

# City of Baltimore

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



## Meeting Agenda - Final

**Monday, July 18, 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 Ty Hullinger, Most Precious Blood Church

**Pledge of Allegiance****Roll Call****Showcase Baltimore****Approval of the Journal**

June 23, 2016

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

June 23, 2016 and June 29, 2016

[15-0580](#)**Baltimore City Landmark List: Exteriors - American Legion Federal Post # 19**

FOR the purpose of designating the American Legion Federal Post # 19, 1502 Madison Avenue, as an historical landmark: exterior.

**Sponsors:**

Eric T. Costello and William "Pete" Welch

[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

[16-0629](#)**Zoning - Conditional Use Convalescent, Nursing, and Rest Home - 300-306 West Fayette Street**

FOR the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a convalescent, nursing, and rest home on the property known as 300-306 West Fayette Street, as outlined in red on the accompanying plat.

**Sponsors:**

Eric T. Costello

[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

[16-0662](#)**Rezoning - 1215 East Fort Avenue**

FOR the purpose of changing the zoning for the property known as 1215 East Fort Avenue, as outlined in red on the accompanying plat, from the M-3 Zoning District to the B-2-2 Zoning District.

**Sponsors:**

Eric T. Costello

[16-0664](#)**Annual Property Tax - Fiscal Year 2017**

FOR the purpose of providing a tax for the use of the Mayor and City Council of Baltimore for the period July 1, 2016 through June 30, 2017; providing for estimated billings pursuant to State law; and setting the semiannual payment service charge for that period.

**Sponsors:**

City Council President (Administration)

**Bills Introduced**[16-0700](#)**Payment in Lieu of Taxes - Ward 07, Section 04, Block 1567, Lot 51A and Ward 07, Section 03, Block 1586, Lot 2, "Eager Square"**

For the purpose of authorizing an economic development project to be known as "Eager Square", in order that the Board of Estimates of Baltimore City (the "Board") may enter into a Payment in Lieu of Taxes Agreement with Eager Place, LLC, a Maryland limited liability company, its successors or assigns (the "Developer"), for a project encompassing approximately (i) 246 residential market rate apartments and townhomes; (ii) 3,485 square feet of street retail; (iii) 152 on-site parking spaces; and (iv) related improvements/amenities; providing for a special effective date; and generally relating to payments in lieu of taxes for the Eager Square development.

**Sponsors:**

City Council President (Administration)

*MAYOR AND CITY COUNCIL RESOLUTION*

*At the request of: Baltimore Development Corporation*

*TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE*

[16-0701](#)**General Fund Operating Appropriation Transfer - Transfer in the Aggregate Amount of \$3,700,000 from Various Agency Services to the Department of Housing and Community Development and to M-R: Educational Grants**

For the purpose of transferring a General Fund Operating Appropriation in the aggregate amount of \$3,700,000 from various agency services to the Department of Housing and Community Development (Service 604 - Before and After Care), in the amount of \$173,078, and to M-R- Educational Grants (Service 446 - Educational Grants), in the aggregate amount of \$3,526,922; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0702](#)**Federal Grant Fund Operating Appropriation Transfer - Department of Housing and Community Development (Service 593 - Community Support Projects) to M-R: Educational Grants (Service 446 - Educational Grants) - \$500,000**

For the purpose of transferring a Federal Grant Fund Operating Appropriation in the amount of \$500,000 from the Department of Housing and Community Development (Service 593 - Community Support Projects) to M-R: Educational Grants (Service 446 - Educational Grants), to redirect CDGB Grant funding to increase the funding for out of school time programs; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*BUDGET AND APPROPRIATIONS COMMITTEE*

[16-0703](#)**City Solicitor and Director of Public Works - Salaries**

For the purpose of setting the annual salaries of the City Solicitor and the Director of Public Works; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Finance*

*COMMITTEE OF THE WHOLE*

[16-0704](#)**Water, Sewer, and Stormwater-Remediation Charges - Billings and Collections**

For the purpose of providing that water charges, sewer charges, and stormwater-remediation charges be assessed, billed, due, and payable on a monthly basis; deleting certain obsolete or obsolescent references; correcting, clarifying, and conforming certain related provisions; providing for special effective dates; and generally relating to billings for and collections of water, sewer, and stormwater-remediation charges and all increases, interest, and penalties on those charges.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Public Works*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0705](#)**Building, Fire, and Related Codes - Liability and Lien for Expenses**

For the purpose of providing that the provisions governing liability and liens for and collection of expenditures incurred by the Building Official in connection with enforcement of the Building Code apply also to expenditures incurred by State departments, agencies, units, and entities in connection with that enforcement.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Housing and Community Development*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0706](#)**Speed Monitoring or Control Systems - Corrective**

For the purpose of adding a provision, newly required by State law, that imposes certain limits on the enforcement of a school zone speed monitoring system that has been moved to or placed at a new location; clarifying certain distinctions between a school zone speed monitoring system and a work zone speed control system; and conforming, correcting, and clarifying related language.

**Sponsors:**

City Council President (Administration)

*ORDINANCE*

*At the request of: Department of Transportation*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0707](#)**Rezoning - 1410 North Monroe Street**

For the purpose of changing the zoning for the property known as 1410 North Monroe Street, as outlined in red on the accompanying plat, from the B-3-2 Zoning District to the M-2-1 Zoning District.

**Sponsors:**

Nick Mosby

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0708](#)**Urban Renewal - Rosemont - Amendment \_**

For the purpose of amending the Urban Renewal Plan for Rosemont to amend certain exhibits to reflect the change in zoning, upon approval by separate ordinance, for the property known as 1410 North Monroe Street; 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*

[16-0709](#)**Planned Unit Development - Amendment - Port Covington**

For the purpose of approving certain amendments to the Development Plan of the Port Covington Planned Unit Development.

**Sponsors:**

Eric T. Costello

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0710](#)**Urban Renewal - Mondawmin Transit Station - Amendment \_**

For the purpose of amending the Urban Renewal Plan for Mondawmin Transit Station to correct Exhibit 1, "Land Use Plan", to conform the land use designation of the property known as 2700 Reisterstown Road to the property's existing zoning district classification; 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*

[16-0711](#)**City Property - Naming the Skatepark in Roosevelt Park to be the Skatepark of Baltimore at Roosevelt Park**

For the purpose of naming the skatepark, located in a portion of Roosevelt Park, 1121 36th Street, to be the Skatepark of Baltimore at Roosevelt Park.

**Sponsors:**

Nick Mosby, Eric T. Costello, Brandon M. Scott, Robert Curran, James B. Kraft, Carl Stokes, Bill Henry, Mary Pat Clarke and President Young

*ORDINANCE*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

[16-0712](#)**Port Covington Housing**

For the purpose of ensuring that the Development District known as the “Port Covington Development District” develops residential housing within its confines in a manner that furthers fair and inclusionary housing.

**Sponsors:**

Carl Stokes and Mary Pat Clarke

*ORDINANCE*

*HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE*

[16-0713](#)**Baltimore City Landmark List: Exteriors - Greater Faith Baptist Church**

For the purpose of designating the Greater Faith Baptist Church, 3000-3004 Huntingdon Avenue, as an historical landmark: exterior.

**Sponsors:**

Carl Stokes, President Young and Mary Pat Clarke

*ORDINANCE*

*URBAN AFFAIRS AND AGING COMMITTEE*

[16-0714](#)**Rezoning - 5501 Pulaski Highway**

For the purpose of changing the zoning for the property known as 5501 Pulaski Highway, as outlined in red on the accompanying plat, from the M-2-1 Zoning District to the B-3 Zoning District.

**Sponsors:**

Brandon M. Scott

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0715](#)**Rezoning - 5501 Belair Road**

For the purpose of changing the zoning for the property known as 5501 Belair Road, as outlined in red on the accompanying plat, from the B-3-1 Zoning District to the B-2-2 Zoning District.

**Sponsors:**

Brandon M. Scott

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0716](#)**Planned Unit Development - Designation - Roland Park Place**

For the purpose of repealing the existing Development Plan for Roland Park Place and approving a new Development Plan for the Roland Park Place Planned Unit Development.

**Sponsors:**

Mary Pat Clarke

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0717](#)**Guilford RPP Area - Amendment**

For the purpose of adding 3701 and 3703 N. Charles Street to the Guilford Residential Permit Parking Area.

**Sponsors:**

Mary Pat Clarke

*ORDINANCE*

*LAND USE AND TRANSPORTATION COMMITTEE*

[16-0718](#)**Ticket Sales - Ticket Purchasing Software**

For the purpose of prohibiting the use of ticket purchasing software to bypass controls or measures that limit the number of tickets that can be purchased for admission to an entertainment venue; prohibiting the resale of tickets obtained by using ticket purchasing software; prohibiting certain interests in or control of ticket purchasing software; defining various terms; imposing certain civil and criminal penalties; and generally relating to the use of ticket purchasing software for certain purposes.

**Sponsors:**

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

*ORDINANCE*

*JUDICIARY AND LEGISLATIVE INVESTIGATIONS*

**Resolutions Introduced**[16-0310R](#)**Request for State Action - Police Redistricting**

For the purpose of calling on the Baltimore City Delegation to the 2017 Maryland General Assembly to secure enactment of legislation requiring that the Baltimore City Police Department review and adjust police district boundaries after the information from each decennial census becomes available to ensure that Baltimore's security resources are allocated as efficiently as possible.

**Sponsors:**

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

*RESOLUTION*

*IMMEDIATE ADOPTION*

[16-0311R](#)**Baltimore Police Department - Internal Affairs Early Warning Intervention System**

For the purpose of requesting the Baltimore Police Department to expand its Internal Affairs Early Warning Intervention System to include retraining officers from each district who have been flagged for intervention in the areas of use of force continuum, citizen interaction, and de-escalation techniques.

**Sponsors:**

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

*RESOLUTION*

*PUBLIC SAFETY COMMITTEE*

**Consent Calendar**

(See Section A at back of Agenda)

**2R Second Reader*****Judiciary and Legislative Investigations***



[16-0613](#)**Corrective Bill 2016**

FOR the purpose of correcting certain technical errors and omissions in the City Code; repealing certain obsolete, obsolescent, or otherwise preempted, superseded, or superfluous provisions; correcting, clarifying, and conforming certain language; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0699](#)**Charter Amendment - Biennial Agency Audits**

For the purpose of amending the section on agency audits to require that the City Auditor conduct performance audits of principal agencies at least twice during every 4-year term of the Mayor and City Council; adding to the list of agencies subject to these audits; establishing a staggered schedule for these audits; redefining certain terms; providing for public posting of audit reports; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Eric T. Costello, President Young, Sharon Green Middleton, Bill Henry, Mary Pat Clarke, Brandon M. Scott, Nick Mosby, Helen L. Holton and Warren Branch

*RECOMMEND FAVORABLE WITH AMENDMENTS*

***Land Use and Transportation***[16-0674](#)**Transit and Traffic - No Camper or Mobile Home Parking on Residential Streets**

FOR the purpose of prohibiting extended parking, standing, or stopping of camping trailers, mobile homes, motor homes, or travel trailers on residential streets; providing certain exceptions; setting certain penalties; and generally relating to the parking, standing, and stopping of camping trailers, mobile homes, motor homes, or travel trailers on City streets.

**Sponsors:**

James B. Kraft, Edward Reisinger, Eric T. Costello and Carl Stokes

*RECOMMEND FAVORABLE WITH AMENDMENTS*

[16-0676](#)**Planned Unit Development - Amendment 1 - Montgomery Park Business Center**

FOR the purpose of approving certain amendments to the Development Plan of the Montgomery Park Business Center Planned Unit Development.

**Sponsors:**

Edward Reisinger

*RECOMMEND FAVORABLE*

**Urban Affairs and Aging**[16-0657](#)**Baltimore City Landmark List: Exteriors - Apostolic Faith Church of God Building**

FOR the purpose of designating the Apostolic Faith Church of God Building, 1939 Walbrook Avenue, as an historical landmark: exterior.

**Sponsors:**

Nick Mosby

*RECOMMEND FAVORABLE*

[16-0658](#)**Baltimore City Landmark List: Exteriors - Ambassador Theatre**

FOR the purpose of designating the Ambassador Theatre, 4604 Liberty Heights Avenue, as an historical landmark: exterior.

**Sponsors:**

Rochelle Spector, Sharon Green Middleton, President Young and Helen L. Holton

*RECOMMEND FAVORABLE*

[16-0659](#)**Baltimore City Landmark List: Exteriors - St. Mark's Institutional Baptist Church**

FOR the purpose of designating St. Mark's Institutional Baptist Church, 655 North Bentalou Street, as an historical landmark: exterior.

**Sponsors:**

William "Pete" Welch and President Young

*RECOMMEND FAVORABLE*

[16-0694](#)**South Baltimore Gateway Community Impact District - Establishment**

FOR the purpose of creating a Community Impact District, to be known as the South Baltimore Gateway Community Impact District; specifying the boundaries of the District; creating an Authority and providing for its rights, duties, powers, and funding; providing for the selection and composition of the Authority's Board of Directors; providing for an Administrator for the Authority; mandating the financial responsibilities of the Authority and the City in conjunction with the operation of the District; specifying the City's role in maintaining and enhancing existing services; designating the Board of Estimates as the agency charged with reviewing and approving various matters relating to the District and the Authority; providing for the renewal, expiration, and termination of the District and the Authority; including the Authority, its Board of Directors, and its staff within the purview of the City Public Ethics Law; providing for a special effective date; and generally relating to the existence, operation, and control of the South Baltimore Gateway Community Impact District and Authority.

**Sponsors:**

City Council President (Administration)

*RECOMMEND FAVORABLE WITH AMENDMENTS*

### 3R Third Reader

#### ***Third Reader (requires invocation of CC Rule 12-1 for same day advance from 2nd to 3rd Reader)***

[16-0699](#)

##### **Charter Amendment - Biennial Agency Audits**

For the purpose of amending the section on agency audits to require that the City Auditor conduct performance audits of principal agencies at least twice during every 4-year term of the Mayor and City Council; adding to the list of agencies subject to these audits; establishing a staggered schedule for these audits; redefining certain terms; providing for public posting of audit reports; and submitting this amendment to the qualified voters of the City for adoption or rejection.

**Sponsors:**

Eric T. Costello, President Young, Sharon Green Middleton, Bill Henry, Mary Pat Clarke, Brandon M. Scott, Nick Mosby, Helen L. Holton and Warren Branch

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

[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

#### ***Enrolled Third Reader (for final passage)***

[16-0654](#)

##### **Sale of Property - Block 4756A, Lots 001A and 001B (2000 West Cold Spring Lane and Right of Way at West Cold Spring Lane)**

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 known as Block 4756A, Lots 001A and 001B (2000 West Cold Spring Lane and right of way at West Cold Spring Lane) and no longer needed for public use; and providing for a special effective date.

**Sponsors:**

City Council President (Administration)

#### ***Clearing of the Bill Status***

13-0302, 15-0541, 15-0566, 15-0577, 15-0578, 15-0612, 16-0619

12-0009R, 15-0229R, 15-0233R, 15-0236R, 15-0245R, 15-0251R, 15-0266R, 15-0268R

## Committee Announcements

### Announcements

**THE NEXT MEETING OF THE CITY COUNCIL  
WILL BE HELD ON MONDAY, AUGUST 15, 2016 AT 5:00 P.M.**

### Adjournment

### Cable Hearing Schedule

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M  
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair  
16-0671 - Port Covington Special Taxing District  
RECORDED BY CHARM TV 25

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M  
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair  
16-0669 - Port Covington Development District  
RECORDED CHARM TV 25

WEDNESDAY, JULY 27, 2016 AT 5:00 P.M  
Taxation, Finance and Economic Development Committee, Carl Stokes – Chair  
16-0670 - Port Covington Bond Issuance  
RECORDED 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.