City of Baltimore

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



Meeting Agenda - Final

Monday, June 12, 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

Pledge of Allegiance

Roll Call

Showcase

Samirah Franklin, Baltimore Youth Organizing Project

Communications from the Mayor

2R Second Reader

Budget and Appropriations

<u>17-0084</u>	Supplementary General Fund Operating Appropriation - Baltimore City
----------------	--

Public Schools - \$3,000,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$3,000,000 to the Baltimore City Public Schools - Service 352 (Baltimore City Public Schools), to provide funding for additional

operating expenses; and providing for a special effective date.

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

RECOMMEND FAVORABLE

17-0085 Supplementary General Fund Operating Appropriation - Health

Department - \$600,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$600,000 to the Health Department - Service 316 (Youth Violence Prevention), to provide funding for additional operating

expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

RECOMMEND FAVORABLE

17-0086 General Fund Operating Appropriation Transfer - Transfer in the

Aggregate Amount of \$3,830,000 from Various Agency Services to the

Health Department and to M-R: Educational Grants

For the purpose of transferring a General Fund Operating Appropriation in the aggregate amount of \$3,830,000 from various agency services to the Health Department (Service 316 - Youth Violence Prevention), in the aggregate amount of \$900,000, and to M-R: Educational Grants (Service 446 -

Educational Grants), in the aggregate amount of \$2,930,000; and providing for a

special effective date.

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

RECOMMEND FAVORABLE

3R Third Reader

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

17-0084 Supplementary General Fund Operating Appropriation - Baltimore City

Public Schools - \$3,000,000

For the purpose of providing a Supplementary General Fund Operating

Appropriation in the amount of \$3,000,000 to the Baltimore City Public Schools - Service 352 (Baltimore City Public Schools), to provide funding for additional

operating expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

17-0085 Supplementary General Fund Operating Appropriation - Health

Department - \$600,000

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$600,000 to the Health Department - Service 316 (Youth Violence Prevention), to provide funding for additional operating

expenses; and providing for a special effective date.

Sponsors: City Council President (Administration)

17-0086 General Fund Operating Appropriation Transfer - Transfer in the

Aggregate Amount of \$3,830,000 from Various Agency Services to the

Health Department and to M-R: Educational Grants

For the purpose of transferring a General Fund Operating Appropriation in the aggregate amount of \$3,830,000 from various agency services to the Health Department (Service 316 - Youth Violence Prevention), in the aggregate amount of \$900,000, and to M-R: Educational Grants (Service 446 -

Educational Grants), in the aggregate amount of \$2,930,000; and providing for a

special effective date.

Sponsors: City Council President (Administration)

3rd Reader to be Held 1 Meeting

17-0049 Planned Unit Development - Designation - Overlook at Roland Park

For the purpose of approving the application of Blue Ocean Realty, contract purchaser of certain property located at Ward 27, Section 15, Block 4820E, Lot 021, to have that property designated a Residential Planned Unit Development;

and approving the Development Plan submitted by the applicant.

<u>Sponsors:</u> Isaac "Yitzy" Schleifer

Third Reader (for final passage)

17-0054 Franchise - Bridgeway over Centre Street

For the purpose of granting a franchise to MD-601 N. Calvert, LLC, to use and maintain an existing elevated bridgeway that is located above and across Centre Street approximately 120 feet east of Calvert Street, subject to certain terms, conditions, and reservations; and providing for a special effective date.

Sponsors: City Council President (Administration)

17-0055 Franchise - Parking Lot, with a Chain Link Fence, in a Portion of the North Side of the Bed of Bath Street, Between Calvert Street and Guilford

Avenue

For the purpose of granting a franchise to MD-North Calvert Street, LLC, to use and maintain an existing parking lot located in a portion of the north side of the bed of Bath Street, between Calvert Street and Guilford Avenue where this parking lot adjoins the property of MD-North Calvert Street, LLC (formerly owned by The A.S. Abell Company) and to use and maintain an existing chain link fence, with a gate, along the eastern, southern, and western boundaries of the parking lot, subject to certain terms, conditions, and reservations; and

providing for a special effective date.

Sponsors: City Council President (Administration)

17-0063 Citizens Advisory Commission for Public Safety

For the purpose of establishing the Baltimore City Citizens Advisory Commission for Public Safety; providing for the Commission's composition, terms of office, meetings, quorum, officers, and rules of procedure; requiring the Commission, in cooperation with the Baltimore City Police Department, to develop annually a Community Interaction Recommendations Report;

specifying the elements of the Report; and generally relating to the Baltimore

City Citizens Advisory Commission for Public Safety.

Sponsors: Brandon M. Scott, Eric T. Costello, Ryan Dorsey, Kristerfer Burnett, Leon F. Pinkett, III,

Bill Henry, Zeke Cohen, Mary Pat Clarke, Edward Reisinger, Shannon Sneed, Isaac

"Yitzy" Schleifer, Sharon Green Middleton, John T. Bullock, President Young

17-0066 Annual Property Tax - Fiscal Year 2018

For the purpose of providing a tax for the use of the Mayor and City Council of Baltimore for the period July 1, 2017 through June 30, 2018; providing for estimated billings pursuant to State law; and setting the semiannual payment

service charge for that period.

Sponsors: City Council President (Administration)

17-0082 Operating Budget for the Baltimore City Board of School Commissioners

for the Fiscal Year Ending June 30, 2018

For the purpose of approving the budget estimated to be needed for the Baltimore City Board of School Commissioners for operating programs during Fiscal 2018; providing for certification of the approved budget to the State Superintendent of Schools; 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, JUNE 19, 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.