

City of Baltimore

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



Meeting Agenda - Final

Monday, September 18, 2017

5:00 PM

Du Burns Council Chamber, 4th floor, City Hall

City Council

***Bernard C. "Jack" Young, President of the Council - District 1: Zeke Cohen - District 2:
Brandon M. Scott - District 3: Ryan Dorsey - District 4: Bill Henry - District 5: Isaac
"Yitzy" Schleifer - District 6: Sharon Green Middleton - District 7: Leon F. Pinkett -
District 8: Kristerfer Burnett - District 9: John T. Bullock - District 10: Edward
Reisinger - District 11: Eric T. Costello - District 12: Robert Stokes, Sr. - District 13:
Shannon Sneed - District 14: Mary Pat Clarke***

Call to Order**Invocation**

Senior Pastor Stephen L. Thomas, Jr., JD, Zion Baptist Church of Christ

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

Rob Kowalski, CityFam

Approval of the Journal

September 11, 2017

Communications from the Mayor**Executive Nominations - Withdrawn**

[EA17-0049](#) **Aaron N. Tomarchio**
Member - Civil Service Commission

Executive Nominations

[EA17-0062](#) **Andre M. Davis**
City Solicitor - Law Department - District 14
EXECUTIVE APPOINTMENTS COMMITTEE

[EA17-0063](#) **Henry J. Raymond**
Director - Finance Department - District 8
EXECUTIVE APPOINTMENTS COMMITTEE

[EA17-0064](#) **Thomas J. Stosur**
Director - Planning Department - District 14
EXECUTIVE APPOINTMENTS COMMITTEE

[EA17-0065](#) **Henry J. Raymond**
Board of Directors - Parking Authority of Baltimore City - District 8
EXECUTIVE APPOINTMENTS COMMITTEE

[EA17-0066](#) **Elizabeth Alex**
Member - Hispanic Commission - District 3
EXECUTIVE APPOINTMENTS COMMITTEE

- [EA17-0067](#) **Juan J. Barbaran**
Member - Hispanic Commission
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA17-0068](#) **Marly Cardona Moz**
Member - Hispanic Commission - District 14
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA17-0069](#) **Gabriel Cazares**
Member - Hispanic Commission - District 12
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA17-0070](#) **Faviola Donato-Galindo**
Member - Hispanic Commission - District 4
EXECUTIVE APPOINTMENTS COMMITTEE
- [EA17-0071](#) **Flor De Maria Giusti**
Member - Hispanic Commission - District 5
EXECUTIVE APPOINTMENTS COMMITTEE

Bills Introduced

- [17-0123](#) **Franchise - Bridgeway over Linden Avenue**
For the purpose of granting a franchise to Maryland General Hospital, Inc., to construct, use, and maintain an elevated bridgeway that is to be located above and across Linden Avenue, approximately 260.17 feet north of the southern building line on the northerly side of Madison Avenue, to connect a proposed new hospital building on the west side of Linden Avenue with the existing main hospital building on the east side of Linden Avenue, subject to certain terms, conditions, and reservations; and providing for a special effective date.
- Sponsors:** City Council President (Administration)
ORDINANCE
At the request of: Department of Transportation
HOUSING AND URBAN AFFAIRS COMMITTEE
- [17-0124](#) **City Streets - Opening - Portion of a 4-Foot Alley Extending from West Eager Street**
For the purpose of condemning and opening a portion of a 4-foot alley, extending from West Eager Street southerly 75 feet, more or less, to the outline of the property known as 917 Cathedral Street, as shown on Plat 158-A-78 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 URBAN AFFAIRS COMMITTEE

[17-0125](#)**City Streets - Closing - 4-Foot Alley Extending from West Eager Street**

For the purpose of condemning and closing a 4-foot alley, extending from West Eager Street southerly 75 feet, more or less, to the outline of the property known as 917 Cathedral Street, as shown on Plat 158-A-78A 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 URBAN AFFAIRS COMMITTEE

[17-0126](#)**Sale of Property - Portion of the Former Bed of a 4-Foot Alley Extending from West Eager 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 a portion of the former bed of a 4-foot alley, extending from West Eager Street southerly 75 feet, more or less, to the property outline known as 13/15 West Eager Street, 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

[17-0127](#)**City Streets - Opening - Portion of a 10-Foot Alley Lying Between North Milton Avenue and Rose Street**

For the purpose of condemning and opening a portion of a 10-foot alley lying between North Milton Avenue and Rose Street, extending from North Milton Avenue easterly 107.2 feet, more or less, to the west outline of the property known as 2439 North Avenue, as shown on Plat 129-A-39 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 URBAN AFFAIRS COMMITTEE

[17-0128](#)**City Streets - Closing - Portion of a 10-Foot Alley Lying Between North Milton Avenue and Rose Street**

For the purpose of condemning and closing a portion of a 10-foot alley lying between North Milton Avenue and Rose Street, extending from North Milton Avenue easterly 107.2 feet, more or less, to the west outline of the property known as 2439 North Avenue, as shown on Plat 129-A-39A 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 URBAN AFFAIRS COMMITTEE

[17-0129](#)**Sale of Property - Former Bed of a Portion of a 10-Foot Alley Lying Between North Milton Avenue and Rose 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 a 10-foot alley lying between North Milton Avenue and Rose Street, extending from North Milton Avenue easterly 107.2 feet, more or less, to the west outline of the property known as 2439 North 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

[17-0130](#)**City Streets - Closing - Towanda Avenue and a Portion of Suffolk Avenue**

For the purpose of condemning and closing Towanda Avenue, extending from Druid Park Drive northeasterly 537 feet, more or less, to Suffolk Avenue, and a portion of Suffolk Avenue, extending from Towanda Avenue northeasterly 210 feet, more or less, to the southeast side of Suffolk Avenue, as shown on Plat 242-A-76A 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 URBAN AFFAIRS COMMITTEE

[17-0131](#)**Sale of Property - Former Beds of Towanda Avenue and a Portion of Suffolk Avenue**

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 Towanda Avenue, extending from Druid Park Drive northeasterly 537 feet, more or less, to Suffolk Avenue, and in a certain parcel of land known as a portion of the former bed of Suffolk Avenue, extending from Towanda Avenue northeasterly 210 feet, more or less, to the southeast side of Suffolk 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

Resolutions Introduced[17-0044R](#)**Recognizing September as National Recovery Month**

For the purpose of recognizing that September is National Recovery Month, and recognizing the important work that many service providers and advocates are doing to help those with mental illness and substance use disorders achieve recovery.

Sponsors:

Shannon Sneed, Bill Henry, Eric T. Costello, Brandon M. Scott, Isaac "Yitzy" Schleifer, Leon F. Pinkett, III, Ryan Dorsey, John T. Bullock, Kristerfer Burnett, Zeke Cohen, Sharon Green Middleton, Mary Pat Clarke, Edward Reisinger

RESOLUTION

IMMEDIATION ADOPTION

[17-0045R](#)**Request for State Action - Supporting Clean Energy Jobs**

For the purpose of supporting changes to State law to increase Renewable Portfolio Standard (RPS) law for electricity to 50% renewable electricity by 2030; investing in clean-energy workforce development while targeting economically distressed parts of the State and individuals who have historically experienced barriers to employment; making more funding available for investment capital and loans to help minority- and woman-owned businesses enter and grow within the clean energy economy; and phase out incentives for the incineration of trash under Maryland's current RPS law for renewable power.

Sponsors:

Mary Pat Clarke, Bill Henry, President Young, Eric T. Costello, Brandon M. Scott, Isaac "Yitzy" Schleifer, Leon F. Pinkett, III, Ryan Dorsey, John T. Bullock, Zeke Cohen, Kristerfer Burnett, Sharon Green Middleton, Shannon Sneed, Edward Reisinger

RESOLUTION

IMMEDIATION ADOPTION

[17-0046R](#)**Request for State Action - Police Redistricting**

For the purpose of calling on the Baltimore City Delegation to the 2018 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, Bill Henry, Eric T. Costello, Isaac "Yitzy" Schleifer, Leon F. Pinkett, III, Ryan Dorsey, Kristerfer Burnett, John T. Bullock, Zeke Cohen, Sharon Green Middleton, Shannon Sneed, Mary Pat Clarke, Edward Reisinger

RESOLUTION

JUDICIARY AND LEGISLATIVE INVESTIGATIONS

[17-0047R](#)**Calling For An Expansive Auxiliary Police Program in Baltimore**

For the purpose of calling for an expansive Auxiliary Police Program and the expanded use of telephone and online crime reporting in Baltimore.

Sponsors:

Brandon M. Scott, Isaac "Yitzy" Schleifer, Eric T. Costello, President Young, Bill Henry, Leon F. Pinkett, III, Ryan Dorsey, John T. Bullock, Kristerfer Burnett, Zeke Cohen, Sharon Green Middleton, Shannon Sneed, Mary Pat Clarke, Edward Reisinger

RESOLUTION

PUBLIC SAFETY COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader**Executive Appointments**[EA17-0047](#)**Teresa Epps Cummings, Esq.**

Member - Ethics Board

RECOMMEND CONFIRMATION

- [EA17-0048](#) **Pamela Marie Saulsbury**
Member - Civil Service Commission
RECOMMEND CONFIRMATION
- [EA17-0054](#) **Michelle Pourciau**
Director - Department of Transportation - 11th District
RECOMMEND CONFIRMATION
- [EA17-0055](#) **Sabrina Johnson Turner, Esq.**
Member - Ethics Board
RECOMMEND CONFIRMATION
- [EA17-0056](#) **Tom Prevas**
Member - Planning Commission
RECOMMEND CONFIRMATION
- [EA17-0057](#) **Robin Allen**
Member - Planning Commission
RECOMMEND CONFIRMATION
- [EA17-0058](#) **Talib A. Horne**
Member - Planning Commission
RECOMMEND CONFIRMATION
- [EA17-0059](#) **Davon Barbour**
Member - Planning Commission
RECOMMEND CONFIRMATION
- [EA17-0060](#) **Victor Clark, Jr.**
Member - Planning Commission - District 9
RECOMMEND CONFIRMATION
- [EA17-0061](#) **Sean Davis**
Member - Planning Commission
RECOMMEND CONFIRMATION

Housing and Urban Affairs

- [17-0076](#) **Urban Renewal - Coldstream Homestead Montebello - Amendment _**
For the purpose of amending the Urban Renewal Plan for Coldstream Homestead Montebello to modify the provisions for certain land uses in the Plan; 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: Mary Pat Clarke

RECOMMEND FAVORABLE WITH AMENDMENTS

[17-0077](#)**Repeal of Rosemont Urban Renewal Area and Plan**

For the purpose of repealing Ordinance 03-509, as amended by Ordinance 16-540, which established the Rosemont Urban Renewal Area and Plan; and providing for a special effective date.

Sponsors:

John T. Bullock

*RECOMMEND FAVORABLE***Judiciary and Legislative Investigations**[17-0095](#)**Public Ethics Law - City Board of Liquor License Commissioners - Conformance to New State Law**

For the purpose of amending the Baltimore City Public Ethics Law to comply with Chapter 519, 2017 Acts of the General Assembly, which subjects the members and employees of virtually all local liquor control boards and local boards of liquor license commissioners, including the Baltimore City Board of Liquor License Commissioners, to the restrictions and requirements of the Maryland Public Ethics Law and, consequently, under the exclusive jurisdiction of the State Ethics Commission; and providing for a special effective date coinciding with the effective date of Chapter 519.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE[17-0112](#)**Assignment of Qualified Energy Conservation Bond Allocation**

For the purpose of assigning the Mayor and City Council of Baltimore's allocation of the national bond volume cap for qualified energy conservation bonds to the Maryland Clean Energy Center to finance solar electric projects for low-income residences located in the City; and setting a special effective date.

Sponsors:

City Council President (Administration)

*RECOMMEND FAVORABLE WITH AMENDMENTS***3R Third Reader****Third Reader (for final passage)**[17-0024](#)**Sale of Property - 301-311 North Warwick Avenue**

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 301-311 North Warwick Avenue (Block 2202, Lots 31, 31A, and 32) and no longer needed for public use; and providing for a special effective date.

[17-0072](#)**Zoning - Conditional Use Conversion of 1 Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - 2229 Callow Avenue**

For the purpose of permitting, subject to certain conditions, the conversion of 1 dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 2229 Callow Avenue, as outlined in red on the accompanying plat.

Sponsors:

Leon F. Pinkett, III

Request for Return (CC Rule 13-3)[17-0042](#)**Zoning - Conditional Use Conversion of 1 Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variance - 2304 North Fulton Avenue**

For the purpose of permitting, subject to certain conditions, the conversion of 1 dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 2304 North Fulton Avenue, as outlined in red on the accompanying plat; and granting a variance for certain off-street parking requirements.

Sponsors:

Leon F. Pinkett, III

Committee Announcements**Announcements**

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, SEPTEMBER 25, 2017 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.