City of Baltimore

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



Meeting Agenda - Final

Monday, March 21, 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

Revend Rasheed Ray, Pastor of Emmanuel United Baptist Church

Pledge of Allegiance

Roll Call

Showcase Baltimore

Denise Mersinger, Suited to Succeed

Approval of the Journal

March 14, 2016

Communications from the Mayor

Bills Signed by the Mayor

March 15, 2016

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15-0562	Sale of Property - 10 South Frederick Street

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 10 South Frederick Street (Ward 04, Section 11, Block 1351, Lot 003) and no longer needed for public use; and providing for a

special effective date.

Sponsors: City Council President (Administration)

<u>15-0600</u> Planned Unit Development - Amendment 2 - Greektown

Redevelopment

FOR the purpose of approving certain amendments to the Development Plan of the Greektown Redevelopment Planned Unit Development.

Sponsors: James B. Kraft

Bills Introduced

<u>16-0640</u> Bond Issue - Affordable Housing Loan - \$6,000,000

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution III of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$6,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the Affordable Housing Program of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of the land or property, including any and all rights or interests therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of the land or property, or any of the rights or interest therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes, such costs to include but not limited to rental payment and home purchase assistance, housing counseling and buyer education assistance, and activities to support the orderly and sustainable planning, preservation, rehabilitation, and development of economically diverse housing in City neighborhoods; the elimination of unhealthful, unsanitary or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the

submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 8th day of November, 2016; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Planning

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

16-0641 Bond Issue - School Loan - \$34,000,000

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution I of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell, at any time or from time to time and in one or more series its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$34,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); and the remainder of such proceeds shall be used for the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and demolishing, constructing and erecting on said land or property, or on any land or property now or hereafter owned by the Baltimore City Board of School Commissioners and/or the Mayor and City Council of Baltimore, new school buildings, athletic and other auxiliary facilities including community health and recreation facilities, and for additions and improvements to, or the modernization or reconstruction of, including the inspection, removal, encapsulation, management, containment and abatement of asbestos from existing school buildings or facilities, and for equipment for any and all new or existing facilities authorized to be constructed, erected, added to, improved, modernized or reconstructed by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services, including, without limitation, services relating to planning for future projects of the same general character which may be constructed out of future loans; and for or in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring certain powers upon the Baltimore City Board of School Commissioners; imposing certain conditions in connection with the expenditure of the proceeds derived from the sale of said certificates of indebtedness; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the Election to be held on Tuesday, the 8th day of November, 2016, and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors: City Council President (Administration)

ORDINANCE

At the request of: Department of Planning TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

16-0642 Bond Issue - Community and Economic Development Loan - \$45,000,000

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution II of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$45,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the community, commercial and industrial economic development programs of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of said land or property, including any and all rights or interests therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of said land or property, or any of the rights or interests therein hereinbefore mentioned; the development or redevelopment. including, but not limited to, the comprehensive renovation or rehabilitation of any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; the elimination of unhealthful, unsanitary, or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore and the creation of healthy, sanitary, and safe, and green conditions in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction and reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; the lending or granting of funds to pay any person or other legal entity to be used for or in connection with the rehabilitation, renovation, redevelopment, improvement, or construction, removal or demolition of buildings and structures located within the boundaries of Baltimore City, which buildings or structures are to be used or occupied for residential

or commercial purposes; making loans and grants to various projects and programs related to improving the cultural life and promotion of tourism in Baltimore City, including but not limited to the Modell Lyric Foundation, Inc., the Maryland Zoo in Baltimore, Baltimore Heritage Area, Maryland Science Center, American Visionary Arts Museum, Creative Alliance and B&O Railroad Museum, Baltimore Museum of Art, the National Aguarium, Port Discovery, National Great Blacks in Wax, Reginald F. Lewis Museum, Star Spangled Flag House, and the Walters Art Museum; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinabove mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 8th day of November, 2016; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

ORDINANCE

At the request of: Department of Planning

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

16-0643 Bond Issue - Recreation, Parks and Public Facilities Loan - \$45,000,000

FOR the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to Resolution IV of 2016 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$45,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); for the development of the buildings owned or controlled by the Mayor and City Council of Baltimore, the Enoch Pratt Free Library, public park and recreational land, property, buildings, structures or facilities; for the acquisition and installation of trees for tree planting programs, including but not limited to, the acquisition by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and constructing and erecting on said land or property, or on any land or property, new buildings, structures, and auxiliary facilities; and for the renovation, alteration, construction, reconstruction, installation, improvement and repair of existing buildings, structures or facilities, to be or now being used for or in connection with the operations, functions and activities of the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, public parks and recreation and related land, buildings, structures or facilities; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; for the acquisition of trees or tree planting programs and for equipment and fixtures for any and all facilities authorized to be constructed, erected, altered, reconstructed, renovated, installed or improved by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying and other professional services; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City on Tuesday, the 8th day of November, 2016; and providing for the

expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors: City Council President (Administration)

ORDINANCE

At the request of: Department of Planning

TAXATION. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

16-0644 Zoning - Conditional Use Conversion of a Single Dwelling Unit to 2

Dwelling Units in the R-8 Zoning District - Variances - 305 East

Lafayette Avenue

FOR the purpose of permitting, subject to certain conditions, the

conversion of a single dwelling unit to 2 dwelling units in the R-8 Zoning

District on the property known as 305 East Lafayette Avenue, as outlined in red on the accompanying plat; and granting variances from

certain lot area size and floor area ratio requirements.

Sponsors: Carl Stokes

ORDINANCE

LAND USE AND TRANSPORTATION COMMITTEE

Resolutions Introduced

16-0296R Maryland Faith Community Health Network

FOR the purpose of commending the local faith community, Sinai

Hospital and LifeBridge Health, and the Maryland Citizens' Health

Initiative Education Fund for their exciting new commitment to improving public health throughout Baltimore with the Maryland Faith Community

Health Network.

<u>Sponsors:</u> Sharon Green Middleton, Bill Henry, President Young, Helen L. Holton, Brandon M.

Scott, Eric T. Costello, Warren Branch, Mary Pat Clarke and Rochelle Spector

RESOLUTION

IMMEDIATE ADOPTION

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Land Use and Transportation

15-0601 Rezoning - 609-611 South Caroline Street

FOR the purpose of changing the zoning for the property known as 609-611 South Caroline Street, as outlined in red on the accompanying

plat, from the B-1-2 Zoning District to the

M-3 Zoning District.

Sponsors: James B. Kraft

RECOMMEND FAVORABLE WITH AMENDMENTS

15-0602 Zoning - Conditional Use Parking, Open Off-Street Area - 1500 Fleet

Street and 515-531 South Caroline Street

FOR the purpose of permitting, subject to certain conditions, the

establishment, maintenance, and operation of a parking, open off-street area on the properties known as 1500 Fleet Street and 515-531 South

Caroline Street, as outlined in red on the accompanying plat.

<u>Sponsors:</u> James B. Kraft

RECOMMEND FAVORABLE WITH AMENDMENTS

3R Third Reader

Third Reader (for final passage)

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

15-0593 Sale of Property - 225 North Franklintown 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 Franklintown Road (Block 2215, Lot 001) and no longer needed for public use; and providing for a special effective date.

Sponsors: City Council President (Administration)

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)

<u>15-0597</u> 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)

<u>16-0615</u> 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

Committee Announcements

Announcements

THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON THURSDAY, APRIL 7, 2016 AT 5:00 P.M.

Adjournment

Cable Hearing Schedule

FRIDAY, APRIL 1, 2016 AT 10:00 A.M
Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Zoning
RECORDED BY CHARM TV

FRIDAY, APRIL 1, 2016 AT 2:00 P.M Land Use and Transportation Committee, Edward Reisinger - Chair VOTING SESSION: 12-0152 – Transform Baltimore – Zoning RECORDED BY CHARM TV

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.