

FIFTEENTH DAY

SECOND COUNCILMANIC YEAR - SESSION OF 2016-2020

JOURNAL

CITY COUNCIL OF BALTIMORE

June 25, 2018

Reverend Sam Park, of Saint Moses Church, led the Council in Prayer.

The President and members of the Council recited the Pledge of Allegiance to the Flag.

The City Council of Baltimore met pursuant to adjournment. Present: Bernard C. “Jack” Young, President, and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke

SHOWCASE BALTIMORE

Joni Holifield, Founder and President of HeartSmiles, delivered a presentation.

JOURNAL APPROVED

The Journal of June 11, 2018 was read and approved.

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

BILLS WITHDRAWN

June 19, 2018

Honorable Bernard C. Jack Young
President, Baltimore City Council

Honorable Eric Costello
Chair, Judiciary and Legislative Investigations Committee
Baltimore City Council

Members, Judiciary and Legislative Investigations Committee
Baltimore City Council

Dear Mr. President, Mr. Chairman and Members of the Committee:

I respectfully request that the following Council Bills be withdrawn from consideration:

18-0260 - Charter Amendment – Mayor and City Council Articles

18-0261 - Charter Amendment – Charter Commission Recommendations for Comptroller Article

18-0262 - Charter Amendment – Charter Commission Recommendations for Board of Estimates Article

18-0263 - Charter Amendment – Charter Commission Recommendations for the Office of Inspector General

The Administration looks forward to further collaboration with members of the Baltimore City Council and residents of Baltimore City to review in greater detail the final recommendations proposed by the Charter Commission. I truly appreciate the City Council's courtesies and am available to respond to any further questions regarding this matter.

Sincerely,

Karen Stokes
Director of Government
Relations

BILLS SIGNED BY THE MAYOR

June 20, 2018

The Honorable Bernard C. "Jack" Young, President
and Members of the City Council
Baltimore City Hall
100 N. Holliday Street
Baltimore, MD 21202

Dear Council Members:

I am pleased to inform your Honorable Body that I have signed into law this day these bills which are routine and require no special treatment:

Bill 17-0119 - An Ordinance concerning - RPP Area 9 (Federal Hill) – Exception for 819 and 821 Light Street - For the purpose of amending the Parking Management Plan for RPP Area 9 to add an exception to the Plan’s general permit allotments for dwelling units.

Bill 18-0181 - An Ordinance concerning - Zoning – Conditional Use Conversion of a Single-Family Dwelling Unit to 2 Dwelling Units in the R-8 Zoning District – Variance – 824 North Carrollton 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 824 North Carrollton Avenue (Block 0090, Lot 009), as outlined in red on the accompanying plat; and granting a variance from certain off-street parking regulations.

Bill 18-0193 - An Ordinance concerning - Food Desert Incentive Areas – Expenditure Requirements for Tax Credit - For the purpose of establishing a new minimum expenditure requirement for substantially renovated supermarkets that is lower than the expenditure requirement for newly constructed supermarkets; and generally relating to the qualifications for a tax credit granted to certain supermarkets in a Food Desert Incentive Area.

Bill 18-0196 - An Ordinance concerning - Environmental Citations – Default Penalty - For the purpose of modifying the procedures for and maximum amounts of the default penalty imposed under an environmental citation on a person cited who neither pays the citation’s prescribed prepayable fine nor requests a hearing on the violation cited or who, having requested a hearing, fails to appear at the designated hearing; correcting, clarifying, and conforming related language; and generally related to the enforcement of environmental citations.

Bill 18-0201 - An Ordinance concerning - Waterfront Management District – Exemption from Supplemental Tax - For the purpose of ~~allowing the Waterfront Management Authority to exempt~~ exempting certain mixed use properties from the Waterfront Management District supplemental tax; clarifying and conforming related provisions; and generally relating to the Waterfront Management District.

Bill 18-0204 - An Ordinance concerning - Dangerous Knives – Commercial Display to Minors - For the purpose of prohibiting the commercial display of certain dangerous knives to minors; creating a limited exception for sporting goods stores; conforming related provisions; and generally relating to the commercial display of dangerous knives.

Bill 18-0206 - An Ordinance concerning - City Streets – Opening – Eastbourne Avenue and a 10-Foot Alley - For the purpose of condemning and opening Eastbourne Avenue, extending

Westerly ~~284~~ 183 feet, more or less, from a 10-foot alley to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street, as shown on Plat 336-A-34 in the Office of the Department of Transportation; and providing for a special effective date.

Bill 18-0207 - An Ordinance concerning - City Streets – Closing – Eastbourne Avenue and a 10-Foot Alley - For the purpose of condemning and closing Eastbourne Avenue, extending Westerly ~~284~~ 183 feet, more or less, from a 10-foot alley, to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street, as shown on Plat 336-A-34A in the Office of the Department of Transportation; and providing for a special effective date.

Bill 18-0208 - An Ordinance concerning - Sale of Property – Former Bed of Eastbourne Avenue and a 10-Foot Alley - 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 bed of Eastbourne Avenue, extending Westerly ~~284~~ 183 feet, more or less, from a 10-foot alley, to the westernmost extremity of it, and a 10-foot alley, extending Westerly 56.4 feet, more or less, from Elrino Street and no longer needed for public use; and providing for a special effective date.

Bill 18-0211 - An Ordinance concerning - Bond Issue - Affordable Housing Loan - \$10,000,000 - For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General Assembly House Resolution IV and Senate Resolution II of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$10,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the Affordable Housing Program of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of the land or property, including any and all rights of interest therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of the land or property, or any of the rights or interest therein hereinbefore mentioned, in the City of Baltimore; the development or redevelopment, including, but not limited to, the comprehensive renovation or rehabilitation of, any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; costs related to the rehabilitation and new construction of and operation of rental and homeownership developments, such costs to include but not be limited to relocation assistance, rental payment and home purchase

assistance, housing counseling and buyer education assistance, and activities to support the orderly and sustainable planning, preservation, rehabilitation, and development of economically diverse housing in City neighborhoods; the elimination of unhealthful, unsanitary or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; the payment of any and all costs and expenses incurred for, or in connection with, doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Bill 18-0212 - An Ordinance concerning - Bond Issue - School Loan - \$38,000,000 - For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General Assembly House Resolution II and Senate Resolution IV of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell, at any time or from time to time and in one or more series its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$38,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); and the remainder of such proceeds shall be used for the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and demolishing, constructing and erecting on said land or property, or on any land or property now or hereafter owned by the Baltimore City Board of School Commissioners and/or the Mayor and City Council of Baltimore, new school buildings, athletic and other auxiliary facilities including community health and recreation facilities, and for additions and improvements to, or the modernization or reconstruction of, including the inspection, removal, encapsulation, management, containment and abatement of asbestos from existing facilities, and for equipment for any and all new or existing facilities authorized to be constructed, erected, added, improved, modernized or reconstructed by the provisions

hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services, including, without limitation, services relating to planning for future projects of the same general character which may be constructed out of future loans; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring certain powers upon the Baltimore City Board of School Commissioners; imposing certain conditions in connection with the expenditure of the proceeds derived from the sale of said certificates of indebtedness; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the Election to be held on Tuesday, the 6th day of November, 2018, and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Bill 18-0213 - An Ordinance concerning - Bond Issue - Community and Economic Development Loan - \$47,000,000 - For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General Assembly House Resolution III and Senate Resolution I of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$47,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith, and the remainder of such proceeds to be used for or in connection with planning, developing, executing, and making operative the community, commercial and industrial economic development programs of the Mayor and City Council of Baltimore, including, but not limited to, the acquisition, by purchase, lease, condemnation or any other legal means, of land or property, or any right, interest, franchise, easement or privilege therein, in the City of Baltimore; the payment of any and all costs and expenses incurred in connection with or incidental to the acquisition and management of said land or property, including any and all rights or interest therein hereinbefore mentioned; the payment of any and all costs and expenses incurred for or in connection with relocating and moving persons or other legal entities displaced by the acquisition of said land or property, or any of the rights or interest therein hereinbefore mentioned; the development or redevelopment, including, but not limited to, the comprehensive renovation or rehabilitation of any land or property, or any rights or interests therein hereinbefore mentioned, in the City of Baltimore, and the disposition of land and property for such purposes; the elimination of unhealthful, unsanitary, or unsafe conditions, lessening density, eliminating obsolete or other uses detrimental to the public welfare or otherwise removing or preventing the spread of blight or deterioration in the City of Baltimore; the creation of healthy, sanitary, and safe, and green conditions in the City of

Baltimore; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, and other structures or improvements; making loans and grants to various projects and programs related to growing businesses in the City; attracting and retaining jobs; providing homeownership incentives and home repair assistance; making loans and grants to various projects and programs related to improving the cultural life and promotion of tourism in Baltimore City; and the lending or granting of funds to any person or other legal entity to be used for or in connection with the rehabilitation, renovation, redevelopment, improvement or construction of buildings and structures to be used or occupied for residential or commercial purposes and the payment of any and all costs and expenses incurred for, or in connection with, doing any or all of the things herein mentioned, including, but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying, and other professional services; and for doing any and all things necessary, proper, or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; all such land or property shall be acquired, developed, redeveloped, renovated, rehabilitated, altered, improved, held or disposed of, as provided by law; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City, on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Bill 18-0214 - An Ordinance concerning - Bond Issue - Recreation, Parks and Public Facilities Loan - \$65,000,000 - For the purpose of authorizing the Mayor and City Council of Baltimore (pursuant to General Assembly House Resolution I and Senate Resolution III of 2018 approved by the members of the Maryland General Assembly representing Baltimore City) to create a debt, and to issue and sell its certificates of indebtedness as evidence thereof, and proceeds not exceeding \$65,000,000 from the sale of such certificates of indebtedness to be used for the cost of issuance, including the expense of engraving, printing, advertising, attorneys' fees, and all other incidental expenses connected therewith (which may include the proportion of the compensation of employees and general administrative expenses of the Department of Finance reasonably allocated to the issuance of the bonds); for the development of the buildings and facilities owned or controlled by the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, and the development of public park and recreational land, property, buildings, structures or facilities including but not limited to, the acquisition by purchase, lease, condemnation or any other legal means, of land or property, or any rights therein, in the City of Baltimore, and constructing and erecting on said land or property, or on any land or property, new buildings, structures, and auxiliary facilities;

and for the renovation, alteration, construction, reconstruction, installation, improvement and repair of existing buildings, structures or facilities, to be or now being used for or in connection with the operations, functions and activities of the Mayor and City Council of Baltimore and the Enoch Pratt Free Library, at public parks and recreation and related property, buildings, structures or facilities; the demolition, removal, relocation, renovation or alteration of land, buildings, streets, highways, alleys, utilities or services, and other structures or improvements, and for the construction, reconstruction, installation, relocation or repair of buildings, streets, highways, alleys, utilities or services, including information technology infrastructure, and other structures or improvements; for the acquisition of trees or for tree planting programs; and for the acquisition and installation of equipment and fixtures for any and all facilities authorized to be constructed, erected, altered, reconstructed, renovated, installed or improved by the provisions hereof; the payment of any and all costs and expenses incurred for or in connection with doing any or all of the things herein mentioned, including but not limited to, the costs and expenses of securing administrative, appraisal, economic analysis, engineering, planning, designing, architectural, surveying and other professional services; and for doing any and all things necessary, proper or expedient in connection with or pertaining to any or all of the matters or things hereinbefore mentioned; authorizing the issuance of refunding bonds; conferring and imposing upon the Board of Finance of Baltimore City certain powers and duties; authorizing the submission of this Ordinance to the legal voters of the City of Baltimore, for their approval or disapproval, at the General Election to be held in Baltimore City on Tuesday, the 6th day of November, 2018; and providing for the expenditure of the proceeds of sale of said certificates of indebtedness in accordance with the provisions of the Charter of the Mayor and City Council of Baltimore, and by the municipal agency designated in the annual Ordinance of Estimates of the Mayor and City Council of Baltimore.

Bill 18-0231 - An Ordinance concerning - RPP Area 24 (Greenway) – Plan Amendment - For the purpose of amending the Parking Management Plan for RPP Area 24 to prohibit parking without an area 24 permit ~~or visitor pass~~ from 7:00 a.m. through 12 midnight, Monday through Saturday; correcting related language; and setting a special effective date.

Bill 18-0235 - An Ordinance concerning - Supplementary State Fund Operating Appropriation – Health Department – \$239,511 - For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$239,511 to the Health Department – Service 720 (HIV Treatment Services), to provide funding to facilitate the integration of Ryan White Services within the City; and providing for a special effective date.

Bill 18-0236 - An Ordinance concerning - Supplementary State Fund Operating Appropriation – Health Department – \$465,000 - For the purpose of providing a Supplementary State Fund Operating Appropriation in the amount of \$465,000 to the Health Department – Service 303 (Clinical Services), to provide funding for the development of the Sexual Health and Wellness Center that will house Ryan White, STI, and other programs, which provide early

intervention services to individuals and families living in Baltimore with, affected by, or at high risk of HIV infection; and providing for a special effective date.

Bill 18-0237 - An Ordinance concerning - Supplementary Federal Fund Operating Appropriation – Health Department – \$1,059,448 - For the purpose of providing a Supplementary Federal Fund Operating Appropriation in the amount of \$1,059,448 to the Health Department – Service 720 (HIV Treatment Services), to provide funding for a demonstration project for HIV/STD prevention programs to help implement a systems-wide organizational trauma-informed approach and cultural shift to support client health and well-being; and providing for a special effective date.

Sincerely,

Catherine E. Pugh
Mayor

COMMUNICATIONS FROM MUNICIPAL AGENCIES

To: Council President Bernard “Jack” Young
Council Member Bill Henry

From: Peter Little, Executive Director (PABC)

Date: June 15, 2018

Re: Administrative Order 26-2018

Pursuant to the authority provided by Article 31, § 10-19 4(b) of the Baltimore City Code, the Director of the Parking Authority of Baltimore City has issued the following regulation to become effective 30 days from publishing of this record in the City Council Journal, provided no opposition is heard from a council member who represents whole or part of the 500 block of Campbell Lane.

Administrative Order 26-2018

Residential Permit Parking (RPP) Area 26 Campbell Lane, located within the Mid-Govans neighborhood shall have a change in the days and hours of operation.

Changing the current days/hours of:

“TWO HOUR PARKING LIMIT// 7 AM-7 PM, MONDAY-FRIDAY// EXCEPT WITH AREA #26 PERMIT”

to the new days/hours of:

“TWO HOUR PARKING LIMIT// 7 AM-MIDNIGHT// EXCEPT WITH THE AREA #26 PERMIT”

This Administrative Regulation may be made permanent by the giving of notice pursuant to Article 31 Subsection 10 of the Baltimore City Code.

INTRODUCTION AND READ FIRST TIME

The President laid before the City Council the following bills and Resolutions of the Mayor and City Council for first reading:

Bill No. 18-0268 - By the Council President (Baltimore City Board of School Commissioners):

A Resolution of the Mayor and City Council stating that Baltimore City’s Capital Budget contribution to Baltimore City’s Public Schools Capital Budget, as shown in Ordinance 18-139, is \$19,000,000, instead of what was stated in Resolution 18-07, the Operating Budget for the Baltimore City Board of School Commissioners; and providing for a special effective date.

The bill was read the first time and referred to the City Solicitor, Department of Finance, Baltimore City Public School System, Budget and Appropriations Committee.

Bill No. 18-0269 - By Councilmember Cohen, President Young (by request):

An Ordinance changing the zoning for the property known as 5601 Eastern Avenue (Block 6694, Lot 028), as outlined in red on the accompanying plat, from the I-2 Zoning District to the C-3 Zoning District.

The bill was read the first time and referred to the City Solicitor, Board of Municipal and Zoning Appeals, Planning Commission, Department of Housing and Community Development, Baltimore Development Corporation, Department of Transportation, Land Use and Transportation Committee.

Bill No. 18-0270 - By Councilmember Cohen, President Young (by request):

An Ordinance repealing the existing Development Plan for the 5601 Eastern Avenue Planned Unit Development and approving a new Development Plan for the 5601 Eastern Avenue Planned Unit Development.

The bill was read the first time and referred to the City Solicitor, Board of Municipal and Zoning Appeals, Planning Commission, Department of Housing and Community Development,

Department of Public Works, Fire Department, Baltimore Development Corporation, Baltimore City Parking Authority Board, Department of Transportation, Land Use and Transportation Committee.

The President laid before the City Council the following Council Resolution for first reading:

Bill No. 18-0090R - By Councilmembers Clarke, Henry, Burnett, Bullock:

A Resolution calling upon the Board of Liquor License Commissioners for Baltimore City (BLLC) to prepare for and participate in a requested public hearing on the crucial issues raised by a coalition of North and Northeast Baltimore City community associations, including the need for improved Police Department-BLLC interagency communications and joint enforcement efforts to terminate Baltimore City liquor license establishments violating the safety and wellbeing of the neighborhoods where they are located.

The bill was read the first time and referred to the Police Department, Board of Liquor Licenses Commissioners, Judiciary and Legislative Investigations Committee.

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS NO. 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, AND 1523 ADOPTED UNDER RULE 3-9.

The resolutions were read.

The roll was called on the adoption of the resolutions, resulting as follows:

Yeas - President and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke - Total 15.

Nays - 0.

The President declared the resolutions adopted under Rule 3-9.

Ceremonial Resolutions will be found at the end of the Journal.

ACTION ON EXECUTIVE APPOINTMENTS

Councilmember Stokes made a motion, which was duly seconded, that the favorable report of the Committee on Executive Appointments be adopted.

The Appointment of

QUINTIN LATHAN

Member

BOARD:

Board of Licenses for Towing Services

EXPIRATION OF TERM:

December 8, 2018

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Stokes made a motion, which was duly seconded, that the appointment of Quintin Lathan be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke - Total 15.

Nays - 0.

The President declared the appointment of Quintin Lathan confirmed.

Councilmember Stokes made a motion, which was duly seconded, that the favorable report of the Committee on Executive Appointments be adopted.

The Appointment of

THOMAS SHOWALTER

Member

BOARD:

Board of Licenses for Towing Services

EXPIRATION OF TERM:

December 8, 2020

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Stokes made a motion, which was duly seconded, that the appointment of Thomas Showalter be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke - Total 15.

Nays - 0.

The President declared the appointment of Thomas Showalter confirmed.

Councilmember Stokes made a motion, which was duly seconded, that the favorable report of the Committee on Executive Appointments be adopted.

The Appointment of

JAMES H. FIELDS

Member

BOARD:

Board of Municipal and Zoning Appeals

EXPIRATION OF TERM:

December 8, 2020

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Stokes made a motion, which was duly seconded, that the appointment of James H. Fields be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke - Total 15.

Nays - 0.

The President declared the appointment of James H. Fields confirmed.

COMMITTEE REPORTS

BILL NO. 18-0199 REPORTED FAVORABLY, WITH AMENDMENTS, AND ORDERED PRINTED FOR THIRD READING

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0199 favorably, with amendments.

A Resolution of the Mayor and City Council creating an independent Office of the Inspector General headed by an Inspector General; establishing the process for appointing and terminating the Inspector General; establishing the powers and duties of the Office of the Inspector General; appointing the Inspector General to serve as the Executive Director of the Board of Ethics; granting the Inspector General the authority to cancel or suspend certain contracts with the concurrence of the City Solicitor; setting a minimum guaranteed funding level for the Office of the Inspector General; setting a minimum guaranteed compensation level for the Inspector General; granting the Inspector General the power to issue subpoenas; requiring the Office of the Inspector General to issue an annual public report; requiring City employees and officials to forward certain types of complaints to the Office of the Inspector General; requiring the Office of the Inspector General to keep the identities of complainants confidential to the extent allowed by law; establishing procedures to transition the existing Office of the Inspector General in the Law Department into the newly created independent Office of the Inspector General; generally relating to the Office of the Inspector General; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Committee Amendments to City Council Bill No. 180-0199

Amendment No. 1

On page 1, strike from “appointing” in line 5, down through and including “General;”, in line 9; and, on that same page, strike from “requiring” in line 11, down through and including “law;”, in line 14 and substitute “providing for certain administrative procedures;”; and, on that same page, strike lines 18 through 23 in their entirety and substitute:

“BY proposing to add
Article X - Office of the Inspector General
Section(s) 1 to 6
Baltimore City Charter
(1996 Edition)”.

Amendment No. 2

On page 1, strike lines 27 and 28 in their entirety and substitute:

“ARTICLE X. OFFICE OF THE INSPECTOR GENERAL”.

Amendment No. 3

On page 2, in line 1, strike “135” and substitute “1”; and, on that same page, in line 4, strike “136” and substitute “2”; and, in line 6, strike “COMPRISING” down through and including “DESIGNEES;” in line 7 and substitute “TO BE COMPRISED OF 5 OR 7 MEMBERS AS PROVIDED IN THIS SUBSECTION (A).”

(2) THE ADVISORY BOARD CONSISTS OF THE FOLLOWING:”; and,

in line 8, after “MAYOR”, insert “, OR THE MAYOR’S DESIGNEE”; and, in line 12, after “COMPTROLLER”, insert “, OR THE COMPTROLLER’S DESIGNEE”; and, line 13, after “PRESIDENT” strike the semicolon and substitute “, OR THE PRESIDENT’S DESIGNEE; AND”; and, strike lines 14 through 19 in their entireties; and, in line 20, strike “(IX)” and substitute “(V)”; and, in lines 20 and 21, strike “SELECTED BY MAJORITY VOTE OF THE COUNCIL” and substitute “APPOINTED BY THE CITY COUNCIL PRESIDENT”.

Amendment No. 4

On page 2, after line 21, insert:

“(3) THE MAYOR AND CITY COUNCIL PRESIDENT MAY APPOINT 2 ADDITIONAL MEMBERS TO THE ADVISORY BOARD FROM THE LIST PROVIDED IN PARAGRAPH (4) OF THIS SUBSECTION IF:

(I) THE MAYOR AND THE CITY COUNCIL PRESIDENT JOINTLY AGREE TO AN APPOINTMENT; AND

(II) THE MEMBERS APPOINTED AGREE TO SERVE ON THE ADVISORY BOARD.”.

Amendment No. 5

On page 2, before line 22, insert:

“(4) THE 2 ADDITIONAL MEMBERS THAT MAY BE SELECTED TO SERVE ON THE ADVISORY BOARD PURSUANT TO PARAGRAPH (3) OF THIS SUBSECTION MAY ONLY BE AS FOLLOWS:

(I) THE DEAN OF THE UNIVERSITY OF MARYLAND SCHOOL OF LAW; AND

(II) THE DEAN OF THE UNIVERSITY OF BALTIMORE SCHOOL OF LAW.”.

Amendment No. 6

On page 2, in line 22, strike “(2)” and substitute “(5)”; and, in that same line, strike “5” and substitute “4”; and, on that same page, in line 23, strike “(3)” and substitute “(6)”; and, in that same line, strike “5” and substitute “4”; and, on that same page, in line 27, after “HAVE”, insert “SUBSTANTIAL”; and, in that same line, strike “ACCOUNTING” and substitute “AUDITING”; and, in line 28, before “LAW” insert “CRIMINAL JUSTICE”; and, in that same line, strike “OR”; and, in that same line, after “INVESTIGATIONS”, insert “, OR ANOTHER APPROPRIATE FIELD”.

Amendment No. 7

On page 3, strike lines 5 through 16 in their entirety and substitute:

“THE INSPECTOR GENERAL MAY BE REMOVED FROM OFFICE BY AN AFFIRMATIVE VOTE OF AT LEAST 4 MEMBERS OF THE ADVISORY BOARD FOR:

(1) MISCONDUCT IN OFFICE;

(2) PERSISTENT FAILURE TO PERFORM THE DUTIES OF OFFICE; OR

(3) CONDUCT PREJUDICIAL TO THE PROPER ADMINISTRATION OF JUSTICE.

(E) REPORTS CONCERNING A VACANCY OR INCAPACITY.

WHENEVER THE OFFICE OF THE INSPECTOR GENERAL REMAINS VACANT FOR 180 DAYS, OR WHENEVER THE INSPECTOR GENERAL IS INCAPACITATED OR OTHERWISE UNABLE TO PERFORM THE DUTIES OF THE OFFICE FOR 180 DAYS, THE CHAIR OF THE ADVISORY BOARD SHALL ISSUE A REPORT TO THE CITY COUNCIL ON THE 180TH DAY, AND EVERY 2 MONTHS THEREAFTER UNTIL THE VACANCY IS FILLED OR THE INSPECTOR GENERAL REPORTS TO WORK, DESCRIBING THE STATUS OF THE EFFORTS TO FILL THE VACANCY OR THE STATUS OF THE ABSENT INSPECTOR GENERAL.”.

Amendment No. 8

On page 3, in line 17, strike “(E)” and substitute “(F)”; and on that same page, strike lines 20 through 35 in their entirety.

Amendment No. 9

On page 4, in line 1, strike “137” and substitute “3”; and, on that same page, strike lines 7 and 8 in their entirety; and, in line 9, strike “(2)” and substitute “(1)”; and, in that same line, after “FRAUD,” insert “FINANCIAL”; and, in line 11, strike “(3)” and substitute “(2)”; and, in that same line, strike “ETHICAL, FISCAL, AND LEGAL ACCOUNTABILITY” and substitute “EFFICIENCY, ACCOUNTABILITY, AND INTEGRITY IN CITY GOVERNMENT”; and, in line 22, strike “INSPECTIONS, INVESTIGATIONS, AND EVALUATIONS” and substitute “ISSUING SUBPOENAS”; and, strike lines 23 through 29 in their entirety and substitute:

“(1) TO PERFORM THE DUTIES OF OFFICE, THE INSPECTOR GENERAL MAY ISSUE A SUBPOENA TO REQUIRE:

(1) ANY PERSON TO APPEAR UNDER OATH AS A WITNESS; OR

(II) THE PRODUCTION OF ANY INFORMATION, DOCUMENT, REPORT, RECORD, ACCOUNT, OR OTHER MATERIAL.

(2) THE INSPECTOR GENERAL MAY ENFORCE ANY SUBPOENA ISSUED PURSUANT TO THIS SUBSECTION IN ANY COURT OF COMPETENT JURISDICTION.”.

Amendment No. 10

On page 5, in lines 8 and 9, strike “OFFICE OF THE INSPECTOR GENERAL’S”; and, on that same page, strike lines 12 through 34 in their entirety; and, on page 6, strike lines 1 through 19 in their entirety.

Amendment No. 11

On page 6, in line 20, strike “138” and substitute “4”; and, in that same line, strike “FUNDING” and substitute “BUDGET”; and, on that same page, strike lines 21 through 30 in their entirety and substitute:

“(A) PROPOSED BUDGET.

THE INSPECTOR GENERAL SHALL FORMULATE AND PREPARE ANNUALLY, OR AS FREQUENTLY AS REQUIRED BY LAW, A PROPOSED BUDGET TO FUND THE OPERATIONS OF THE OFFICE AND SHALL TRANSMIT THE PROPOSED BUDGET TO THE ADVISORY BOARD FOR ITS REVIEW.

(B) REVIEW OF PROPOSED BUDGET.

(1) THE ADVISORY BOARD SHALL MEET TO REVIEW THE PROPOSED BUDGET SUBMITTED BY THE INSPECTOR GENERAL FOR THE PURPOSE OF ASSESSING AND DETERMINING WHETHER, IN THE JUDGEMENT OF THE ADVISORY BOARD, THE PROPOSED BUDGET PROVIDES SUFFICIENT FUNDING TO MEET THE DUTIES OF THE OFFICE.

(2) THE ADVISORY BOARD SHALL, BY AN AFFIRMATIVE VOTE OF AT LEAST 4 OF ITS MEMBERS, EITHER:

(I) APPROVE THE PROPOSED BUDGET AS SUBMITTED; OR

(II) REVISE THE PROPOSED BUDGET IF THE ADVISORY BOARD DISAGREES WITH THE SUBSTANCE OF ANY ITEM CONTAINED IN THE PROPOSED BUDGET, INCLUDING ESTIMATES OF NEED AND AMOUNTS OF REQUESTED FUNDING.

(C) SUBMISSION.

(1) THE BUDGET APPROVED BY THE ADVISORY BOARD PURSUANT TO SUBSECTION (B) OF THIS SECTION SHALL BE THE OFFICE BUDGET THE ADVISORY BOARD RECOMMENDS TO THE BOARD OF ESTIMATES.

(2) THE ADVISORY BOARD, ON BEHALF OF THE OFFICE OF THE INSPECTOR GENERAL, SHALL SUBMIT THE RECOMMENDED BUDGET TO THE BOARD OF ESTIMATES IN A TIMELY MANNER IN ORDER FOR THE RECOMMENDED BUDGET TO BE CONSIDERED FOR INCLUSION IN THE ORDINANCE OF ESTIMATES.

(D) FUNDING.

THE OFFICE OF THE INSPECTOR GENERAL SHALL BE FUNDED ANNUALLY IN THE ORDINANCE OF ESTIMATES.”.

Amendment No. 12

On page 7, strike lines 1 through 30 in their entireties and substitute:

“§ 5. OFFICE OF THE INSPECTOR GENERAL: ADMINISTRATION AND OPERATION.(A) STAFF.

THE INSPECTOR GENERAL MAY APPOINT SUCH OTHER EMPLOYEES TO ASSIST IN THE CONDUCT OF THE OFFICE AS MAY BE PROVIDED IN THE ORDINANCE OF ESTIMATES.

(B) DEPUTY INSPECTOR GENERAL.

(1) THE INSPECTOR GENERAL SHALL APPOINT A DEPUTY INSPECTOR GENERAL WHO SHALL SERVE AS THE ACTING INSPECTOR GENERAL IF THE INSPECTOR GENERAL IS ABSENT OR UNAVAILABLE FOR DUTY.

(C) ADMINISTRATIVE AND OPERATIONAL PROCEDURES.

THE ADMINISTRATIVE AND OPERATIONAL PROCEDURES OF THE OFFICE MAY BE ESTABLISHED BY LAW OR BY RULE OR REGULATION ADOPTED BY THE INSPECTOR GENERAL.”.

Amendment No. 13

On page 7, in line 31, strike “142” and substitute “6”; and, in line 35, strike “§ 135 OF”; and, on that same page, in lines 35 and 36, strike “THAT § 135” and substitute “THIS ARTICLE”;

and, on page 8, in line 2, strike “ASSUMING” and substitute “WHO ASSUMES”; and, on that same page, in lines 2 and 3, strike “SUBSECTION (A) OF THIS SECTION” and substitute “THE PROVISIONS OF THIS ARTICLE”; and, on that same page, in lines 3 and 4, strike “DATE OF HER OR HIS APPOINTMENT TO THE POSITION OF INSPECTOR GENERAL OF THE CITY OF BALTIMORE IN THE LAW DEPARTMENT” and substitute “EFFECTIVE DATE OF THIS ARTICLE”; and, strike lines 5 through 13 in their entireties.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 18-0200 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0200 favorably.

An Ordinance changing the name of Radecke Park, located at 5602 Radecke Avenue, to Ralph Sears Fields at Radecke Park.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL NO. 18-0216 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0216 favorably.

An Ordinance changing the name of Ambrose Kennedy Park, located at 1002 Harford Avenue, to Henrietta Lacks Educational Park.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL NO. 18-0222 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0222 favorably, with amendments.

A Resolution of the Mayor and City Council authorizing the establishment of a continuing, nonlapsing Equity Assistance Fund, to be used exclusively to assist efforts that reduce inequity based on race, gender, or economic status in Baltimore; requiring that the annual Ordinance of Estimates include a specified appropriation for the Equity Assistance Fund; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Committee Amendments to City Council Bill No. 18-0222

Amendment No. 1

On page 1, strike from “requiring” in line 5, down through and including “Fund”, in line 6 and substitute “authorizing the Mayor and City Council to dedicate revenue to the Equity Assistance Fund by ordinance”; and, on page 2, strike from “A” in line 8, down through and including “AND”, in line 10 and substitute “MONEY APPROPRIATED TO THE FUND IN THE ANNUAL ORDINANCE OF ESTIMATES;”; and, on that same page, in line 11, after “FUND”, insert “; AND

(3) PROCEEDS FROM FINES, FEES, SURCHARGES, OR OTHER REVENUES DEDICATED TO THE FUND BY ORDINANCE”.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 18-0223 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0223 favorably, with amendments.

An Ordinance providing for the implementation of an Equity Assessment Program for Baltimore City, to be developed and overseen by the Department of Planning; requiring City agencies to assess existing and proposed policies and practices for disparate outcomes based on race, gender, or income and to proactively develop policies, practices, and investments to prevent and redress those disparate outcomes; defining certain terms; providing for the adoption of rules

and regulations to carry out this Program; requiring certain notices and reports; and generally relating to the goal of eliminating structural and institutional racism and other forms of discrimination based on immutable characteristics.

Committee Amendments to City Council Bill No. 18-0223

Amendment No. 1

On page 1, in line 4, strike “, to be developed and overseen by the Department of Planning”; and, on that same page, in line 6, after “gender,” insert “sexual orientation,”.

Amendment No. 2

On page 1, strike from “providing” in line 7, down through and including “Program;” in line 8; and, on that same page, in line 8, strike “notices and”.

Amendment No. 3

On page 2, strike lines 8 through 10, in their entirety and substitute:

“(C) EQUITY.

“EQUITY” MEANS CLOSING THE GAPS IN POLICY, PRACTICE AND ALLOCATION OF CITY RESOURCES SO THAT RACE, GENDER, RELIGION, SEXUAL ORIENTATIONS, AND INCOME DO NOT PREDICT ONE’S SUCCESS, WHILE ALSO IMPROVING OUTCOMES FOR ALL.”.

Amendment No. 4

On page 2, strike lines 21 through 27, in their entirety.

Amendment No. 5

On page 2, strike lines 30 and 31, in their entirety and substitute:

“(A) FIRST YEAR OF PROGRAM.

IN THE FIRST YEAR FOLLOWING ENACTMENT OF THIS SUBTITLE, AGENCIES MUST PARTICIPATE IN TRAINING AND ONGOING CAPACITY BUILDING AROUND EQUITY AND INCLUSION TO PRODUCE A BASELINE ANALYSIS OF THE EQUITY IMPACTS OF THE AGENCY’S EXISTING AND PROPOSED ACTIONS AND POLICIES, ENCOMPASSING PROGRAMS, OPERATIONS, AND CAPITAL PROJECTS.

(B) SECOND AND SUBSEQUENT YEARS.

STARTING IN THE SECOND YEAR FOLLOWING ENACTMENT OF THIS SUBTITLE, EACH CITY AGENCY MUST DEVELOP, ADOPT, AND OVERSEE AN EQUITY ASSESSMENT PROGRAM THAT REQUIRES IT TO:".

Amendment No. 6

On page 3, in line 2, after "GENDER," insert "SEXUAL ORIENTATION,"; and, on that same page, in line 10 strike the second "AND" and substitute a comma; and, in line 11, after "POLICIES", insert ", AND BOTH CAPITAL AND OPERATING BUDGETS".

Amendment No. 7

On page 3, strike lines 12 through 17, in their entirety.

Amendment No. 8

On page 3, in line 18, strike "IN GENERAL" and substitute "EQUITY COORDINATOR"; and, on that same page, strike lines 19 and 20, in their entirety and substitute "EACH AGENCY MUST:"; and, in line 21, after "WHO", insert "SHALL REPORT DIRECTLY TO THE HEAD OF THE AGENCY AND"; and, in line 22, strike "PARTICIPATION IN THE"; and, in line 26, after "GENDER," insert "SEXUAL ORIENTATION,"; and, in line 28, strike "IMPLANTATION" and substitute "IMPLEMENTATION".

Amendment No. 9

On page 3, in line 33, after "DIRECTOR", insert "OF PLANNING"; on that same page, after "ASSESSMENT.", insert "THE RESULTS OF EACH PROPOSED CAPITAL BUDGET SHALL BE PUBLISHED ON THE DEPARTMENT OF PLANNING'S WEBSITE.".

Amendment No. 10

On page 4, strike lines 2 and 3, in their entirety and substitute:

"(1) ON OR BEFORE JUNE 30 OF EACH YEAR BEGINNING 1 YEAR AFTER THE EFFECTIVE DATE OF THIS SUBTITLE, EACH AGENCY SHALL SUBMIT ITS EQUITY REPORT TO THE MAYOR AND CITY COUNCIL AND THE DEPARTMENT OF LEGISLATIVE REFERENCE FOR PUBLIC REVIEW.

(2) THE REPORTS SHALL BE MADE AVAILABLE ONLINE.

(3) THE CITY COUNCIL MAY HOLD HEARINGS TO REVIEW ANNUAL EQUITY REPORTS AS WARRANTED.”;

and, on that same page, in line 6, strike “THE” and substitute “EACH”; and, in line 9, strike “AGENCY” and substitute “ITS”; and, in line 11, after “OF”, insert “ITS”; and, in that same line, strike “CITY”.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 18-0229 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0229 favorably, with amendments.

A Resolution of the Mayor and City Council authorizing the establishment of a continuing, nonlapsing Fair Election Fund, to be used exclusively to administer a public financing option for political campaigns for Baltimore City elected offices; authorizing the Mayor and City Council to dedicate revenue to the Fair Election Fund by ordinance; establishing a Fair election Fund Commission to administer the Fund; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Committee Amendments to City Council Bill No. 18-0229

Amendment No. 1

On page 1, in line 6, after “ordinance;” insert “authorizing the Mayor and City Council to provide for the oversight, governance, and administration of the Fair Election Fund by ordinance;”; and, on page 3, after line 27, insert:

“(E) IMPLEMENTATION.

BY ORDINANCE, THE MAYOR AND CITY COUNCIL SHALL PROVIDE FOR THE OVERSIGHT, GOVERNANCE, AND ADMINISTRATION OF THE FAIR ELECTION FUND, INCLUDING:

(1) QUALIFICATIONS OF CANDIDATES ELIGIBLE FOR FUNDING FROM THE FUND;

(2) METHODS AND CRITERIA FOR ALLOCATING AVAILABLE FUNDS AMONG ELIGIBLE PROGRAMS OR CANDIDATES; AND

(3) THE ESTABLISHMENT OF ANY OTHER LEGISLATIVE OR ADMINISTRATIVE RULES, REGULATIONS, OR STANDARDS, CONSISTENT WITH THIS SECTION, GOVERNING THE FUND, ITS OPERATIONS, AND PROGRAMS, SERVICES, AND CANDIDATES FUNDED BY IT.”.

Amendment No. 2

On page 2, in line 14, strike “2” and substitute “3”; and, on that same page, in line 15, strike “PRESIDENT OF THE CITY COUNCIL” and substitute “MAYOR”; and, in lines 17 and 18, strike “PRESIDENT OF THE CITY COUNCIL;” and substitute “MAYOR; AND”; and, in line 19, strike “2 ADDITIONAL” and substitute “5”; and, in line 20, strike “; AND” and substitute a period; and, strike line 21 in its entirety; and, on page 3, in line 2, strike “VOTE” and substitute “THE PRESIDENT”.

The amendments were read and adopted.

Then Councilmember Schleifer made a motion, which was seconded, to offer floor amendments to the bill.

Amendments to City Council Bill No. 18-0229

Amendment No. 1

On page 1, in line 5, after “dedicate” insert “non-tax”; and, on page 3, strike line 18 in its entirety; and, on that same page, in line 19, strike “(2)” and substitute “(1)”; and, in line 20, strike “(3)” and substitute “(2)”; and, in that same line, after “OTHER” insert “NON-TAX”.

The roll was called on the adoption of the floor amendments, resulting as follows:

Yeas - Councilmembers Schleifer, Reisinger - Total 2.

Nays - President Young and Councilmembers Cohen, Scott, Dorsey, Henry, Middleton, Pinkett, Burnett, Bullock, Costello, Stokes, Sneed, Clarke - Total 13.

The floor amendments failed for lack of a majority.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 18-0251 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0251 favorably.

An Ordinance changing the fine for obstructing or impeding the free flow of traffic within an intersection or a marked crosswalk from \$250 to \$125; clarifying and conforming related provisions; and generally relating to fines for obstructing or impeding the free flow of traffic.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL 18-0259, LISTED ON TONIGHT'S PRINTED AGENDA,
TO BE HELD ONE MEETING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, made a motion, which was seconded, to hold consideration of Bill 18-0259 until the Council Meeting of July 9, 2018. The motion was approved.

**BILL NO. 18-0264 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0264 favorably, with amendments.

A Resolution of the Mayor and City Council increasing the City's record keeping flexibility; repealing an obsolete provision regarding the City's official time; improving the City's legislative and administrative flexibility by removing redundant Charter provisions and language more appropriate for ordinances or regulations; removing Charter provisions found to simply restate applicable State law; requiring the Department of Finance to employ at least 1 Certified Public Accountant to perform certain duties; allowing certain agencies to be designated by law to approve the withdrawal of City monies from depositories; removing certain formal lien requirements from the Charter; clarifying that the review of disciplinary matters by the Board of Fire Commissioners is at the request of the Fire Chief; clarifying the authority of the Mayor to appoint the Board of Recreation and Parks; modernizing various public notice provisions, including removing mandatory requirements for notice to be published in a newspaper of general circulation in Baltimore City; simplifying requirements related to the City's Master Plan; removing certain penalties relating to the Department of Planning from the Charter; conforming to State law requiring alternate members be made available for the Board of Municipal and Zoning Appeals; allowing the Board of Municipal and Zoning Appeals to change its rules internally; removing the Board of Municipal and Zoning Appeals' authority to appoint employees

other than its Executive Secretary; updating the Board of Municipal and Zoning Appeals' powers for reviewing paving assessments and other matters; conforming a provision relating to appeals from Board of Municipal and Zoning Appeals' decisions to State law; replacing the Board of Legislative Reference with an ad hoc board appointed by the Mayor, the President of the City Council, and the Comptroller; allowing the newly restructured ad hoc Board of Legislative Reference to make recommendations regarding the hiring of a Director of Legislative Reference; removing the Civil Service status of the Director of Legislative Reference; making the Director of Legislative Reference removable for any reason rather than just for incompetence or neglect of duties; allowing the Mayor and the President of the City Council to jointly appoint and remove the Director of Legislative Reference; allowing the President of the City Council to recommend 1 of the 3 Civil Service Commissioners; updating the required qualifications for Civil Service Commissioners; formally transferring many of the powers formerly belonging to the Civil Service Commission to the Department of Human Resources to improve administrative flexibility; allowing the Department of Human Resources to transfer employees into and out of the Civil Service by regulation, and to adjust Civil Service protections administratively, to increase flexibility in personnel management; updating the required qualifications for the Director of Human Resources; removing certain penalties relating to the Civil Service Commission from the Charter; adding the State's Attorney for Baltimore City to the list of elected officials covered by the Compensation Commission for Elected Officials; removing certain obsolete provisions regarding street railways, trackless trolleys, and advertising from the Franchises Article; establishing a procedure for regularly appointing Charter Review Commissions to review the Charter and make recommendations as to the necessity for deleting, adding to, or revising any portion of its contents; requiring the appointment of a Charter Review Commission at least once every 10 years; requiring that the Charter Review Commission publically report on its findings to the Mayor and City Council; clarifying and conforming related provisions; setting special effective dates for the proposed Charter amendments; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Committee Amendments to City Council Bill No. 18-0264

Amendment No. 1

On page 1, in line 2, strike "**Charter Commission General Recommendations**" and substitute "**Department of Legislative Reference**".

Amendment No. 2

On page 1, in line 3, strike beginning with "increasing" down through and including the semi colon, in line 22; on the same page, in line 28, after the semi colon, insert "and"; and, on the same page, in line 29, strike beginning with "allowing" down through and including the semi colon, in line 15, of page 2.

Amendment No. 3

On page 2, in line 15, after “setting”, insert “a”; in the same line, strike “dates” and substitute “date”; and, on page 2, in line 16, strike “amendments” and substitute “amendment”.

Amendment No 4.

On page 2, strike lines 18 through 39 in their entirety.

Amendment No. 5

On page 2, after line 39, insert

“BY proposing to amend
Article VII - Executive Departments
Section(s) 90, 91, and 92
Baltimore City Charter
(1996 Edition)

BY proposing to repeal
Article VII - Executive Departments
Section 93
Baltimore City Charter
(1996 Edition)

By proposing to renumber and amend
Article VII - Executive Departments
Section 92 to be new Section 93
Baltimore City Charter
(1996 Edition)”.

Amendment No. 6

On page 2, strike beginning with line 43 down through and including line 17, on page 16, in their entirety; on page 16, after line 17, insert “**Article VII. Executive Departments**”; and, on page 19, strike beginning with line 17, down through and including line 13, on page 29, in their entirety.

Amendment No. 7

On page 29, in line 15, after “92,”, insert “and”; and, in the same line, strike “, and 117”; and, on the same page, in lines 14, 16, and 20, respectively, strike “**3**”, “**4**”, and “**5**”, respectively, and substitute “2”, “3”, and “4”, respectively.

The amendments were read and adopted.

Favorable report, as amended, adopted.

The bill, as amended, was read the second time and ordered printed for third reading.

**BILL NO. 18-0080R REPORTED FAVORABLY
AND ADOPTED**

Councilmember Costello, for the Judiciary and Legislative Investigations Committee, reported Bill No. 18-0080R favorably.

A COUNCIL RESOLUTION CONCERNING

Traffic Light Synchronization

FOR the purpose of calling on the Department of Transportation to ensure that traffic lights city-wide are properly synchronized prior to the start of Baltimore's "Don't Block the Box" program.

Recitals

On April 18th the Department of Transportation announced plans to begin stepped up enforcement of State law prohibiting motorists from stopping within an intersection. According to the announcement, this new "Don't Block the Box" program will begin issuing warnings on May 1st and will issue citations with \$90 fines and a license point starting a month later on June 1st.

Gridlock and excessive delays in traffic are genuine problems in Baltimore, but they are problems with more than one cause. Drivers who would be subject to this new enforcement could be one of those causes, but they could also be victims of other problems who unwittingly become stuck in an intersection.

Focusing on only one cause of Baltimore's traffic woes is unlikely to be effective on its own, and could have unintended consequences. Ensuring that traffic lights city-wide are properly synchronized ahead of the Baltimore City Department of Transportation's "Don't Block the Box" program will assist motorists in adjusting to the Administration's new traffic initiative, making it more likely to succeed in its goal of improving traffic flows and less likely to penalize drivers inadvertently stuck because of situations beyond their control.

In addition to helping motorists adjust to the "Don't Block the Box" program, properly synchronized lights provide numerous additional benefits to motorists and pedestrians. Research from the Federal Highway Administration has found that traffic signal management can lead to improved air quality, reduced fuel consumption, less aggressive driving, and better traffic flow.

Until the City has taken steps to ensure that traffic lights are properly synchronized and are not contributing to gridlock, it would be premature to begin aggressive enforcement actions

against drivers that could interfere with their ability to legally operate a vehicle. Taking a comprehensive approach to Baltimore's gridlock problem is both more appropriate and more likely to result in real change.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Council calls on the Department of Transportation to ensure that traffic lights city-wide are properly synchronized prior to the start of Baltimore's "Don't Block the Box" program.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Director of Transportation, and the Mayor's legislative liaison to the City Council.

Favorable report adopted.

The roll was called on the adoption of the Resolution, resulting as follows:

Yeas - President and Councilmembers Cohen, Scott, Dorsey, Henry, Schleifer, Middleton, Pinkett, Burnett, Bullock, Reisinger, Costello, Stokes, Sneed, Clarke - Total 15.

Nays - 0.

The President declared the Resolution adopted.

**BILL NO. 18-0215 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Taxation, Finance and Economic Development Committee, reported Bill No. 18-0215 favorably.

A Resolution of the Mayor and City Council authorizing the Mayor and City Council of Baltimore (the "City") to enter into an agreement with the Maryland Department of Transportation in connection with the participation by the City in the proceeds derived from the sale of certain bonds, to be known as Department of Transportation of Maryland County Transportation Revenue Bonds, Series 2018 or as otherwise designated by the Secretary of Transportation and to be issued pursuant to Title 3, Subtitle 5 of the Transportation Article of the Annotated Code of Maryland, as amended; authorizing certain officials of the City to take certain actions in connection with the City's participation in the proceeds of the sale of such bonds; providing for the pledge of the City's share of Highway User Revenues to the payment of such bonds; providing that neither the faith and credit nor the taxing power of the City shall be pledged to the City's payment obligations under the Participation Agreement identified herein; providing for the severability of the provisions of this Resolution; providing that this Resolution shall be liberally construed; and providing for a special effective date.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

**BILL NO. 18-0228 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Taxation, Finance and Economic Development Committee, reported Bill No. 18-0228 favorably.

An Ordinance authorizing the issuance, sale and delivery from time to time by the City of revenue obligations that may be issued by the City to finance or refinance stormwater facilities; prescribing that the maximum aggregate principal amount of such revenue obligations that may be outstanding at any one time is \$202,000,000; authorizing the Board of Finance of the City to specify, prescribe, determine, provide for, approve, and amend the form, terms, provisions, manner or method of issuing and selling, the time or times of issuance, and all other details of the revenue obligations and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of these revenue obligations; providing for a special effective date; and generally relating to the issuance and payment of revenue obligations.

Favorable report adopted.

The bill was read the second time and ordered printed for third reading.

CLEARING OF THE BILL STATUS REPORT – CITY COUNCIL RULE 10-12

Under City Council Rule 10-12, President Young announced that the following bills were withdrawn from consideration before the City Council:

**17-0005, 17-0031, 17-0032, 17-0047, 17-0107, 17-0113, 17-0116, 17-0118
17-0018R, 17-0028R**

**MOTION TO SUSPEND CITY COUNCIL RULES 10-2 AND 10-3
WITH REGARD TO BILL NO. 18-0269**

Councilmember Reisinger made a motion, duly seconded, to suspend Rules 10-2 and 10-3 in order to have an early hearing on Bill No. 18-0269.

The motion carried without exception, and the President declared the rules suspended with regard to the bill. Then Councilmember Reisinger announced a hearing date for the bill.

**MOTION TO SUSPEND CITY COUNCIL RULES 10-2 AND 10-3
WITH REGARD TO BILL NO. 18-0270**

Councilmember Reisinger made a motion, duly seconded, to suspend Rules 10-2 and 10-3 in order to have an early hearing on Bill No. 18-0270.

The motion carried without exception, and the President declared the rules suspended with regard to the bill. Then Councilmember Reisinger announced a hearing date for the bill.

ADJOURNMENT

On motion of Councilmember Middleton, duly seconded, the City Council adjourned to meet on Monday, July 9, 2018, at 5:00 p.m.

Consent Calendar

- CR 1477 Middleton**
A City Council RESOLUTION congratulating Josh Mente and the MD Home Team of Keller Williams Excellence on your dedicated service to Loving Arms, Inc. and for using your exemplary gift to provide a better living space for homeless youth.
- CR 1478 Clarke**
A City Council RESOLUTION congratulating Keleah Kellie Mobley on your Outstanding Citizenship Award – Exhibiting good citizenship skills, treating others with respect.
- CR 1479 Clarke**
A City Council RESOLUTION congratulating Selina Melody Calix-Martinez on your Pursuit of Excellence Award – Showing a positive role model for all students to follow.
- CR 1480 Clarke**
A City Council RESOLUTION congratulating Brooke Denise Johnson on being selected as Valedictorian – Highest grade point average in her class.
- CR 1481 President Young, All Members**
A City Council RESOLUTION congratulating Christine Emma Wolford on your 60th Birthday Celebration on July 8, 2018. Thank you for being the most amazing mother, mother-in-law, grandmother, sister, and daughter a family could ever hope to have. Happy Birthday!
- CR 1482 Schleifer**
A City Council RESOLUTION congratulating Deborah A. Kelly on your 24 years of exemplary service to the City of Baltimore. Thank you!
- CR 1483 President Young, All Members**
A City Council RESOLUTION to the Family of Joan Adele McCarty, August 9, 1935 – June 9, 2018.
- CR 1484 President Young, All Members**
A City Council RESOLUTION congratulating Robert Rynes on your 33 years of service with the City of Baltimore.
- CR 1485 President Young, All Members**
A City Council RESOLUTION congratulating No Boundaries Coalition of Central West Baltimore and Jubilee Arts on its 11th Annual Boundary Block Party and the continuing community building work you do.
- CR 1486 President Young, All Members**
A City Council RESOLUTION congratulating Mary Evelyn Jackson on your 100th Birthday Celebration and the blessing of reaching fivescore. May your special day be filled with the love and support of family and dear friends.
- CR 1487 President Young, All Members**
A City Council RESOLUTION congratulating Mary Ann Scully, CEO, Howard Bank on being honored as the 2018 William Donald Schaefer Industrialist of the Year for your vision, innovation and dedication to help build stronger communities.

- CR 1488 President Young, All Members**
A City Council RESOLUTION to the Family of Glenn Darrell Williams, June 13, 1959 – June 6, 2018.
- CR 1489 President Young, All Members**
A City Council RESOLUTION congratulating Detective Martin Eric Young on your retirement from the Baltimore Police Department after 34 years of dedicated and exemplary service to the citizens of Baltimore City.
- CR 1490 Stokes**
A City Council RESOLUTION on the death of Alice Fitzgerald, April 6, 1949 – June 7, 2018.
- CR 1491 Pinkett**
A City Council RESOLUTION congratulating the Youth Opportunity Academy on its Two Thousand and Eighteen graduating class of the East and West Side Center.
- CR 1492 President Young, All Members**
A City Council RESOLUTION congratulating Geraldine P. Brown on your 90th Birthday Celebration and to honor you reaching your four score and ten. “To god be the glory for this great thing he has done!”
- CR 1493 President Young, All Members**
A City Council RESOLUTION congratulating Electra Chapter #1, Myra Grand Chapter, Order of the Eastern Star, Prince Hall Affiliation, Maryland Jurisdiction on your 142nd Anniversary Celebration.
- CR 1494 President Young, All Members**
A City Council RESOLUTION congratulating Ruth Fauntleroy, PGWM, Evelyn Collins, PM, Edna Davis, PM, Mary Gabbin, PM, Evelyn Grafton, PM, Eliza McKoy, PM, Roberta Phillips, Sister, Madie Rucker, PM, and Bertha Scott, PM on being honored as a shining star who is a past matron and/or life member that’s 90 years old, and/or have 50+ years of service in the order of the Eastern Star.
- CR 1495 President Young, All Members**
A City Council RESOLUTION congratulating Joelle Lawson, Steven Parker, Dayuanna Purdie, Shakaiya Buckner, Micaela Wheatley, ShyQuis Moore on their academic excellence and for receiving a scholarship from the Joel Gamble Foundation.
- CR 1496 Dorsey**
A City Council RESOLUTION on the death of John Murdock, March 17, 1945 – June 1, 2018.
- CR 1497 Burnett**
A City Council RESOLUTION on the death of Clarence Alston, June 22, 1932 – June 9, 2018.
- CR 1498 President Young, All Members**
A City Council RESOLUTION congratulating the GLCCB for organizing the 43rd annual Baltimore Pride Celebrations and providing a safe and affirming space for the LGBTQIA community in our City.

- CR 1499 Pinkett**
A City Council RESOLUTION on the death of Deacon Mottomoes Herbert Johnson, September 6, 1932 – June 7, 2018.
- CR 1500 President Young, All Members**
A City Council RESOLUTION congratulating Donna J. Altadonna on your 36 years of service with the City of Baltimore – Department of Finance.
- CR 1501 President Young, All Members**
A City Council RESOLUTION congratulating Sandra A. Byrd on your retirement on June 29, 2018 after 9 years of dedicated service to the City of Baltimore.
- CR 1502 President Young, All Members**
A City Council RESOLUTION congratulating Yvonne Brown on your 23 years of dedicated service to the City of Baltimore in information technology.
- CR 1503 President Young, All Members**
A City Council RESOLUTION to the Family of Craig D. McDonald Jr., December 13, 1983 – June 10, 2018.
- CR 1504 President Young, All Members**
A City Council RESOLUTION congratulating Patricia (Tricia) O’Neill on your 33 years of dedicated service to the City of Baltimore in information technology.
- CR 1505 President Young, All Members**
A City Council RESOLUTION congratulating Suzanne Miller on your 32 years of dedicated service to the City of Baltimore in information technology.
- CR 1506 President Young, All Members**
A City Council RESOLUTION congratulating Lee Saunders on your 23 years of dedicated service to the City of Baltimore in information technology.
- CR 1507 President Young, All Members**
A City Council RESOLUTION congratulating Anthony Polsinelli on your 30 years of dedicated service to the City of Baltimore in information technology.
- CR 1508 President Young, All Members**
A City Council RESOLUTION congratulating Susan Buck on your 42 years of dedicated service to the City of Baltimore in information technology.
- CR 1509 President Young, All Members**
A City Council RESOLUTION congratulating Deborah Stevenson on your 20 years of service at Enterprise Community Partners Mid-Atlantic Region, and as Director of the Faith Based Development Initiative.
- CR 1510 Pinkett**
A City Council RESOLUTION on the death of Cardrienne P. Griffin, September 18, 1933 – April 15, 2018.
- CR 1511 Burnett**
A City Council RESOLUTION on the death of James McNair, December 13, 1983 – June 10, 2018.

- CR 1512 Clarke**
A City Council RESOLUTION congratulating Stacy Ridgeway on her leadership as past HRIA President and for her role in shaping the direction of the Northwood Plaza's redevelopment.
- CR 1513 Clarke**
A City Council RESOLUTION congratulating Katie Norwood on your commitment as an active participant in HRIA meetings and activities over the past 10+ years.
- CR 1514 Clarke**
A City Council RESOLUTION congratulating Howard Gillis for receiving the Buffalo Soldier Award for his work in promoting the Montford Point Marines.
- CR 1515 President Young, All Members**
A City Council RESOLUTION congratulating the Sacred Heart of Jesus Church/Iglesia Del Sagrado Corazón De Jesús on your 90th church carnival and your history of serving Baltimore's many immigrant communities. Para los 90 años del carnaval de la iglesia y su historia de servir a muchas comunidades de inmigrantes en Baltimore.
- CR 1516 President Young, All Members**
A City Council RESOLUTION congratulating Barbara J. Forrest on your 70th Birthday on June 27, 2018 and the blessing of reaching threescore and ten. May your special day be filled with the love and support of family and dear friends.
- CR 1517 President Young, All Members**
A City Council RESOLUTION to the Family of Virginia Winfield, January 31, 1964 – June 17, 2018.
- Cr 1518 President Young, All Members**
A City Council RESOLUTION congratulating Essie Lee Jackson on your 90th Birthday Celebration on July 2, 2018 and the blessing of reaching this milestone of fourscore and ten.
- CR 1519 President Young, All Members**
A City Council RESOLUTION on the death of Celnora Chase, November 10, 1919 – June 17, 2018.
- CR 1520 President Young, All Members**
A City Council RESOLUTION congratulating John D. White on your 70th Birthday on June 20, 2018 and the blessing of reaching threescore and ten. May your special day be filled with the love and support of family and dear friends.
- CR 1521 Henry, All Members**
A City Council RESOLUTION congratulating Robert N. Jackson on your 35 years of service to the Baltimore City Department of Public Works.
- CR 1522 President Young, All Members**
A City Council RESOLUTION to the Family of John L. Culp, December 3, 1931 – June 10, 2018.

CR 1523 President Young, All Members

A City Council RESOLUTION congratulating Nonni Stermer on your 51 years of service to the City of Baltimore's Health Department, Department of Transportation and to the Maryland Transit Administration.