

City of Baltimore

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

Meeting Minutes

City Council

*Bernard C. "Jack" Young, President of the Council - District 1:
Zeke Cohen - District 2: Brandon M. Scott - District 3: Ryan
Dorsey - District 4: Bill Henry - District 5: Isaac "Yitzy" Schleifer -
District 6: Sharon Green Middleton - District 7: Leon F. Pinkett -
District 8: Kristerfer Burnett - District 9: John T. Bullock - District
10: Edward Reisinger - District 11: Eric T. Costello - District 12:
Robert Stokes, Sr. - District 13: Shannon Sneed - District 14:
Mary Pat Clarke*

Monday, October 15, 2018

5:00 PM

Du Burns Council Chamber, 4th floor, City Hall

Call to Order

Invocation

Pastor Emily Scott, Imagine a Church Baltimore

Pledge of Allegiance

Roll Call

Showcase Baltimore

Wendy Samet, Executive Director, Middle Grades Partnership

Approval of the Journal

September 17, 2018

Communications from the Mayor

Bills Signed by the Mayor

October 1, 2018

Planned Unit Development - Designation - 5601 Eastern Avenue
For the purpose of 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.

Executive Nominations - Withdrawn

Dawn L. Brown
Member - Baltimore City Commission for Women - District 7

Executive Nominations

Jasper D. Jones
Member - Adult Public Guardianship Review Board - District 6

Henry M. Kay
Member - Parking Authority Board of Directors - District 6

Nicholas A. Mongelluzzo
Member - Civilian Review Board - District 1

Sarah Louise Matthews
Member - Commission on Aging and Retirement Education - District 6

Ann P. Powell
Member - Commission for Historical and Architectural Preservation -
District 6

Jacqueline F. Bershad
Member - Public Art Commission - District 6

Kuo Pao Lian
Member - Public Art Commission - District 1

Brian A. Oster
Member - Public Art Commission

Danielle M. Brock
Member - Public Art Commission - District 3

Sam Christian Holmes
Member - Public Art Commission - District 5

Bills Introduced**Baltimore Tourism Improvement District - Establishment**

For the purpose of establishing the Baltimore Tourism Improvement District; specifying the boundaries of the District; designating an Association and providing for its rights, duties, and powers; designating the District Management Committee and providing for its rights, duties, and powers; mandating the financial responsibilities of the Association and the City in conjunction with the operation of the District; providing for the assessment, collection, and enforcement of a supplemental assessment to be collected by the City for the Association; specifying the City's role in maintaining existing tourism funding to the Association; designating the Board of Estimates as the agency charged with reviewing and approving various matters relating to the District, the Association, and the District Management Committee; providing for the renewal, expiration, termination, and approval of the District and the Association; providing for an effective date; providing for a special effective date; and generally relating to the existence, operation, and control of the Baltimore Tourism Improvement District.

Rezoning - Certain Properties to be Rezoned to the New IMU-2 Zoning District

For the purpose of changing the zoning for certain properties, as outlined in red on the accompanying plats, from the I-MU Zoning District or the I-2 Zoning District, to the IMU-2 Zoning District, to reflect the establishment, by separate ordinance, of the new IMU-2 Zoning District; and making this ordinance subject to a certain contingency.

Baltimore City Landmark List: Exteriors - Hanlon Park

For the purpose of designating Hanlon Park in its entirety, 3051 Liberty Heights Avenue (Block 3099, Lot 001), 3001 North Hilton Street (Block 3099, Lot 002), and 2731 North Longwood Street (Block 3099, Lot 004), as an historical landmark: exterior.

Licensing and Regulation - National Human Trafficking Resource Center Hotline Information Sign Posting

For the purpose of requiring certain businesses to post a National Human Trafficking Resource Center hotline information sign in designated areas; requiring certain reports; defining certain terms; and establishing certain penalties.

Prevailing Wages - Tax Increment Financing Projects

For the purpose of extending the existing prevailing wage requirement to projects receiving funds from tax increment financing in excess of a certain amount; and clarifying and conforming related provisions.

Resolutions Introduced**Legislative Oversight Hearing - Employees' Retirement System and Retirement Savings Plan**

For the purpose of requesting the Employees' Retirement System Board of Trustees chairs and members from the current term of office and last term of office and the Retirement Savings Plan Board of Trustees chairs and members from the current term of office and last term of office, the current and preceding executive directors of the Employees' Retirement System and the Retirement Savings Plan, the Operations Manager of the Retirement Savings Plan, the Chief Investment Officer of the Employees' Retirement System, and the City Solicitor to report to the City Council on the workings of the Employees' Retirement System and the Retirement Savings Plan; to clarify how pension funds are managed; and to identify measures that can be implemented to make both the Employees' Retirement System ("ERS") and the Retirement Savings Plan ("RSP") more transparent to the employees of Baltimore City.

The Community Reinvestment Act

For the purpose of supporting the Community Reinvestment Act, which encourages lending and investment in low-and moderate-income communities.

Investigative Hearing - Arson and Fire Fatality Awareness: Community Risk Reduction Program

For the purpose of calling on representatives from the Baltimore City Fire Department, the Baltimore Police Department, the Baltimore City Public School System, the Baltimore City Health Department, the Baltimore City Department of Housing and Community Development, the Mayor's Office of Human Services, and the Mayor's Office of Criminal Justice to appear before the City Council to discuss arsons, fire fatalities and injuries, and school fires; and to discuss what steps the City can take to reduce the risk of these incidents occurring to protect the children and residents of Baltimore City.

Recognition of October as National Fire Prevention Month

For the purpose of recognizing October as National Fire Prevention Month.

Recognizing October as Anti-Bullying Month

For the purpose of recognizing October as Anti-Bullying Month and calling on all schools and organizations dealing with youth in Baltimore to do their part to bring awareness to the bullying crisis and work to end bullying

Investigative Hearing - Residency Requirements for City Officials

For the purpose of having a hearing to measure the compliance of City Officials with residency and voting registration requirements, and to

determine how to move forward so that 100% compliance is reached.

Informational Hearing - Baltimore Metropolitan Drinking Supply
For the purpose of investigating the quality of source water for the Baltimore Metropolitan drinking supply, the impacts of activities and land uses at City-owned reservoir lands and throughout their watersheds, costs associated with such activities and land uses; and calling on representatives of the Department of Public Works, the Environmental Police, the Department of Real Estate, the Office of Sustainability, the Department of Transportation, the Mayor's Office of Emergency Management, and the Baltimore Metropolitan Council to report on such concerns.

Request for State Action - Reform Retail Electricity and Natural Gas Markets
For the purpose of calling on the Baltimore City delegation to the 2019 Maryland General Assembly to work to create legislation that requires the Public Service Commission to collect retail electric and natural gas supplier rate information and data for residential customers, block retail suppliers from signing-up customers from the individual residential market, and enact consumer safeguards for all Maryland residents.

Worker Cooperatives Month in Baltimore - October 2018
For the purpose of declaring the month of October 2018 to be Worker Cooperatives Month in Baltimore.

Consent Calendar

(See Section A at back of Agenda)

2R Second Reader

Executive Appointments

Avery B. Strachan
Member - Board of Municipal and Zoning Appeals - District 11

Dowindlyn A. Alexander
Member - Baltimore City Commission for Women

Catalina Byrd
Member - Baltimore City Commission for Women - District 11

Elizabeth Getzoff
Member - Baltimore City Commission for Women

Nianta Holloway

Member - Baltimore City Commission for Women - District 12

Shantay M. McKinily

Member - Baltimore City Commission for Women - District 2

Sharmaine K. Taylor-Anderson

Member - Baltimore City Commission for Women - District 8

Michelle Williams

Member - Baltimore City Commission for Women

Housing and Urban Affairs

Urban Renewal - Broadway East - Amendment _

For the purpose of amending the Urban Renewal Plan for Broadway East to reauthorize the acquisition of properties within the Project Area; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Poppleton - Amendment _

For the purpose of amending the Urban Renewal Plan for Poppleton to reauthorize the acquisition of properties within the Project Area; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Coldstream Homestead Montebello - Amendment ___

For the purpose of amending the Urban Renewal Plan for Coldstream Homestead Montebello to reauthorize the acquisition of properties within the Project Area; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Johnston Square - Amendment ___

For the purpose of amending the Urban Renewal Plan for Johnston Square to reauthorize the acquisition of properties within the Project Area, to extend the life of the Plan, and to remove certain properties from the lists in Appendices A and B; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Middle East - Amendment ___

For the purpose of amending the Urban Renewal Plan for Middle East to to reauthorize the acquisition of properties within the Project Area, to extend the life of the Plan, and to remove certain properties from the list in Appendices A and D; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - York-Woodbourne Business Area - Amendment ___
For the purpose of amending the Urban Renewal Plan for York-Woodbourne Business Area to reauthorize the acquisition of properties within the Project Area; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Judiciary and Legislative Investigations

Diaper-Changing Amenity

For the purpose of requiring certain buildings and occupancies to provide diaper-changing amenities accessible to both male and female occupants; and providing for a special effective date.

Unidentifiable Vehicles - Immediate Towing

For the purpose of prohibiting the parking of unidentifiable vehicles on City streets; authorizing the immediate removal of unidentifiable vehicles parked on City streets; setting a certain penalty; and generally relating to unidentifiable vehicles.

Land Use and Transportation

Complete Streets

For the purpose of requiring the Transportation Department to construct and operate a comprehensive Complete Streets Transportation System; creating a Complete Streets Coordinating Council to make certain recommendations and oversee certain activities regarding the Complete Streets Transportation System; establishing certain design standards and requiring the Transportation Department to use the latest and best design standards in constructing and operating the Complete Streets Transportation System; requiring the Transportation Department, in consultation with the Coordinating Council and after public notice and a public comment period, to adopt a Complete Streets Manual to carry out this Ordinance; requiring that the Transportation Director, in consultation with the Coordinating Council, to prepare an Annual Complete Streets Report, assessing the status of the Complete Streets Transportation System, and to conduct public meetings and other community engagement and outreach activities to present the Complete Streets Annual Report to

the public and to solicit input; specifying that the requirements of this Ordinance apply to all project phases undertaken by, under the authority of, or subject to the supervision of the Transportation Department for the improvement of any street, subject to certain exceptions; defining certain terms; providing for special effective dates; and generally relating to the construction and operation of a transportation system, accommodating all travel modes, that ensures the safety, security, comfort, and convenience of all users.

Rezoning - 1 North Haven Street

For the purpose of changing the zoning for the property known as 1 North Haven Street, as outlined in red on the accompanying plat, from the I-2 Zoning District to the I-MU Zoning District.

Zoning - Conditional Use Conversion of a Single-Family Dwelling Unit to 3 Dwelling Units in the R-8 Zoning District - Variances - 1747 East Lombard Street

For the purpose of permitting, subject to certain conditions, the conversion of a single-family dwelling unit to 3 dwelling units in the R-8 Zoning District on the property known as 1747 East Lombard Street, as outlined in red on the accompanying plat; and granting variances from certain bulk regulations (lot area size), off-street parking, and gross floor area requirements.

Taxation, Finance and Economic Development

Sale of Property - 1215 West Lafayette Avenue (Block 0090, Portion of Lot 011A)

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as 1215 West Lafayette Avenue (Block 0090, portion of Lot 011A) and no longer needed for public use; and providing for a special effective date.

Recordation and Transfer Taxes - Surtax - Dedicating Surtax Proceeds to Affordable Housing Trust Fund

For the purpose of imposing a surtax on recordations subject to the recordation tax and a surtax on property transfers subject to the transfer tax; providing for an exemption from these surtaxes for certain residential properties; dedicating the proceeds from these surtaxes to the Affordable Housing Trust Fund created by City Charter Article 1, § 14; correcting, clarifying, and conforming related language; and generally relating to the City's recordation and transfer taxes.

Sale of Property - Former Beds of Eastbourne Avenue and a Portion of Savage Street

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, lying between Rappallo Street and Savage Street, and the former bed of a portion of Savage Street, extending from the north side of Holabird Avenue northerly 659 feet, more or less, to the northernmost extremity of it and no longer needed for public use; and providing for a special effective date.

Sale of Property - 222 West Read Street

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 property known as 222 West Read Street (Block 0503, Lot 012) and no longer needed for public use; and providing for a special effective date.

Sale of Property - 2200 Sinclair Lane

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 property known as 2200 Sinclair Lane (Block 4199, Lot 001) and no longer needed for public use; and providing for a special effective date.

3R Third Reader

Third Reader (for final passage)

Ethics Code - Transparency in Lobbying Act

For the purpose of requiring quarterly rather than annual lobbying reports from lobbyists; requiring the Ethics Board to post lobbying reports online within 30 days of their receipt; requiring that lobbyists affirmatively identify themselves and their clients when engaging in lobbying activities; allowing the Ethics Board to prohibit a person found to have violated the lobbying provisions of the Ethics Code from lobbying City public servants for up to 3 years; clarifying and conforming related provisions; and generally relating to the regulation of lobbyists.

Urban Renewal - Druid Heights - Amendment _

For the purpose of amending the Urban Renewal Plan for Druid Heights to reauthorize the acquisition of properties within the Project Area and to extend the life of the Plan; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Oliver - Amendment ___

For the purpose of amending the Urban Renewal Plan for Oliver to reauthorize the acquisition of properties within the Project Area, to extend the life of the Plan, and to remove certain properties from the list in Exhibit B; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this

Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Urban Renewal - Park Heights - Amendment _
For the purpose of amending the Urban Renewal Plan for Park Heights to reauthorize the acquisition of properties within the Project Area and to remove certain properties from the list in Appendix B; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date.

Rezoning - Certain Properties in the Old Goucher Community
For the purpose of changing the zoning for certain properties in the Old Goucher community, as outlined in red on the accompanying plat, from the OR-1 Zoning District to the C-1 Zoning District.

Committee Announcements

Announcements

**THE NEXT MEETING OF THE CITY COUNCIL
WILL BE HELD ON MONDAY, OCTOBER 29, 2018 AT 5:00 P.M.**

Adjournment

Cable Hearing Schedule

WEDNESDAY, OCTOBER 17, 2018 AT 5:00 P.M
Labor Committee – Chair – Shannon Sneed
18-0276 – Lactation Accommodations in the Workplace
CHARM TV 25

Thank you all for attending this meeting.
Please check the area around your seat to make certain that you have everything that you brought with you.

We will be closing the room shortly and ask that everyone exit promptly to the 1st floor main entrance.
Thank you for visiting City Hall.