City of Baltimore

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



Meeting Agenda - Final

Monday, December 4, 2023 5:00 PM

Du Burns Council Chambers, 4th Floor, City Hall

Baltimore City Council

Nicholas J. Mosby, President of the Council - District 1: Zeke Cohen - District 2: Danielle N. McCray - District 3: Ryan Dorsey - District 4: Mark Conway - District 5: Isaac "Yitzy" Schleifer - District 6: Sharon Green Middleton - District 7: James Torrence - District 8: Kristerfer Burnett - District 9: John T. Bullock - District 10: Phylicia Porter - District 11: Eric T. Costello - District 12: Robert Stokes, Sr. - District 13: Antonio Glover - District 14: Odette Ramos

Call to Order

Invocation

Pastor Sandra Carlson Alexis, First English Evangelical Lutheran Church

Pledge of Allegiance

Roll Call

Approval of the Journal

November 20, 2023

Communications from the Mayor

Bills Signed by the Mayor

November 20, 2023 and November 29, 2023

23-0387 Minority and Women's Business Program - Reauthorization

For the purpose of reauthorizing and continuing the Minority and Women's Business Program; providing for a special effective date; and generally relating to minority and

women's business enterprises.

Sponsors: City Council President (Administration)

23-0413 The Solid Waste Management Plan for Baltimore - Repeal and Replace

For the purpose of repealing the Solid Waste Management Plan for 2013-2023 that was adopted by Resolution 14-019, effective October 30, 2014, as amended by Resolution 15-025, effective December 18, 2015; adopting the Solid Waste

Management Plan for 2024-2033; providing for a special effective date; and generally

relating to the Solid Waste Management Plan for Baltimore City.

Sponsors: Administration City Council

Executive Nominations

EA23-0214 Paige T. Davis, Jr. CFA

Member - Fire and Police Employees' Retirement System Board of

Trustees - District 1

RULES AND LEGISLATIVE OVERSIGHT COMMITTEE

Bills Introduced

23-0456 Charter Amendment - Sustainability Fund - Acceptance of Fees

For the purpose of authorizing the Sustainability Fund to include proceeds from certain revenues dedicated to the Fund by ordinance; and submitting this amendment

to the qualified voters of the City for adoption or rejection.

<u>Sponsors:</u> Mark Conway

MAYOR AND CITY COUNCIL RESOLUTION At the request of: Department of Finance

RULES AND LEGISLATIVE OVERSIGHT COMMITTEE

23-0457 Supplementary General Fund Operating Appropriation - Board of Elections -

\$1,300,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$1,300,000 to the Board of Elections - Service 899 (Fair Conduct of Elections), to provide funding for balancing the Board of Elections budget for Fiscal Year 2023 due to costs associated with the 2022 Primary Election;

and providing for a special effective date.

<u>Sponsors:</u> City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0458 Supplementary General Fund Operating Appropriation - MR: Office of Cable

and Communications - \$300,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$300,000 to the MR: Office of Cable and

Communications - Service 876 (Media Production), to provide funding for balancing the MR: Office of Cable and Communications budget for Fiscal Year 2023 due to costs associated with staffing the service; and providing for a special effective date.

<u>Sponsors:</u> City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0459 Supplementary General Fund Operating Appropriation - Fire Department -

\$18,900,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$18,900,000 to the Fire Department - Service 609 (Emergency Medical Services), to provide funding for balancing the Fire Department budget for Fiscal Year 2023 due to costs associated with staff overtime payments and contractual services to provide Basic Life Service ambulance services; and

providing for a special effective date.

<u>Sponsors:</u> City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0460 Supplementary General Fund Operating Appropriation - Health Department -

\$12,300,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$12,300,000 to the Health Department - Service 315 (Emergency Services), to provide funding for balancing the Health Department budget for Fiscal Year 2023 due to costs associated with provider contracts and support

services related to COVID; and providing for a special effective date.

<u>Sponsors:</u> City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0461 Supplementary General Fund Operating Appropriation - Department of Law -

\$1,900,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$1,900,000 to the Department of Law - Service 860 (Administration-Law), to provide funding for balancing the Department of Law budget for Fiscal Year 2023 due legal fees and support services fees exceeding the adopted budget; and providing for a special effective date.

<u>Sponsors:</u> City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0462 Supplementary General Fund Operating Appropriation - Liquor License

Board - \$300,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$300,000 to the Liquor License Board - Service 850 (Liquor Licensing), to provide funding for balancing the Liquor License Board budget for Fiscal Year 2023 due to costs associated with staff overtime payments; and

providing for a special effective date.

Sponsors: City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0463 **Supplementary General Fund Operating Appropriation - MR: Office of**

Children and Family Success - \$400,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$400,000 to the MR: Office of Children and Family Success - Service 109 (Administration-Children and Family Success), to provide funding for balancing the MR: Office of Children and Family Success budget for Fiscal Year 2023 due to costs associated with unplanned contractual staffing costs that were not fully offset by vacancy savings; and providing for a special effective

date.

Sponsors: City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0464 Supplementary General Fund Operating Appropriation - Department of

Public Works - \$1,900,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$1,900,000 to the Department of Public Works -Service 663 (Waste Removal and Recycling), to provide funding for balancing the Department of Public Works budget for Fiscal Year 2023 due to landfill tipping fees and vehicle rental fees exceeding the adopted budget; and providing for a special

effective date.

Sponsors: City Council President (Administration)

ORDINANCE

At the request of: Department of Finance FINANCE AND PERFORMANCE COMMITTEE

23-0465 Tree Removal on City Property - Permits and Procedure

For the purpose of establishing certain standards and requirements for authorized tree removal along certain rights-of-way; requiring that the Department of Recreation and Parks approve any tree removal on land operated by the Department; specifying the procedure for tree removal mitigation on land operated by the Department of Recreation and Parks; conforming, clarifying, and correcting related provisions; defining certain terms; and generally relating to the removal of trees on certain City

properties.

Sponsors: Administration City Council, Mark Conway

ORDINANCE

At the request of: The Administration

HEALTH, ENVIRONMENT AND TECHNOLOGY COMMITTEE

23-0466 Recyclable Materials and Yard Waste - Disposal

For the purpose of prohibiting the disposal of recyclable materials and yard waste in a landfill or an incinerator; and providing for a special effective date.

Sponsors: Ryan Dorsey

ORDINANCE

HEALTH, ENVIRONMENT AND TECHNOLOGY COMMITTEE

23-0467 Repeal of Ordinance 10-397 - 25th Street Station Planned Unit Development

For the purpose of repealing Ordinance 10-397, which designated certain properties a Business and Industrial Planned Unit Development known as 25th Street Station;

and providing for a special effective date.

Sponsors: Robert Stokes, Sr.

ORDINANCE

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

23-0468 Off-Street Parking - Affordable Housing

For the purpose of eliminating off-street parking requirements for a residential project

that is subject to inclusionary housing requirements.

Sponsors: Ryan Dorsey

ORDINANCE

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

23-0469 Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 2

Dwelling Units in the R-8 Zoning District - Variances - 1014 Edmondson

Avenue

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 1014 Edmondson Avenue (Block 0115, Lot 037), as outlined in red on the accompanying plat; and granting a variance from certain bulk regulations

(lot area size); and providing for a special effective date.

Sponsors: John T. Bullock

ORDINANCE

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

23-0470 Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 4

Dwelling Units in the R-8 Zoning District - Variances - 704 North Gilmor

Street

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit into 4 dwelling units in the R-8 Zoning District on the property known as 704 North Gilmor Street (Block 0098, Lot 016), as outlined in red on the accompanying plat; granting variances from certain bulk regulations (lot area size) and off-street parking requirements; and providing for a special effective

date.

Sponsors: John T. Bullock

ORDINANCE

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Resolutions Introduced

23-0203R Informational Hearing - BGE and Forestry

For the purpose of inviting representatives from the Baltimore Gas and Electric Company ("BGE") and the Baltimore City Department of Recreation and Parks to discuss BGE's approach to tree trimming and tree management when maintaining

power lines and related equipment.

Sponsors: Mark Conway, John T. Bullock

RESOLUTION

PUBLIC SAFETY AND GOVERNMENT OPERATIONS COMMITTEE

23-0204R Informational Hearing - Modular and Tiny Houses - Benefits and Challenges

For the purpose of inviting representatives from the Department of Housing and Community Development, the Department of Planning, the Board of Municipal and Zoning Appeals, the Department of Transportation, the Department of Public Works, and other relevant stakeholders to discuss: (1) the benefits of increasing modular and tiny housing in Baltimore City; (2) common challenges that arise when a homeowner is constructing a modular or tiny house; and (3) how City agencies can streamline processes to better facilitate construction of modular and tiny houses in Baltimore

City.

Sponsors: Phylicia Porter, John T. Bullock

RESOLUTION

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

23-0205R Investigative Hearing - Procurement in Baltimore City

For the purpose of inviting the Bureau of Procurement, the Department of Finance, and the Bureau of Budget and Management Research to brief the City Council on procurement practices in Baltimore City with regard to their impact on the

effectiveness of the City's procurement process, including a discussion of potential problems identified within these processes, and solutions to improve City bidding and

procurement.

Sponsors: Mark Conway

RESOLUTION

FINANCE AND PERFORMANCE COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Economic and Community Development

23-0436 Urban Renewal - Brooklyn-Curtis Bay - Renewal Area Designation and Urban Renewal Plan

For the purpose of repealing the existing Brooklyn-Curtis Bay Urban Renewal Plan and replacing it by designating as a "Renewal Area" an area situated in Baltimore City, Maryland known as Brooklyn-Curtis Bay, generally including both sides of Patapsco Avenue between the Harbor Tunnel Throughway and Pennington Avenue, both sides of Pennington Avenue between Patapsco Avenue and Ceddox Street, the west side of Curtis Avenue between Ceddox Street and Patapsco Avenue, both sides South Hanover Street between Jack Street and Chesapeake Avenue, and the south side of Potee Street between Patapsco Avenue and Frankfurst Avenue; establishing the objectives of the Urban Renewal Plan; establishing permitted land uses in the Renewal Area; providing that where there might be conflict between the provisions of the Urban Renewal Plan and the provisions of any Planned Unit Development, the provisions of the Planned Unit Development control; providing review requirements and controls for all plans for new construction; providing that the provisions of the Baltimore City Zoning Code apply to the properties in the Urban Renewal Area; establishing controls for off-street parking facilities; authorizing the conditions for acquisition of properties in the Urban Renewal Area; providing for review by the Department of Housing and Community Development of development or rehabilitation plans in the Urban Renewal Area with respect to their conformance with the provisions of the Urban Renewal Plan; providing for community notification of any permit application for the development or redevelopment of any property within the boundaries of the Urban Renewal Area; creating disposition lots and providing for specific controls on specific lots; providing for the term of the Urban Renewal Plan; providing for community review of all proposed amendments to the Urban Renewal Plan; making provisions of this Ordinance severable; approving appendices and exhibits to the Urban Renewal Plan; waiving certain content and procedural requirements; providing for the application of the Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Sponsors: Phylicia Porter

RECOMMEND FAVORABLE WITH AMENDMENTS

23-0409 Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 3

Dwelling Units in the R-8 Zoning District - Variances - 2127 McCulloh Street

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 3 dwelling units in the R-8 Zoning District on the property known as 2127 McCulloh Street (Block 0310, Lot 013), as outlined in red on the accompanying plat; and granting variances from certain bulk regulations (lot

area size); and providing for a special effective date.

Sponsors: James Torrence

RECOMMEND FAVORABLE WITH AMENDMENTS

23-0420 Residential Permit Parking Program Area - Brunt Street Area

For the purpose of establishing a new statutory Residential Permit Parking Area

for the Brunt Street Area.

<u>Sponsors:</u> James Torrence

RECOMMEND FAVORABLE WITH AMENDMENTS

23-0410 Rezoning - 6311 Eastern Avenue

For the purpose of changing the zoning for the property known as 6311 Eastern Avenue (Block 6699, Lot 002A), as outlined in red on the accompanying plat, from

the I-2 Zoning District to the C-2 Zoning District.

Sponsors: Zeke Cohen

RECOMMEND FAVORABLE

Rules and Legislative Oversight

EA23-0212 David Marcozzi

Member - Board of Municipal and Zoning Appeals - District 1

RECOMMEND CONFIRMATION

EA23-0213 Elizabeth Cornish

Member - Board of Municipal and Zoning Appeals - District 12

RECOMMEND CONFIRMATION

Ways and Means

23-0440 Sale of Property - Market Center Renewal Plan Area - 32 Properties

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain properties that are located within that area formerly known as the Market Center Renewal Plan Area, originally established by Ordinance 77-579, as last amended by Ordinance 18-214, and are no

longer needed for public use; and providing for a special effective date.

Sponsors: Eric T. Costello

RECOMMEND FAVORABLE WITH AMENDMENTS

3R Third Reader

Third Reader (for final passage)

22-0195 Inclusionary Housing for Baltimore City

For the purpose of 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.

<u>Sponsors:</u> Odette Ramos, President Nicholas J. Mosby, Ryan Dorsey, Antonio Glover, Mark

Conway, John T. Bullock, James Torrence, Sharon Green Middleton, Robert Stokes, Sr.,

Zeke Cohen

23-0366 Zoning - Conditional Use of a Single-Family Dwelling Unit to 2 Dwelling Units

in the R-8 Zoning District - 2001 Boone 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 2001 Boone Street (Block 4017, Lot 048), as outlined in red on the

accompanying plat; and providing for a special effective date.

Sponsors: Robert Stokes, Sr.

23-0369 High-Performance Inclusionary Housing Tax Credit

For the purpose of establishing a High-Performance Inclusionary Housing Tax Credit; providing for the eligibility criteria of the tax credit; establishing the amount of the tax credit; requiring a certain annual report; defining certain terms; and generally relating

to the High-Performance Inclusionary Housing Tax Credit.

Sponsors: Odette Ramos, John T. Bullock, James Torrence, Zeke Cohen, Kristerfer Burnett, Ryan

Dorsey

23-0386 Landmark List - Home of the Friendless

For the purpose of designating the Home of the Friendless, 1313 Druid Hill Avenue,

as an historical landmark: exterior; and providing for a special effective date.

Sponsors: Eric T. Costello

23-0429 South Baltimore Gateway Community Impact District Management Authority

- Board of Directors

For the purpose of altering certain membership requirements for the Board of Directors for the South Baltimore Gateway Community Impact District Management Authority; amending certain term limits for certain members of the Board of Directors;

and providing for a special effective date.

Sponsors: Phylicia Porter, Eric T. Costello

Clearing of the Bill Status

Ordinances: 21-0069, 21-0070, 21-0176, 22-0188, 22-0210, 22-0245, 22-0275, 22-0285, 22-0290,

22-0291, 23-0329, 23-0344, 23-0358, 23-0360, 23-0377

Resolutions: 21-0055R, 22-0088R, 22-0095R, 22-0123R, 22-0128R

Committee Announcements

Announcements

THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON THURSDAY, DECEMBER 7, 2023 AT 5:00 P.M.

Adjournment

Cable Hearing Schedule

We are live streaming more to you now than ever before! Please visit https://baltimore.legistar.com/Calendar.aspx to view all legislative hearings, work sessions, voting sessions and council meetings that are covered by CHARM TV 25. http://charmtvbaltimore.com/watch-live

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.