

**AMENDMENTS TO COUNCIL BILL 23-0363
(1st Reader Copy)**

By: Councilmember Ramos
{To be offered to the Ways and Means Committee}

Amendment No. 1

On page 1, in line 7, after “exemptions;” insert “providing proposed Articles of Incorporation for the Land Bank Authority;”; and, on that same page, in line 22, strike “22-27,” and substitute “22-28;”; and, on page 37, after line 21, insert:

“PART V. COMMUNITY ADVISORY PANEL

§ 22-27. COMMUNITY ADVISORY PANEL.

(A) ESTABLISHMENT.

THE AUTHORITY’S BOARD OF DIRECTORS SHALL CREATE A 15 MEMBER COMMUNITY ADVISORY PANEL.

(B) PURPOSE.

THE COMMUNITY ADVISORY PANEL SHALL SUPPORT AND ENSURE THE AUTHORITY SUPPORTS THE STATED PURPOSE OF THE AUTHORITY, AS OUTLINED IN THIS SUBTITLE.

(C) COMPOSITION.

THE COMMUNITY ADVISORY PANEL SHALL BE COMPOSED OF INDIVIDUALS:

- (1) WHO LIVE IN VARIOUS COUNCIL DISTRICTS;
- (2) WHO REFLECT A MIX OF DEMOGRAPHICS THAT ARE REPRESENTATIVE OF THE CITY; AND
- (3) WHO ARE REGISTERED VOTERS OF BALTIMORE CITY.

(D) LEADERSHIP.

THE COMMUNITY ADVISORY PANEL SHALL CHOOSE THE FOLLOWING OFFICERS BY MAJORITY VOTE OF THE PANEL'S MEMBERS:

- (1) CHAIR;
- (2) VICE CHAIR; AND
- (3) SECRETARY.

(E) RULES AND PROCEDURES.

THE COMMUNITY ADVISORY PANEL SHALL WORK WITH THE AUTHORITY TO ADOPT:

- (1) BYLAWS;
- (2) RULES OF ENGAGEMENT; AND
- (3) PROCEDURES.

(F) COMPENSATION AND EXPENSES.

A MEMBER OF THE COMMUNITY ADVISORY PANEL MAY NOT RECEIVE COMPENSATION FOR THE MEMBER'S SERVICES ON THE PANEL, BUT SHALL BE REIMBURSED FOR THE REASONABLE AND NECESSARY EXPENSES THE MEMBER INCURRED IN THE PERFORMANCE OF PANEL DUTIES.

(G) MEETINGS AND DUTIES.

(1) THE AUTHORITY MAY CONVENE THE COMMUNITY ADVISORY PANEL FROM TIME TO TIME:

- (I) TO OUTLINE THE REPORT DATA REQUIRED UNDER § 22-23 OF THIS SUBTITLE {"FINANCIAL PLAN; ANNUAL REPORTS"}; AND
- (II) TO OUTLINE ANY OTHER INFORMATION THE AUTHORITY DEEMS NECESSARY TO RECEIVE FEEDBACK FROM THE COMMUNITY ADVISORY PANEL.

(2) THE COMMUNITY ADVISORY PANEL SHALL CONVENE WHEN A RESIDENT OR GROUP OF RESIDENTS REQUESTS A REVIEW OF A PROJECT IN WHICH THE AUTHORITY HAS BEEN INVOLVED.

(3) THE COMMUNITY ADVISORY PANEL MAY RECOMMEND TO THE AUTHORITY THAT THE AUTHORITY TAKE AN ACTION OUTLINED IN § 22-11(G) OF THIS SUBTITLE {"ACQUISITION, SALE, AND RENOVATION: FAILURE TO COMPLY WITH AGREEMENT"}.

(H) OPEN GOVERNANCE.

(1) MEETINGS.

ALL MEETINGS OF THE COMMUNITY ADVISORY PANEL MUST BE CONDUCTED IN ACCORDANCE WITH:

(I) THE STATE OPEN MEETINGS ACT {STATE GENERAL PROVISIONS ARTICLE, TITLE 3}; AND

(II) CITY CODE ARTICLE 1, SUBTITLE 6 {"MEETINGS OF BOARDS AND COMMISSIONS"}.

(2) RECORDS.

ALL RECORDS OF THE COMMUNITY ADVISORY PANEL:

(I) MUST BE OPEN TO PUBLIC INSPECTION IN ACCORDANCE WITH THE STATE PUBLIC INFORMATION ACT {STATE GENERAL PROVISIONS ARTICLE, TITLE 4}; AND

(II) ARE SUBJECT TO CITY RECORD MANAGEMENT LAW UNDER CITY CODE ARTICLE 1, SUBTITLE 10.

(I) ETHICS.

THE MEMBERS OF THE COMMUNITY ADVISORY PANEL MUST COMPLY WITH ETHICS AND FINANCIAL DISCLOSURE PROCEDURES ESTABLISHED BY CITY CODE ARTICLE 8.”;

and, on that same page, in line 22, strike “V.” and substitute “VI.”; and, on that same page, in line 23, strike “22-27.” and substitute “22-28.”.

Amendment No. 2

On page 20, after line 24, insert:

“(I) *EQUITABLE DEVELOPMENT.*

“EQUITABLE DEVELOPMENT” MEANS COMMUNITY DEVELOPMENT AND INVESTMENT STRATEGIES INTENDED TO REVITALIZE NEIGHBORHOODS THAT HAVE TRADITIONALLY BEEN DISINVESTED OR FINANCIALLY DISADVANTAGED.”;

and, on that same page, in lines 25 and 28, strike “(I)” and “(J)”, respectively, and substitute “(J)” and “(k)”, respectively; and, on page 21, in lines 1, 4, and 8, strike “(K)”, “(L)”, and “(M)”, respectively, and substitute “(L)”, “(M)”, and “(N)”, respectively.

Amendment No. 3

On page 22, in line 14, strike “11” and substitute “13”; and, on page 23, in line 2 strike “7” and substitute “9”; and, on that same page, strike lines 4 through 13 in their entireties and substitute:

“(I) 1 MEMBER WITH 5 OR MORE YEARS OF EXPERIENCE IN HOUSING FINANCE;

(II) 2 MEMBERS WHO ARE INDIVIDUALS LIVING IN NEIGHBORHOOD STATISTICAL AREAS DETERMINED BY THE BALTIMORE CITY DEPARTMENT OF PLANNING WHERE 20% OR MORE OF THE PROPERTIES ARE ABANDONED OR WERE ABANDONED IN THE PAST 10 YEARS;

(III) 1 MEMBER WITH 5 OR MORE YEARS OF EXPERIENCE IN PUBLIC FINANCE AND INVESTMENTS, NOMINATED BY THE CITY COUNCIL PRESIDENT;

(IV) 1 MEMBER WITH 5 OR MORE YEARS OF EXPERIENCE IN FAIR HOUSING OR EQUITABLE DEVELOPMENT, NOMINATED BY THE CITY COUNCIL PRESIDENT;

(V) 1 MEMBER WITH 5 OR MORE YEARS OF EXPERIENCE IN BANKING, NOMINATED BY THE CITY COUNCIL PRESIDENT; AND

(VI) 3 MEMBERS WHO ARE INDIVIDUALS LIVING IN NEIGHBORHOOD STATISTICAL AREAS DETERMINED BY THE BALTIMORE CITY DEPARTMENT OF PLANNING WHERE 20% OR MORE OF THE PROPERTIES ARE ABANDONED OR WERE ABANDONED IN THE PAST 10 YEARS, NOMINATED BY THE CITY COUNCIL PRESIDENT.”.

Amendment No. 4

On page 23, strike beginning with “BE:” in line 18 down through and including “(2)” in line 20; and, on that same page, in line 20, before “A” insert “BE”.

Amendment No. 5

On page 27, in line 6, strike “**ROLE IN FINANCING.**” and substitute “*{RESERVED}*”; and, on that same page, strike line 7 through 17 in their entireties.

Amendment No. 6

On page 28, strike lines 10 and 11 in their entireties and substitute:

“EXCEPT FOR THE TYPES OF PROPERTIES OUTLINED IN CITY CHARTER ARTICLE V, SECTION 5, WITHOUT FURTHER APPROVAL OF THE MAYOR AND CITY COUNCIL, THE AUTHORITY MAY PERFORM THE FOLLOWING ACTIONS:”.

Amendment No. 7

On page 28, in line 31, strike “RENOVATION.” and substitute “RENOVATION AND, AS APPLICABLE, A TRACK RECORD OF COMPLETION OF PREVIOUS PROJECTS.”; and, on page 29, before line 1, insert:

“(D) ANTI-DISPLACEMENT.

THE AUTHORITY SHALL CONSIDER PROPERTY ACQUISITIONS THAT SUPPORT MEASURES TO DISCOURAGE DISPLACEMENT OF CURRENT RESIDENTS AND TO PROMOTE THE BEST OUTCOME FOR THE COMMUNITY.”;

and, on that same page, in lines 1, and 4, strike “(D)”, “(E)”, respectively, and substitute “(E)” and “(F)”, respectively; and, in line 3, strike “BID.” and substitute “BID, UNLESS STATE LAW OR A COURT REQUIRES OTHERWISE.”; and, on that same page, strike lines 11 through 29, inclusive.

Amendment No. 8

On page 30, in line 7, before “BEING” insert “PROPERTY”.

Amendment No. 9

On page 32, in lines 13 and 14, strike “OWNED BY THE AUTHORITY.” and substitute “IN THE INTEREST OF THE LAND BANK AUTHORITY.”; and, after line 14, insert:

“(B) REQUIRED INFORMATION.”

THE INVENTORY SHALL CONTAIN THE FOLLOWING INFORMATION:

- (1) THE ADDRESS OF THE PROPERTY;
- (2) IF THE PROPERTY IS A VACANT LOT OR ABANDONED STRUCTURE;
- (3) THE STATUS OF THE PROPERTY ACQUISITION, IF APPLICABLE;
- (4) THE METHOD OF ACQUISITION;
- (5) THE DATE OF ACQUISITION;
- (6) THE STATUS OF THE DISPOSITION OF THE PROPERTY;
- (7) THE DATE OF THE DISPOSITION OF THE PROPERTY, IF APPLICABLE;
- (8) WHETHER OR NOT THE PROJECT IS IN COMPLIANCE WITH THE LAND DISPOSITION AGREEMENT, IF APPLICABLE; AND
- (9) ANY OTHER INFORMATION DEEMED NECESSARY BY THE BOARD.”;

and, on that same page, in line 15, strike “(B)” and substitute “(C)”.

Amendment No. 10

On page 34, in line 20, strike “4 YEARS,” and substitute “YEAR,”.

Amendment No. 11

On page 35, in line 17, strike “BUILDING;” and substitute “STRUCTURE;”; and, on that same page, in line 26, strike “BUILDING.” and substitute “STRUCTURE;”.

Amendment No. 12

On page 37, in line 11, strike “PROPERTY”.

Amendment No. 13

On page 40, before line 1, insert:

“SECTION 3. AND BE IT FURTHER ORDAINED, that it is the intent of the Mayor and City Council that the Land Bank Authority begin to perform the duties outlined in this Ordinance in neighborhood Statistical areas where 10% or more of the properties are or were vacant or abandoned in the past 10 years.”;

and, on that same page, in line 1, strike “3.” and substitute “4.”; and, on page 41, in lines 15, 17, 21, and 23, respectively, strike “4.”, “5.”, “6.”, and “7.”, respectively, and substitute “5.”, “6.”, “7.”, and “8.”, respectively.

Amendment No. 14

On page 40, in line 7, strike “Comptroller;” and substitute “Comptroller, or the Comptroller’s designee;”; and, on that same page, in line 8, strike “Sponsor” and substitute “lead Sponsors”; and, on that same page, strike lines 11 through 13 in their entireties and substitute:

“(vi) Ellen Burke; and

(vii) Nneka Namndi;”;

and, on page 44, after line 17, insert:

“City Councilman James Torrence, whose address in Baltimore City is _____.”;

and, on that same page, strike lines 20 and 22 in their entireties; and, on that same page, after line 22, insert:

“Ellen Burke, whose address in Baltimore City is _____.”.

Amendment No. 15

On page 41, strike lines 4 through 7 in their entireties; and, on that same page, in lines 8 and 10, strike “(8)” and “(9)”, respectively, and substitute “(7)” and “(8)”, respectively.

Amendment No. 16

On page 41, in line 12, strike “2024” and substitute “2025”.

Amendment No. 17

On page 41, after line 14, insert:

“(e) The Interim Board shall appear before the City Council 6 months after being established to report the results of the first 6 months of the Board’s work, including all work on the duties and responsibilities outlined in subsection (c) of this section.”.

Amendment No. 18

On page 45, in line 13, strike “2023.” and substitute “2025.”.