

# City of Baltimore

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



## Meeting Agenda - Final

**Monday, March 14, 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**

Father William Burke, St. Francis of Assisi Parish

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

Mark Pettis, LIFT

**Approval of the Journal**

March 7, 2016

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

March 7, 2016

[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

[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)

[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)

**Bills Introduced**[16-0634](#)**Employees' Retirement System and Elected Officials' Retirement System - Actuarial Assumptions; Benefit Payments - Clarifications and Modifications**

FOR the purpose of modifying the definitions of "employee", "regular interest" (for valuation purposes), and "actuarial equivalent"; changing the frequency of actuarial experience studies; clarifying the Board of Trustees' authority over System staff hiring and compensation; providing for distribution of accumulated contributions; changing eligibility for death benefits payable to surviving spouses and minor children; amending certain provisions to reflect current administrative practices; correcting, clarifying, and conforming related provisions; providing for a special effective date; and generally relating to the Employees' Retirement System and the Elected Officials' Retirement System.

**Sponsors:**

City Council President (Administration)

**ORDINANCE**

*At the request of: Employees' and Elected Official's Retirement System  
TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0635](#)**Supplementary General Fund Operating Appropriation - Police Department - \$1,200,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$1,200,000 to the Police Department - Service 621 (Administration - Police), to provide funding for estimated outside legal expenses for the ongoing Department of Justice review of the Police Department; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

**ORDINANCE**

*At the request of: Department of Finance  
BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0636](#)**Supplementary General Fund Operating Appropriation - Police Department - \$6,400,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$6,400,000 to the Police Department - Service 621 (Administration - Police), to provide funding for the settlement approved by the Board of Estimates on September 9, 2015, for the family of Freddie Gray; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0637](#)**Rezoning - 3000-3052 West North Avenue**

FOR the purpose of changing the zoning for the properties known as 3000-3052 West North Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-3 Zoning District.

**Sponsors:**

Nick Mosby

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0638](#)**Urban Renewal - Hilton North Business Area - Amendment \_**

FOR the purpose of amending the Urban Renewal Plan for Hilton North Business Area to amend Exhibit 4 of the Plan to reflect the change in zoning, upon approval by separate ordinance, for the properties known as 3000-3052 West North Avenue; 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:**

Nick Mosby

*ORDINANCE*

*URBAN AFFAIRS AND AGING COMMITTEE*

[16-0639](#)**Late-Night Commercial Operations - Extended Scope**

FOR the purpose of extending the licensing, regulation, and related requirements governing late-night commercial operations to the B-3 Business Zoning District.

**Sponsors:**

Bill Henry, Mary Pat Clarke, Sharon Green Middleton, Eric T. Costello, Brandon M. Scott, William "Pete" Welch and Edward Reisinger

*ORDINANCE*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

**Consent Calendar**

**(See Section A at back of Agenda)**

## 2R Second Reader

### *Judiciary and Legislative Investigations*

[15-0597](#)

**Charter Amendment - Subdivision Regulation - Agency Endorsements**

FOR the purpose of correcting an obsolete reference to the Department of General Services to reflect and conform with the transfer of certain powers and duties from that agency to the Department of Transportation, as mandated by Charter Resolution 14-016 (ratified Nov. 2, 2014); and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0615](#)

**Baltimore City Open Data Program**

FOR the purpose of enacting an Open Data Program for Baltimore City; providing for the implementation and governance of this Program; providing for the continued maintenance of the "Open Baltimore" Web Portal; specifying the nature of the datasets to be published on this open data portal; stating certain disclaimers; requiring certain reports; defining certain terms; and providing for a special effective date.

**Sponsors:**

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

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0285R](#)

**Informational Hearing - Response to the January 2016 Blizzard**

FOR the purpose of requesting representatives from the many City agencies involved in the response to the historic January 2016 blizzard to appear before the City Council to review the lessons learned from this crisis and to explore what best practices should guide the City's response to future storms of this magnitude.

**Sponsors:**

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

*RECOMMEND FAVORABLE*

**Taxation, Finance and Economic Development**[15-0593](#)**Sale of Property - 225 North Franklinton Road**

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 property known as 225 North Franklinton Road (Block 2215, Lot 001) and no longer needed for public use; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE*

[15-0594](#)**Sale of Property - 222 North Calverton Road**

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 property known as 222 North Calverton Road (Block 2215, Lot 007) and no longer needed for public use; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE*

**3R Third Reader*****Third Reader (to be held one meeting)***[15-0574](#)**Rezoning - 1430-1444 Lawrence Street**

FOR the purpose of changing the zoning for the property known as 1430-1444 Lawrence Street, as outlined in red on the accompanying plat, from the R-8 Zoning District to the B-2-4 Zoning District.

**Sponsors:**

Eric T. Costello

**Committee Announcements****Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL  
WILL BE HELD ON MONDAY, MARCH 21, 2016 AT 5:00 P.M.**

**Adjournment**

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.