

FOURTH DAY

SECOND COUNCILMANIC YEAR - SESSION OF 2020-2024

JOURNAL
CITY COUNCIL OF BALTIMORE

February 7, 2022

The meeting started with a moment of silent prayer and reflection.

The President and members of the Council recited the Pledge of Allegiance to the Flag.

SHOWCASE BALTIMORE

Ojeda Hall, Executive Director, and Keith Scroggins, Regional Manager of Policy and Volunteers, from the One Love Foundation delivered a presentation.

The City Council of Baltimore met pursuant to adjournment. Present: Nicholas J. Mosby, President, and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos

JOURNAL APPROVED

The Journal of January 24, 2022 was read and approved.

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

January 24, 2022

The Honorable Nick J. Mosby, Council President
And Members of the City Council
Baltimore City Hall
100 N. Holliday Street
Baltimore, MD 21202

Dear Honorable President Mosby and Members of the City Council:

I am pleased to inform your Honorable Body that I have signed into law this day the following bills:

Bill 21-0095 -Labor Trafficking - Notice Requirements - For the purpose of requiring certain contractors with the City of Baltimore to place a notice regarding the human-trafficking prevention hotline in certain locations; providing that certain contractors may obtain the required human-trafficking notices from the United States Department of Homeland Security's Blue Campaign website; providing for certain penalties; and generally relating to labor trafficking notice requirements for city contractors.

Bill 21-0098 - Zoning - Conditional Use Conversion of a Single Family Dwelling Unit to 5 Dwelling Units in the R-8 Zoning District - Variances - 1100 West Lafayette Avenue - For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 5 dwelling units in the R-8 Zoning District on the property known as 1100 W. Lafayette Avenue (Block 0079, Lot 001), as shown on the accompanying plat with the lot number circled.

Bill 21-0108 - For the purpose of changing the name of James Mosher Elementary School, located at 2400 Mosher Street, to Billie Holiday Elementary School.

Bill 21-0109 - For the purpose of changing the name of Calverton Elementary/Middle School, located at 201 North Bend Road, to Katherine Johnson Global Academy.

Bill 21-0116 - For the purpose of changing the zoning for the property known as Block 3518A, Lot 001, as outlined in red on the accompanying plat, from the TOD-2 Zoning District to the IMU-2 Zoning District.

In Service,

Brandon M. Scott
Mayor

APPOINTMENTS BY THE MAYOR

AHMAL FOSTER, as a member of the Community Relations Commission, for a term expiring December 3, 2024, as a member from District 4.

DEYO JOHNSON, as a member of the Community Relations Commission, for a term expiring December 3, 2024, as a member from District 14.

INTRODUCTION AND READ FIRST TIME

The President laid before the City Council the following bills and Resolutions of the Mayor and City Council for first reading:

Bill No. 22-0194 - By Councilmembers Ramos and Stokes

A Mayor and City Council Resolution renewing and continuing the Charles Village Community Benefits District and Management Authority; providing for a special effective date; and generally relating to the activities and authority of the Charles Village Community Benefits District and Management Authority.

The bill was read the first time and referred to the Economic and Community Development Committee.

Bill No. 22-0195 - By President Mosby and Councilmembers Ramos, Dorsey, Glover, Conway Bullock, Torrence, Middleton, Stokes, Cohen

An Ordinance defining certain terms; repealing certain findings and policy statements; repealing rules of statutory interpretation that have been superseded by the enactment of Code-wide revisions; requiring the Commissioner of the Department of Housing and Community Development to adopt an inclusionary housing manual; requiring annual reporting by the Commissioner of the Department of Housing and Community Development; amending the duties

of the Inclusionary Housing Board; amending certain affordability requirements; clarifying a certain City policy regarding mixed income communities; repealing off-site substitutions; repealing the Inclusionary Housing Offset Fund; repealing density bonuses; requiring residential projects to submit inclusionary housing plans; amending requirements for continued affordability; clarifying the applicability of certain fair housing laws and regulations; establishing certain penalties; and generally relating to inclusionary housing.

The bill was read the first time and referred to the Committee of the Whole.

Bill No. 22-0196 - By President Mosby and Councilmembers Ramos, Glover, Conway, Bullock, Middleton, Cohen, Burnett

An Ordinance establishing the Short-Term Rental Assistance Program; delivering short-term rental assistance to families experiencing housing emergencies; creating a maximum amount of rental assistance paid to any 1 family per month; creating a maximum duration that any 1 family may receive rental assistance under the Program; establishing eligibility requirements for the Program; requiring the Department of Housing and Community Development to adopt rules and regulations to administer the Program; establishing admission standards for the Program; providing for an appeals process in case of an application denial; defining certain terms; and providing for a special effective date.

The bill was read the first time and referred to the Committee of the Whole.

The President laid before the City Council the following Council Resolutions for first reading:

Bill No. 22-0088R - By Councilmembers Porter, Bullock, Stokes, Torrence, Cohen, Ramos, Glover, Burnett

A Resolution inviting representatives from the CSX Transportation, Inc., incorporated under the general law of the laws of the Commonwealth of Virginia, the Baltimore Fire Department, and the Office of Emergency Management to investigate the cause of the CSX Coal Silo explosion that occurred on December 30, 2021, in Curtis Bay, to address what is being done about air quality in the area, and how an incident of this type may be prevented in the future.

The bill was read the first time and referred to the Public Safety and Government Operations Committee.

Bill No. 22-0089R - By President Mosby and Councilmembers Costello, McCray, Ramos, Bullock, Torrence, Porter, Middleton, Stokes, Burnett, Glover, Schleifer, Cohen, Conway

Introduced
(Read and adopted)

Request for State Action - Full Funding for Baltimore City Public Schools

FOR the purpose of calling on Governor Lawrence J. Hogan to fully fund the Baltimore City Public Schools to the levels established by the Blueprint for Maryland's Future and as required by state law.

The Constitution of Maryland mandates the “thorough and efficient” funding of public schools throughout the state. Every year the State of Maryland and the Mayor and City Council of Baltimore provide funding for the operations of the Baltimore City Public School System. Historically, this funding has not been sufficient to meet the educational needs of every Baltimore City student.

For three years, the Commission on Innovation and Excellence in Education (the Kirwan Commission) brought together a wide range of experts and local leaders to develop policy and funding recommendations that would ensure Maryland schools in every local jurisdiction provided an adequate education to every student. In 2020, the Maryland General Assembly passed The Blueprint for Maryland’s Future, legislation to put the recommendations of the Kirwan Commission into practice. In 2021, the General Assembly went on to override Governor Hogan’s veto of the Blueprint legislation, making the funding formulas contained in the bill state law.

The Baltimore City Council has repeatedly affirmed its commitment to the Blueprint for Maryland’s Future, having called for an override of Governor Hogan’s veto of the legislation and holding hearings to assess Baltimore’s fiscal readiness for additional education funding obligations. The City Council believes that adequately-funded public education is a tremendous tool to combat the impacts of concentrated poverty. The City Council further believes that, once fully implemented, the Blueprint for Maryland’s Future will have an immeasurable impact on the lives of and educational outcomes for Baltimore City public school students.

In January of 2022, Governor Hogan released his proposed budget for Fiscal Year 2023. His budget did not contain mandated funding for several Blueprint initiatives, including the Education Effort Adjustment index intended to more equitably share between the state and Baltimore City the increased financial commitment to our students. This component of the state education funding formula was expected to provide an additional \$99 million in funding to Baltimore City schools. The Governor is required by law to provide this funding.

At a time when the State of Maryland expects to realize an unprecedented budget surplus, the City Council sees no justification for the Governor to not provide this funding as required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Baltimore City Council urges Governor Lawrence J. Hogan to immediately take all necessary action to fully fund the Blueprint for Maryland's Future and satisfy all education funding requirements mandated by state law.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Governor of Maryland, the Secretary of the Department of Budget and Management, the President of the Maryland Senate, the Speaker of the Maryland House of Delegates, the Baltimore City Delegation to the General Assembly, the Mayor, the Baltimore City Council President, the President's legislative staff, and the Mayor's Legislative Liaison to the City Council.

Councilmember Costello made a motion, which was duly seconded, that the Rules be suspended.

There being no objection, the President declared that the Rules were suspended.

Then Councilmember Costello made a motion, which was duly seconded, that the Resolution be adopted.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the Resolution "Adopted".

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS NO. 616, 617, 618, 619, 620, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, AND 651 ADOPTED UNDER RULE 3-9.

The resolutions were read.

The roll was called on the adoption of the resolutions, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the resolutions adopted under Rule 3-9.

Ceremonial Resolutions will be found at the end of the Journal.

COMMITTEE REPORTS

BILL NO. 21-0162 REPORTED FAVORABLY, WITH AMENDMENTS, AND ORDERED PRINTED FOR THIRD READING

Councilmember Middleton, for the Economic and Community Development Committee, reported Bill No. 21-0162 favorably, with amendments.

An Ordinance amending the Urban Renewal Plan for Brooklyn-Curtis Bay to extend the time the Urban Renewal Plan for Brooklyn-Curtis Bay remains in full force and effect; amending the Urban Renewal Plan for Brooklyn-Curtis Bay to reauthorize the acquisition of properties within the Project Area and to extend the life of 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.

Committee Amendments to City Council Bill No. 21-0162

Amendment No. 1

On page 1, in line 3, strike the blank and substitute “6”.

Amendment No. 2

On page 2, in line 10, strike “2022” and substitute “2023”.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 21-0165 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Economic and Community Development Committee, reported Bill No. 21-0165 favorably.

An Ordinance reviewing the South Baltimore Gateway Community Impact District and Management Authority and renewing the South Baltimore Gateway Community Impact District and Management Authority if the Council finds that District and the Management Authority are effective and should continue; and providing for a special effective date.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL NO. 21-0083R REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Economic and Community Development Committee, reported Bill No. 21-0083R favorably.

An Ordinance inviting representatives from the Baltimore City Sheriff's Office, the Department of Housing and Community Development, concerned citizens, and other interested parties to appear before the City Council to inform the Council about the current procedure followed by the Sheriff's Office during the eviction process, any recurring problems that need to be addressed, any improvements that can be made to facilitate communication of the Sheriff's Office's ability to appear at a residence on a designated day and time, and any efforts to improve general eviction procedures.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL NO. 21-0101 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Schleifer, for the Rules and Legislative Oversight Committee, reported Bill No. 21-0101 favorably, with amendments.

An Ordinance correcting various errors and omissions in the City Code; correcting, clarifying and conforming certain inconsistent, superfluous, vague, ungrammatical, misnumbered, and other unclear language; and providing for a special effective date.

Committee Amendments to City Council Bill No. 21-0101

Amendment No. 1

On page 2, in line 18, before “6-1”, insert “4-1(e)(1)(iii)”; and, on page 12, after line 32, insert:

“Subtitle 4. Registration of Non-Owner-Occupied Dwellings, . . .**§ 4-1. Definitions.**

(e) Non-owner-occupied dwelling unit.

(1) In general.

“Non-owner-occupied dwelling unit” means any:

. . .

(iii) dwelling unit that, even if occupied, is not designated by the State Department of Assessments and Taxation as the owner’s [principle] PRINCIPAL residence in accordance with the criteria governing the State Homestead Tax Credit.”

Amendment No. 2

On page 2, in line 19, after “6-8(b),”, insert “6B-1(g),”; and, on page 13, before line 1, insert:

“Subtitle 6B. Security Deposit Grants**§ 6B-1. Definitions.**

(g) Security deposit grant; Grant.

“Security deposit grant” or “grant”:

(1) means a one-time payment by the Program of up to \$2,000 toward a security deposit; and

(2) [shall] IS not [be] considered income [for] TO the tenant IN DETERMINING THE TENANT’S INCOME ELIGIBILITY, [subject to] UNLESS OTHERWISE REQUIRED BY any state or federal law [governing] THAT GOVERNS the source of funds for this [voucher] GRANT.”

COMMENT: Clarifies the *qualified* scope of the clause that excludes the “grant” from being considered “income” in determining a tenant’s income eligibility for this Program. Also, conforms terminology (“grant” in place of “voucher”), as otherwise uniformly used throughout this subtitle.

Amendment No. 4

On page 2, in line 30, after “2-15(e)(3)”, insert “, 17-1(b), 17-4(a) and (b), 17-5(a)(1) and (c), 17-15, 17-17(a), 17-18(a) and (b)(6), 17-19(b)(2), 17-20(a), 17-24(b), 17-25(c)(1), 17-34(b)(1), 17-36(b), 17-44(a)(intro), and 17-45(a)(2)”; and, on page 17, after line 14, insert:

“Subtitle 17. Street Vendors

§ 17-1. Definitions.

(b) Department.

“Department” means the **BALTIMORE CITY** Department of **[General Services]** **TRANSPORTATION.**

§ 17-4. Rules and regulations.

(a) Department may adopt.

Subject to Title 4 {“Administrative Procedure Act – Regulations”} of the City General Provisions Article, the Department **OF TRANSPORTATION** may adopt rules and regulations to carry out this subtitle.

(b) Public hearing and comment.

In accordance with General Provisions Article § 4-301, the **[Board]** **DEPARTMENT OF TRANSPORTATION** must publish, for public hearing and comment, notice of all rules and regulations proposed for adoption under this subtitle.

§ 17-5. Mobile vending zones.*(a) Designation.**(1) In general.*

[At the request of the Department of General Services, and after] AFTER public notice has been provided to area business and neighborhood organizations, the Director of Transportation may designate spaces on City streets or other public property as “mobile vending zones” for the exclusive use of mobile vendors during designated hours.

(c) Temporary relocation or suspension.

The [Department of General Services or] Department of Transportation may temporarily relocate or suspend mobile vending zones at any time due to emergencies or to further public safety, public health interests, or City operations.

§ 17-15. License required.

No street vendor may operate in Baltimore City without first having obtained a license to do so from the Department of [General Services] TRANSPORTATION.

§ 17-17. Limitations and conditions.*(a) In general.*

The Department of [General Services] TRANSPORTATION may impose reasonable limitations and conditions on any license issued under this subtitle, as necessary or proper to carry out the purpose and intent of this subtitle.

§ 17-18. Applications.*(a) Form.*

An application for a license must be made in the form the Department of [General Service] TRANSPORTATION requires.

(b) Contents.

The application must contain:

...

- (6) any other information the Department of [General Services] TRANSPORTATION requires.

§ 17-19. Term and renewal.

(b) Renewal.

(2) A renewal application must be:

- (i) in the form the Department of [General Services] TRANSPORTATION requires; and
- (ii) submitted to the Department, with the applicable annual fee, at least 30 days before the current license expires.

§ 17-20. Temporary licenses.

(a) In general.

The Department of [General Services] TRANSPORTATION may issue a temporary license to be used in connection with a charitable, educational, artistic, civic, or other public function or activity.

§ 17-24. Vendor identification – In general.

(b) Department to issue.

The Department of [General Services] TRANSPORTATION must issue an identification badge for each license issued.

§ 17-25. Vendor identification – Country growers.

(c) Sign.

- (1) Instead of the badge provided for in § 17-24 {“Vendor identification – In general”} of this subtitle, the Department of [General Services] TRANSPORTATION must provide the producer or grower with a sign to be displayed on his or her vehicle.

§ 17-34. Mobile food vendors – Operating without logbook.*(b) Form of logbook.*

The logbook must:

- (1) be in the form the Department of [General Services] TRANSPORTATION requires; and

....

§ 17-36. All vendors – Between midnight and 6 a.m.*(b) Exception.*

Subsection (a) of this section does not apply to a street vendor operating between the hours of midnight and 6 a.m. in accordance with the terms and conditions of a special event permit from the Department of [General Services] TRANSPORTATION that explicitly grants permission to operate during those hours.

§ 17-44. Revocations and suspensions.*(a) Authorized suspension or revocation.*

The Department of [General Services] TRANSPORTATION may suspend or revoke a license if the licensee violates any provision of:

....

§ 17-45. Administrative appeals.*(a) Right of appeal.*

An aggrieved party may appeal to the Board of Municipal and Zoning Appeals:

...

- (2) any other decision or ruling by [the] the Department of [General Services] TRANSPORTATION relating to the administration of this subtitle.”

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 21-0124 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Schleifer, for the Rules and Legislative Oversight Committee, reported Bill No. 21-0101 favorably.

An Ordinance repealing the many definitions and rules of statutory interpretation and time computation that have been superseded by the enactment of Code-wide, standardized definitions and rules; clarifying certain purposeful variations; and providing for a special effective date.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

ACTION ON EXECUTIVE APPOINTMENTS

Councilmember Schleifer made a motion, which was duly seconded, that the favorable report of the Rules and Legislative Oversight Committee be adopted.

The Appointment of

DANIEL M. BILLIG

Member

BOARD:

Auctioneer Advisory Board

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Daniel M. Billig be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Daniel M. Billig confirmed.

The Appointment of

JAMAR BROWN

Member

BOARD:

Retirement Savings Plan Board of Trustees - District 1

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Jamar Brown be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Jamar Brown confirmed.

The Appointment of

PAUL COOPER

Member

BOARD:

Auctioneer Advisory Board

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Paul Cooper be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Paul Cooper confirmed.

The Appointment of

KEVIN DANIELS, PHD

Member

BOARD:

Affordable Housing Trust Fund
Commission - District 2

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Kevin Daniels be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Kevin Daniels confirmed.

The Appointment of

VERNADINE KIMBALL

Member

BOARD:

Affordable Housing Trust Fund Commission
- District 7

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Vernadine Kimball be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Vernadine Kimball confirmed.

The Appointment of

ROBERT CENNAME

Member

BOARD:

Parking Authority of Baltimore City Board
of Directors - District 5

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Robert Cennname be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Robert Cename confirmed.

The Appointment of

DR. REYNALDO EVANGELISTA

Member

BOARD:

Community Relations Commission
- District 9

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Dr. Reynaldo Evangelista be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Dr. Reynaldo Evangelista confirmed.

The Appointment of

MILDRED "MIMI" FORBES BEAL

Member

BOARD:

Fire and Police Employee Retirement
System - District 3

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Mildred "Mimi" Forbes Beal be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Mildred "Mimi" Forbes Beal confirmed.

The Appointment of

DR. YVETTE ILECHIE

Member

BOARD:

Community Relations Commission

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Dr. Yvette Ilechie be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Dr. Yvette Ilechie confirmed.

The Appointment of

BREEANA JONES

Member

BOARD:

Affordable Housing Trust Fund Commission
- District 12

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of BreeAna Jones be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of BreeAna Jones confirmed.

The Appointment of

ALEXANDER KATZENBERG

Member

BOARD:

Board of Fire Commissioners - District 6

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Alexander Katzenberg be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Alexander Katzenberg confirmed.

The Appointment of

LELAND SHELTON

Member

BOARD:

Board of Municipal Zoning Appeals -
District 6

EXPIRATION OF TERM:

December 3, 2024

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Schleifer made a motion, which was duly seconded, that the appointment of Leland Shelton be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The President declared the appointment of Leland Shelton confirmed.

**BILL NO. 21-0183 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Ways and Means Committee, reported Bill No. 21-0183 favorably, with amendments.

An Ordinance authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at WS S Hanover Street, known as 1996 S Hanover Street, (Block 1028, 005D) and is no longer needed for public use; and providing for a special effective date.

Amendments to City Council Bill No. 21-0183

Amendment No. 1

On page 1, in line 4, after “Street” insert “303-10 ft SW of Barney Street”.

Amendment No. 2

On page 1, in line 5, strike “known as 1996 S Hanover Street”; and, on that same page, in that same line, immediately before “005D” insert “Lot”.

Amendment No. 3

On page 1, in line 15, strike “, known as 1996 S Hanover Street” and substitute “303-10 ft SW of Barney Street”; and, on that same page, in that same line, after the last comma insert “Lot”.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 21-0187 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Ways and Means Committee, reported Bill No. 21-0187 favorably, with amendments.

An Ordinance providing a Supplementary General Fund Capital Appropriation in the amount of \$18,000,000 to the Department of Transportation - Service 548 (Conduit Enterprise Fund), to provide funding to continue development, maintenance, and control of the miles of conduit ducts under Baltimore City which carry electrical, telephone and optic lines; and providing for a special effective date.

Amendments to City Council Bill No. 21-0187

Amendment No. 1

On page 1, in line 2 strike, “**General**” and substitute “**Conduit Enterprise**”.

Amendment No. 2

On page 1, in line 3, strike “\$18,000,000” and substitute “\$18,205,000”.

Amendment No. 3

On page 1, in line 4, strike “General” and substitute “Conduit Enterprise”.

Amendment No. 4

On page 1, in lines 5 and 27, in each instance strike “\$18,000,000” and substitute “\$18,205,000”.

Amendment No. 5

On page 1, strike beginning with “Service” in line 5 down through and including in line 6, “Fund)” and substitute “Account #9962-9563-932007 {“Conduit Construction (Reserve)”}”.

Amendment No. 6

On page 1, strike beginning with “Capital” in line 16 down through and including in line 17 “Construction” and substitute “conduit lease agreement fees”.

Amendment No. 7

On page 1, strike beginning with “Service” in line 27 down through and including “(Conduit” in line 27; and, on page 2, in line 1, strike “Enterprise Fund)” and substitute “Account #9962-9563-932007 {“Conduit Construction (Reserve)”}”.

Amendment No. 8

On page 2, in line 2, strike “General” and substitute “Conduit Enterprise”.

Amendment No. 9

On page 2, strike beginning with “Capital” in line 4 down through and including in line 5 “Construction” and substitute “conduit lease agreement fees”.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**MOTION TO SUSPEND CITY COUNCIL RULES 10-2 AND 10-3
WITH REGARD TO BILL NO. ?**

Councilmember ? made a motion, duly seconded, to suspend Rules 10-2 and 10-3 in order to have an early hearing on Bill No. ?.

The motion carried without exception, and the President declared the rules suspended with regard to the bill. Then Councilmember ? announced a hearing date for the bill.

ADJOURNMENT

On motion of Councilmember Middleton, duly seconded, the City Council adjourned to meet on Tuesday, February 22, 2022, at 5:00 p.m.

Consent Calendar**CR 616 President Mosby, All Members**

A Baltimore City Resolution congratulating Apostle Dr. Timothy Moore, Pastor on your 25th Pastoral Anniversary and for faithfully guiding lives throughout Baltimore and the Nation.

CR 617 President Mosby, All Members

A Baltimore City Resolution on the death of Melvina Ruth Wilson, November 30, 1941 - January 8, 2022.

CR 618 Costello

A Baltimore City Resolution congratulating Reverend Dr. Alvin Hathaway on 15 years of Pastoral Leadership, vision, and impact on the Kingdom of God, 11th district and the greater Baltimore City community.

CR 619 President Mosby, All Members

A Baltimore City Resolution on the death of Leilaer Joan Whitshead, August 27, 1949 - January 17, 2022.

CR 620 Torrence

A Baltimore City Resolution congratulating Anthony Pressley on 25 years of service to the Druid Heights Community.

CR 621 Middleton

A Baltimore City Resolution to the Family of Lillian Burnett, July 28, 1947 - January 2, 2022.

CR 622 Middleton

A Baltimore City Resolution to the Family of James L. "Winky" Camphor, March 16, 1927 - January 7, 2022.

CR 623 President Mosby, All Members

A Baltimore City Resolution on the death of Benjamin Herbert, August 27, 1945 - January 11, 2022.

CR 624 President Mosby, All Members

A Baltimore City Resolution congratulating Darian Jerome Tucker, Jr. on your successful completion of all requirements for Scouting's highest rank, Eagle Scout.

CR 625 President Mosby, All Members

A Baltimore City Resolution on the death of Joyce Quick, October 8, 1941 - January 13, 2022.

CR 626 President Mosby, All Members

A Baltimore City Resolution on the death of Royn James, December 20, 1948 - January 16, 2022.

CR 627 Ramos

A Baltimore City Resolution on the death of Lola Mae Davis, April 12, 1919 - January 15, 2022.

CR 628 Ramos

A Baltimore City Resolution congratulating Ulysses Miller on 24 years of service as President on the Community Relations Council.

CR 629 Ramos

A Baltimore City Resolution congratulating Joseph Banks on your 21 years of service, thank you for your dedication.

CR 630 Ramos

A Baltimore City Resolution congratulating Mitchell McPherson on your leadership in the community for 20 years, thank you for your dedication.

CR 631 Conway

A Baltimore City Resolution on the death of Doris V. Hawkes, December 1, 1938 - January 19, 2022.

CR 632 President Mosby, All Members

A Baltimore City Resolution on the death of Lincoln B. Stokes, November 23, 1943 - January 5, 2022.

CR 633 President Mosby, All Members

A Baltimore City Resolution on the death of Sallie L. Ghee, April 4, 1941 - January 16, 2022.

CR 634 President Mosby, All Members

A Baltimore City Resolution congratulating Cash Campaign on announcing National Earned Income Tax Credit Awareness Day and CASH's free tax preparation services so eligible Baltimoreans can "Keep Your Money."

CR 635 President Mosby, All Members

A Baltimore City Resolution congratulating Carolyn Du Bose on your retirement after 44 years of service with the Mayor and City Council of Baltimore in the Law Department.

CR 636 President Mosby, All Members

A Baltimore City Resolution congratulating Grandma Lousie Pie on your Grand Opening of your first stall and your consistent dedication to serving to Baltimore City and its residents.

CR 637 President Mosby, All Members

A Baltimore City Resolution congratulating Reverend Jonathan Michael Wade on becoming the 7th Pastor at Macedonia Baptist Church of Baltimore City, we look to your leadership, vision and impact within the community.

CR 638 President Mosby, All Members

A Baltimore City Resolution on the death of Lieutenant Paul Raymond Butrim, September 2, 2022 - January 24, 2022.

CR 639 President Mosby, All Members

A Baltimore City Resolution on the death of Lieutenant Kelsey Sadler, July 28, 1988 - January 24, 2022.

CR 640 President Mosby, All Members

A Baltimore City Resolution on the death of EMT/Firefighter Kenny Lacayo, May 14, 1991 - January 24, 2022.

CR 641 Burnett

A Baltimore City Resolution congratulating Magie Hudson on being a Black Historian - 1st Woman B&O Porterret who lives to tell the story.

CR 642 Burnett

A Baltimore City Resolution on the death of Jay Hutchins, November 18, 1968 - January 27, 2022.

CR 643 President Mosby, All Members

A Baltimore City Resolution on the death of Carl Masterson Bethea, March 25, 1950 - January 24, 2022.

CR 644 President Mosby, All Members

A Baltimore City Resolution to the Family of Julia L. Staten, March 3, 1935 - January 29, 2022.

CR 645 President Mosby, All Members

A Baltimore City Resolution congratulating The Royal Theater on your 100th Anniversary Celebration, we appreciate your consistent dedication to serving Baltimore City and its residents.

CR 646 President Mosby, All Members

A Baltimore City Resolution congratulating Roger Fitzpatrick on 21 years of your immense contributions to the City of Baltimore, may your experience a wealth of bliss, good health and happiness.

CR 647 President Mosby, All Members

A Baltimore City Resolution congratulating Pariah Brewing Company on your Grand Opening in Baltimore City, we look forward to your consistent dedication to servicing Baltimore City and its residents.

CR 648 President Mosby, All Members

A Baltimore City Resolution to the Family of Jerome Mack Ward, May 2, 1939 - January 30, 2022.

CR 649 Glover

A Baltimore City Resolution on the death of Julia Howard, July 17, 1950 - January 13, 2022.

CR 650 President Mosby, All Members

A Baltimore City Resolution to the Family of Clarence Joseph Buckner, Sr., November 12, 1955 - January 30, 2022.

CR 651 President Mosby, All Members

A Baltimore City Resolution on the death of Rodney Lamar Smith, June 3, 1965 - February 1, 2022.