City of Baltimore

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



Meeting Agenda - Final

Monday, June 20, 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

Rabbi Levi Druk, Chabad Lubavitch

Pledge of Allegiance

Roll Call

Showcase Baltimore

Ted Blankenship, Gilchrist's Joseph Richey House

Approval of the Journal

June 13, 2016

Communications from the Mayor

Bills Introduced

16-0697 Property Tax Credit - Public Safety Officers

For the purpose of establishing a tax credit against the property tax imposed on the principal residences of certain public safety officers; imposing certain limitations, conditions, and qualifications for credit eligibility; providing for the amount, duration, and administration of the credit; defining certain terms; providing for a special effective date; and generally relating to a property tax

credit for qualified public safety officers.

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

ORDINANCE

At the request of: Department of Finance

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

16-0698 Baltimore City Landmark List: Exteriors - George W. King/Abraham

Briscoe House

For the purpose of designating the George W. King/Abraham Briscoe House,

1232 Druid Hill Avenue, as an historical landmark: exterior.

Sponsors: Eric T. Costello, Sharon Green Middleton and Mary Pat Clarke

ORDINANCE

URBAN AFFAIRS AND AGING COMMITTEE

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.

<u>Sponsors:</u> Eric T. Costello, President Young, Sharon Green Middleton, Bill Henry, Mary Pat

Clarke, Brandon M. Scott, Nick Mosby, Helen L. Holton and Warren Branch

MAYOR AND CITY COUNCIL RESOLUTION
JUDICIARY AND LEGISLATIVE INVESTIGATIONS

Resolutions Introduced

16-0307R Informational Hearing - Water Affordability

For the purpose of requesting that representatives from the Department of Public Works and the Department of Finance, as well as independent experts, appear before the Council to discuss the burden of water bills on low-income households, senior citizens, and tenants and to discuss the potential for a more equitable rate structure design and a comprehensive affordability program to assist residents with unaffordable bills and prevent water service cut-offs.

<u>Sponsors:</u> Bill Henry, President Young, Eric T. Costello, Mary Pat Clarke, Sharon Green

Middleton, Brandon M. Scott, Nick Mosby, Helen L. Holton and Warren Branch

RESOLUTION

TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Budget and Appropriations

16-0663 Ordinance of Estimates for the Fiscal Year Ending June 30, 2017

FOR the purpose of providing the appropriations estimated to be

needed by each agency of the

City of Baltimore for operating programs and capital projects during the

fiscal 2017 year.

Sponsors: City Council President (Administration)

RECOMMEND FAVORABLE

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)

RECOMMEND FAVORABLE

Land Use and Transportation

<u>16-0629</u> 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

RECOMMEND FAVORABLE

<u>16-0644</u> 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

RECOMMEND FAVORABLE WITH AMENDMENTS

Taxation, Finance and Economic Development

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)

RECOMMEND FAVORABLE

Urban Affairs and Aging

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

RECOMMEND FAVORABLE

3R Third Reader

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

16-0663 Ordinance of Estimates for the Fiscal Year Ending June 30, 2017

FOR the purpose of providing the appropriations estimated to be

needed by each agency of the

City of Baltimore for operating programs and capital projects during the

fiscal 2017 year.

Sponsors: City Council President (Administration)

Third Reader (to be held one meeting)

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

Third Reader (for final passage)

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

16-0645 **Supplementary Conduit Enterprise Fund Capital Appropriation -**

Department of Transportation - \$20,000,000

FOR the purpose of providing a Supplementary Conduit Enterprise Fund Capital Appropriation in the amount of \$20,000,000 to the Department of Transportation (Account #9962-941002-9563), to provide funding for additional maintenance of the conduit system; and providing for a

special effective date.

Sponsors: City Council President (Administration)

16-0646 **Supplementary Conduit Enterprise Fund Operating Appropriation -**

Department of Transportation - \$6,252,636

FOR the purpose of providing a Supplementary Conduit Enterprise Fund Operating Appropriation in the amount of \$6,252,636 to the Department

of Transportation - Service 548 (Conduits), to provide funding for additional maintenance of the conduit system; and providing for a

special effective date.

Sponsors: City Council President (Administration)

Clearing of the Bill Status

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11-0005, 12-0104, 12-0112, 12-0114, 12-0168, 12-0169, 12-0170, 13-0242, 13-0284, 13-0297,
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13-0302, 14-0310, 14-0311, 14-0315, 14-0316, 14-0351, 14-0353, 14-0394, 14-0395, 14-0406,

14-0421, 14-0425, 14-0433, 14-0440, 15-0469, 15-0493, 15-0494, 15-0509, 15-0510, 15-0511,

15-0541, 15-0555, 15-0560, 15-0566, 15-0570, 15-0575, 15-0576, 15-0577, 15-0578, 15-0580,

15-0583, 15-0612, 16-0616, 16-0617, 16-0619

12-0008R, 12-0009R, 15-0203R, 15-0229R, 15-0233R, 15-0236R, 15-0237R, 15-0241R, 15-0245R, 15-0251R, 15-0254R, 15-0255R, 15-0258R, 15-0265R, 15-0266R, 15-0268R, 15-0275R, 15-0276R

Committee Announcements

Announcements

THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON THURSDAY, JUNE 23, 2016 AT 5:30 P.M.

Adjournment

Cable Hearing Schedule

WEDNESDAY, JUNE 22, 2016 AT 4:00 P.M Housing and Community Development Committee, Bill Henry – Chair 15-0275R - "There is a Better Way" to Assist Homeless CHARM TV 25

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
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

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 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.