

# City of Baltimore

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



## Meeting Agenda - Final

**Monday, June 6, 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 Charles S. Waters, Word of Faith Christian Center

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

City Neighbors Elementary School, Kids Tour of Baltimore

**Approval of the Journal**

May 16, 2016

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

May 20, 2016

[16-0647](#)

**Supplementary State Fund Capital Appropriation - Department of Transportation - \$2,000,000**

FOR the purpose of providing a Supplementary State Fund Capital Appropriation in the amount of \$2,000,000 to the Department of Transportation (Account # 9950-903550-9509), to provide funding for resurfacing neighborhood streets; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

***Executive Appointments - Withdrawn***

[EA16-0310](#)

**Mark Anthony Daniels**

Member - Civilian Review Board - 7th District

**Bills Introduced**[16-0677](#)**Supplementary General Fund Operating Appropriation -  
Department of Transportation - \$40,000,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$40,000,000 to the Department of Transportation - Service 688 (Snow and Ice Control), to provide funding for additional operating expenses; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0678](#)**Supplementary General Fund Operating Appropriation - Police  
Department - \$26,000,000**

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$26,000,000 to the Police Department - Service 622 (Police Patrol), to provide funding for additional operating expenses; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0679](#)**Street Encroachment - 201 North Schroeder Street**

FOR the purpose of permitting, subject to certain conditions, the construction and maintenance of a portion of a building projecting into the public right-of-way on the east side of North Schroeder Street, the north side of Lexington Street, and the west side of North Amity Street of the property known as 201 North Schroeder Street; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0680](#)**Street Encroachment - 101 North Schroeder Street**

FOR the purpose of permitting, subject to certain conditions, the construction and maintenance of a portion of a building projecting into the public right-of-way on the east side of North Schroeder Street, the south side of West Lexington Street, the west side of North Amity Street, and the north side of West Fayette Street of the property known as 101 North Schroeder Street; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0681](#)**City Streets - Closing - A Portion of West Franklin Street**

FOR the purpose of condemning and closing a portion of West Franklin Street, extending from Allendale Street easterly 105 feet to the east side of a 15-foot alley, as shown on Plat 306-A-22A in the Office of the Department of Transportation; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0682](#)**Sale of Property - The Former Bed of a Portion of West Franklin 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 a certain parcel of land known as the former bed of a portion of West Franklin Street, extending from Allendale Street easterly 105 feet to the east side of a 15-foot alley, and no longer needed for public use; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0683](#)**City Streets - Opening - The Beds of Henneman Avenue and a 10-Foot Alley**

FOR the purpose of condemning and opening the beds of Henneman Avenue and a 10-foot alley bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, as shown on Plat 299-A-16 in the Office of the Department of Transportation; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0684](#)**City Streets - Closing - The Beds of Henneman Avenue, a 10-Foot Alley, and a 20-Foot Alley**

FOR the purpose of condemning and closing the beds of Henneman Avenue, a 10-foot alley, and a 20-foot alley, bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, as shown on Plat 299-A-16A in the Office of the Department of Transportation; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0685](#)**Sale of Property - The Former Beds of Henneman Avenue, a 10-Foot Alley, and a 20-Foot Alley**

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 parcels of land known as the former beds of Henneman Avenue, of a 10-foot alley, and of a 20-foot alley, bounded by East Biddle Street, North Wolfe Street, East Chase Street, and Rutland Avenue, and no longer needed for public use; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0686](#)**Metered Parking - Multi-Space Methods**

FOR the purpose of authorizing certain alternative methods for the operation of multi-space metered parking; correcting, clarifying, and conforming related language; repealing obsolescent provisions; and generally relating to the installation and operation of metered parking systems.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Parking Authority Board*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0687](#)**Valet Parking - Offenses by Operators and Hosts**

FOR the purpose of correcting an inadvertent omission in the statutory list of offenses by valet parking operators that are subject to various administrative sanctions and civil fines, conforming that list to the otherwise consonant list applicable to offenses by valet parking hosts; and modifying the civil fines to be imposed for various valet-parking-related offenses based on their relative severity.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Parking Authority Board*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0688](#)**Rezoning - 320 South Highland Avenue**

FOR the purpose of changing the zoning for the property known as 320 South Highland Avenue, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the B-2-3 Zoning District.

**Sponsors:**

James B. Kraft

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0689](#)**Rezoning - 300 North Warwick Avenue**

FOR the purpose of changing the zoning for the property known as 300 North Warwick Avenue, as outlined in red on the accompanying plat, from the M-2-1 Zoning District to the B-3-3 Zoning District.

**Sponsors:**

William "Pete" Welch

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0690](#)**Rezoning - 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road**

FOR the purpose of changing the zoning for the properties known as 3020 Garrison Boulevard, 3013, 3015, 3017, 3019, and 3021 Chelsea Terrace, and 3805, 3807, and 3809 Bonner Road, as outlined in red on the accompanying plat, from the R-6 Zoning District to the R-8 Zoning District.

**Sponsors:**

Sharon Green Middleton

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0691](#)**RPP Area 41 (Sharp/Leadenhall) - Plan Amendment**

FOR the purpose of amending the Parking Management Plan for RPP Area 41 to authorize certain Special Permits for the Baltimore Station, 140 W. West Street; and correcting related provisions.

**Sponsors:**

Eric T. Costello

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0692](#)**Property Assessed Clean Energy Loan Program**

FOR the purpose of establishing a Property Assessed Clean Energy Loan Program ("PACE Loan Program") to assist qualifying commercial property owners to finance energy improvements through non-accelerating PACE Loans from participating private lenders; authorizing the City to collect PACE Loan payments owed to a private lender, as well as certain PACE Program administrative costs, through a surcharge on the property owner's real property tax bill; providing that an unpaid surcharge constitutes a lien on the real property on which it is imposed; providing for the scope of and eligibility for participation in the PACE Loan Program; providing for the administration of the PACE Loan Program; establishing default procedures; defining certain terms; and providing for a special effective date.

**Sponsors:**

Eric T. Costello, President Young, Brandon M. Scott, Sharon Green Middleton, Bill Henry, Helen L. Holton, Carl Stokes, Mary Pat Clarke and Rochelle Spector

*ORDINANCE*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

## Resolutions Introduced

[16-0305R](#)

### **Investigative Hearing - April 2016 Election Problems**

FOR the purpose of reviewing with the Maryland State and Baltimore City Boards of Elections the problems which impeded the Baltimore City Primary Election of April 26, 2016, to identify specific problems and request the City and State to develop a plan of specific steps to ensure a fair and efficient Baltimore City General Election on November 8, 2016.

**Sponsors:**

Mary Pat Clarke, Robert Curran, Brandon M. Scott, Eric T. Costello, Sharon Green Middleton, Helen L. Holton, Bill Henry, Carl Stokes and Rochelle Spector

*RESOLUTION*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0306R](#)

### **2016 AFRO Clean/Green Block Campaign - "Our Community Our Responsibility"**

FOR the purpose of supporting the AFRO's 2016 Clean/Green Block campaign, and encouraging communities throughout Baltimore to participate by stepping up to beautify our City one block at a time.

**Sponsors:**

Mary Pat Clarke, President Young, Brandon M. Scott, Eric T. Costello, Sharon Green Middleton, Helen L. Holton, Bill Henry, Carl Stokes and Rochelle Spector

*RESOLUTION*

*IMMEDIATE ADOPTION*

## Consent Calendar

(See Section A at back of Agenda)

## 2R Second Reader

### ***Executive Appointments***

[EA16-0308](#)

#### **Stephan W. Fogleman**

Member - Ethics Board - 1st District

*RECOMMEND CONFIRMATION*

[EA16-0309](#)

#### **Michael Ross**

Member - Civilian Review Board - 3rd District

*RECOMMEND CONFIRMATION*

[EA16-0311](#)

#### **Syeetah A. Hampton-EL**

Member - Community Relations Commission - 3rd District

*RECOMMEND CONFIRMATION*

[EA16-0312](#)

#### **Kuo Pao Lian**

Member - Baltimore Public Art Commission - 1st District

*RECOMMEND CONFIRMATION*

[EA16-0313](#)**Brian Oster**

Member - Baltimore Public Art Commission

*RECOMMEND CONFIRMATION****Housing and Community Development***[15-0595](#)**City Streets - Closing - Baylis Street**

FOR the purpose of condemning and closing Baylis Street, extending from Boston Street southerly 987.50 feet, more or less, to the CSX Railroad right-of-way, formerly known as Danville Avenue, as shown on Plat 92-A-33A, in the Office of the Department of Transportation; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE****Judiciary and Legislative Investigations***[16-0660](#)**Charter Amendment - Inner Harbor Park**

FOR the purpose of amending the provision for Inner Harbor Park to provide for outdoor eating places in the areas known as West Shore Park and Rash Field; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Eric T. Costello and Rochelle Spector

*RECOMMEND FAVORABLE*[16-0661](#)**Adult Entertainment Businesses - National Human Trafficking Resource Center Hotline Information Sign Posting**

FOR the purpose of requiring adult-entertainment businesses to post a National Human Trafficking Resource Center hotline information sign in each restroom; and generally relating to adult-entertainment businesses.

**Sponsors:**

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

*RECOMMEND FAVORABLE WITH AMENDMENTS*[16-0666](#)**City Property - Naming the Bridge Located Between the 1200-1300 Blocks of Fort Avenue to be the Karen J. Johns Memorial Bridge**

FOR the purpose of naming the bridge located between the 1200-1300 blocks of Fort Avenue to be the Karen J. Johns Memorial Bridge.

**Sponsors:**

Eric T. Costello, James B. Kraft, President Young, William "Pete" Welch, Rochelle Spector, Sharon Green Middleton and Edward Reisinger

*RECOMMEND FAVORABLE*



**Land Use and Transportation**[15-0599](#)**Zoning - Conditional Use Conversion of 2 Dwelling Units to 3 Dwelling Units in the R-8 Zoning District - 35 South Fulton Avenue**

FOR the purpose of permitting, subject to certain conditions, the conversion of 2 dwelling units to 3 dwelling units in the R-8 Zoning District on the property known as 35 South Fulton Avenue, as outlined in red on the accompanying plat.

**Sponsors:**

William "Pete" Welch

*RECOMMEND FAVORABLE WITH AMENDMENTS***Taxation, Finance and Economic Development**[16-0614](#)**Tax Sales - Interest Rate on Redemptions**

FOR the purpose of reducing the interest rate applicable to the redemption of certain residential property from a tax sale.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE*[16-0627](#)**Property Tax Credits - City Supplement to Homeowners' Tax Credit Program**

FOR the purpose of establishing a City supplement to the State Homeowners' Property Tax Credit Program; defining certain terms; imposing certain limitations, conditions, and qualifications for credit eligibility; and providing for the amount and administration of the credit.

**Sponsors:**

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

*RECOMMEND FAVORABLE WITH AMENDMENTS*[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)

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0640](#)**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)

*RECOMMEND FAVORABLE*

[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)

*RECOMMEND FAVORABLE*

[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 Aquarium, 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)

*RECOMMEND FAVORABLE*

[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)

*RECOMMEND FAVORABLE*

[16-0651](#)

**Property Tax Exemption - Community-Managed Open Space**

FOR the purpose of exempting certain properties containing community-managed open space from the City's real property tax; defining certain terms; setting the requirements for properties to qualify for the real property tax exemption; providing for a special effective date; and generally relating to a property tax exemption for community-managed open space.

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

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0665](#)

**Sale of Property - Former Bed of Sinclair Lane and Certain Streets Lying within the Former Freedom and Claremont Homes Project Now Known as Orchard Ridge**

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 parcels of land known as (1) the former bed of Sinclair Lane extending from Clareway easterly 731.1 feet, more or less, to its northeastern most extremity; and (2) certain streets lying within the former Freedom and Claremont Homes Project, now known as Orchard Ridge, and no longer needed for public use; and providing for a special effective date.

**Sponsors:** City Council President (Administration)

*RECOMMEND FAVORABLE*

[16-0672](#)

**Charter Amendment - Board of Estimates - Local, Small, and Disadvantaged Business Enterprise Program**

FOR the purpose of authorizing the waiver or modification of certain procedures in order to assist local, small, or disadvantaged businesses; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:** Helen L. Holton, President Young, Bill Henry, Sharon Green Middleton, Eric T. Costello, Edward Reisinger, Mary Pat Clarke, Nick Mosby, Robert Curran, Warren Branch, William "Pete" Welch and Rochelle Spector

*RECOMMEND FAVORABLE*

### 3R Third Reader

#### *Third Reader (to be held one meeting)*

[15-0495](#)

**Zoning - Conditional Use Conversion of a 1-Family Dwelling Unit to a 2-Family Dwelling Unit in the R-8 Zoning District - 926 Newington Avenue**

FOR the purpose of permitting, subject to certain conditions, the conversion of a 1-family dwelling unit to a 2-family dwelling unit in the R-8 Zoning District on the property known as 926 Newington Avenue, as outlined in red on the accompanying plat.

**Sponsors:**

Nick Mosby

[15-0572](#)

**Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 4 Family Dwelling Units in the R-7 Zoning District - Variances - 1715 Spence Street**

FOR the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 4 family dwelling units in the R-7 Zoning District on the property known as 1715 Spence Street, as outlined in red on the accompanying plat; and granting variances from certain lot area coverage and floor area ratio requirements.

**Sponsors:**

Edward Reisinger

[16-0622](#)

**Repeal of Ordinance 02-299 - Flag House Court Hope VI Planned Unit Development**

FOR the purpose of repealing Ordinance 02-299, which designated certain properties as a Residential Planned Unit Development known as Flag House Court Hope VI; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

[16-0633](#)

**Planned Unit Development - Designation - Canton Crossing**

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

**Sponsors:**

James B. Kraft

**Third Reader (for final passage)**[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

[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, Edward Reisinger, James B. Kraft, Nick Mosby, Carl Stokes and Robert Curran

**Committee Announcements****Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL  
WILL BE HELD ON MONDAY, JUNE 13, 2016 AT 5:00 P.M.**

**Adjournment****Cable Hearing Schedule**

WEDNESDAY, JUNE 8, 2016 AT 5:00 P.M

Judiciary and Legislative Investigations, James B. Kraft - Chair

16-0301R - Investigative Hearing - Expediting Stormwater Management Projects and Activities

CHARM TV 25

WEDNESDAY, JUNE 8, 2016 AT 5:00 P.M

Judiciary and Legislative Investigations, James B. Kraft - Chair

16-0302R - Investigative Hearing - Stormwater Enterprise Fund Usage

CHARM TV 25

TUESDAY, JUNE 14, 2016 AT 5:30 P.M

Budget and Appropriations Committee, Helen Holton - Chair

16-0663/16-0664 - Ordinance of Estimates for Fiscal Year Ending June 30, 2017/Annual Property Tax

- Fiscal Year 2017 - Taxpayers' Night/Constant Yield Tax Rate

CHARM TV 25

WEDNESDAY, JUNE 15, 2016 AT 5:00 P.M  
Labor Committee, Robert Curran – Chair  
16-0655 – Labor and Employment – City Minimum Wage  
CHARM TV 25

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.