# **City of Baltimore**

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



## **Meeting Minutes - Final**

Thursday, January 27, 2022

## 2:10 PM

## EA21-0075, EA21-0076, EA21-0077, EA21-0078, EA21-0079,

EA22-0080, EA22-0081, EA22-0082, EA22-0083, EA22-0084, Virtual Webex Hearing: Phone: +1-408-418-9388, Access Code: EA22-0085, EA22-0086 2340 090 9959, Password: Public, Link: CHARM TV 25 https://bmore.webex.com/bmore/onstage/g.php?

MRDTe31211282121282

## CALL TO ORDER

#### INTRODUCTIONS

#### ATTENDANCE

Present 7 - Chair Isaac "Yitzy" Schleifer, Member Kristerfer Burnett, Member Mark Conway, Member Eric T. Costello, Member Sharon Green Middleton, Member Odette Ramos, and Member James Torrence

#### ITEMS SCHEDULED FOR PUBLIC HEARING

#### EA21-0075 Daniel M. Billig

Member - Auctioneer Advisory Board

A motion was made by Member Torrence, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0076 Jamar Brown

Member - Retirement Savings Plan Board of Trustees - District 1

A motion was made by Member Conway, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation to the Rules and Legislative Oversight, due back on 1/27/2022. The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0077 Paul Cooper

Member - Auctioneer Advisory Board

A motion was made by Member Ramos, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0078 Kevin Daniels, PhD

Member - Affordable Housing Trust Fund Commission - District 2

A motion was made by Member Ramos, seconded by Member Middleton, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0079 Vernadine Kimball

Member - Affordable Housing Trust Fund Commission - District 7

A motion was made by Member Ramos, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0080 Robert Cenname

Budget Director - Parking Authority of Baltimore City Board of Directors - District 5

A motion was made by Chair "Yitzy" Schleifer, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0081 Dr. Reynaldo Evangelista

Member - Community Relations Commission - District 9

A motion was made by Member Middleton, seconded by Member Burnett, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0082 Mildred "Mimi" Forbes Beal

Member - Fire and Police Employee Retirement System - District 3

A motion was made by Member Ramos, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation. The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0083 Dr. Yvette llechie

Member - Community Relations Commission

A motion was made by Member Middleton, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0084 BreeAna Jones

Member - Affordable Housing Trust Fund Commission - District 12

A motion was made by Member Ramos, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

## EA22-0085 Alexander Katzenberg

Member - Board of Fire Commissioners - District 6

A motion was made by Member Middleton, seconded by Member Conway, that this Executive Nomination be Recommend Confirmation t The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA22-0086 Leland Shelton

Member - Board of Municipal Zoning Appeals - District 6

A motion was made by Member Middleton, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

## ADJOURNMENT