### CITY OF BALTIMORE

BRANDON M. SCOTT, Mayor



#### OFFICE OF COUNCIL SERVICES

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

## **HEARING NOTES**

Bill: 21-0121

	American Rescue Plan Funds – Performan	ice Oversight
Committee: Chaired by:	Ways and Means Councilman Eric T. Costello	
Hearing Date: Time (Beginni Time (Ending):	11:40 AM	
Location: Total Attendar	Virtual "WebEx" Meeting nce: Approximately 50	
Committee Mer	nbers in Attendance:	agill a
Eric T. Costello Robert Stokes, S Danielle McCray Isaac "Yitzy" Sc	Sharon Green Middleton	
Attendance she Agency reports Video or audio- Certification of	the file?read?digitally recorded?divertising/posting notices in the file?	yes □ no □ n/a yes □ no □ n/a n/a n/a n/a n/a n/a n/a yes □ no □ n/a n/a
	ification to property owners?	
Final vote taker	at this hearing?	

# Major Speakers

(This is not an attendance record.)

- Elena DiPietro, Law Department
- Robert (Bob) Cenname, Finance Department
- Nina Themelis, Mayor's Office
- Nikki Thompson, President's Office
- Aaron Degraffenreidt, President's Office

# Major Issues Discussed

- 1. Chairman Costello went over the Ordinance with the agency representatives. Several representatives stated they did not have a formal written response unavailable due to the short notification of the hearing date and time but would by the end of the week.
- 2. The representative from the Mayor's Office and committee member Dorsey both submitted amendments. All amendments submitted failed due to the majority of nay votes and/or due to a lack of motion on an amendment(s).
- 3. The committee/councilmembers asked questions, made comments and/or stated concerns. Some highlights for same were:

# Questions

- To Law Department Have you had a chance to look at the amendments?
   Answer: No
- To Law Department Open Meetings Act Notice Requirement Can you talk about the requirements
- I am a little confused about the Recovery Office; who are we requesting monthly reports from? Finance or the Recovery Office? Answered by the Chairman: We don't have the authority to direct the Mayor's Office; therefore, we asked Finance.
- How much is budgeted for the Office of Recovery Programs (ORP) this fiscal year? Answer: \$27 million for fiscal 2022
- How much of the \$27 million is coming from general funds? Answer: \$10.9 million
- Does ORP have the capacity to management \$50 million this year? Answer The \$50 million is for a period of over three (3) years
- During a press conference Director Carney stated that three (3) non-profits will oversee the funds:
  - Did these non-profits submit proposals? And if so, please provide copies of those proposals Requested by committee member Schleifer
  - How much of the \$50 million is pledged to the non-profits?
- Creation of a new program job readiness program
  - How can we keep this program around after these funds are exhausted? Answer: There are currently no plans
- Approximately \$130 million of the funds have been allocated during the
  past few days; which is over 20% of the funding -How long did the
  decision-making processes last and/or take place in order to allocate these
  funds?

#### Comments

• I was taking aback by Finance's response regarding monthly reporting; the government already have problems with getting information to our constituents in a timely manner. This is a once in a lifetime experience for us to help and move the problems of our city forward. Quarterly reporting is just too long. We have a job to do! It's not just about reporting the dollars! Answer to comments: A whole office (Mayor's Office of

Recovery Program) was established to oversee these funds. Finance don't have staff for monthly reporting, but we can do quarterly reporting.

- Per Nikki Thompson, there will be a need for coordination amongst and/or between agencies in order to produce the monthly reports. She also stated that it is important to align reporting with the disbursement of funds; monthly reporting will be better. She also talked about the intent for using monthly, quarterly, and annual reports.
- Committee member Dorsey make some suggestions regarding amending the bill to change some of the key performance indicators and to address monthly versus quarterly reporting.
- Concerns/Statements
  - Is unable to ask questions she had because some of the agency representatives are not in attendance.

Date: October 29, 2021

4. Vote on proposed amendments; all failed. Vote on bill. Three committee members explained his/her vote on the bill. Hearing concluded.

Further Study	
Was further study requested?	☑ Yes □ No
f yes, describe.	
1. See yellow highlight above in the Major Issues Disc	cussed section.
Committee Vot	
E. Costello:	Yea
E. Costello:K. Burnett:	Yea Abstain
E. Costello:  K. Burnett:  R. Dorsey:	YeaAbstainNay
E. Costello:	YeaAbstainNayYea
E. Costello:  K. Burnett:  R. Dorsey:	Yea Abstain Nay Yea Yea

Marqueite M. Curin

Marguerite M. Currin, Committee Staff

cc: Bill File

OCS Electronic File

# BALTIMORE CITY COUNCIL WAYS AND MEANS COMMITTEE VOTING RECORD

DATE: 10-26-21									
BILL #: <u>21-0121</u>									
BILL TITLE: American Rescue Plan Funds - Performance Oversight  MOTION BY: McCray SECONDED BY: Middleton									
FAVORABLE									
NAME	YEAS	NAYS	ABSENT	ABSTAIN					
Costello, Eric - Chair									
Burnett, Kristerfer				V					
Dorsey, Ryan		7							
McCray, Danielle									
Middleton, Sharon									
Schleifer, Isaac									
Stokes, Robert									
TOTALS	5								
CHAIRPERSON: Eric T. Costello, ETC/m.m.C.									
COMMITTEE STAFF: Marguerite M. Currin Initials: M.M.C.									



# Baltimore City Council Committee Hearing Attendance Record

Subject: Council Bill - American Rescue Plan Funds - Performance Oversight				Bill #: 21-0121							
Committee: Ways and Means				Chair: Eric T. Costello							
Date: Tuesday, November 9, 2021					Time: 9:59 AM						
Location: WebEx Meeting											
PLEASE PRINT CLEARLY					What is your position on this bill?		Lobbyist: Are you registered in the City?*				
CHECK HERE TO TESTIFY				For	Against	Yes	0				
First Name	Last Name	Address / Organization / Email	Testify	Ę.	Ā	*	2				
John	Doe	400 N. Holliday St. Johndoenbmore@yahoo.com	1	<b>✓</b>	✓	✓	1				
		Se hearing									
		Noves									
							4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				
					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						

Page No.

<sup>\*</sup>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: <a href="https://ethics.baltimorecity.gov/">https://ethics.baltimorecity.gov/</a> 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, October 26, 2021

STANAMWebex Hearing: Phone: +1-408-418-9388, Access Code: 179 450 4650, Password: Public, Link: https://bmore.webex.com/bmore/onstage/g.php? MTID=eb3017c7d3b6f58997e5602787864fd39

#### 21-0121

#### Announced under 10-4 to waive the requirement that public bill hearing

**CALL TO ORDER** 

INTRODUCTIONS

**ATTENDANCE** 

Present 7 - Eric T. Costello, Kristerfer Burnett, Ryan Dorsey, Danielle N. McCray, Sharon Green Middleton, Isaac "Yitzy" Schleifer, and Robert Stokes Sr.

#### ITEM SCHEDULED FOR PUBLIC HEARING

#### 21-0121 American Rescue Plan Funds - Performance Oversight

For the purpose of requiring the Director of the Department of Finance, with input from collaborating agencies, to provide the City Council with monthly reports, quarterly briefings, equity assessments, and annual reports regarding the disbursement and management of the \$641 million in federal funding the City of Baltimore has received from the State and Local Fiscal Recovery Fund to improve transparency and accountability for the pivotal task of responding to the economic impact of the COVID-19 pandemic; and providing for the termination of this Ordinance.

Sponsors: President Nicholas J. Mosby, Eric T. Costello, Sharon Green Middleton, Danielle N. McCray, Mark Conway, Isaac "Yitzy" Schleifer, Robert Stokes, Sr., John T. Bullock, Odette Ramos, James Torrence, Zeke Cohen

> A motion was made by member McCray, seconded by member Middleton, that Ordinance 21-0121 be recommended favorable. The motion carried by the following vote:

5 - Costello, McCray, Middleton, "Yitzy" Schleifer, and Stokes Sr.

No: 1 - Dorsey

Abstain, COI: 1 - Burnett

#### **ADJOURNMENT**