## **City of Baltimore**

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



## **Meeting Agenda - Final**

Tuesday, January 26, 2016

5:00 PM

Rescheduled from January 25, 2016

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 Bruce Lewanddowski, C.Ss.R, Sacred Heart of Jesus

## Pledge of Allegiance

### Roll Call

#### **Showcase Baltimore**

Girl Scout Troop 10007

## Approval of the Journal

January 11, 2016

## **Communications from the Mayor**

### **Bills Introduced**

16-0620 Midtown Community Benefits District and Management Authority -

Renewal Through June 30, 2020

FOR the purpose of renewing and continuing the Midtown Community Benefits District and Management Authority; providing for a special effective date; and generally relating to the activities and authority of the Midtown Community Benefits District and Management Authority.

Sponsors: Eric T. Costello and Carl Stokes

> MAYOR AND CITY COUNCIL RESOLUTION URBAN AFFAIRS AND AGING COMMITTEE

16-0621 Transport of Crude Oil by Rail

> FOR the purpose of requiring the City to conduct a health impacts assessment and a risk assessment of the transport of crude oil by rail; requiring the City to update, periodically study, and report on the City's incident response plans as they relate to the transport of crude oil by rail; requiring the City to create a mechanism to ensure proper clean up and effective response to derailments or other adverse impacts; requiring the City to develop certain public outreach programs; and

providing for a special effective date.

Sponsors: President Young

**ORDINANCE** 

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

## **Resolutions Introduced**

<u>16-0283R</u> Vision to Jobs - Strategic Community/Jobs Collaboration

FOR the purpose of calling on representatives from Baltimore Rising, the Citizens Planning and Housing Association, the Community Law Center, One Baltimore, the Department of Housing and Community Development, the Baltimore Development Corporation, and the Department of Planning to join the City Council and representatives from two of Baltimore's community associations, the Clan

from two of Baltimore's community associations - the Glen

Neighborhood Improvement Association and the Howard Park Civic Association - to discuss how to coordinate efforts to use new and tried tools to advance community based job opportunities concurrently with improvements to housing stock, buildings, and open spaces in

Baltimore's neighborhoods.

**Sponsors:** Rochelle Spector and Mary Pat Clarke

RESOLUTION

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

<u>16-0284R</u> Approving the Submission of an Application to the U.S. Department of Housing and Urban Development for the Designation of a

**Promise Zone** 

FOR the purpose of approving the submission of an application to the U.S. Department of Housing and Urban Development for designation in Baltimore City of an area, which is generally bounded by West North Avenue to the north, Carroll Camden Industrial Park to the south, North Charles Street to the east, and South Monroe Street / Mulberry Street / North Bentalou Street / West Lafayette Street / North Monroe Street to the west, as a Promise Zone under the U.S. Department of Housing and Urban Development's Promise Zones Initiative; and providing for a

special effective date.

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

RESOLUTION

At the request of: Department of Housing and Community Development

IMMEDIATE ADOPTION

#### Consent Calendar

(See Section A at back of Agenda)

#### 2R Second Reader

## **Budget and Appropriations**

<u>15-0605</u> Supplementary General Fund Operating Appropriation - Health

Department - \$54,000

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

special effective date.

<u>Sponsors:</u> City Council President (Administration)

RECOMMEND FAVORABLE

<u>15-0606</u> Supplementary General Fund Operating Appropriation - Office of

**Civil Rights - \$186,248** 

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

special effective date.

<u>Sponsors:</u> City Council President (Administration)

RECOMMEND FAVORABLE

<u>15-0607</u> Supplementary General Fund Operating Appropriation -

Miscellaneous General Expenses - \$500,000

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

effective date.

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

RECOMMEND FAVORABLE

15-0608 Supplementary General Fund Operating Appropriation -

Department of Planning - \$500,000

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

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

RECOMMEND FAVORABLE WITH AMENDMENT

## <u>15-0609</u> Supplementary General Fund Operating Appropriation - Police

Department - \$346,923

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

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

RECOMMEND FAVORABLE

## Taxation, Finance and Economic Development

# 15-0587 University of Maryland Baltimore BioPark Development - Bond Ordinance

FOR the purpose of authorizing the issuance of special obligation bonds; authorizing the pledge

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

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

RECOMMEND FAVORABLE WITH AMENDMENT

#### 3R Third Reader

## Third Reader (for final passage)

12-0062 Planned Unit Development - Designation - Holabird Manor Condominiums

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

the Holabird Manor Condominiums Planned Unit Development.

Sponsors: James B. Kraft

15-0553 Planned Unit Development - Designation - 4701 O'Donnell Street

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

approving the Development Plan submitted by the applicant.

Sponsors: James B. Kraft

15-0554 Planned Unit Development - Brewers Hill

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

Development Plan for the Brewers Hill Planned Unit Development.

**Sponsors:** James B. Kraft

15-0567 Charter Amendment - Children and Youth Fund

FOR the purpose of establishing a continuing, non-lapsing Children and Youth Fund, to be used exclusively to supplement services provided to children and youth; requiring a minimum annual appropriation to this Fund; authorizing the Mayor and City Council, by Ordinance, to provide for the oversight, governance, and administration of this Fund; and submitting this amendment to the qualified voters of the City for

adoption or rejection.

Sponsors: President Young, Robert Curran, Brandon M. Scott, Eric T. Costello, Sharon Green

Middleton, Bill Henry, Helen L. Holton, Carl Stokes, James B. Kraft, William "Pete" Welch, Mary Pat Clarke, Nick Mosby, Edward Reisinger and Rochelle Spector

<u>15-0571</u> Rezoning - 3232, 3234, and 3236-3244 Eastern Avenue

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

District.

Sponsors: James B. Kraft

## 15-0573 Rezoning - 502 Albemarle Street and a Portion of Duker Alley

FOR the purpose of changing the zoning for the property known as 502 Albemarle Street, as outlined in red on the accompanying plat, from the B-3-2 Zoning District and the M-2-2 Zoning District to the B-2-4 Zoning District, and by changing the zoning for a portion of the property known as Duker Alley, as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the B-2-4 Zoning District.

Sponsors: James B. Kraft

## **Bills Withdrawn**

# <u>15-0603</u> Supplementary General Fund Operating Appropriation - Mayor's Office of Human Services - \$100,000

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$100,000 to the Mayor's Office of Human Services - Service 356 (Administration), to provide funding to support the Journey Home Director position, which was previously privately funded; and providing for a special effective date.

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

# 15-0604 Supplementary General Fund Operating Appropriation - Mayor's Office of Human Services - \$1,165,000

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$1,165,000 to the Mayor's Office of Human Services - Service 895 (Temporary Housing for the Homeless), to provide funding to maintain the Baltimore Station overflow shelter for 125 men and to establish a low barrier shelter where individuals can receive services while being with their partners and pets and while working on their health challenges; and providing for a special effective date.

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

# <u>15-0610</u> Supplementary General Fund Operating Appropriation - Police Department - \$8,400,000

FOR the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$8,400,000 to the Police Department - Service 621 (Administration), to provide funding for the settlement approved by the Board of Estimates, on September 9, 2015, for the family of Freddie Gray (\$6,400,000), for outside legal expenses for the Freddie Gray case, and for the ongoing Department of Justice Review of the Police Department (\$2,000,000); and providing for a special

effective date.

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

## **Committee Announcements**

### **Announcements**

# THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, FEBRUARY 1, 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.