# **City of Baltimore**

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



# **Meeting Agenda - Final**

Monday, January 28, 2019

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

Father Bruce Lewandowski, Sacred Heart of Jesus

## Pledge of Allegiance

Roll Call

#### **Showcase Baltimore**

Marlo Palmer-Dixon & Sandra Colea, Citizens Review Board for Children

## Approval of the Journal

January 14, 2019

## **Communications from the Mayor**

#### Bills Signed by the Mayor

January 28, 2019

<u>18-0189</u>	<b>Short-Term Residential Rentals - Regulation and Taxation</b> For the purpose of extending the hotel tax to certain transactions facilitated by hosting platforms; requiring the licensing of short-term residential rental units; defining certain terms; providing for the denial, suspension, or revocation of short-term residential rental licenses under certain circumstances; providing for judicial and appellate review of administrative decisions relating to the licensing of short-term residential rental units; imposing certain penalties; clarifying and conforming related provisions; providing for a special effective date; and generally relating to the regulation and taxation of short-term residential rentals.
<u>Sponsors:</u>	Eric T. Costello, President Young, Brandon M. Scott, Leon F. Pinkett, III, Ryan Dorsey, John T. Bullock, Robert Stokes, Sr., Edward Reisinger, Sharon Green Middleton, Shannon Sneed

<u>18-0296</u>	Licensing and Regulation - National Human Trafficking Resource Center
	Hotline Information Sign Posting
	For the purpose of requiring certain businesses to post a National Human Trafficking
	Resource Center hotline information sign in designated areas; requiring certain reports; defining certain terms; and establishing certain penalties.
<u>Sponsors:</u>	Kristerfer Burnett, President Young, Bill Henry, Sharon Green Middleton, Brandon M. Scott, Eric T. Costello, Leon F. Pinkett, III, Ryan Dorsey, Zeke Cohen, Robert Stokes, Sr., Shannon Sneed, Edward Reisinger, Mary Pat Clarke, John T. Bullock, Isaac "Yitzy" Schleifer

## **Executive Nominations - Withdrawn**

<u>EA18-0200</u>	Nina Davis
	Member - Baltimore City Youth Commission - District 7

## **Executive Nominations**

<u>EA19-0229</u>	<b>Frank Bonaventure, Jr.</b> Alternate Member - Board of Municipal and Zoning Appeals - District 5 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA19-0230</u>	<b>Anissa Jai Bonner</b> Alternate Member - Board of Municipal and Zoning Appeals - District 11 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA19-0231</u>	<b>Melissa Martinez</b> Member - Board of Municipal and Zoning Appeals - District 14 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA19-0232</u>	<b>Myshala Middleton</b> Member - Board of Municipal and Zoning Appeals - District 4 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA19-0233</u>	Ariel Taylor Commissioner - Baltimore City Youth Commission - District 4 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA19-0234</u>	<b>Ayonna Thomas</b> Commissioner - Baltimore City Youth Commission - District 6 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA19-0235</u>	<b>Ayanna Williams</b> Commissioner - Baltimore City Youth Commission - District 13 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA19-0236</u>	<b>David C. Ryer</b> Director - Baltimore City Department of Planning - District 3 EXECUTIVE APPOINTMENTS COMMITTEE

# EA19-0237 Joan Carter Conway

Trustee - Employees' and Elected Officials' Retirement System Board of Trustees - District 14 EXECUTIVE APPOINTMENTS COMMITTEE

#### **Bills Introduced**

<u>19-0324</u>	<b>Dockless Vehicles - Regulation and Taxation</b> For the purpose of establishing the Dockless Vehicle Program; requiring permits for dockless- vehicle-for-hire providers; imposing certain data sharing requirements upon dockless-vehicle-for-hire providers; providing for the revocation of dockless-vehicle-for-hire provider permits under certain circumstances; establishing certain standards of operation; defining certain terms; imposing certain penalties; allowing for the seizure of a dockless vehicle under certain circumstances; correcting, clarifying, and conforming related provisions governing bike lanes; imposing an excise tax on dockless-vehicle-for-hire providers; generally relating to the regulation of dockless vehicles; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Transportation LAND USE AND TRANSPORTATION COMMITTEE
<u>19-0325</u>	<b>City Streets - Closing - Air Rights Area Over a Portion of the Public Right of</b> <b>Way of the 4100 Block of Hillen Road</b> For the purpose of condemning and closing the air rights area over a portion of the public right of way of the 4100 Block of Hillen Road, as shown on Plat 347-A-76A in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Transportation HOUSING AND URBAN AFFAIRS COMMITTEE
<u>19-0326</u>	Sale of Property - Air Rights Area Over a Portion of the Public Right of Way of the 4100 Block of Hillen Road For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in the air rights area over a portion of the public right of way of the 4100 Block of Hillen Road and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	ORDINANCE At the request of: Department of Transportation TAXATION, FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

<u>19-0327</u>	Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - Variances - 2323 North Calvert Street For the purpose of permitting, subject to certain conditions, the conversion of a
<u>Sponsors:</u>	single-family dwelling unit to 2 dwelling units in the R-8 Zoning District on the property known as 2323 North Calvert Street (Block 3822, Lot 012), as outlined in red on the accompanying plat; and granting variances from certain bulk regulations (lot area) and certain off-street parking regulations. Robert Stokes, Sr.
	ORDINANCE LAND USE AND TRANSPORTATION COMMITTEE
<u>19-0328</u>	<b>Urban Renewal - Hamilton Business Area - Amendment</b> For the purpose of amending the Urban Renewal Plan for Hamilton Business Area to modify the list of prohibited uses in the Community Business (now known as Community Commercial per the enactment of Article 32 - Zoning) District; 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.
<u>Sponsors:</u>	Ryan Dorsey ORDINANCE HOUSING AND URBAN AFFAIRS COMMITTEE
<u>19-0329</u>	<b>Repeal of Hamilton Business Area Urban Renewal Plan</b> For the purpose of repealing Ordinance 79-1207, as amended by Ordinances 95-564 and 08-91, which established the Hamilton Business Area Urban Renewal Plan; and providing for a special effective date.
<u>Sponsors:</u>	Ryan Dorsey
	ORDINANCE HOUSING AND URBAN AFFAIRS COMMITTEE

#### **Resolutions Introduced**

<u>19-0130R</u>	Police Department Forfeiture Funds
	For the purpose of requesting that Police Department representatives and the Director of Finance appear before the City Council to provide information on the use of forfeiture funds by the Police Department, over the past 5 years.
<u>Sponsors:</u>	Robert Stokes, Sr., President Young, Bill Henry, Ryan Dorsey, Eric T. Costello, Zeke Cohen, John T. Bullock, Kristerfer Burnett, Shannon Sneed, Sharon Green Middleton, Mary Pat Clarke, Edward Reisinger RESOLUTION BUDGET AND APPROPRIATIONS COMMITTEE
<u>19-0131R</u>	<b>Request for State Action - Support a \$15 Minimum Wage for Maryland</b> For the purpose of calling on the Maryland General Assembly to pass, and the Governor to sign, legislation establishing a statewide \$15 minimum wage, ensuring that all working Marylanders can pay for their basic needs.
<u>Sponsors:</u>	Mary Pat Clarke, President Young, Bill Henry, Ryan Dorsey, Eric T. Costello, John T. Bullock, Zeke Cohen, Robert Stokes, Sr., Kristerfer Burnett, Shannon Sneed, Sharon Green Middleton, Edward Reisinger
	RESOLUTION IMMEDIATE ADOPTION

### **Consent Calendar**

(See Section A at back of Agenda)

### 2R Second Reader

# **Executive Appointments**

<u>EA18-0218</u>	<b>Cynthia Plavier Truitt</b> Member - Affordable Housing Trust Fund Commission - District 5 <i>RECOMMEND CONFIRMATION</i>
<u>EA19-0223</u>	Wendy L. Blair Member - Inclusionary Housing Board - District 14 RECOMMEND CONFIRMATION
<u>EA19-0224</u>	<b>Denise DeLeaver</b> Member - Inclusionary Housing Board - District 7 RECOMMEND CONFIRMATION
<u>EA19-0225</u>	Arlene B. Fisher, MSW Member - Inclusionary Housing Board - District 9 RECOMMEND CONFIRMATION

<u>EA19-0226</u>	<b>Melvin L. Freeman</b> Member - Inclusionary Housing Board - District 3 <i>RECOMMEND CONFIRMATION</i>
<u>EA19-0227</u>	Taylora Imes-ThomasMember - Inclusionary Housing Board - District 7RECOMMEND CONFIRMATION
<u>EA19-0228</u>	<b>Michael G. Middleton, Sr.</b> Member - Inclusionary Housing Board - District 5 <i>RECOMMEND CONFIRMATION</i>

# Budget and Appropriations

<u>19-0316</u>	Supplementary General Fund Operating Appropriation - Baltimore City
	Information and Technology - \$5,217,659
	For the purpose of providing a Supplementary General Fund Operating
	Appropriation in the amount of \$5,217,659 to Baltimore City Information and
	Technology - Service 805 (Enterprise IT Delivery Services), to provide funding to
	support the Dispatch Console & Fire Station Alerting upgrade; and providing for a
	special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	RECOMMEND FAVORABLE

# Land Use and Transportation

<u>18-0299</u>	Rezoning - 2501-13, 2515, and 2525 West Franklin Street and 330 North
	Warwick Avenue
	For the purpose of changing the zoning for the property known as 2501-13 West
	Franklin Street (Block 2207, Lot 001), as outlined in green on the accompanying
	plat, from the C-2 Zoning District to the C-3 Zoning District, and changing the zoning
	for the properties known as 2515, and 2525 West Franklin Street (Block 2207, Lots
	002 and 006), and 330 North Warwick Avenue (Block 2207, Lot 010), as outlined
	in blue on the accompanying plat, from the I-1 Zoning District to the C-3 Zoning
	District.
<u>Sponsors:</u>	John T. Bullock
	RECOMMEND FAVORABLE
<u>18-0300</u>	Rezoning - 1600 West 41st Street and Block 3575C, Lot 374
	For the purpose of changing the zoning for the property known as 1600 West 41st
	Street (Block 3575C, Lot 198A), as outlined in red on the accompanying plat, from
	the I-2 Zoning District to the I-MU Zoning District, and for the property known as
	Block 3575C, Lot 374, as outlined in blue on the accompanying plat, from the R-6
	Zoning District to the I-MU Zoning District.
<u>Sponsors:</u>	Leon F. Pinkett, III
	RECOMMEND FAVORABLE

<u>18-0301</u>	Rezoning - 6435 Pulaski Highway
	For the purpose of changing the zoning for the property known as 6435 Pulaski
	Highway (Block 6242E, Lot 050), as outlined in blue on the accompanying plat, from
	the I-2 Zoning District to the C-4 Zoning District.
<u>Sponsors:</u>	Brandon M. Scott
	RECOMMEND FAVORABLE WITH AMENDMENTS

## Taxation, Finance and Economic Development

<u>18-0297</u>	<b>Prevailing Wages - Tax Increment Financing Projects</b> For the purpose of extending the existing prevailing wage requirement to projects receiving funds from tax increment financing in excess of a certain amount; and clarifying and conforming related provisions.
<u>Sponsors:</u>	Bill Henry, Leon F. Pinkett, III, John T. Bullock, President Young, Sharon Green Middleton, Brandon M. Scott, Ryan Dorsey, Kristerfer Burnett, Zeke Cohen, Robert Stokes, Sr., Shannon Sneed, Mary Pat Clarke, Edward Reisinger, Eric T. Costello, Isaac "Yitzy" Schleifer
	RECOMMEND FAVORABLE WITH AMENDMENTS
<u>18-0309</u>	<b>Sale of Property - 732 West Lexington 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 732 West Lexington Street (Block 0586, Lot 002) and no longer needed for public use; 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>18-0281</u>	<b>City Streets - Closing - A Portion of South Washington Street</b> For the purpose of condemning and closing a portion of South Washington Street, extending from Aliceanna Street southerly 90 feet to the southernmost extremity of it, as shown on Plat 344-A-60A in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>18-0282</u>	<b>City Streets - Opening - A 10-Foot Alley Bounded by North Howard Street,</b> <b>West 24th Street, Mace Street, and West 23rd Street</b> For the purpose of condemning and opening a 10-foot alley bounded by North Howard Street, West 24th Street, Mace Street, and West 23rd Street, as shown on Plat 105-B-50 in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)

<u>18-0283</u>	<b>City Streets - Closing - A 10-Foot Alley Bounded by North Howard Street,</b> <b>West 24th Street, Mace Street, and West 23rd Street</b> For the purpose of condemning and closing a 10-foot alley bounded by North Howard Street, West 24th Street, Mace Street, and West 23rd Street, as shown on Plat 105-B-50A in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>18-0290</u>	<b>Zoning - Conditional Use Residential Care Facility - Variances - 1208,</b> <b>1210-1222, and 1224-1226 East Baltimore Street</b> For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a residential care facility on the properties known as 1208, 1210-1222, and 1224-1226 East Baltimore Street, as outlined in red on the accompanying plat; and granting variances from certain bulk and yard regulations for rear yard and building height and from certain off-street parking regulations.
<u>Sponsors:</u>	Robert Stokes, Sr., President Young

#### **Committee Announcements**

#### Announcements

## THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, FEBRUARY 4, 2019 AT 5:00 P.M.

#### Adjournment

#### Cable Hearing Schedule

WEDNESDAY, JANUARY 30, 2019 AT 5:00 P.M Land Use and Transportation Committee – Chair – Edward Reisinger 18-0306 – Health Code – Clean Air Regulation CHARM TV 25

WEDNESDAY, FEBRUARY 6, 2019 AT 5:00 P.M Budget and Appropriations Committee – Chair – Eric Costello 18-0091R – Budget Oversight Hearings for Baltimore City Police Department CHARM TV 25

WEDNESDAY, FEBRUARY 6, 2019 AT 5:01 P.M Public Safety Committee – Chair – Brandon Scott 18-0092R – Monthly Council Stat Meetings for Baltimore City Police Department 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.