

City of Baltimore

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



Meeting Agenda - Final

Monday, February 23, 2015

4:30 PM

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**

Rabbi Jonathan Seidemann, Kehilath B'Nai Torah

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

Katie Flory, Anti-Animal Abuse Commission

Approval of the Journal

February 9, 2015

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

February 19, 2015

[14-0449](#)

Urban Renewal - Coldspring Neighborhood Development Program - Amendment _

FOR the purpose of amending the Urban Renewal Plan for Coldspring Neighborhood Development Program to delete an existing land use and to add a new land use to the Plan, to establish design standards for the new land use, to remove certain language from a development objective, to delete the acquisition and clearance provisions from the Plan, and to delete a certain exhibit from 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:

Sharon Green Middleton

[14-0454](#)**Urban Renewal - Inner Harbor Project I - Amendment __**

FOR the purpose of amending the Urban Renewal Plan for Inner Harbor Project I to delete a building requirement for a certain development area, to delete in its entirety a certain development area from the Plan, and to amend certain exhibits to the Plan to reflect the deletion of that development area; 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)

Executive Nominations[EA15-0270](#)**Rebecca Woods**

Executive Director - Environmental Control Board

*EXECUTIVE APPOINTMENTS COMMITTEE***Bills Introduced**[15-0483](#)**Planned Unit Development - Amendment 1 - New Lafayette Courts**

FOR the purpose of approving an amendment to the Development Plan of the New Lafayette Courts Planned Unit Development.

Sponsors:

Carl Stokes

*ORDINANCE**LAND USE AND TRANSPORTATION COMMITTEE*[15-0484](#)**Motor Fuel Sales - Air Pumps**

FOR the purpose of repealing a requirement that motor fuel service stations provide patrons with free use of air pumps for tire inflation.

Sponsors:

Rochelle 'Rikki' Spector

*ORDINANCE**JUDICIARY AND LEGISLATIVE INVESTIGATIONS***Resolutions Introduced**[15-0204R](#)**Establishing a Baltimore City African American Business, Tourism, Entertainment & Heritage Preservation Commission**

FOR the purpose of calling on representatives from Baltimore's tourism, entertainment, business, and heritage preservation communities to meet with the Baltimore City Council in a hearing to determine how best to fashion and establish a Baltimore City African American Business, Tourism, Entertainment & Heritage Preservation Commission, and to seek a source of designated funding for the Commission.

Sponsors:

Carl Stokes

*RESOLUTION**TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[15-0205R](#)**In Support of State Action - Maryland Clean Energy Advancement Act of 2015**

FOR the purpose of supporting the enactment of The Maryland Clean Energy Advancement Act (H.B 377/S.B 373) by the 2015 General Assembly, and calling on the General Assembly to enact, and the Governor to sign, legislation to protect Maryland's environment, health, and economy by accelerating the transition away from fossil-fuels and towards renewables for energy generation.

Sponsors:

Robert W. Curran, Bill Henry, Sharon Green Middleton, Carl Stokes and Rochelle 'Rikki' Spector

RESOLUTION

IMMEDIATE ADOPTION

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader***Executive Appointments***[EA15-0258](#)**Doctor A. Qismat Alim**

Member - Commission on HIV/AIDS

RECOMMEND CONFIRMATION

[EA15-0259](#)**Kerry Hawk Lessard**

Member - Commission on HIV/AIDS

RECOMMEND CONFIRMATION

[EA15-0260](#)**Doctor Patrick A. Ryscavage, M.D.**

Member - Commission on HIV/AIDS

RECOMMEND CONFIRMATION

[EA15-0261](#)**Elizabeth Stambolis**

Member - Commission on HIV/AIDS - District 3

RECOMMEND CONFIRMATION

[EA15-0262](#)**Monica Yorkman**

Member - Commission on HIV/AIDS - 14th District

RECOMMEND CONFIRMATION

[EA15-0263](#)**Linda B. Pierson**

Member - Ethics Board - 5th District

RECOMMEND CONFIRMATION

[EA15-0264](#)**Guy Flynn**

Member - Ethics Board - 11th District

RECOMMEND CONFIRMATION

- [EA15-0265](#) **Reverend Lee Michaels**
Member - Commission on Aging
RECOMMEND CONFIRMATION
- [EA15-0266](#) **G.I. Johnson**
Member - Commission on Aging - 14th District
RECOMMEND CONFIRMATION
- [EA15-0267](#) **Dr. J.L. Carter, M. Div., D. Min**
Member - Commission on Aging - 12th District
RECOMMEND CONFIRMATION
- [EA15-0268](#) **Faviola Donato-Galindo**
Member - Hispanic Commission - 4th District
RECOMMEND CONFIRMATION
- [EA15-0269](#) **Michelle N. Mendez**
Member - Hispanic Commission - 11th District
RECOMMEND CONFIRMATION

Housing and Community Development

- [14-0450](#) **City Streets - Closing - A Portion of Creek Alley**
FOR the purpose of condemning and closing a portion of Creek Alley, extending from West West Street Northeasterly 330 feet, more or less to West Cross Street, as shown on Plat 257-A-39A in the Office of the Department of General Services; and providing for a special effective date.
- Sponsors:** City Council President (Administration)
RECOMMEND FAVORABLE
- [14-0199R](#) **Informational Hearing - HABC Participation in the Federal Rental Assistance Demonstration Project**
FOR the purpose of calling upon Housing Commissioner Paul Graziano and the staff of the Housing Authority of Baltimore City to re-appear before the City Council to further discuss RAD's progress in Baltimore, answer any outstanding questions, and provide documentation memorializing answers and assertions provided at the hearing in March.
- Sponsors:** Bill Henry, President Young, Brandon M. Scott, Robert W. Curran, James B. Kraft, Warren Branch, Sharon Green Middleton, Eric T. Costello, Mary Pat Clarke, William "Pete" Welch, Rochelle 'Rikki' Spector and Nick Mosby
RECOMMEND FAVORABLE

Judiciary and Legislative Investigations[14-0448](#)**Natural Resources - Soil Erosion and Sediment Control - Delegation of Hearing Authority**

FOR the purpose of revising the provisions governing delegations of hearing authority in administrative appeals of soil erosion and sediment control matters to conform to the counterpart delegations authorized in appeals of floodplain management matters and in appeals of stormwater management matters; providing for a special effective date; and generally relating to administrative hearings relating to soil erosion and sediment control.

Sponsors:

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

RECOMMEND FAVORABLE

Land Use and Transportation Committee[13-0272](#)**Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to a 23-Family Dwelling Unit in the R-7 Zoning District - Variances - 1209 North Rose Street**

FOR the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 23-family dwelling unit in the R-7 Zoning District on the property known as 1209 North Rose Street, as outlined in red on the accompanying plat; and granting variances from certain lot area size, yard, floor area ratio, and certain off-street parking requirements.

Sponsors:

Warren Branch

RECOMMEND FAVORABLE WITH AMENDMENT

[14-0466](#)**Rezoning - 1209 North Rose Street**

FOR the purpose of changing the zoning for the property known as 1209 North Rose Street, as outlined in red on the accompanying plat, from the R-7 Zoning District to the R-8 Zoning District.

Sponsors:

Warren Branch

RECOMMEND FAVORABLE

3R Third Reader

Third Reader (to be held one meeting)

[14-0456](#) **Rezoning - 2001, 2011, 2013, 2105, 2107, and 2201 West Cold Spring Lane**
FOR the purpose of changing the zoning for the properties known as 2001, 2011, 2013, 2105, 2107, and 2201 West Cold Spring Lane (Block 3357E, Lots 001, 005A, 005B, 006, 007/009, 009A), as outlined in red on the accompanying plat, from the M-1-1 Zoning District to the B-2-3 Zoning District.

Sponsors: Sharon Green Middleton

Third Reader (for final passage)

[13-0294](#) **Zoning - Conditional Use Conversion of a 1-Family Dwelling Unit to a 2-Family Dwelling Unit in the R-8 Zoning District - Variances - 1201 North Fulton Avenue**
FOR the purpose of permitting, subject to certain conditions, the conversion of a 1-family dwelling unit to a 2-family dwelling unit in the R-8 Zoning District on the property known as 1201 North Fulton Avenue, as outlined in red on the accompanying plat; and granting variances from certain lot area size, rear yard setback, and off-street parking requirements.

Sponsors: William "Pete" Welch

[14-0451](#) **Sale of Property - 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 the former bed of Creek Alley, extending from West West Street Northeasterly 330 feet, more or less, to West Cross Street and no longer needed for public use; and providing for a special effective date.

Sponsors: City Council President (Administration)

[14-0457](#) **Employees' Retirement System - Retirement Savings Plan - Clarifications**
FOR the purpose of clarifying certain reemployment rules for Class D members of the Employees' Retirement System; characterizing the Retirement Savings Plan more specifically; changing the composition of the Plan's Board of Trustees; providing that members may elect to invest non-vested employer contributions in certain investment funds; clarifying the Plan's matching contribution formula; providing a special rule for certain Plan death benefits; providing for a special effective date; and generally relating to the Employees' Retirement System and the Retirement Savings Plan.

Sponsors: City Council President (Administration)

[14-0458](#)**Release of an Easement - 414 Light Street**

FOR the purpose of authorizing the Mayor and City Council of Baltimore to release an easement pertaining to certain property known as 414 Light Street, the easement being no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, MARCH 2, 2015 AT 5:00 P.M.**

Adjournment**Cable Hearing Schedule**

WEDNESDAY, FEBRUARY 25, 2015 AT 5:00 P.M
Judiciary and Legislative Investigations, James B. Kraft - Chair
15-0200R - Investigative Hearing - Valet Parking Program

WEDNESDAY, MARCH 11, 2015 AT 5:00 P.M
Judiciary and Legislative Investigations, James B. Kraft - Chair
15-0202R - Investigative Hearing - Municipal Composting

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.