2020

and referred to the Committee on Executive Appointments on May 18, 2020

Said Committee held hearing on said Appointment on July 8, 2020

The Committee on Executive Appointments on July 8, 2020

having carefully considered said nomination, recommends that the City Council (confirm) or refuse to confirm) said nomination.

Kristen Burnett / DO / m.m c
Chairman

As a timely confirmation hearing by the Committee on Executive Appointments was rendered impossible by the occurrence of circumstances unrelated to the merit of the nomination in question, said Committee recommends that the City Council rejects without prejudice the nomination of _____

Chairman

To Her Honor the Mayor
The City Council of Baltimore has (confirmed or refused to confirm) the above on _____, and the vote being: _____ aye, _____ nay, _____ passed.

President

The City Council of Baltimore having received the above mentioned on _____, this will advise your Honor that three regular succeeding meetings have been held by said City Council thereafter without either confirming or refusing to confirm said nomination in accordance with Section 6, Article IV, Charter of Baltimore City (1964 Revision).



Baltimore City Council Committee Hearing Attendance Record

Subject: Executive Nomination – Kimberly Grade	EA# 20-0270
Committee: Executive Appointments	Chair: Robert Stokes
Date: Wednesday, July 8, 2020	Time: 10:00 AM
Location: Virtual "Webex" Meeting	

PLEASE PRINT CLEARLY

ATTENDANCE ONLY

First Name	Last Name	Address / Organization / Email		What is your position on this bill?		Lobbyist: Are you registered in the City?*	
				For	Against	Yes	No
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com	✓	✓	✓	✓	✓
Cedric	McCray	Civil Rights					
Sharonda	Huffman	Civil Rights					
Kimberly	Grade	Nominee					

*NOTE: IF YOU ARE COMPENSATED OR INCUR EXPENSES IN CONNECTION WITH THIS BILL, YOU MAY BE REQUIRED BY LAW TO REGISTER WITH THE CITY ETHICS BOARD AS A LOBBYIST. REGISTRATION CAN BE DONE ONLINE AND IS A SIMPLE PROCESS. FOR INFORMATION VISIT: [HTTPS://ETHICS.BALTIMORECITY.GOV/](https://ethics.baltimorecity.gov/) OR CALL: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, July 8, 2020

10:00 AM Webex Hearing: Phone: +1-408-418-9388, Access code:
129 437 6232, Password: Public,
[https://bmore.webex.com/bmore/onstage/g.php?](https://bmore.webex.com/bmore/onstage/g.php?MTID=e23da4c2da8ef32bab1a6a42cd10c122e)
MTID=e23da4c2da8ef32bab1a6a42cd10c122e

EA20-0270, EA20-0276

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Kristerfer Burnett, Member Zeke Cohen, Member Isaac "Yitzy" Schleifer, and Member Mary Pat Clarke
Absent 1 - Member Robert Stokes Sr.

EA20-0270 **Kimberly M. Grade**
Member - Commission on Disabilities - District 4

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA20-0270 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

Absent: 1 - Member Stokes Sr.

EA20-0276 **Natasha M. Dartigue**
Member - Board of Directors for the Parking Authority of Baltimore City - District 3

A motion was made by Member Clarke, seconded by Member Cohen, that Executive Nomination EA20-0276 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Burnett, Member Cohen, Member "Yitzy" Schleifer, and Member Clarke

Absent: 1 - Member Stokes Sr.

ADJOURNMENT