SECOND DAY

SECOND COUNCILMANIC YEAR - SESSION OF 2020-2024

J O U R N A L CITY COUNCIL OF BALTIMORE

January 10, 2022

The meeting opened with a moment of silent reflection and prayer.

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

SHOWCASE BALTIMORE

Nazaaha Amin, Cofounder and Co-Executive Director of Bmore Empowered, delivered a presentation.

The City Council of Baltimore met pursuant to adjournment. Present: Nicholas J. Mosby, President, and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos

JOURNAL APPROVED

The Journal of December 9, 2021 was read and approved.

Editor's Note: The Councilmanic day and year of the Journal of December 9, 2021 were corrected following the meeting.

Journal of the City Council

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

December 29, 2021

The Honorable Nick J. Mosby, Council President And Members of the City Council Baltimore City Hall 100 N. Holliday Street Baltimore, MD 21202

Dear Honorable President Mosby and Members of the City Council:

I am pleased to inform your Honorable Body that I have signed into law this day the following bills:

Bill 21-0083 – Franchise – Gas Regulator Station Utility at Lower Gwynns Falls Park – For the purpose of granting a franchise to Baltimore Gas and Electric Company to construct, use, and maintain a gas regulator station utility, subject to certain terms, conditions, and reservations; and providing for a special effective date.

Bill 21-0091 – Sale of Property – Block 6997, Lot 002 – 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 located at NES Broening Highway 844-1 ft. SE of Colgate Creek (Block 6997, Lot 002) and no longer needed for public use; and providing for a special effective date.

Bill 21-0167 – High-Performance Market-Rate Rental Housing Tax Credit – Citywide – Application Extension – For the purpose of extending the deadlines for certain permits and applications relating to the High-Performance Market-Rate Rental Housing Tax Credit – Citywide and providing for a special effective date.

Bill 21-0168 – Tax Credits – Historic Properties – Application Extension – For the purpose of extending the period within which applications may be accepted for the historic improvement tax credit and providing for a special effective date.

Bill 21-0169– High-Performance Newly Constructed Dwellings Tax Credit – Application Extension – For the purpose of extending the period within which applications may be accepted for the High- Performance Newly Constructed Dwellings Tax Credit and providing for a special effective date.

Journal of the City Council

In Service,

Brandon M. Scott *Mayor*

APPOINTMENTS BY THE MAYOR

ROBERT CENNAME as the Budget Director for the Parking Authority of Baltimore City, for a term expiring December 3, 2024, as member from District 5.

DR. REYNALDO EVANGELISTA as a member of the Community Relations Commission, for a term expiring December 3, 2024, as a member from District 9.

MILDRED "MIMI" FORBES BEAL as a member of the Fire and Police Employee Retirement System, for a term expiring December 3, 2024, as a member from District 3.

DR. YVETTE ILECHIE as a member of the Community Relations Commission, for a term expiring December 3, 2024.

BREEANA JONES as a member of the Affordable Housing Trust Fund Commission, for a term expiring December 3, 2024, as a member from District 12.

SHAWN JONES as a member of the Affordable Housing Trust Fund Commission, for a term expiring December 3, 2024, as a member from District 9.

ALEXANDER KATZENBERG as a member of the Board of Fire Commissioners, for a term expiring December 3, 2024, as a member from District 6.

LELAND SHELTON as a member of the Board of Municipal and Zoning Appeals, for a term expiring December 3, 2024, as a member from District 6.

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. 22-0187 - By City Council President (Administration - Department of Transportation)

An Ordinance providing a Supplementary General Fund Capital Appropriation in the amount of \$18,000,000 to the Department of Transportation - Service 548 (Conduit Enterprise Fund), to provide funding to continue development, maintenance, and control of the miles of conduit ducts under Baltimore City which carry electrical, telephone and optic lines; and providing for a special effective date.

The bill was read the first time and referred to the Ways and Means Committee.

Bill No. 22-0188 - By Councilmember Cohen

An Ordinance changing the zoning for the property known as 3101-3113 Eastern Avenue (Block 1794, Lots 009 and 009A), as outlined in red on the accompanying plat, from the R-8 Zoning District to the C-1 Zoning District; and providing for a special effective date.

The bill was read the first time and referred to the Economic and Community Development Committee.

Bill No. 22-0189 - By Councilmember Porter

An Ordinance repealing Ordinance 07-609, which designated certain properties as a Business Planned Unit Development known as Westport Waterfront; repealing Ordinance 09-139, which amended Ordinance 07-609; and providing for a special effective date.

The bill was read the first time and referred to the Economic and Community Development Committee.

Bill No. 22-0190 - By Councilmember Porter

An Ordinance repealing Ordinance 08-94, which created the Westport Waterfront Development District; repealing Ordinance 08-95, which created the Westport Waterfront Special taxing District; repealing Ordinance 08-96, which authorized the pledge by the City of Tax Increment Revenues and Special Tax Revenues for the purpose of financing infrastructure improvements; and providing for a special effective date.

The bill was read the first time and referred to the Ways and Means Committee.

Bill No. 22-0191 - By Councilmember Burnett, Middleton, Porter, Bullock

An Ordinance requiring homeless shelters and transitional housing units within the City of Baltimore to place a notice regarding a certain human trafficking prevention hotline in certain locations; providing that the required human trafficking notices may be obtained from the United

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States Department of Homeland Security's Blue Campaign website; providing for certain penalties; and generally relating to human trafficking notice requirements for homeless shelters and transitional housing units.

The bill was read the first time and referred to the Public Safety and Government Operations Committee.

Bill No. 22-0192 - By Councilmember Dorsey, Ramos, Conway, Cohen, Bullock, Burnett

An Ordinance authorizing the Baltimore City Police Commissioner to impound or immobilize the vehicle of a certain person; defining certain terms; and generally relating to chronic offenders of parking ordinances.

The bill was read the first time and referred to the Economic and Community Development Committee.

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

Bill No. 22-0086R - By Councilmember Glover

A Resolution providing the required approval under Md. Code Ann., Alc. Bev. §12-902.1(d)(1) to allow the license holder holding a valid Class B-D-7 Beer, Wine, and Liquor License issued for use at 2343 East Monument Street, Baltimore, Maryland 21205 to apply to the Board of Liquor License Commissioners for Baltimore City to exchange their Class B-D-7 Beer, Wine, and Liquor License for a Class A-7 Beer, Wine, and Liquor License.

The bill was read the first time and referred to the Economic and Community Development Committee.

Bill No. 22-0087R - By Councilmember Burnett, Ramos, Conway, Middleton, Porter, Bullock

A Resolution requesting that the Chief Administrative Officer and Deputy Chief Administrative Officer come before the City Council to initiate the process of annually reviewing the duties of the Office; requiring the review to include an evaluation of the prior year's performance metrics; requesting the Officers and the Council establish goals and objectives for the upcoming year; and requiring the Officer and the Council to identify municipal service delivery gaps that need to be addressed.

The bill was read the first time and referred to the Rules and Legislative Oversight Committee.

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS NO. 573, 574, 575, 576, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, AND 593 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, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - 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.

COMMITTEE REPORTS

BILL NO. 21-0068R REPORTED FAVORABLY AND ORDERED PRINTED FOR THIRD READING

Councilmember Middleton, for the Economic and Community Development Committee, reported Bill No. 21-0068R favorably.

An Ordinance inviting the City Solicitor and representatives from the Commission on Historical and Architectural Preservation, Department of Planning, Department of Transportation, Department of General Services, Baltimore Development Corporation, Department of Recreation and Parks, and the Department of Real Estate to brief the City Council regarding the standards, procedures, practices and policies for naming and renaming City property and the ceremonial naming of City streets, and to discuss possible revisions of current standards, in light of national trends, so that our standards better foster equity and unity.

Favorable report adopted.

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

BILL NO. 21-0106 REPORTED FAVORABLY, WITH AMENDMENTS, AND ORDERED PRINTED FOR THIRD READING

Councilmember Conway, for the Public Safety and Government Operations Committee, reported Bill No. 21-0106 favorably, with amendments.

An Ordinance requiring that the Baltimore City Fire Department, in consultation with certain other agencies, submit a report to the Mayor and City Council evaluating the policies, practices, and internal control systems of the Department and evaluating the potential establishment of an office dedicated to compliance and investigations within the Fire Department; and providing for a special effective date.

Committee Amendments to City Council Bill No. 21-0106

Amendment No. 1

On page 1, in line 9, strike "120" and substitute " $\underline{150}$ "; and, on that same page, strike lines 18 through 20 in their entireties; and, on that same page, in lines 21 and 23, strike "(2)" and "(3)", respectively, and substitute "(1)" and "(2)", respectively.

Amendment No. 2

On page 2, in lines 1, 5, 8, 13, and 18, strike "(4)", "(5)", "(6)", "(7)", and "(8)", respectively, and substitute "(3)", "(4)", "(5)", "(6)", and "(7)", respectively; and, on that same page, in line 21 strike "exists" and substitute "is not currently being used".

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. 21-0107 REPORTED FAVORABLY, WITH AMENDMENTS, AND ORDERED PRINTED FOR THIRD READING

Councilmember Conway, for the Public Safety and Government Operations Committee, reported Bill No. 21-0107 favorably, with amendments.

An Ordinance requiring that the Baltimore City Fire Department, in consultation with certain other agencies, submit a report to the Mayor and City Council evaluating departmental operations, fire suppression and Emergency Medical Services staffing, community risk reduction programs, and performance management programs; and providing for a special effective date

Committee Amendments to City Council Bill No. 21-0107

Amendment No. 1

On page 1, in line 10, strike "180" and substitute "<u>210</u>"; and, on that same page, strike lines 22 through 26 in their entireties, and substitute:

"(iii) <u>sample staffing models from other career Fire and EMS departments of a</u> <u>similar size and with a similar call volume;</u>".

Amendment No. 2

On page 2, strike lines 1 through 7; and, on that same page, in lines 8 and 11, strike "(4)" and "(5)", respectively, and substitute "(2)", and "(3)", respectively; and, on that same page, strike beginning with "and" in line 11 down through and including "inspections" in line 14; and, on that same page, in lines 15, 17, 20, 29, and 33, strike "(6)", "(7)", "(8)", "(9)", and "(10)", respectively, and substitute "(4)", "(5)", "(6)", "(7)", and "(8)", respectively.

Amendment No. 3

On page 3, in line 8, strike "(11)", and substitute "(9)"; and, on that same page, in line 21, strike "exists" and substitute "<u>is not currently being used</u>".

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. 21-0164 REPORTED FAVORABLY, WITH AMENDMENT, AND ORDERED PRINTED FOR THIRD READING

Councilmember Conway, for the Public Safety and Government Operations Committee, reported Bill No. 21-0164 favorably, with amendments.

An Ordinance requiring the Baltimore City Fire Chief to prepare a Decennial Fire and Emergency Medical Services Redistricting Plan; requiring the Fire Chief to present the Plan to the Mayor and City Council; requiring the Plan to be approved by resolution of the Mayor and City Council; allowing the Mayor and City Council to amend the Plan under certain circumstances; and generally relating to redistricting the Baltimore City fire battalions and emergency medical services districts.

Committee Amendment to City Council Bill No. 21-0164

Amendment No. 1

On page 1, in line 6, strike "resolution" and substitute "<u>ordinance</u>"; and on page 3, in line 4, strike "resolution" and substitute "<u>ordinance</u>"; and, on that same page, strike beginning with "PROPOSE" in line 7 down through "COUNCIL." in line 13, and substitute "<u>AMEND THE PLAN</u> <u>BY ENUMERATING ANY AMENDMENTS IN THE ORDINANCE ADOPTING THE PLAN</u>."; and, on that same page, in line 14, strike "(D)" and substitute "<u>(C)</u>".

The amendment was 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. 21-0112 REPORTED FAVORABLY AND ORDERED PRINTED FOR THIRD READING

Councilmember Costello, for the Ways and Means Committee, reported Bill No. 21-0112 favorably, with amendments.

An Ordinance establishing a continuing, nonlapsing Supplementary Criminal Apprehension and Conviction Fund, to be used exclusively to supplement rewards offered to the public for information leading to the apprehension, arrest, and conviction of criminal suspects; providing for certain modes of appropriation to this Fund; authorizing the Mayor and City Council, by Ordinance, to provide for the oversight, governance, and administration of this Fund; and submitting this amendment to the qualified voters of the City for adoption or rejection.

Pursuant to Council Rule 5-4. Councilmember Costello made a demand for a roll call vote.

The Council President approved the roll call vote and the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, Conway, Schleifer, Middleton, Torrence, Bullock, Costello, Stokes, Glover, Ramos - Total 11.

Nays - Councilmembers McCray, Dorsey, Burnett, Porter - Total 4.

Favorable report, adopted.

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

THIRD READING

The President laid before the City Council:

BILL NO. 21-0087 - An Ordinance changing the zoning for the properties known as 100 East 23rd Street, 2300 Saint Paul Street, 2305 Saint Paul Street, 2313 Saint Paul Street, and 2317 Saint Paul Street, as outlined in red on the accompanying plat, from the OR-2 Zoning District to the C-1 Zoning District.

It was read the third time.

The bill being on its final passage, the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The bill was read and approved, and the bill was declared "Passed".

BILL NO. 21-0119 - An Ordinance changing the zoning for the property known as 1201 S. Haven Street and a portion of Boston Street, as outlined in red on the accompanying plat, from the I-2 Zoning District to the C-3 Zoning District; and providing for a special effective date.

It was read the third time.

The bill being on its final passage, the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The bill was read and approved, and the bill was declared "Passed".

BILL NO. 21-0120 - An Ordinance amending the Urban Renewal Plan to revise the boundary of the Plan to remove a certain property; replacing certain exhibits to reflect the change; 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.

It was read the third time.

The bill being on its final passage, the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The bill was read and approved, and the bill was declared "Passed".

BILL NO. 21-0122 - An Ordinance granting a franchise to The Johns Hopkins University (Developer's Agreement #1710) to construct, use, and maintain 5 utilities/ductbanks, subject to certain terms, conditions, and reservations; and providing for a special effective date.

It was read the third time.

The bill being on its final passage, the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The bill was read and approved, and the bill was declared "Passed".

BILL NO. 21-0123 - An Ordinance granting a franchise to the State of Maryland (Maryland Transit Administration) to construct, use, and maintain an underground conduit and fiber optic cable, subject to certain terms, conditions, and reservations; and providing for a special effective date.

It was read the third time.

The bill being on its final passage, the yeas and nays were called, resulting as follows:

Yeas - President and Councilmembers Cohen, McCray, Dorsey, Conway, Schleifer, Middleton, Torrence, Burnett, Bullock, Porter, Costello, Stokes, Glover, Ramos - Total 15.

Nays - 0.

The bill was read and approved, and the bill was declared "Passed".

ADJOURNMENT

On motion of Councilmember Middleton, duly seconded, the City Council adjourned to meet on Monday, January 24, 2022, at 5:00 p.m.

Consent Calendar

CR 573 President Mosby, All Members

A Baltimore City Resolution on the death of Jerome B. Milburn, May 1, 1936 - December 3, 2021.

CR 574 President Mosby, All Members

A Baltimore City Resolution congratulating Sarah Foster on your retirement from the Department of Housing and Community Development after 35 years of service.

CR 575 President Mosby, All Members

A Baltimore City Resolution congratulating Myra Parker on your retirement from the Department of Housing and Community Development after 34 years of service.

CR 576 President Mosby, All Members

A Baltimore City Resolution congratulating K Stewart Beauty and Wellness on the Grand Opening of your Premier Med-spa and your consistent dedication to serving Baltimore City and its residents.

CR 577 President Mosby, All Members

A Baltimore City Resolution congratulating Yvonne Wenger on your continuous dedication to serving Baltimore City and its residents, as a member of the Office of Council President Nick J. Mosby.

CR 578 Schleifer

A Baltimore City Resolution on the death of Robert Turner, September 20, 1939 - November 20, 2021.

CR 579 President Mosby, All Members

A Baltimore City Resolution congratulating Sean D. Housen Sr. on being elected as the 23rd International Grand Polaris of IOTA PHI THETA Fraternity, Inc, congratulations.

CR 580 Bullock

A Baltimore City Resolution congratulating Mary Carter on your 32nd Birthday and 2nd Anniversary as Music Promoter of Maryland.

CR 581 President Mosby, All Members

A Baltimore City Resolution on the death of Paulet P. Powell, November 9, 1953 - November 27, 2021.

CR 582 President Mosby, All Members

A Baltimore City Resolution congratulating Fantasy Fitness on providing an encouraging space for women to express confidence in their self-image regardless of age, body shape or body size.

CR 583 President Mosby, All Members

A Baltimore City Resolution on the death of Kevin Vincent Childers, Jr., December 10, 1984 - December 5, 2021.

CR 584 President Mosby, All Members

A Baltimore City Resolution on the death of Kevin Vincent Childers, Jr., December 10, 1984 - December 5, 2021.

CR 585 President Mosby, All Members

A Baltimore City Resolution congratulating Coach Rodell Bailey on over 20 years of investing in youth in Baltimore City through sports and mentorship.

CR 586 President Mosby, All Members

A Baltimore City Resolution on the death of Phyllis Marie Johnson, June 6, 1951 - December 17, 2021.

CR 587 President Mosby, All Members

A Baltimore City Resolution on the death of Sonia C. Stewart, February 28, 1940 - December 15, 2021.

CR 588 Schleifer

A Baltimore City Resolution on the death of Belinda Renee Bost, July 10, 1959 - December 1, 2021.

CR 589 President Mosby, All Members

A Baltimore City Resolution congratulating Christine Rinker on over 34 years of outstanding service with the City of Baltimore, your hard work, dedication and wisdom will be missed, thank you.

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CR 590 President Mosby, All Members

A Baltimore City Resolution congratulating Baltimore Alumnae Chapter, Delta Sigma Theta.

CR 591 President Mosby, All Members

A Baltimore City Resolution congratulating Piano for Youth on the 19th Annual Fundraiser concert, your efforts to enrich children though arts education and community work are appreciated.

CR 592 President Mosby, All Members

A Baltimore City Resolution congratulating Women of Color in Tech Day 2022 on the efforts to empower support women of color within the technology field and with gratitude in transforming lives within Baltimore.

CR 593 President Mosby, All Members

A Baltimore City Resolution congratulating Ann Genieve Thompson Tyler on your 90th Birthday, may your zest for life, your love of family, friends and neighbors with singing and fun continue for years to come.