# **City of Baltimore**

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



# **Meeting Agenda - Final**

Monday, March 12, 2018

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

Andy McNeely, Front Porch Christian Church

## Pledge of Allegiance

#### Roll Call

#### **Showcase Baltimore**

Jennifer Bodensiek, Junior Achievement of Central Maryland

# **City Council Appointments**

#### Approval of the Journal

February 26, 2018

#### **Communications from the Mayor**

## Bills Signed by the Mayor

March 5, 2018

<u>17-0156</u>	City Property - Naming the Southwestern "Plateau" of Wyman Park Dell's
	Main Park Area to be the Harriet Tubman Grove at Wyman Park Dell
	For the purpose of naming the southwestern "plateau" of Wyman Park Dell's main
	park area, bounded roughly by the wooded steep slope to the east, the 29th Street
	spur road and park entrance to the south, the southernmost entrance stairs off of Art
	Museum Drive to the north, and Howard Street/Art Museum Drive to the west, to be
	the Harriet Tubman Grove at Wyman Park Dell.
<u>Sponsors:</u>	Mary Pat Clarke, Bill Henry, Brandon M. Scott, John T. Bullock, Zeke Cohen, Kristerfer Burnett, Shannon Sneed, Sharon Green Middleton, Robert Stokes, Sr.
17-0165	City Property - Renaming Madison Park to Nathan C. Irby, Jr. Park
	For the purpose of changing the name of Madison Park, located at 1400 East Eager Street, to Nathan C. Irby, Jr. Park.
<u>Sponsors:</u>	Robert Stokes, Sr., President Young, Bill Henry, John T. Bullock, Leon F. Pinkett, III, Kristerfer Burnett, Brandon M. Scott, Zeke Cohen, Mary Pat Clarke, Shannon Sneed, Sharon Green Middleton

<u>17-0168</u>	Special Benefits Districts - Bmore Safe Places
	For the purpose of redesignating the City's Public Safety Conservation Area Program
	as the NeighborWatch Area Program; setting the requirements for neighborhoods to
	participate in the NeighborWatch Area Program; creating a Bmore Safe Places
	Board to implement the NeighborWatch Area Program; requiring the Department of
	Transportation to post signs in designated NeighborWatch Areas; and generally relating to the NeighborWatch Area Program.
<u>Sponsors:</u>	Bill Henry, Mary Pat Clarke, Zeke Cohen, Ryan Dorsey, Brandon M. Scott, Eric T. Costello, Kristerfer Burnett, John T. Bullock, Isaac "Yitzy" Schleifer, Sharon Green Middleton, Shannon Sneed, Leon F. Pinkett, III, Robert Stokes, Sr.
<u>18-0176</u>	Alley Gating and Greening - Standards
	For the purpose of clarifying a requirement that, to gate or green an alley, the majority
	of structures abutting the alley must be "residential"; and generally relating to the
	standards for the gating and greening of alleys.
<u>Sponsors:</u>	John T. Bullock, President Young, Bill Henry, Ryan Dorsey, Kristerfer Burnett, Sharon
	Green Middleton, Brandon M. Scott, Leon F. Pinkett, III

# **Executive Nominations**

<u>EA18-0132</u>	<b>Aaron Bryant</b> Member - Commission for Historical and Architectural Preservation - District 6
	EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0133</u>	James French Member - Commission for Historical and Architectural Preservation - District 6 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0134</u>	Larry Gibson Member - Commission for Historical and Architectural Preservation - District 14 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0135</u>	<b>Thomas Liebel</b> Member - Commission for Historical and Architectural Preservation - District 11 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0136</u>	Matthew Mosca Member - Commission for Historical and Architectural Preservation - District 14 EXECUTIVE APPOINTMENTS COMMITTEE

<u>EA18-0137</u>	<b>Elizabeth Nix</b> Member - Commission for Historical and Architectural Preservation - District 9
	EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0138</u>	Laura Penza Member - Commission for Historical and Architectural Preservation - District 4 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0139</u>	<b>Anath Ranon</b> Member - Commission for Historical and Architectural Preservation - District 5 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA18-0140</u>	<b>Monica Rhodes</b> Member - Commission for Historical and Architectural Preservation - District 1 EXECUTIVE APPOINTMENTS COMMITTEE
Bills Introduced	
<u>18-0195</u>	<b>PACE Loan Program - Corrective</b> For the purpose of clarifying the description of priorities to which surcharge payments received under the PACE Loan Program must be credited.
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Finance JUDICIARY AND LEGISLATIVE INVESTIGATIONS
<u>18-0196</u>	<b>Environmental Citations - Default Penalty</b> For the purpose of modifying the procedures for and maximum amounts of the default penalty imposed under an environmental citation on a person cited who neither pays the citation's prescribed prepayable fine nor requests a hearing on the violation cited or who, having requested a hearing, fails to appear at the designated hearing; correcting, clarifying, and conforming related language; and generally related to the

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

ORDINANCE At the request of: Environmental Control Board JUDICIARY AND LEGISLATIVE INVESTIGATIONS

enforcement of environmental citations.

<u>18-0197</u>	<ul> <li>Sale of Property - 1215 West Lafayette Avenue (Block 0090, Portion of Lot 011A)</li> <li>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 1215 West Lafayette Avenue (Block 0090, portion of Lot 011A) and no longer needed for public use; and providing for a special effective date.</li> </ul>
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Real Estate TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
<u>18-0198</u>	<ul> <li>City Streets - Closing - Denmore Avenue and Certain Alleys Lying Between</li> <li>West Garrison Avenue, Park Heights Avenue, Woodland Avenue, and</li> <li>Edgemere Avenue</li> <li>For the purpose of condemning and closing Denmore Avenue and certain alleys of varying widths lying between West Garrison Avenue, Park Heights Avenue,</li> <li>Woodland Avenue, and Edgemere Avenue, as shown on Plat 332-A-29A in the</li> <li>Office of the Department of Transportation; and providing for a special effective date.</li> </ul>
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Transportation HOUSING AND URBAN AFFAIRS COMMITTEE
<u>18-0199</u>	<ul> <li>Charter Amendment - Office of the Inspector General</li> <li>For the purpose of creating an independent Office of the Inspector General headed</li> <li>by an Inspector General; establishing the process for appointing and terminating the</li> <li>Inspector General; establishing the powers and duties of the Office of the Inspector</li> <li>General; appointing the Inspector General to serve as the Executive Director of the</li> <li>Board of Ethics; granting the Inspector General the authority to cancel or suspend</li> <li>certain contracts with the concurrence of the City Solicitor; setting a minimum</li> <li>guaranteed funding level for the Office of the Inspector General; granting the Inspector</li> <li>General the power to issue subpoenas; requiring the Office of the Inspector General</li> <li>to issue an annual public report; requiring City employees and officials to forward</li> <li>certain types of complaints to the Office of the Inspector General; requiring the Office</li> <li>of the Inspector General to keep the identities of complainants confidential to the</li> <li>extent allowed by law; establishing procedures to transition the existing Office of the</li> <li>Inspector General; generally relating to the Office of the Inspector General; and</li> <li>submitting this amendment to the qualified voters of the City for adoption or rejection.</li> </ul>
<u>Sponsors:</u>	Ryan Dorsey, Kristerfer Burnett, Isaac "Yitzy" Schleifer, Bill Henry, Shannon Sneed, Mary Pat Clarke
	MAYOR AND CITY COUNCIL RESOLUTION JUDICIARY AND LEGISLATIVE INVESTIGATIONS

<u>18-0200</u>	<b>City Property - Renaming Radecke Park to Ralph Sears Fields at Radecke</b> <b>Park</b> For the purpose of changing the name of Radecke Park, located at 5602 Radecke
	Avenue, to Ralph Sears Fields at Radecke Park.
<u>Sponsors:</u>	Brandon M. Scott, Mary Pat Clarke
	ORDINANCE JUDICIARY AND LEGISLATIVE INVESTIGATIONS
<u>18-0201</u>	Waterfront Management District - Exemption from Supplemental Tax For the purpose of allowing the Waterfront Management Authority to exempt certain mixed use properties from the supplemental tax; clarifying and conforming related provisions; and generally relating to the Waterfront Management District.
<u>Sponsors:</u>	Zeke Cohen
	ORDINANCE HOUSING AND URBAND AFFAIRS COMMITTEE
<u>18-0202</u>	<b>Repeal of Madison - Park North Urban Renewal Area and Plan</b> For the purpose of repealing Ordinance 63-1594, as amended by Ordinances 67-962, 67-1042, 70-800, and 75-1061 and by minor amendments approved by the Board of Estimates on October 19, 1966, January 17, 1973, and February 28, 1973, which
	established the Madison - Park North Urban Renewal Area and Plan; and providing for a special effective date.
<u>Sponsors:</u>	Leon F. Pinkett, III, Eric T. Costello, Robert Stokes, Sr.
	ORDINANCE HOUSING AND URBAN AFFAIRS COMMITTEE
<u>18-0203</u>	<b>Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 3</b> <b>Dwelling Units in the R-7 Zoning District - Variances - 301 East 28th Street</b> For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 3 dwelling units in the R-7 Zoning District on the property known as 301 East 28th Street (Block 3844, Lot 079), as outlined in red on the accompanying plat; and granting variances from certain bulk regulations (lot area) and certain off-street parking regulations.
<u>Sponsors:</u>	Robert Stokes, Sr.
	ORDINANCE LAND USE AND TRANSPORTATION COMMITTEE
<u>18-0204</u>	<b>Dangerous Knives - Commercial Display to Minors</b> For the purpose of prohibiting the commercial display of certain dangerous knives to minors; conforming related provisions; and generally relating to the commercial display of dangerous knives.
<u>Sponsors:</u>	Sharon Green Middleton, President Young, John T. Bullock, Leon F. Pinkett, III, Kristerfer Burnett, Bill Henry, Zeke Cohen, Robert Stokes, Sr., Shannon Sneed, Mary Pat Clarke, Edward Reisinger, Eric T. Costello
	ORDINANCE PUBLIC SAFETY

<u>18-0205</u>	<b>Baltimore City Commission for Women - Non-Voting Members</b> For the purpose of allowing the Mayor to appoint members of the Baltimore City Council as additional, non-voting members of the Baltimore City Commission for Women; conforming related provisions; providing for a special effective date; and generally relating to the Baltimore City Commission for Women.
<u>Sponsors:</u>	Sharon Green Middleton, President Young, John T. Bullock, Leon F. Pinkett, III, Kristerfer Burnett, Eric T. Costello, Ryan Dorsey, Bill Henry, Zeke Cohen, Robert Stokes, Sr., Shannon Sneed, Mary Pat Clarke, Edward Reisinger ORDINANCE
	JUDICIARY AND LEGISLATIVE INVESTIGATIONS

# **Resolutions Introduced**

<u>18-0072R</u>	Supporting CollegeBound Expansion
	For the purpose of calling on all stakeholders, including the City of Baltimore, the
	State of Maryland, Baltimore's business and foundation communities, and individuals
	to join together to support college education as a positive and achievable goal for a
	majority of our school system's high school students and their families by providing
	the \$1.3 million required for CollegeBound's expansion to 33 high schools in FY2019
	and pledging the same amount each year for continuity through FY2022.
<u>Sponsors:</u>	Mary Pat Clarke, President Young, John T. Bullock, Leon F. Pinkett, III, Kristerfer
	Burnett, Eric T. Costello, Sharon Green Middleton, Ryan Dorsey, Bill Henry, Zeke Cohen,
	Robert Stokes, Sr., Shannon Sneed, Edward Reisinger
	RESOLUTION
	EDUCATION AND YOUTH COMMITTEE

## **Consent Calendar**

# (See Section A at back of Agenda)

#### 2R Second Reader

# Executive Appointments

<u>EA18-0122</u>	Michael Furbish Member - Sustainability Commission - District 10 RECOMMEND CONFIRMATION
<u>EA18-0125</u>	Inez Robb Member - Sustainability Commission - District 9 RECOMMEND CONFIRMATION
<u>EA18-0127</u>	<b>Benjamin DuBose</b> Member - Board of Trustees for the Fire and Police Employees' Retirement System - District 4 <i>RECOMMEND CONFIRMATION</i>

<u>EA18-0129</u>	Charlotte James
	Member - Sustainability Commission - District 7
	RECOMMEND CONFIRMATION
<u>EA18-0131</u>	Wilbur E. Cunningham
<u>EA18-0131</u>	Wilbur E. Cunningham Member - Board of Municipal and Zoning Appeals - District 14

# Land Use and Transportation

<u>17-0143</u>	<b>Repeal of Ordinance 14-314 - Remington Row Planned Unit Development</b>
	For the purpose of repealing Ordinance 14-314, which designated certain properties
	as a Business Planned Unit Development known as Remington Row; and providing
	for a special effective date.
<u>Sponsors:</u>	Robert Stokes, Sr., President Young
	RECOMMEND FAVORABLE
<u>17-0151</u>	Rezoning - 3310 Ridgewood Avenue
	For the purpose of changing the zoning for the property known as 3310 Ridgewood
	Avenue (Block 3193A, Lot 071), as outlined in red on the accompanying plat, from
	the TOD-2 Zoning District to the I-2 Zoning District.
<u>Sponsors:</u>	Sharon Green Middleton
	RECOMMEND FAVORABLE WITH AMENDMENTS
<u>17-0158</u>	Rezoning - 1770 and 1780 Union Avenue
	For the purpose of changing the zoning for the properties known as 1770 Union
	Avenue (Block 3575C, Lot 068) and 1780 Union Avenue (Block 3575C, Lot
	068C), as outlined in red on the accompanying plat, from the I-2 Zoning District to
	the I-MU Zoning District.
<u>Sponsors:</u>	Leon F. Pinkett, III
	RECOMMEND FAVORABLE

## Taxation, Finance and Economic Development

<u>17-0142</u>	<b>City Property - Grant of Easements</b> For the purpose of authorizing the Mayor and City Council of Baltimore to grant 3 perpetual easements for Supporting Slopes through the property of the Mayor and City Council of Baltimore, as shown on MTA drawing RW-01 (Contract No. 0856-1540) Maryland Transit Administration Retaining Wall No. CN22475RW1NW south of Cold Spring Lane, Mayor and City Council of Baltimore Property Plat; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	RECOMMEND FAVORABLE

# 3R Third Reader

# Third Reader (for final passage)

<u>17-0092</u>	Morgan State University - Approving Application for Designation as a RISE Zone - Granting Enhanced Local Property Tax Credit
	For the purpose of approving the designation of the Morgan State University as a "qualified institution" under the State's Regional Institution Strategic Enterprise Zone ("RISE Zone") Program; approving and joining in the application for designation of a RISE Zone at 1500 Havenwood, Baltimore, Maryland (identified as Ward 27, Section 080, Block 3969, Lots 001, 045,045A and 046) (the "Property"); granting an enhanced local property tax credit for the Property; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>17-0105</u>	Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 2428 Druid Hill Avenue
	For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 2428 Druid Hill Avenue, as outlined in red on the accompanying plat; and granting variances from certain lot area per dwelling unit, gross floor area, and off-street parking requirements.
<u>Sponsors:</u>	Leon F. Pinkett, III
<u>17-0117</u>	<b>Food Service Facilities - Polystyrene Foam Products</b> For the purpose of prohibiting food service facilities from using disposable food service ware made from polystyrene foam; defining certain terms; imposing certain penalties; providing for a special effective date; and generally relating to the use of polystyrene foam products for food service purposes.
<u>Sponsors:</u>	John T. Bullock, Ryan Dorsey, Kristerfer Burnett, Bill Henry, Zeke Cohen, Shannon Sneed, Mary Pat Clarke
<u>17-0121</u>	<b>Rezoning - 300 Block of East 25 ½ Street</b> For the purpose of changing the zoning for the properties known as the 300 block of East 25 ½ Street (Block 3834, Lot 49 (300 East 25 ½ Street); Lot 49A; Lot 49B (320 East 25 ½ Street); Lot 49C; Lot 50; Lot 50A (342 East 25 ½ Street); Lot 51 (344 East 25 ½ Street); and Lot 52 (NES easement rear of 342 East 25 ½ Street)), as outlined in red on the accompanying plat, from the R-8 Zoning District to the I-MU Zoning District.
Sponsors:	Robert Stokes, Sr.

<u>17-0150</u>	Zoning - Prohibiting Crude Oil Terminals
	For the purpose of prohibiting new or expanded crude oil terminals throughout
<u>Sponsors:</u>	Baltimore City; defining a certain term; and generally relating to crude oil terminals.
<u> 50013013.</u>	Mary Pat Clarke, Edward Reisinger, Zeke Cohen, Bill Henry, John T. Bullock, Leon F. Pinkett, III, Ryan Dorsey, Sharon Green Middleton, Kristerfer Burnett, Shannon Sneed, Robert Stokes, Sr.
<u>17-0152</u>	Food Service Facilities - Healthy Beverages for Children's Meals
	For the purpose of requiring food service facilities that offer beverages as part of a children's meal to limit the beverage options being offered; defining "children's meal"; providing for a special effective date; and generally relating to healthy food options for children.
<u>Sponsors:</u>	Brandon M. Scott, Eric T. Costello, Ryan Dorsey, Kristerfer Burnett, Mary Pat Clarke, Bill Henry
<u>17-0157</u>	Zoning - Conditional Use Banquet Hall - First Floor Area of 333 West Ostend Street
	For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a banquet hall on the first floor area of the property known as 333 West Ostend Street (Block 0973, Lot 001), as outlined in red on the accompanying plat.
<u>Sponsors:</u>	Eric T. Costello
<u>17-0159</u>	<b>Sale of Property - 1001 North Smallwood Street</b> 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 property known as 1001 North Smallwood Street (Block 0056A, Lot 017) and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>17-0160</u>	<b>Sale of Property - 2120 West Lafayette Avenue</b> 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 property known as 2120 West Lafayette Avenue (Block 0069, Lot 001) and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>17-0161</u>	<b>Sale of Property - 2201 Mosher Street</b> 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 property known as 2201 Mosher Street (Block 2344, Lot 022) and no longer needed for public use; and providing for a special effective date.
Sponsors:	City Council President (Administration)

<u>17-0162</u>	Sale of Property - Block 6254D, Lot 021
	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 Block 6254D, Lot 021 and no longer needed for public use; and providing for a special
	effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>17-0170</u>	City Officials - Residency Requirements
	For the purpose of establishing residency requirements for certain agency heads and at-will supervisory employees; providing a certain qualified, short-term exception; defining certain terms; providing for the prospective application of this Ordinance; and generally relating to residency requirements, as limited by State law, for City personnel.
<u>Sponsors:</u>	Shannon Sneed, Brandon M. Scott, Ryan Dorsey, Kristerfer Burnett, John T. Bullock, Zeke Cohen, Sharon Green Middleton, Mary Pat Clarke, Bill Henry, Leon F. Pinkett, III
<u>17-0171</u>	Five and Dime Historic District
	For the purpose of designating the area located within certain boundaries as the Five and Dime Historic District.
<u>Sponsors:</u>	City Council President (Administration)
<u>17-0172</u>	<b>Howard Street Commercial Historic District</b> For the purpose of designating the area located within certain boundaries as the Howard Street Commercial Historic District.
<u>Sponsors:</u>	City Council President (Administration)

#### **Committee Announcements**

#### Announcements

# THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, MARCH 26, 2018 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.