City of Baltimore

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



Meeting Minutes - Final

Thursday, March 24, 2022

2:00 PM

EA22-0089, EA22-0090, EA22-0091, EA22-0092, EA22-0093,

EA22-0094, EA22-0095, EA22-0096, EA22-0097, EA22-0098, Virtual Webex Hearing: Phone: +1-408-418-9388, Access Code: EA22-0099, EA22-0100, EA22-0101, EA22-0102, EA22-0103, 2346 963 0516, Password: Public, Link: EA22-0104, EA22-0105, EA22-0106, EA22-0107, EA22-0108, https://bmore.webex.com/bmore/onstage/g.php? EA22-0109, EA22-0110, EA21-0111, EA MRUTES 787819 CE210510, EA21-0111, EA

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

- Present 6 Chair Isaac "Yitzy" Schleifer, Member Kristerfer Burnett, Member Mark Conway, Member Sharon Green Middleton, Member Odette Ramos, and Member James Torrence
- Absent 1 Member Eric T. Costello

ITEMS SCHEDULED FOR PUBLIC HEARING

EA22-0089 Alexandra Grayson

Member - Commission on Sustainability - District 9

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0090 Staci Griffin

Member - Affordable Housing Trust Fund Commission - District 4

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0091 Cedrick Lee

Member - Commission on Sustainability - District 10

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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0092 Jared Lyles

Member - Commission on Sustainability - District 14

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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0093 Kevin O'Connor

Member - Board of Fire Commissioners

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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0094 Erika Fox

Member - Affordable Housing Trust Fund Commission - District 2

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0095 Tisha Guthrie

Member - Affordable Housing Trust Fund Commission - District 9

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0096 Anthony Williams

Member - Affordable Housing Trust Fund Commission - District 12

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0097 Cynise Williams-Riley

Member - Affordable Housing Trust Fund Commission - District 9

This Executive Nomination was Canceled Scheduled Hearing

EA22-0098 Robert Charles Brendel

Member - Environmental Control Board

A motion was made by Member Ramos, seconded by Member Burnett, that this Executive Nomination be Recommend Confirmation to the Rules and Legislative Oversight, due back on 3/24/2022. The motion carried by the following vote:

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0099 Christina Delgado

Member - Environmental Control Board - District 2

A motion was made by Member Burnett, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation to the Rules and Legislative Oversight, due back on 3/24/2022. The motion carried by the following vote:

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0100 Andrew Flacks

Member - Environmental Control Board - District 1

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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0101 Melvin Jadulang

Member - Environmental Control Board - District 12

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0102 Zoe Rydzewski

Member - Environmental Control Board - District 11

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

Yes: 6 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence Absent: 1 - Member Costello

EA22-0103 Carlillian Thompson

Member - Environmental Control Board - District 7

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

Yes: 6 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence

Absent: 1 - Member Costello

EA22-0104 Alice Volpitta

Member - Environmental Control Board - District 3

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0105 Robert Shelton

Member - Board of Finance - District 11

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0106 Nichole Battle

Member - Historical and Architectural Preservation - District 12

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0107 Jill Dennis

Member - Historical and Architectural Preservation - District 6

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0108 Katherine Good

Member - Historical and Architectural Preservations - District 7

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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0109 Peter Morrill

Member - Historical and Architectural Preservation - District 12

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0110 Kuo Pao Lian

Member - Historic and Architectural Preservation - District 1

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0111 Ann Powell

Member - Historical and Architectural Preservation - 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: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0112 Dr. Gary D. Rodwell

Member - Historic and Architectural Preservation - District 4

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

EA22-0113 Harry T. Spikes, II

Member - Historic and Architectural Preservation - District 12

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

- Yes: 6 Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Middleton, Member Ramos, and Member Torrence
- Absent: 1 Member Costello

ADJOURNMENT