# **City of Baltimore**

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



# **Meeting Agenda - Final**

Monday, February 1, 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

Pastor Lionel Harris, Word Bible Missional Church

# Pledge of Allegiance

#### Roll Call

### **Showcase Baltimore**

Jeffrey Zwillenberg, Reading Partners

# Approval of the Journal

January 26, 2016

# **Communications from the Mayor**

# Bills Signed by the Mayor

January 29, 2016

**13-0299 Zoning - Conditional Use Conversion of a 1-Family Dwelling Unit to a** 

2-Family Dwelling Unit in the R-8 Zoning District - Variances - 2642

**McElderry Street** 

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 2642 McElderry Street, as outlined in red on the accompanying plat; and granting variances from certain lot size, rear yard setback, and off-street

parking requirements.

Sponsors: Warren Branch

<u>15-0584</u> Psychoactive Substances

FOR the purpose of prohibiting the distribution of psychoactive substances; defining certain terms; imposing administrative sanctions, civil fines, and criminal penalties for violations; and providing for the

seizure, testing, and destruction of these substances.

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

### **Bills Introduced**

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)

**ORDINANCE** 

At the request of: Department of Housing and Community Development

LAND USE AND TRANSPORTATION COMMITTEE

## **Resolutions Introduced**

16-0285R Informational Hearing - Response to the January 2016 Blizzard

FOR the purpose of requesting representatives from the many City agencies involved in the response to the historic January 2016 blizzard to appear before the City Council to review the lessons learned from this

crisis and to explore what best practices should guide the City's

response to future storms of this magnitude.

Sponsors: Bill Henry, Eric T. Costello, Sharon Green Middleton, Carl Stokes, Brandon M. Scott

and Mary Pat Clarke

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

16-0286R Request for Federal Action - Support the Sentencing Reform and

Corrections Act and the Second Chance Reauthorization Act

FOR the purpose of joining with the National Association of Counties (NACo) to support bipartisan efforts, such as S. 2123, the Sentencing Reform and Corrections Act, and the Second Chance Reauthorization Act (S. 1513/H.R. 3406), that aim to advance criminal justice reform.

Sponsors: Sharon Green Middleton, Eric T. Costello, Carl Stokes, Bill Henry, Brandon M. Scott,

Helen L. Holton, Mary Pat Clarke and Rochelle Spector

RESOLUTION

IMMEDIATE ADOPTION

16-0287R F.L.A.V.O.R. - The Civil Rights Love Song

FOR the purpose of recognizing John Billy's "F.L.A.V.O.R. - The Civil Rights Love Song" as Baltimore's official civil rights love song, and commending John and Shirley Billy for providing the world with an

enduring testament to the power of faith and love.

**Sponsors:** Robert Curran and Carl Stokes

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

# **Consent Calendar**

# (See Section A at back of Agenda)

# 2R Second Reader

# **Executive Appointments**

EA15-0304	John D. Barber, Jr.  Member - Wage Commission  RECOMMEND CONFIRMATION
<u>EA15-0305</u>	<b>Kevin Loeb</b> Member - Community Relations Commission - 5th District RECOMMEND CONFIRMATION
EA15-0306	Adote' Richard Ghandi Akwei Member - Community Relations Commission - 2nd District RECOMMEND CONFIRMATION
EA16-0307	Sadie Rain Drescher  Member - Environmental Control Board - 1st District  RECOMMEND CONFIRMATION

### 3R Third Reader

# Third Reader (for final passage)

# 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)

# 15-0605 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.

Sponsors: City Council President (Administration)

#### 15-0606 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.

Sponsors: City Council President (Administration)

#### 15-0607 **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)

#### 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)

#### 15-0609 **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)

#### **Committee Announcements**

# **Announcements**

THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, FEBRUARY 8, 2016 AT 5:00 P.M.

# **Adjournment**

## Cable Hearing Schedule

FRIDAY, FEBRUARY 5, 2016 AT 10:00 A.M Land Use and Transportation Committee, Edward Reisinger - Chair VOTING SESSION: 12-0152 – Transform Baltimore – Text Amendments RECORDED BY CHARM TV

FRIDAY, FEBRUARY 5, 2016 AT 2:00 P.M
Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Text Amendments
RECORDED BY CHARM TV

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

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

FRIDAY, FEBRUARY 19, 2016 AT 10:00 A.M
Land Use and Transportation Committee, Edward Reisinger - Chair
VOTING SESSION: 12-0152 – Transform Baltimore – Text Amendments
RECORDED BY CHARM TV

FRIDAY, FEBRUARY 19, 2016 AT 2:00 P.M Land Use and Transportation Committee, Edward Reisinger - Chair VOTING SESSION: 12-0152 – Transform Baltimore – Text Amendments RECORDED BY CHARM TV

WEDNESDAY, MARCH 16, 2016 AT 5:00 P.M Judiciary and Legislative Investigations, James B. Kraft - Chair 15-0263R – Improving Broadband Internet Access in Baltimore

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.