# **City of Baltimore**

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



**Meeting Agenda - Final** 

Monday, January 10, 2022

5:00 PM

Webex Meeting: Phone: +1-408-418-9388, Access Code: 2330 457 1276, Password: Baltimore, Link:

# **Baltimore City Council**

Nicholas J. Mosby, President of the Council - District 1: Zeke Cohen - District 2: Danielle N. McCray - District 3: Ryan Dorsey - District 4: Mark Conway - District 5: Isaac "Yitzy" Schleifer - District 6: Sharon Green Middleton - District 7: James Torrence - District 8: Kristerfer Burnett - District 9: John T. Bullock - District 10: Phylicia Porter - District 11: Eric T. Costello - District 12: Robert Stokes, Sr. - District 13: Antonio Glover - District 14: Odette Ramos

#### Call to Order

Invocation

Pledge of Allegiance

#### Showcase Baltimore

Nazaahah Amin, BMore Empowered

#### Roll Call

#### Approval of the Journal

December 9, 2021

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

# Bills Signed by the Mayor

December 29, 2021

<u>21-0083</u>	<b>Franchise - Gas Regulator Station Utility at Lower Gwynns Falls Park</b> For the purpose of granting a franchise to Baltimore Gas and Electric Company to construct, use, and maintain a gas regulator station utility, subject to certain terms, conditions, and reservations; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>21-0091</u>	<b>Sale of Property - Block 6997, Lot 002</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 located at NES Broening Highway 844-1 ft. SE of Colgate Creek (Block 6997, Lot 002) and no longer needed for public use; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Office of the Comptroller)
<u>21-0167</u>	<b>High-Performance Market-Rate Rental Housing Tax Credit - Citywide -</b> <b>Application Extension</b> For the purpose of extending the period within which applications may be accepted for the High-Performance Market-Rate Rental Housing Tax Credit - Citywide and providing for a special effective date.
<u>Sponsors:</u>	Eric T. Costello, President Nicholas J. Mosby, Robert Stokes, Sr., Sharon Green Middleton, John T. Bullock, Antonio Glover, Isaac "Yitzy" Schleifer, James Torrence, Zeke Cohen, Phylicia Porter, Mark Conway

<u>21-0168</u>	<b>Tax Credits - Historic Properties - Application Extension</b> For the purpose of extending the period within which applications may be accepted for the historic improvement tax credit and providing for a special effective date.
<u>Sponsors:</u>	Eric T. Costello, President Nicholas J. Mosby, Robert Stokes, Sr., Sharon Green Middleton, John T. Bullock, Antonio Glover, Isaac "Yitzy" Schleifer, James Torrence, Zeke Cohen, Phylicia Porter, Kristerfer Burnett, Mark Conway
<u>21-0169</u>	<b>High-Performance Newly Constructed Dwellings Tax Credit - Application</b> <b>Extension</b> For the purpose of extending the period within which applications may be accepted for the High-Performance Newly Constructed Dwellings Tax Credit and providing for a special effective date.
<u>Sponsors:</u>	Eric T. Costello, President Nicholas J. Mosby, Robert Stokes, Sr., Sharon Green Middleton, John T. Bullock, Antonio Glover, Isaac "Yitzy" Schleifer, Zeke Cohen, James Torrence, Kristerfer Burnett, Mark Conway

## **Executive Nominations**

<u>EA22-0080</u>	<b>Robert Cenname</b> Budget Director - Parking Authority of Baltimore City Board of Directors - District 5
	RULES AND OVERSIGHT COMMITTEE
<u>EA22-0081</u>	<b>Dr. Reynaldo Evangelista</b> Member - Community Relations Commission - District 9
	RULES AND OVERSIGHT COMMITTEE
<u>EA22-0082</u>	Mildred "Mimi" Forbes Beal Member - Fire and Police Employee Retirement System - District 3
	RULES AND OVERSIGHT COMMITTEE
<u>EA22-0083</u>	<b>Dr. Yvette llechie</b> Member - Community Relations Commission
	RULES AND OVERSIGHT COMMITTEE
<u>EA22-0084</u>	<b>BreeAna Jones</b> Member - Affordable Housing Trust Fund Commission - District 12
	RULES AND OVERSIGHT COMMITTEE
EA22-0085	Alexander Katzenberg Member - Board of Fire Commissioners - District 6
	RULES AND OVERSIGHT COMMITTEE
<u>EA22-0086</u>	<b>Leland Shelton</b> Member - Board of Municipal Zoning Appeals - District 6
	RULES AND OVERSIGHT COMMITTEE

## **Bills Introduced**

<u>22-0187</u>	Supplementary General Fund Capital Appropriation - Department of Transportation - \$18,000,000
<u>Sponsors:</u>	For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$18,000,000 to the Department of Transportation - Service 548 (Conduit Enterprise Fund), to provide funding to continue development, maintenance, and control of the miles of conduit ducts under Baltimore City which carry electrical, telephone and optic lines; and providing for a special effective date. Administration City Council
	ORDINANCE At the request of: Department of Transportation WAYS AND MEANS COMMITTEE
<u>22-0188</u>	<b>Rezoning - 3101-3113 Eastern Avenue</b> For the purpose of changing the zoning for the property known as 3101-3113 Eastern Avenue (Block 1794, Lots 009 and 009A), as outlined in red on the accompanying plat, from the R-8 Zoning District to the C-1 Zoning District; and providing for a special effective date.
<u>Sponsors:</u>	Zeke Cohen
	ORDINANCE ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
<u>22-0189</u>	Repeal of Ordinances 07-609 and 09-139 - Westport Waterfront Planned Unit Development For the purpose of repealing Ordinance 07-609, which designated certain properties as a Business Planned Unit Development known as Westport Waterfront; repealing Ordinance 09-139, which amended Ordinance 07-609; and providing for a special effective date.
<u>Sponsors:</u>	Phylicia Porter
	ORDINANCE ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
<u>22-0190</u>	Repeal of Ordinances 08-94, 08-95, and 08-96 - Westport Waterfront Development District, Westport Special Taxing District, and State Obligations Pledge For the purpose of repealing Ordinance 08-94, which created the Westport Waterfront Development District; repealing Ordinance 08-95, which created the Westport Waterfront Special taxing District; repealing Ordinance 08-96, which authorized the pledge by the City of Tax Increment Revenues and Special Tax Revenues for the purpose of financing infrastructure improvements; and providing for
Spansars	a special effective date.
<u>Sponsors:</u>	Phylicia Porter ORDINANCE
	WAYS AND MEANS COMMITTEE

<u>22-0191</u>	
	Homeless Shelters and Transitional Housing Units - Human Trafficking
	Notice Requirements
	For the purpose of requiring homeless shelters and transitional housing units within the
	City of Baltimore to place a notice regarding a certain human trafficking prevention
	hotline in certain locations; providing that the required human trafficking notices may
	be obtained from the United States Department of Homeland Security's Blue
	Campaign website; providing for certain penalties; and generally relating to human trafficking notice requirements for homeless shelters and transitional housing units.
<u>Sponsors:</u>	Kristerfer Burnett, Sharon Green Middleton, Phylicia Porter, John T. Bullock
	ORDINANCE
	PUBLIC SAFETY AND GOVERNMENT OPERATIONS COMMITTEE
<u>22-0192</u>	Transit and Traffic - Impoundment or Immobilization - Chronic Offenders
	For the purpose of authorizing the Baltimore City Police Commissioner to impound or
	immobilize the vehicle of a certain person; defining certain terms; and generally relating
	to chronic offenders of parking ordinances.
<u>Sponsors:</u>	Ryan Dorsey, Odette Ramos, Mark Conway, Zeke Cohen, John T. Bullock
	ORDINANCE
	ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

# **Resolutions Introduced**

<u>22-0086R</u>	Approval for the Exchange of a Class B-D-7 License to a Class A-7 License for Use at 2343 East Monument Street
	For the purpose of providing the required approval under Md. Code Ann., Alc. Bev. § 12-902.1(d)(1) to allow the license holder holding a valid Class B-D-7 Beer, Wine, and Liquor License issued for use at 2343 East Monument Street, Baltimore,
	Maryland 21205 to apply to the Board of Liquor License Commissioners for Baltimore City to exchange their Class B-D-7 Beer, Wine, and Liquor License for a Class A-7 Beer, Wine, and Liquor License.
<u>Sponsors:</u>	Antonio Glover
	RESOLUTION ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
<u>22-0087R</u>	Informational Hearing - Office of the Chief Administrative Officer - Annual
	<b>Review</b> For the purpose of requesting that the Chief Administrative Officer and Deputy Chief Administrative Officer come before the City Council to initiate the process of annually reviewing the duties of the Office; requiring the review to include an evaluation of the prior year's performance metrics; requesting the Officers and the Council establish goals and objectives for the upcoming year; and requiring the Officer and the Council to identify municipal service delivery gaps that need to be addressed.
<u>Sponsors:</u>	Kristerfer Burnett, Odette Ramos, Mark Conway, Sharon Green Middleton, Phylicia Porter, John T. Bullock
	RESOLUTION RULES AND OVERSIGHT COMMITTEE

#### **Consent Calendar**

# (See Section A at back of Agenda)

#### 2R Second Reader

## Economic and Community Development

<u>21-0068R</u>	Informational Hearing - Naming City Properties For the purpose of inviting the City Solicitor and representatives from the Commission on Historical and Architectural Preservation, Department of Planning, Department of Transportation, Department of General Services, Baltimore Development Corporation, Department of Recreation and Parks, and the Department of Real Estate to brief the City Council regarding the standards, procedures, practices and policies for naming and renaming City property and the ceremonial naming of City streets, and to discuss possible revisions of current standards, in light of national trends, so that our standards better foster equity and unity.
<u>Sponsors:</u>	Sharon Green Middleton, Danielle N. McCray, John T. Bullock, Odette Ramos, Phylicia Porter, James Torrence, Zeke Cohen, Kristerfer Burnett, Mark Conway

RECOMMEND FAVORABLE

## Public Safety and Government Operation

<u>21-0106</u>	<b>Study and Report - Oversight of the Baltimore City Fire Department</b> For the purpose of requiring that the Baltimore City Fire Department, in consultation with certain other agencies, submit a report to the Mayor and City Council evaluating the policies, practices, and internal control systems of the Department and evaluating the potential establishment of an office dedicated to compliance and investigations within the Fire Department; and providing for a special effective date.
<u>Sponsors:</u>	Kristerfer Burnett, Zeke Cohen, Ryan Dorsey, John T. Bullock, Phylicia Porter, James Torrence
	RECOMMEND FAVORABLE WITH AMENDMENTS
<u>21-0107</u>	<b>Study and Report - Operations of the Baltimore City Fire Department</b> For the purpose of requiring that the Baltimore City Fire Department, in consultation with certain other agencies, submit a report to the Mayor and City Council evaluating departmental operations, fire suppression and Emergency Medical Services staffing, community risk reduction programs, and performance management programs; and providing for a special effective date.
<u>Sponsors:</u>	Kristerfer Burnett, Zeke Cohen, Ryan Dorsey, John T. Bullock, Phylicia Porter, James Torrence
	RECOMMEND FAVORABLE WITH AMENDMENTS

<u>21-0164</u>	Decennial Fire and Emergency Medical Services Redistricting Plan
	For the purpose of requiring the Baltimore City Fire Chief to prepare a Decennial Fire
	and Emergency Medical Services Redistricting Plan; requiring the Fire Chief to
	present the Plan to the Mayor and City Council; requiring the Plan to be approved by
	resolution of the Mayor and City Council; allowing the Mayor and City Council to
	amend the Plan under certain circumstances; and generally relating to redistricting the
	Baltimore City fire battalions and emergency medical services districts.
<u>Sponsors:</u>	Kristerfer Burnett, Ryan Dorsey, Phylicia Porter, John T. Bullock, Zeke Cohen, Sharon Green Middleton, James Torrence
	RECOMMEND FAVORABLE WITH AMENDMENTS

# Ways and Means

<u>21-0112</u>	Charter Amendment - Supplementary Criminal Apprehension and Conviction
	Fund
	For the purpose of establishing a continuing, nonlapsing Supplementary Criminal
	Apprehension and Conviction Fund, to be used exclusively to supplement rewards
	offered to the public for information leading to the apprehension, arrest, and
	conviction of criminal suspects; providing for certain modes of appropriation to this
	Fund; authorizing the Mayor and City Council, by Ordinance, to provide for the
	oversight, governance, and administration of this Fund; and submitting this amendment
	to the qualified voters of the City for adoption or rejection.
<u>Sponsors:</u>	Isaac "Yitzy" Schleifer, John T. Bullock

RECOMMEND FAVORABLE WITH AMENDMENTS

# 3R Third Reader

# Third Reader (for final passage)

<u>21-0087</u>	Rezoning - 100 East 23rd Street, 2300 Saint Paul Street, 2305 Saint Paul Street, 2313 Saint Paul Street, and 2317 Saint Paul Street For the purpose of changing the zoning for the properties known as 100 East 23rd Street, 2300 Saint Paul Street, 2305 Saint Paul Street, 2313 Saint Paul Street, and 2317 Saint Paul Street, as outlined in red on the accompanying plat, from the OR-2 Zoning District to the C-1 Zoning District.
<u>Sponsors:</u>	Robert Stokes, Sr.
<u>21-0119</u>	<b>Rezoning - 1201 South Haven Street and a Portion of Boston Street</b> For the purpose of changing the zoning for the property known as 1201 S. Haven Street and a portion of Boston Street, as outlined in red on the accompanying plat, from the I-2 Zoning District to the C-3 Zoning District; and providing for a special effective date.
<u>Sponsors:</u>	Zeke Cohen

<u>21-0120</u>	Urban Renewal - Canton Industrial Area - Amendment
	For the purpose of amending the Urban Renewal Plan to revise the boundary of the
	Plan to remove a certain property; replacing certain exhibits to reflect the change;
	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>	Zeke Cohen
<u>21-0122</u>	Franchise - Installation of 5 Utilities/Ductbanks
	For the purpose of granting a franchise to The Johns Hopkins University (Developer's
	Agreement #1710) to construct, use, and maintain 5 utilities/ductbanks, subject to
	certain terms, conditions, and reservations; and providing for a special effective date.
<u>Sponsors:</u>	City Council President (Administration)
<u>21-0123</u>	Franchise - Underground Conduit and Fiber Optic Cable
	For the purpose of granting a franchise to the State of Maryland (Maryland Transit
	Administration) to construct, use, and maintain an underground conduit and fiber optic
	cable, subject to certain terms, conditions, and reservations; and providing for a
	special effective date.
<u>Sponsors:</u>	City Council President (Administration)

#### **Committee Announcements**

#### Announcements

# THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON MONDAY, JANUARY 24, 2022 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