

City of Baltimore

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

Meeting Minutes - Final

Education and Youth Committee

Tuesday, April 21, 2020

5:00 PM

Virtual Webex Hearing:
[https://bmore.webex.com/bmore/onstage/g.php?
MTID=e6d3ef0cb63ff541309af5495fa05a409](https://bmore.webex.com/bmore/onstage/g.php?MTID=e6d3ef0cb63ff541309af5495fa05a409)
Event Password: Educate; Call-in info: +1-408-418-9388,
Access code: 719 405 763

20-0519
CHARM TV 25

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Zeke Cohen, Member Mary Pat Clarke, Member John T. Bullock, Member Kristerfer Burnett, and Member Leon F. Pinkett III

ITEMS SCHEDULED FOR PUBLIC HEARING

[20-0519](#)

Children and Youth Fund - Establishment of Permanent Fiscal Agent

For the purpose of designating a permanent fiscal agent to administer the Children and Youth Fund; establishing that the fiscal agent be governed and administered by a Board of Directors; requiring that the Board of Directors adopt bylaws that detail the governance of the fiscal agent; requiring that the Board of Directors submit an annual proposed financial plan to the Board of Estimates; providing that the City Council hold annual public hearings into the activities of the fiscal agent; allowing for the City Council to refer a petition to dissolve the Board of Directors in certain situations to the Board of Estimates; including the fiscal agent and its Board of Directors within the coverage of the City Ethics Code; defining certain terms; generally relating to the administration and governance of the Children and Youth Fund; and providing for a special effective date.

Sponsors: Zeke Cohen, Bill Henry, Sharon Green Middleton, Kristerfer Burnett, Eric T. Costello, Robert Stokes, Sr., Shannon Sneed, Isaac "Yitzy" Schleifer, John T. Bullock, Ryan Dorsey, Leon F. Pinkett, III

A motion was made by Member Burnett, seconded by Member Clarke, that the bill be recommended favorably with amendment. The motion carried by the following vote:

Yes: 5 - Member Cohen, Member Clarke, Member Bullock, Member Burnett, and Member Pinkett III

ADJOURNMENT