CITY OF BALTIMORE

BRANDON M. SGOTT, Mayor



OFFICE OF COUNCIL SERVICES

LARRY E. GREENE, Director 415 Gity Hall, 100 N. Holliday Street Baltimore, Maryland 21202 410-396-7215 / Fax: 410-545-7596 email: larry.greene@baltimorecity.gov

HEARING NOTES

Bill: 22-0187

Supplementary General Fund Capital Appropriation - Department of Transportation -\$18,000,000

Committee: Chaired by:	Ways and Means Councilman Eric T. Costello		
Time (Ending): Location: Total Attenda	ing): 10:05 AM 10:15 AM Virtual "WebEx" Meeting nce: Approximately 25		
Committee Mei	mbers in Attendance:		
Eric T. Costello Robert Stokes, S Danielle McCray Sharon Green M		ostello	
Attendance she Agency reports Video or audio-Certification of Evidence of not Final vote takes Motioned by:	the file?	yes ☐ no ☐ Councilmember Dorse	n/a n/a ey

Major Speakers

(This is not an attendance record.)

- Victor Tervala, Law Department
- Pedro Aponte, Finance Department
- Liam Davis, Department of Transportation
- Eric Tiso, Planning Commission

Major Issues Discussed

- 1. The chairman went over the agency reports with the agency representatives.
- 2. The representative from the Department of Transportation talked about proposed amendments.
- 3. Vote taken on proposed amendments; favorable/passed. A motion was made to vote on the Ordinance, passed, Favorably with Amendments.

Further Study

Was further study requested?

Yes No

If yes, describe.

Committee Vote:

E. Costello:	Yea
K. Burnett:	Yea
R. Dorsey:	
D. McCray:	
S. Green Middleton:	
I. Schleifer:	
R. Stokes, Sr.:	Yea

Marqueite M. Curin

Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Electronic File

Date: February 2, 2022

BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE **VOTING RECORD**

DATE: 51 (, 2027							
BILL #: <u>22-0187</u>							
BILL TITLE: Supplementary General Fund Capital Appropriation – Department of Transportation – \$18,000,000							
MOTION BY: Dorsey SECONDED BY: McCray							
•							
☐ FAVORABLE WITH AMENDMENTS							
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION							
NAME	YEAS	NAYS	ABSENT	ABSTAIN			
Costello, Eric - Chair	7		2				
Burnett, Kristerfer	2						
Dorsey, Ryan							
McCray, Danielle	V		EV. []				
Middleton, Sharon			~ Cura De X				
Schleifer, Isaac	7						
Stokes, Robert	7						
TOTALS	b						

CHAIRPERSON: Eric T. Costello, Elc/m.m. C.

COMMITTEE STAFF: Marguerite M. Currin Initials: M. M., C.



Baltimore City Council Committee Hearing Attendance Record

Subject: Ordinance - Supplementary General Fund Capital Appropriation - Department of Transportation - \$18,000,000			Bill #22-0187						
Committee: Ways and Means Date: Tuesday, February 1, 2022			Cha	Chair: Eric T. Costello					
			-	Time: 10:01 AM					
Location: Web			1						
PLEASE PRINT CLEARLY				What is your position on this bill?		Lobbyist: Are you registered in the City?*			
CHECK HERE TO TESTIFY			Testify		Against	Ñ			
First Name	Last Name	Address / Organization / Email	Te	For	AB	Yes	20		
John	Doe	400 N. Holliday St. Johngoenbmore@yahoo.com	1	1	✓	1	✓		
		See hearing							
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						28			

^{*}Note: If you are compensated or incur expenses in connection with this bill, you may be required by law to register with the City Ethics Board as a lobbyist. Registration can be done online and is a simple process. For information visit: https://ethics.baltimorecity.gov/ or call: 410-396-4730

City of Baltimore

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

Meeting Minutes - Final

Ways and Means

Tuesday, February 1, 2022

1979(u474)Vebex Hearing: Phone: +1-408-418-9388, Access Code: 2335 198 6394, Password: Public, Link: https://bmore.webex.com/bmore/onstage/g.php?
MTID=e98cda2c81a1202d1700c4dc2d01e4ad8

22-0187 CHARM TV 25

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 6 - Eric T. Costello, Kristerfer Burnett, Ryan Dorsey, Danielle N. McCray, Isaac "Yitzy" Schleifer, and Robert Stokes Sr.

Excused 1 - Sharon Green Middleton

ITEM SCHEDULED FOR PUBLIC HEARING

22-0187 Supple

Supplementary General Fund Capital Appropriation - Department of Transportation - \$18,000,000

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.

Sponsors: Administration City Council

A motion was made by member Dorsey, seconded by member McCray, that Ordinance 22-0187 be recommended Favorably with Amendments. The motion carried by the following vote:

Yes: 6 - Costello, Burnett, Dorsey, McCray, "Yitzy" Schleifer, and Stokes Sr.

ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC