

City of Baltimore

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



Meeting Agenda - Final

Thursday, June 7, 2018

10:00 AM

Special Meeting of the Baltimore City Council

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**Pledge of Allegiance****Roll Call****Communications from the Mayor****2R Second Reader*****Budget and Appropriations***[18-0233](#)**Ordinance of Estimates for the Fiscal Year Ending June 30, 2019**

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 2019 year.

Sponsors:

City Council President (Administration)

RECOMMEND FAVORABLE

[18-0234](#)**Annual Property Tax - Fiscal Year 2019**

For the purpose of providing a tax for the use of the Mayor and City Council of Baltimore for the period July 1, 2018 through June 30, 2019; 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

[18-0240](#)**Operating Budget for the Baltimore City Board of School Commissioners for the Fiscal Year Ending June 30, 2019**

For the purpose of approving the budget estimated to be needed for the Baltimore City Board of School Commissioners for operating programs during Fiscal 2019; 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)

RECOMMEND FAVORABLE

3R Third Reader***Third Reader (requires invocation of CC Rule 12-1 for same day advance from 2nd to 3rd Reader)*****[18-0233](#)****Ordinance of Estimates for the Fiscal Year Ending June 30, 2019**

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 2019 year.

Sponsors:

City Council President (Administration)

Third Reader (for final passage)**[18-0193](#)****Food Desert Incentive Areas - Expenditure Requirements for Tax Credit**

For the purpose of establishing a new minimum expenditure requirement for substantially renovated supermarkets that is lower than the expenditure requirement for newly constructed supermarkets; and generally relating to the qualifications for a tax credit granted to certain supermarkets in a Food Desert Incentive Area.

Sponsors:

City Council President (Administration)

[18-0201](#)**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.

Sponsors:

Zeke Cohen

[18-0204](#)**Dangerous Knives - Commercial Display to Minors**

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.

Sponsors:

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, Brandon M. Scott, Isaac "Yitzy" Schleifer

[18-0206](#)**City Streets - Opening - Eastbourne Avenue and a 10-Foot Alley**

For the purpose of condemning and opening Eastbourne Avenue, extending Westerly 284 feet, more or less, from a 10-foot alley to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street, as shown on Plat 336-A-34 in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[18-0207](#)**City Streets - Closing - Eastbourne Avenue and a 10-Foot Alley**

For the purpose of condemning and closing Eastbourne Avenue, extending Westerly 284 feet, more or less, from a 10-foot alley, to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street, as shown on Plat 336-A-34A in the Office of the Department of Transportation; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[18-0208](#)**Sale of Property - Former Bed of Eastbourne Avenue and a 10-Foot Alley**

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 parcels of land known as the former bed of Eastbourne Avenue, extending Westerly 284 feet, more or less, from a 10-foot alley, to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street and no longer needed for public use; and providing for a special effective date.

Sponsors:

City Council President (Administration)

18-0211**Bond Issue - Affordable Housing Loan - \$10,000,000**

For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General

Assembly House Resolution IV and Senate Resolution II of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$10,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the Affordable Housing Program of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of the land or property, including any and all rights of interest therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of the land or property, or any of the rights or interest therein hereinbefore mentioned, in the City of Baltimore; the development or redevelopment, including, but not limited to, the comprehensive renovation or rehabilitation of, any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; costs related to the rehabilitation and new construction of and operation of rental and homeownership developments, such costs to include but not be limited to relocation assistance, rental payment and home purchase assistance, housing counseling and buyer education assistance, and activities to support the orderly and sustainable planning, preservation, rehabilitation, and development of economically diverse housing in City neighborhoods; the elimination of unhealthful, unsanitary or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for, or in connection with, doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by

the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

18-0212

Bond Issue - School Loan - \$38,000,000

For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General

Assembly House Resolution II and Senate Resolution IV of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell, at any time or from time to time and in one or more series its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$38,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); and the remainder of such proceeds shall be used for the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and demolishing, constructing and erecting on said land or property, or on any land or property now or hereafter owned by the Baltimore City Board of School Commissioners and/or the Mayor and City Council of Baltimore, new school buildings, athletic and other auxiliary facilities including community health and recreation facilities, and for additions and improvements to, or the modernization or reconstruction of, including the inspection, removal, encapsulation, management, containment and abatement of asbestos from existing facilities, and for equipment for any and all new or existing facilities authorized to be constructed, erected, added, improved, modernized or reconstructed by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services, including, without limitation, services relating to planning for future projects of the same general character which may be constructed out of future loans; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring certain powers upon the Baltimore City Board of School Commissioners; imposing certain conditions in connection with the expenditure of the proceeds derived from the sale of said certificates of indebtedness; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the Election to be held on Tuesday, the 6th day of November, 2018, and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

18-0213**Bond Issue - Community and Economic Development Loan - \$47,000,000**

For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General

Assembly House Resolution III and Senate Resolution I of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$47,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the community, commercial and industrial economic development programs of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of said land or property, including any and all rights or interest therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of said land or property, or any of the rights or interest therein hereinbefore mentioned; the development or redevelopment, including, but not limited to, the comprehensive renovation or rehabilitation of any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; the elimination of unhealthful, unsanitary, or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the creation of healthy, sanitary, and safe, and green conditions in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; making loans and grants to various projects and programs related to growing businesses in the City; attracting and retaining jobs; providing homeownership incentives and home repair assistance; making loans and grants to various projects and programs related to improving the cultural life and promotion of tourism in Baltimore City; and the lending or granting of funds to any person or other legal entity to be used for or in connection with the rehabilitation, renovation, redevelopment, improvement or construction of buildings and structures to be used or occupied for residential or commercial purposes and the payment of any and all costs and expenses incurred for, or in connection with, doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and for doing any and all things necessary, proper, or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore

City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

18-0214**Bond Issue - Recreation, Parks and Public Facilities Loan - \$65,000,000**

For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General

Assembly House Resolution I and Senate Resolution III of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$65,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); for the development of the buildings and facilities owned or controlled by the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, and the development of public park and recreational land, property, buildings, structures or facilities including but not limited to, the acquisition by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and constructing and erecting on said land or property, or on any land or property, new buildings, structures, and auxiliary facilities; and for the renovation, alteration, construction, reconstruction, installation, improvement and repair of existing buildings, structures or facilities, to be or now being used for or in connection with the operations, functions and activities of the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, at public parks and recreation and related property, buildings, structures or facilities; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, including information technology infrastructure, and other structures or improvements; for the acquisition of trees or for tree planting programs; and for the acquisition and installation of equipment and fixtures for any and all facilities authorized to be constructed, erected, altered, reconstructed, renovated, installed or improved by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying and other professional services; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Sponsors:

City Council President (Administration)

[18-0231](#)**RPP Area 24 (Greenway) - Plan Amendment**

For the purpose of amending the Parking Management Plan for RPP Area 24 to prohibit parking without an area 24 permit or visitor pass from 7:00 a.m. through 12 midnight, Monday through Saturday; correcting related language; and setting a special effective date.

Sponsors:

Mary Pat Clarke

[18-0235](#)**Supplementary State Fund Operating Appropriation - Health Department - \$239,511**

For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$239,511 to the Health Department - Service 720 (HIV Treatment Services), to provide funding to facilitate the integration of Ryan White Services within the City; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[18-0236](#)**Supplementary State Fund Operating Appropriation - Health Department - \$465,000**

For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$465,000 to the Health Department - Service 303 (Clinical Services), to provide funding for the development of the Sexual Health and Wellness Center that will house Ryan White, STI, and other programs, which provide early intervention services to individuals and families living in Baltimore with, affected by, or at high risk of HIV infection; and providing for a special effective date.

Sponsors:

City Council President (Administration)

[18-0237](#)**Supplementary Federal Fund Operating Appropriation - Health Department - \$1,059,448**

For the purpose of providing a Supplementary Federal Fund Operating Appropriation in the amount of \$1,059,448 to the Health Department - Service 720 (HIV Treatment Services), to provide funding for a demonstration project for HIV/STD prevention programs to help implement a systems-wide organizational trauma-informed approach and cultural shift to support client health and well-being; and providing for a special effective date.

Sponsors:

City Council President (Administration)

**THE NEXT SPECIAL MEETING OF THE CITY COUNCIL
WILL BE HELD ON THURSDAY, JUNE 7, 2018 AT 11:00 A.M.**

Adjournment**Cable Hearing Schedule**

WEDNESDAY, JUNE 13, 2018 AT 5:00 P.M.
Judiciary and Legislative Investigations - Chair – Eric Costello
18-0223 – Equity Assessment Program
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.