

City of Baltimore

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



Meeting Agenda - Final

Monday, February 8, 2016

5:00 PM

Du Burns Council Chamber, 4th floor, 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**

Bishop Gregory A. Dennis, Kingdom Worship Center

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

Wayne Allen, Phi Beta Sigma Fraternity, Inc – Zeta Sigma Chapter

Approval of the Journal

February 1, 2016

Communications from the Mayor

(See Appendix A at the back of the Agenda)

Bills Signed by the Mayor

February 1, 2016 and February 2, 2016

[12-0062](#)**Planned Unit Development - Designation - Holabird Manor Condominiums**

FOR the purpose of repealing the existing Planned Unit Development for Holabird Manor Senior Retirement Community and approving a new Development Plan for the Holabird Manor Condominiums Planned Unit Development.

Sponsors:

James B. Kraft

[15-0553](#)**Planned Unit Development - Designation - 4701 O'Donnell Street**

FOR the purpose of approving the application of 4701 O'Donnell Street, LLC, owner of certain property located at 4701 O'Donnell Street, to have that property designated an Industrial Planned Unit Development; and approving the Development Plan submitted by the applicant.

Sponsors:

James B. Kraft

[15-0554](#)**Planned Unit Development - Brewers Hill**

FOR the purpose of repealing the existing Development Plan for the Brewers Hill Planned Unit Development and approving a new Development Plan for the Brewers Hill Planned Unit Development.

Sponsors:

James B. Kraft

[15-0571](#)**Rezoning - 3232, 3234, and 3236-3244 Eastern Avenue**

FOR the purpose of changing the zoning for the properties known as 3232, 3234, and 3236-3244 Eastern Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-4 Zoning District.

Sponsors:

James B. Kraft

[15-0587](#)**University of Maryland Baltimore BioPark Development - Bond Ordinance**

FOR the purpose of authorizing the issuance of special obligation bonds; authorizing the pledge by the City, subject to appropriation, of Tax Increment Revenues and Special Tax Revenues (as such terms are defined herein) to the payment of debt service on such special obligation bonds, the replenishment of any reserves, and the payment of certain expenses and administrative costs; providing that such bonds may be issued from time to time and in one or more issues or series in an aggregate principal amount not exceeding \$17,500,000 for the purpose of financing infrastructure improvements and related costs, including, without limitation, the Project (defined herein), and other necessary improvements to, from, or within the development district, and certain other infrastructure improvements permitted by the Acts (defined herein); providing for the method and sources of payment for such special obligation bonds; providing that the City, in each fiscal year in which any such bonds are outstanding, use its best efforts to obtain the appropriation of the Tax Increment Revenues and the Special Tax Revenues in the amounts and at the times specified in a trust agreement or agreements between the City and a bank or trust company appointed as trustee thereunder; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the details, forms, documents or procedures in connection with such special obligation bonds and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of such special obligation bonds; providing for a special effective date; and generally relating to the issuance and payment of such special obligation bonds.

[15-0605](#)**Supplementary General Fund Operating Appropriation - Health Department - \$54,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$54,000 to the Health Department - Service 716 (Animal Services), to provide funding to support half the cost of a full-time veterinarian position at BARCS; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0606](#)**Supplementary General Fund Operating Appropriation - Office of Civil Rights - \$186,248**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$186,248 to the Office of Civil Rights - Service 848 (Police Community Relations), to provide funding for 4 contractual positions within Police Community Relations that will allow the Civilian Review Board to better serve the public; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0607](#)**Supplementary General Fund Operating Appropriation - Miscellaneous General Expenses - \$500,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$500,000 to the Miscellaneous General Expenses - Service 122 (Miscellaneous General Expenses), to provide funding for settlement of residents' claims as a result of the collapse of a portion of East 26th Street in April 2014; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0608](#)**Supplementary General Fund Operating Appropriation - Department of Planning - \$500,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$500,000 to the Department of Planning - Service 761 (Development Oversight and Project Support), to provide funding for community greening projects in targeted neighborhoods throughout the City; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[15-0609](#)**Supplementary General Fund Operating Appropriation - Police Department - \$346,923**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$346,923 to the Police Department - Service 642 (Crime Laboratory), to provide funding for 10 new contractual Police Department Crime Lab positions in Fiscal 2016 (\$246,923) and for new equipment and supplies needed for evidence processing (\$100,000); and providing for a special effective date.

Sponsors:

City Council President (Administration)

Bills Introduced[16-0623](#)**Supplementary General Fund Operating Appropriation - Mayor's Office of Human Services - \$1,652,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$1,652,000 to the Mayor's Office of Human Services - Service 895 (Temporary Housing for the Homeless), to provide funding for the following: (1) Men's Overflow Shelter (\$800,000); (2) Low-Barrier Shelter (\$252,000); (3) Code Blue Shelter (\$500,000); (4) Vouchers (\$100,000); and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Finance

BUDGET AND APPROPRIATIONS COMMITTEE

[16-0624](#)**Supplementary General Fund Operating Appropriation - Mayor's Office of Human Services - \$213,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$213,000 to the Mayor's Office of Human Services - Service 894 (Outreach to the Homeless), to provide funding to create three 4-person teams for assertive outreach to individuals who are experiencing homelessness, with co-occurring illness such as mental health or substance abuse issues; and providing for a special effective date.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Finance

BUDGET AND APPROPRIATIONS COMMITTEE

Resolutions Introduced[16-0288R](#)**Traffic Camera Revenue for Crossing Guards**

FOR the purpose of calling on the Administration to act to improve the safety of Baltimore's schoolchildren by dedicating funds from the planned redeployment of speed and red light cameras by the City to increasing the number of crossing guards working to protect our children.

Sponsors:

Rochelle Spector, Edward Reisinger, Eric T. Costello, Sharon Green Middleton, Robert Curran, Bill Henry, President Young, James B. Kraft, Carl Stokes, Helen L. Holton, William "Pete" Welch, Mary Pat Clarke and Brandon M. Scott

RESOLUTION

BUDGET AND APPROPRIATIONS COMMITTEE

[16-0289R](#)**Request for Federal Action - Instituting Smoke-Free Public Housing**

FOR the purpose of calling on the Department of Housing and Urban Development to enact the proposed rule Instituting Smoke-Free Public Housing requiring each public housing agency administering public housing to implement a smoke-free policy.

Sponsors:

Helen L. Holton, President Young, James B. Kraft, Sharon Green Middleton, Eric T. Costello, Brandon M. Scott, Bill Henry, William "Pete" Welch, Mary Pat Clarke and Edward Reisinger

RESOLUTION

HEALTH COMMITTEE

[16-0290R](#)**Request for State Action - Restore Local Authority to Enact and Enforce Tobacco Regulations**

FOR the purpose of calling on the Maryland General Assembly and Governor Hogan to abrogate the court of appeals decision in Altadis U.S.A., Inc., et al. v. Prince George's County, Maryland, 431 Md. 307 (2013) and to declare the express intent of the general assembly to permit local jurisdictions to enact and enforce measures regulating the sale and distribution of tobacco products that are at least as stringent as measures enacted in state law.

Sponsors:

Helen L. Holton, Sharon Green Middleton, Eric T. Costello, James B. Kraft, Carl Stokes, Brandon M. Scott, Bill Henry, Edward Reisinger, Mary Pat Clarke and William "Pete" Welch

RESOLUTION

IMMEDIATE ADOPTION

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Education and Youth

[16-0280R](#)

Investigative Hearing - Lead Paint Poisoning and Baltimore's Children

FOR the purpose of assessing the status and accelerating the pace of eradicating lead paint poisoning in Baltimore City and Maryland as a whole and working to achieve consensus on the coordinated roles and investments required to spare Baltimore's families and children from another generation of this devastating and preventable disease.

Sponsors:

Mary Pat Clarke, President Young, Robert Curran, Brandon M. Scott, Eric T. Costello, Sharon Green Middleton, Bill Henry, Carl Stokes, James B. Kraft, William "Pete" Welch, Nick Mosby, Helen L. Holton, Warren Branch, Rochelle Spector and Edward Reisinger

RECOMMEND FAVORABLE

Land Use and Transportation

[15-0543](#)

Planned Unit Development - Amendment 1 - Whitehall Cotton Mill

FOR the purpose of approving certain amendments to the Development Plan of the Whitehall Cotton Mill Planned Unit Development.

Sponsors:

Nick Mosby

RECOMMEND FAVORABLE WITH AMENDMENT

[15-0581](#)

RPP Area 9 (Federal Hill) - Exception for 807 Light Street

FOR the purpose of amending the Parking Management Plan for RPP Area 9 to add an exception to the Plan's general permit allotments for dwelling units; correcting related language.

Sponsors:

Eric T. Costello

RECOMMEND FAVORABLE WITH AMENDMENT

Taxation, Finance and Economic Development

[15-0585](#)

Tax Credits - Historic Properties

FOR the purpose of extending the period within which applications may be accepted for an historic improvement tax credit; clarifying the definition of "eligible improvements"; restating the purpose and goal of this credit; modifying certain criteria for a credit limitation imposed on development projects that exceed a certain amount in construction costs; modifying certain procedures for adopting rules and regulations governing the credit; providing for a special effective date; and generally relating to the property tax credit for improvements, restorations, and rehabilitations to historic properties.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE WITH AMENDMENT

[15-0271R](#)**Informational Hearing - Making Microfinance Work for Baltimore**

FOR the purpose of calling on microfinance providers, community leaders, and City officials responsible for economic development to appear before the City Council to discuss how to make better use of the potential presented by internationally successful microfinance models to improve low-income community access to much needed lending and other financial products.

Sponsors:

Carl Stokes, Brandon M. Scott, Eric T. Costello, James B. Kraft, Sharon Green Middleton, Mary Pat Clarke, President Young, Nick Mosby, Robert Curran, Warren Branch, William "Pete" Welch and Edward Reisinger

RECOMMEND FAVORABLE

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, FEBRUARY 22, 2016 AT 5:00 P.M.**

Adjournment**Cable Hearing Schedule**

FRIDAY, FEBRUARY 12, 2016 AT 10:00 A.M

Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Amendments
RECORDED BY CHARM TV

FRIDAY, FEBRUARY 12, 2016 AT 2:00 P.M

Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Amendments
RECORDED BY CHARM TV

FRIDAY, FEBRUARY 19, 2016 AT 10:00 A.M

Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Amendments
RECORDED BY CHARM TV

FRIDAY, FEBRUARY 19, 2016 AT 2:00 P.M

Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Amendments
RECORDED BY CHARM TV

WEDNESDAY, MARCH 2, 2016 AT 5:00 P.M

Judiciary and Legislative Investigations, James B. Kraft - Chair
15-0263R – Improving Broadband Internet Access in Baltimore
Rescheduled from the 3-16-16 cancellation

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.