City of Baltimore

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



Meeting Agenda - Final

Monday, November 2, 2020

5:00 PM

Virtual Webex Meeting: Phone: +1-408-418-9388, Access Code: 173 598 0949, Password: Baltimore,

City Council

Brandon M. Scott, President of the Council - District 1: Zeke Cohen - District 2: Danielle McCray - 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

Showcase Baltimore

Roll Call

Approval of the Journal

October 19, 2020

Communications from the Mayor

Bills Signed by the Mayor

October 27, 2020 and November 2, 2020

<u>19-0433</u>	City Streets - Opening - Air Rights over a Portion of the Public Right of Way of the 200 Block of North Broadway For the purpose of condemning and opening the air rights area over a portion of the public right of way of the 200 block of North Broadway, as shown on Plat 306-A-23 in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>19-0434</u> Sponsors:	City Streets - Closing - Air Rights over a Portion of the Public Right of Way of the 200 Block of North Broadway For the purpose of condemning and closing the air rights area over a portion of the public right of way of the 200 block of North Broadway, as shown on Plat 306-A-23A in the Office of the Department of Transportation; and providing for a special effective date.
<u>sponsors.</u>	City Council President (Administration)
<u>19-0435</u>	Sale of Property - Air Rights over a Portion of the Public Right of Way of the 200 Block of North Broadway 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 200 block of North Broadway and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)

<u>20-0496</u> Sponsors:	Records Management - Modernizing, Correcting, and Conforming For the purpose of repealing and replacing City Code provisions regarding Baltimore City records management program to conform to State law requirements and to reflect modern practices in records management; establishing the position of City Records Management Officer to coordinate citywide records management; setting forth certain duties of the City Records Management Officer; requiring City agencies to provide certain cooperation to the City Records Management Officer; providing for the manner of the proper disposal of certain City records; defining certain terms; and generally relating to the management of the records of Baltimore City government. City Council President (Administration)
20-0498	City Streets - Opening - Two Three-Foot Alleys Bounded by Tyson Street,
	Wilson Alley, Park Avenue and Mulberry Street For the purpose of condemning and opening two three-foot alleys, bounded by Tyson Street, Wilson Alley, Park Avenue, and Mulberry Street, as shown on Plat 303-A-18 in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0499</u>	City Streets - Closing - Inloes Alley and Two Three-Foot Alleys Bounded by Tyson Street, Wilson Alley, Park Avenue, and Mulberry Street For the purpose of condemning and closing Inloes Alley and two three-foot alleys bounded by Tyson Street, Wilson Alley, Park Avenue, and Mulberry Street, as shown on Plat 303-A-18A in the Office of the Department of Transportation; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0500</u>	Sale of Property - Two Three-Foot Alleys Bounded by Tyson Street, Wilson Alley, Park Avenue, and Mulberry 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 certain parcels of land known as the former beds of two three-foot alleys bounded by Tyson Street, Wilson Alley, Park Avenue, and Mulberry Street and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0537</u>	Sale of Property - 3200 East Biddle 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 certain property known as 3200 East Biddle Street (Ward 26, Section 20, Block 6150A, Lot 004) and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)

<u>20-0539</u>	Rezoning - 555 Dundalk Avenue and Block 6694, Lot 142 For the purpose of changing the zoning for the properties known as 555 Dundalk Avenue (Block 6694, Lot 141) and Block 6694, Lot 142, as outlined in blue on the accompanying plat, from the I-1 Zoning District to the IMU-2 Zoning District; and providing for a special effective date.
<u>Sponsors:</u>	Zeke Cohen
<u>20-0541</u>	 Zoning - Conditional Use Conditional Use Conversion of a Single-Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District - 1711 Guilford 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 1711 Guilford Avenue (Block 1103, Lot 006), as outlined in red on the accompanying plat; and providing for a special effective date.
Sponsors:	Robert Stokes, Sr.
<u>20-0552</u>	Tax Credits - Historical Properties For the purpose of extending the period within which applications may be accepted for an historic improvement tax credit; granting the Director of Planning certain administrative powers; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration), John T. Bullock
<u>20-0562</u>	Baltimore City Police Officials - Residency Requirements For the purpose of establishing residency requirements for certain Baltimore Police Department command staff; providing exceptions to these residency requirements; defining certain terms; providing for the prospective application of this Ordinance; generally relating to residency requirements, as limited by State law, for certain Baltimore Police Department employees; and providing for a special effective date.
<u>Sponsors:</u>	Shannon Sneed, Ryan Dorsey, Danielle McCray, Edward Reisinger, Bill Henry, John T. Bullock, Kristerfer Burnett, Mary Pat Clarke, Sharon Green Middleton, Leon F. Pinkett, III, Zeke Cohen, President Brandon M. Scott
<u>20-0571</u>	Planned Unit Development - Village of Cross Keys For the purpose of repealing the existing Development Plan for the Village of Cross Keys Planned Unit Development and approving a new Development Plan for the Village of Cross Keys Planned Unit Development.
<u>Sponsors:</u>	Sharon Green Middleton
<u>20-0584</u>	Commission on Sustainability - Officers For the purpose of allowing the appointment of co-chairs for the Commission on Sustainability.
<u>Sponsors:</u>	City Council President (Administration)

<u>20-0587</u>

Perkins Somerset Oldtown Development District

For the purpose of designating a "development district" to be known as the "Perkins Somerset Oldtown Development District"; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district, the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of a pledge by the City, subject to appropriation, of the tax increment revenues, pursuant to a Contribution Agreement, to provide for the payment by the State Issuer of the principal of and interest on the applicable State Obligations issued in connection with the development district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations (if required by a Contribution Agreement), and the payment of certain expenses and administrative costs related to the operation of the development district.

Sponsors:

City Council President (Administration)

<u>20-0588</u>

Perkins Somerset Oldtown Bond Issuance

For the purpose of authorizing the issuance of special obligation bonds and the pledge, subject to appropriation, of Tax Increment Revenues and Special Tax Revenues (as such terms are defined herein) to the payment of debt service thereon; authorizing the pledge by the City, subject to appropriation, of the Tax Increment Revenues and Special Tax Revenues pursuant to a Contribution Agreement (defined herein) to provide for the payment by the State Issuer (defined herein) of the principal of and interest on the applicable State Obligations (defined herein) and other related costs; providing that such bonds or State Obligations may be issued from time to time and in one or more issues or series in an aggregate principal amount not exceeding \$105,000,000 for the purpose of financing infrastructure improvements and related costs, including, without limitation, the Project (defined herein), and other necessary improvements to, from, or within the development district, and certain other infrastructure improvements permitted by the Acts (defined herein); providing for the method and sources of payment for such special obligation bonds; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the details, forms, documents or procedures in connection with such special obligation bonds and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of such special obligation bonds; authorizing the execution and delivery by the City of a Contribution Agreement with respect to State Obligations; authorizing the Board of Finance to specify, prescribe, determine, provide for, and approve the method and sources of such pledge, the details, forms, documents, or procedures in connection with such pledge, and any other matters necessary or desirable in connection with such pledge; providing for a special effective date; providing that the City, in each fiscal year in which any such bonds are outstanding, use its best efforts to obtain the appropriation of the Tax Increment Revenues and the Special Tax Revenues in the amounts and at the times specified in a trust agreement or agreements between the City and a bank or trust company appointed as trustee thereunder or in one or more Contribution Agreements; and generally relating to the issuance and payment of special obligation bonds or such pledge of the Tax Increment Revenues and the Special Tax Revenues, subject to appropriation, pursuant to a Contribution Agreement to the payment of debt service on State Obligations and other related costs.

Sponsors:

City Council President (Administration)

<u>20-0589</u>	 Perkins Somerset Oldtown Special Taxing District For the purpose of designating a "special taxing district" to be known as the "Perkins Somerset Oldtown Special Taxing District"; providing for and determining various matters in connection with the establishment of the special taxing district; creating a special fund for the special taxing district; providing for the levy of a special tax on all taxable real and personal property located in the special taxing district; providing for a special effective date; and generally providing for matters relating to the designation and operation of the special taxing district, the establishment and use of the special fund to provide for the payment by or reimbursement to the City for debt service, which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City, the authorization of the pledge, subject to appropriation, of the special tax revenues, pursuant to a
	Contribution Agreement, to provide for the payment by the State Issuer of the principal of and interest on the applicable State Obligations issued in connection with the special taxing district and other related costs, the replenishment of any reserve fund established for any bonds or State Obligations, and the payment of certain expenses and administrative costs related to the operation of the special taxing district.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0590</u>	 Zoning - Conditional Use Parking Lot - 1301-1325 Etting Street, 505, 507, 509, and 511 West Lafayette Avenue, and the Alley Adjacent to 1325 Etting Street For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a parking lot on the properties known as 1301-1325 Etting Street (Block 0396, Lots 051, 052, 053, 054, 055, 056, 057, 058, 059, 060, 061, 062, and 063), 505, 507, 509, and 511 West Lafayette Avenue (Block 0396, Lots 019, 020, 021, and 022), and the alley adjacent to 1325 Etting Street, as outlined in red on the accompanying plat.
<u>Sponsors:</u>	Eric T. Costello
<u>20-0593</u>	Tax Sales - Properties Exempt From Sale For the purpose of directing the Director of Finance to withhold certain properties from tax sale; defining certain terms; requiring that the Director of Finance adopt regulations to implement the requirements of this section; requiring that the Director of Finance submit an annual report to the Mayor and City Council; and generally implementing the authority provided by Section 14-811(f) of the State Tax-Property Article .
<u>Sponsors:</u>	Danielle McCray, President Brandon M. Scott, Ryan Dorsey, Sharon Green Middleton, John T. Bullock, Mary Pat Clarke, Leon F. Pinkett, III, Zeke Cohen, Robert Stokes, Sr., Shannon Sneed, Kristerfer Burnett, Edward Reisinger

<u>20-0596</u>	Supplementary General Fund Operating Appropriation - Department of General Services - \$2,500,000
	For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$2,500,000 to the Department of General Services - Service 726 (Administration - General Services), to provide funding to balance the budget for Fiscal Year 2020, due to unanticipated expenditures because of the COVID-19 pandemic; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0597</u>	 Supplementary General Fund Operating Appropriation - Fire Department - \$11,000,000 For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$11,000,000 to the Fire Department - Service 609 (Emergency Medical Services), to provide funding for additional operating expenses resulting from overtime and the COVID-19 pandemic; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0598</u>	Supplementary General Fund Operating Appropriation - Health Department - \$5,500,000 For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$5,500,000 to the Health Department - Service 315 (Emergency Services - Health), to provide funding for unanticipated additional expenditures resulting from the COVID-19 pandemic; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0599</u>	Supplementary General Fund Operating Appropriation - Department of Housing and Community Development - \$6,000,000 For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$6,000,000 to the Department of Housing and Community Development - Service 809 (Retention, Expansion, and Attraction of Businesses), to provide funding for additional expenditures resulting from the COVID-19 pandemic; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>20-0600</u>	General Fund Operating Appropriation Transfer - Department of Transportation (Service 690) to Police Department (Service 622) - \$2,000,000 For the purpose of transferring a General Fund Operating Appropriation in the amount of \$2,000,000 from the Department of Transportation (Service 690: Sustainable Transportation) to the Police Department (Service 622: Police Patrol); and providing for a special effective date.

Executive Nominations

EA20-0287 Tyler Adamson

Member - Public Safety Advisory Commission - District 14 EXECUTIVE APPOINTMENTS COMMITTEE

<u>EA20-0288</u>	Monalisa Diallo Member - Public Safety Advisory Commission - District 7 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0289</u>	Domonique Flowers Member - Public Safety Advisory Commission - District 8 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA20-0290</u>	Phyllis Gilmore Member - Public Safety Advisory Commission - District 4 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA20-0291</u>	Angela Holland Member - Public Safety Advisory Commission - District 10 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0292</u>	Derrick Johnson Member - Public Safety Advisory Commission - District 7 <i>EXECUTIVE APPOINTMENTS COMMITTEE</i>
<u>EA20-0293</u>	Tiffany JonesMember - Public Safety Advisory Commission - District 2EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0294</u>	Khai Overton Member - Public Safety Advisory Commission - District 7 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0295</u>	Kaila Randolph Member - Public Safety Advisory Commission - District 7 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0296</u>	Samantha Sailsman Member - Public Safety Advisory Commission - District 5 EXECUTIVE APPOINTMENTS COMMITTEE
<u>EA20-0297</u>	Carlton Smith Member - Public Safety Advisory Commission - District 12 EXECUTIVE APPOINTMENTS COMMITTEE

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Equity and Structure

<u>19-0353</u>	Charter Amendment - Underground Conduit System - Sale, Transfer, or Franchise Prohibited For the purpose of prohibiting the sale, transfer, or franchising of the City's underground conduit system for cables, wires, and similar facilities; excepting this underground conduit system, its operations and uses, from the Charter provisions otherwise authorizing the grant of franchises or rights relating to the operation or use of public property or places; and submitting this amendment to the qualified voters of the City for adoption or rejection.
<u>Sponsors:</u>	President Young, Sharon Green Middleton, Isaac "Yitzy" Schleifer, Robert Stokes, Sr., Brandon M. Scott, Zeke Cohen, Kristerfer Burnett, Bill Henry, Leon F. Pinkett, III, Ryan Dorsey, John T. Bullock, Eric T. Costello, Edward Reisinger, Mary Pat Clarke
	RECOMMEND FAVORABLE
<u>19-0442</u>	Legislation - Equity Assessment and Fiscal Note Requirement For the purpose of requiring that certain legislation be accompanied by an equity assessment and fiscal note prior to being voted on by a legislative committee; establishing that the Office of Council Services prepare the required equity assessment and fiscal notes; defining certain terms; providing for the time for submission of the equity assessment and fiscal note; providing for the content of a fiscal note; and providing for a special effective date.
<u>Sponsors:</u>	President Brandon M. Scott, Ryan Dorsey, Leon F. Pinkett, III, John T. Bullock, Bill Henry, Zeke Cohen, Danielle McCray, Robert Stokes, Sr., Edward Reisinger, Eric T. Costello, Kristerfer Burnett, Shannon Sneed, Mary Pat Clarke, Isaac "Yitzy" Schleifer
	RECOMMEND FAVORABLE WITH AMENDMENTS

Housing and Urban Affairs

<u>19-0447</u>	Urban Renewal - Hampden Business Area - Amendment _
	For the purpose of amending the Urban Renewal Plan for Hampden Business Area to
	conform certain provisions and references to those of Article 32 - Zoning, to modify
	the duration of the Plan, to revise certain exhibits of the Plan to conform the
	references to the land use and the zoning district classifications of the Zoning Code
	that is now in effect, and to conform and correct certain language 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.
<u>Sponsors:</u>	Mary Pat Clarke, Leon F. Pinkett, III
	FAVORABLE WITH AMENDMENTS

<u>20-0490</u>

Urban Renewal - Carroll Camden - Renewal Area Designation and Urban Renewal Plan

For the purpose of repealing the existing Carroll Camden Urban Renewal Plan and replacing it by designating as a "Renewal Area" an area situated in Baltimore City, Maryland known as Carroll Camden, bounded generally by I-95 and Russell Street on the south, Monroe Street on the west, I-395, South Paca Street, and Ostend Street on the north, and Russell Street and Kloman Street on the east; establishing the objectives of the Plan; establishing permitted land uses in the Renewal Area; providing that where there may be a conflict between the provisions of the Renewal Plan and the provisions of any Planned Unit Development, the provisions of the Planned Unit Development control; providing review requirements and controls for all plans for new construction; providing that the provisions of the Baltimore City Zoning Code apply to properties in the Renewal Area; establishing controls for off-street parking facilities; authorizing the conditions for acquisition of properties in the Renewal Area; providing for review by the Department of Housing and Community Development of development or rehabilitation plans in the Renewal Area with respect to their conformance with the provisions of the Renewal Plan; providing for community notification of any permit application for the development or redevelopment of any property within the boundaries of the Renewal Area; creating disposition lots and providing for specific controls on specific lots; providing for the term of the Plan; providing for community review of all proposed amendments to the Plan; making provisions of this Ordinance severable; approving appendices and exhibits to 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. City Council President (Administration)

<u>Sponsors:</u> City

FAVORABLE WITH AMENDMENTS

<u>20-0553</u> Urban Renewal - Washington Village - Amendment _______
 For the purpose of amending the Urban Renewal Plan for Washington Village to revise an exhibit to the Renewal Plan to reflect the addition of a new disposition lot and to clarify and correct certain references 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.
 <u>Sponsors:</u> City Council President (Administration)

FAVORABLE WITH AMENDMENTS

<u>20-0565</u> Sponsors:	Urban Renewal - Park Heights - Amendment _ For the purpose of amending the Urban Renewal Plan for Park Heights to amend certain exhibits to reflect the change of zoning, upon approval by separate ordinance, for the properties known as known as 3215 West Belvedere Avenue (Block 4582, Lot 018), 3317-3323 West Belvedere Avenue (Block 4580, Lots 003, 004, 005), 5101-5103 Denmore Avenue (Block 4582, Lots 019 and 020), 5100 Denmore Avenue (Block 4580, Lot 001), and Block 4580, Lots 038 and 039-055; 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. Sharon Green Middleton
	FAVORABLE WITH AMENDMENTS
<u>20-0580</u> <u>Sponsors:</u>	City Streets - Closing - A Portion of South Boston Street Extending from South Haven Street For the purpose of condemning and closing a variable width portion of South Boston Street, extending from South Haven Street, Westerly 723.60 feet, more or less, as shown on Plat 349-A-43A in the Office of the Department of Transportation; and providing for a special effective date. City Council President (Administration)
	FAVORABLE WITH AMENDMENTS
<u>20-0582</u> <u>Sponsors:</u>	City Streets - Closing - Portion of Boston Street For the purpose of condemning and closing a variable width portion of Boston Street, from a point 723.60 feet Westerly from the west side of South Haven Street and extending Westerly 524 feet, more or less to the east side of South Conkling Street, 60 feet wide, as shown on Plat 349-A-44A in the Office of the Department of Transportation; and providing for a special effective date. City Council President (Administration)
	FAVORABLE WITH AMENDMENTS

Judiciary

<u>20-0628</u>	City Property - Naming a Pavilion and a Nature Park in the Joseph H. Rash Playfield to be the BGE Pavilion and the BGE Nature Park For the purpose of naming a pavilion in the Joseph H. Rash Playfield (Block 890, Lot 006), to be located at the coordinates of 39.281483, - 76.610425, the BGE Pavilion; and naming a nature park in the Joseph H. Rash Playfield (Block 890, Lot 006), to be located at the coordinates of 39,281657, - 76,610659, the BGE Nature Park.
<u>Sponsors:</u>	Eric T. Costello
	FAVORABLE
<u>20-0630</u>	Building, Fire, and Related Codes - Adoption of International Green Construction Code (2018) FOR the purpose of amending the Building, Fire, and Related Code Article to repeal the International Green Construction Code (2012 Edition) and substitute, subject to local additions, deletions. amendments and modifications, the International Green Construction Code (2018 Edition); and providing for the effective date, construction, and application of the new Green Construction Code.
<u>Sponsors:</u>	City Council President (Administration)
	FAVORABLE
Land Use	
<u>20-0508</u>	Rezoning - 5401 Pulaski Highway For the purpose of changing the zoning for the property known as 5401 Pulaski Highway (Block 6242C, Lot 003), as outlined in red on the accompanying plat, from the I-1 Zoning District to the C-4 Zoning District.
<u>Sponsors:</u>	Danielle McCray
	FAVORABLE
<u>20-0566</u>	 Rezoning - 3215 West Belvedere Avenue, 3317-3323 West Belvedere Avenue, 5101-5103 Denmore Avenue, 5100 Denmore Avenue, and Block 4580, Lots 038 and 039-055 For the purpose of changing the zoning for the properties known as 3215 West Belvedere Avenue (Block 4582, Lot 018), 3317-3323 West Belvedere Avenue (Block 4580, Lots 003, 004, 005), 5101-5103 Denmore Avenue (Block 4582, Lots 019 and 020), 5100 Denmore Avenue (Block 4580, Lot 001), and Block 4580, Lots 038 and 039-055, as outlined in red on the accompanying plat, from the R-6 Zoning District to the OR-1 Zoning District; and providing for a special effective date.
<u>Sponsors:</u>	Sharon Green Middleton
	FAVORABLE WITH AMENDMENTS

<u>20-0567</u>	Rezoning - 407 Benninghaus Road For the purpose of changing the zoning for the property known as 407 Benninghaus Road (Block 5014C, Lot 004A), as outlined in red on the accompanying plat, from the R-3 Zoning District to the OR-1 Zoning District.
<u>Sponsors:</u>	Bill Henry
	FAVORABLE
<u>20-0568</u>	Planned Unit Development - Amendment - Stadium Place For the purpose of approving certain amendments to the Development Plan of the Stadium Place Planned Unit Development.
<u>Sponsors:</u>	Mary Pat Clarke
	FAVORABLE WITH AMENDMENTS
<u>20-0595</u>	Rezoning - 1103-1109 North Washington Street For the purpose of changing the zoning for the property known as 1103-1109 North Washington Street (Block 1551, Lot 001), as outlined in red on the accompanying plat, from the R-8 Zoning District to the IMU-1 Zoning District.
<u>Sponsors:</u>	Shannon Sneed
	FAVORABLE
<u>20-0614</u>	 Rezoning - 4015 Foster Avenue, 4000 Hudson Street, and 801 South Haven Street For the purpose of changing the zoning for the properties known as 4015 Foster Avenue (Block 6447 Lot 021) and 4000 Hudson Street (Block 6457, Lot 018), as outlined in red on the accompanying plat, from the I-1 Zoning District to the IMU-2 Zoning District; and changing the zoning for the property known as 801 South Haven Street (Block 6458, Lot 003), from the I-2 Zoning District to the IMU-2 Zoning District, as outlined in blue on the accompanying plat.
<u>Sponsors:</u>	Zeke Cohen
	FAVORABLE
Public Safety	
<u>19-0428</u>	Human-Trafficking Notice Requirements - City-Owned and -Occupied Buildings For the purpose of requiring city-owned and -occupied buildings to place a notice regarding the human-trafficking prevention hotline certain locations; and conforming and clarifying related provisions.
<u>Sponsors:</u>	Kristerfer Burnett, President Brandon M. Scott, Zeke Cohen, Danielle McCray, Ryan Dorsey, Bill Henry, Sharon Green Middleton, Leon F. Pinkett, III, John T. Bullock, Eric T. Costello, Mary Pat Clarke, Robert Stokes, Sr., Shannon Sneed, Isaac "Yitzy" Schleifer, Edward Reisinger
	FAVORABLE WITH AMENDMENTS

<u>20-0569</u>	Street Harassment Advisory Commission For the purpose of establishing the Street Harassment Advisory Commission; providing for the Commission's composition, terms of office, officers, meetings, quorum, and rules of procedure; establishing the general purposes and specific duties of the Street Harassment Advisory Commission; defining certain terms; requiring certain City agencies to adopt model policies and training materials developed by the Street Harassment Advisory Commission; and generally relating to the Street Harassment Advisory Commission.
<u>Sponsors:</u>	Shannon Sneed, John T. Bullock, Ryan Dorsey, Bill Henry, Kristerfer Burnett, Zeke Cohen, Mary Pat Clarke

FAVORABLE WITH AMENDMENTS

Taxation, Finance and Economic Development

<u>20-0581</u>	Sale of Property - A Portion of South Boston Street, Extending from South Haven 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 variable width portion of Boston Street extending from South Haven Street, Westerly 723.60 feet, more or less, and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	FAVORABLE
<u>20-0583</u>	Sale of Property - Variable Width Portion of Boston 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 variable width portion of Boston Street from a point 723.60 feet Westerly from the west side of South Haven Street and extending Westerly 524 feet, more or less to the east side of South Conkling Street, 60 feet wide and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
	FAVORABLE WITH AMENDMENTS

20-0603

Retirement Savings Plan - Clarifications

For the purpose of clarifying the definition of "earnable compensation" for the members of the Retirement Savings Plan; clarifying that any employee of the Enoch Pratt Free Library System, who is not eligible to participate in the Maryland State Retirement and Pension System, is considered able to be a member of the Retirement Savings Plan; clarifying that any employee of the Baltimore Museum of Art or the Walters Art Gallery is not considered to be an employee for purposes of the Retirement Savings Plan; eliminating the time period limit for when an employer contribution made by mistake may be returned to the participating employer after payment of the mistaken contribution; modifying the composition of the Board of Trustees of the Retirement Savings Plan; modifying the qualifications needed by certain Trustees appointed to the Board; clarifying the term of office for appointed Trustees; clarifying that the Board is responsible for any other assets assigned to the Board by the City; clarifying certain provisions and language regarding the selection of Board Officers and their compensation; clarifying that administrative expenses of the Retirement Savings Plan and in the management of Plan assets may only be paid out of certain forfeitures or the unallocated Plan Asset Account; clarifying which City Benefit Plans a Trustee or Board employee may not do business; clarifying certain provisions concerning when members will commence participation in the Plan; modifying the definition of "service" for purposes of the Retirement Savings Plan; clarifying certain provisions concerning contributions to the Plan; clarifying certain provisions regarding forfeiture of non-vested employer contributions and adding a provision that if a vested member of the Plan transfers service to another City retirement plan, the Employer Contribution Sub-Account is forfeited; providing that a member who terminates employment and transfers service to another city retirement plan is entitled to receive the value of the member's mandatory employee contribution sub-account and, if applicable, rollover contribution sub-account; clarifying certain provisions regarding beneficiary distribution, after a member's death; providing for distribution of small account balances; defining "minor beneficiary"; and generally relating to the Retirement Savings Plan.

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

FAVORABLE WITH AMENDMENTS

20-0604Retirement Systems - Minor Child - ClarificationFor the purpose of modifying and conforming the definition of minor child, in the
Employees' Retirement System law, the Elected Officials' Retirement System law,
and the Fire and Police Employees' Retirement System law.

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

FAVORABLE

Transportation

<u>20-0558</u>	City Officers and Employees - Commuting Benefits
	For the purpose of requiring that the Department of Human Resources have a written
	policy regarding certain parking benefits; requiring the Department of Human
	Resources offer a public mass transit subsidy to every officer and employee of the
	City; requiring the Department of Human Resources offer a cash equivalent alternative
	to any City officer or employee entitled or eligible to receive a parking benefit;
	defining certain terms; and generally relating to encouraging the use of public mass
	transit by City officers and employees.
<u>Sponsors:</u>	Ryan Dorsey, Shannon Sneed
	FAVORABLE WITH AMENDMENTS

3R Third Reader

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

<u>20-0580</u>	City Streets - Closing - A Portion of South Boston Street Extending from	
	South Haven Street For the purpose of condemning and closing a variable width portion of South Boston Street, extending from South Haven Street, Westerly 723.60 feet, more or less, as shown on Plat 349-A-43A in the Office of the Department of Transportation; and providing for a special effective date.	
<u>Sponsors:</u>	City Council President (Administration)	
<u>20-0581</u>	Sale of Property - A Portion of South Boston Street, Extending from South Haven 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 variable width portion of Boston Street extending from South Haven Street, Westerly 723.60 feet, more or less, and no longer needed for public use; and providing for a special effective date.	
<u>Sponsors:</u>	City Council President (Administration)	
<u>20-0582</u>	City Streets - Closing - Portion of Boston Street For the purpose of condemning and closing a variable width portion of Boston Street, from a point 723.60 feet Westerly from the west side of South Haven Street and extending Westerly 524 feet, more or less to the east side of South Conkling Street, 60 feet wide, as shown on Plat 349-A-44A in the Office of the Department of Transportation; and providing for a special effective date.	
Sponsors:	City Council President (Administration)	

<u>20-0583</u>	Sale of Property - Variable Width Portion of Boston 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
	variable width portion of Boston Street from a point 723.60 feet Westerly from the
	west side of South Haven Street and extending Westerly 524 feet, more or less to the
	east side of South Conkling Street, 60 feet wide and no longer needed for public use;
	and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)

Third Reader (for final passage)

<u>19-0364</u>	Sale of Property - Former Bed of a Variable Width Alley Located Between 210-Foot Alleys Bounded by Boone Street, East 22nd Street, GreenmountAvenue, and East 23rd StreetFor the purpose of authorizing the Mayor and City Council of Baltimore to sell, ateither public or private sale, all its interest in a certain parcel of land known as theformer bed of a variable width alley located between 2 10-foot alleys bounded byBoone Street, East 22nd Street, Greenmount Avenue, and East 23rd Street and nolonger needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>19-0440</u> Sponsors:	Acquisition of Property - Temporary Construction Easements and Permanent Easements For the purpose of authorizing the Mayor and City Council of Baltimore to acquire, by purchase or condemnation, the fee simple or other interests as the Director of Transportation may deem necessary in portions of a descriptive property on the south side of Waterview Avenue, rear of 2200-2208 Round Road and known as Ward 25, Section 05, Block 7610, Lot 19, as shown on Plat RW 20-36410, dated November 8, 2016, in the Office of the Director of Transportation, and needed for the Seamon Avenue Storm Drain Project; and providing for a special effective date. City Council President (Administration)
<u>20-0591</u> <u>Sponsors:</u>	Zoning - Conditional Use Parking Lots - 115 and 118 Mount Clare Street For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of parking lots on the properties known as 115 Mount Clare Street (Block 0251, Lot 068) and 118 Mount Clare Street (Block 0251, Lot 072), as outlined in red on the accompanying plat. John T. Bullock

<u>20-0605</u>	Minority and Women's Business Utilization - Emergencies For the purpose of clarifying and expanding the conditions for a City agency to obtain a waiver from the City's minority business and women's business contract utilization requirements; requiring that, if an agency receives a waiver for an emergency, the agency submit a report to the Board of Estimates and the Minority and Women's Business Opportunity Office; defining certain terms; and generally relating to greater transparency and utilization of minority and women's business in City emergency contracting.
<u>Sponsors:</u>	Kristerfer Burnett, President Brandon M. Scott, John T. Bullock, Zeke Cohen, Mary Pat Clarke, Sharon Green Middleton, Shannon Sneed, Bill Henry, Ryan Dorsey, Leon F. Pinkett, III
<u>20-0627</u>	Baltimore City Fire Department - Reporting Requirements For the purpose of requiring the Fire Chief of the Baltimore City Fire Department to report annually certain information to the Mayor and City Council of Baltimore; and requiring the report to be made available on the Department's website.
<u>Sponsors:</u>	Shannon Sneed, Kristerfer Burnett, Mary Pat Clarke, Bill Henry, John T. Bullock, Ryan Dorsey, Danielle McCray, President Brandon M. Scott, Leon F. Pinkett, III, Zeke Cohen, Robert Stokes, Sr., Sharon Green Middleton, Edward Reisinger
<u>20-0629</u>	Prevailing Wage - Determination For the purpose of simplifying the manner by which the City determines its prevailing wage for construction contracts by indexing with the prevailing hour wage established under State law for State-financed construction work performed in the City; and providing for a rate review procedure after the initial rate establishment.
<u>Sponsors:</u>	Bill Henry, Mary Pat Clarke, John T. Bullock, Ryan Dorsey, Kristerfer Burnett, Shannon Sneed, Sharon Green Middleton, President Brandon M. Scott, Edward Reisinger, Zeke Cohen

Committee Announcements

Announcements

THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 16, 2020 AT 5:00 P.M.

Adjournment

Cable Hearing Schedule

We are live streaming more to you now than ever before! Please visit https://baltimore.legistar.com/Calendar.aspx to view all legislative hearings, work sessions, voting sessions and council meetings that are covered by CHARM TV 25. http://charmtvbaltimore.com/watch-live