

TWENTY-FIFTH DAY

THIRD COUNCILMANIC YEAR - SESSION OF 2004-2007

**JOURNAL
CITY COUNCIL OF BALTIMORE**

November 19, 2007

Reverend Milton Williams, of New Life Evangelical Baptist Church, led the Council in Prayer.

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

The City Council of Baltimore met pursuant to adjournment. Present: Stephanie Rawlings-Blake, President, and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke

JOURNAL APPROVED

The Journal of October 29, 2007 was read and approved.

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

November 8, 2007

Honorable Stephanie-Rawlings-Blake, President
and Members of the City Council

Dear Council Members:

I am pleased to inform your Honorable Body that I have signed into law this day these bills which are routine and require no special treatment:

- C.C. Bill 07-0644** - An Ordinance concerning - Acquisition of Property – 3200 East Biddle Street (Block 6150A, Lot 004) - For the purpose of authorizing the Mayor and City Council of Baltimore to acquire, by purchase or condemnation, the fee simple or other interests in certain property known as 3200 East Biddle Street (Block 6150A, Lot 004), and needed for industrial growth; and providing for a special effective date.
- C.C. Bill 07-0648** - An Ordinance concerning - Multiple-Family Dwellings – First Amendment Accommodations - For the purpose of preserving the constitutional rights of occupants of multiple-family dwellings; prohibiting bylaws, rules, regulations, or actions that impair certain constitutional rights or that prohibit or deny reasonable accommodation for religious practices; defining a certain term; imposing certain penalties; providing for a special effective date; and generally relating to the regulation of ~~apartment houses, condominiums, and other~~ multiple-family dwellings.
- C.C. Bill 07-0710** - An Ordinance concerning - Zoning – Open Space Zoning District - For the purpose of establishing a new zoning district, to be known as the Open Space District; stating the purpose and scope of the district; establishing certain use and bulk regulations for properties in the district; establishing certain off-street parking and sign requirements; and generally relating to the establishment and requisites of an Open Space Zoning District.
- C.C. Bill 07-0715** - An Ordinance concerning - Zoning – Conditional Use Restaurant: Drive-In – 5711 Belair Road - For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a restaurant: drive-in on the property known as 5711 Belair Road, as outlined in red on the accompanying plat.
- C.C. Bill 07-0717** - An Ordinance concerning - Neighborhood Nuisances - For the purpose of authorizing certain actions to abate certain nuisances; providing for notice and opportunity for hearing; prohibiting certain conduct; imposing penalties; ~~and~~ generally relating to abating public nuisances; and providing for a special effective date.
- C.C. Bill 07-0769** - An Ordinance concerning - Urban Renewal – Washington Village Urban Renewal Area – Amendment 6 - For the purpose of amending the Urban Renewal Plan for the Washington Village Urban Renewal Area to amend Exhibits 1 and 4 to reflect the change in zoning, upon approval by separate ~~ordinance ordinances~~, for a portion of 1100 James Street and for 1425 Ostend Street; 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.
- C.C. Bill 07-0779** - An Ordinance concerning - Baltimore City Landmark List – Union Baptist Church - For the purpose of designating Union Baptist Church, 1219 Druid Hill Avenue, as a historical landmark.

- C.C. Bill 07-0781** - An Ordinance concerning - Sale of Property – 1101 North Wolfe Street (Elmer Henderson Elementary School) - 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 the former Elmer Henderson Elementary School located at 1101 North Wolfe Street (Block 1550, Lot 1) and no longer needed for public use; and providing for a special effective date.
- C.C. Bill 07-0782** - An Ordinance concerning - Sale of Property – 1731 East Chase Street (Luther Craven Mitchell Elementary School) - 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 the former Luther Craven Mitchell Elementary School located at 1731 East Chase Street (Block 1565, Lot 39) and no longer needed for public use; and providing for a special effective date.
- C.C. Bill 07-0783** - An Ordinance concerning - Supplementary Tax Increment Loan Fund Capital Appropriation – Department of Housing and Community Development – \$85,000,000 - For the purpose of providing a Supplementary Tax Increment Loan Fund Capital Appropriation in the amount of \$85,000,000 to the Department of Housing and Community Development (Account #9910-587-979), to provide tax increment financing and refinancing of the acquisition of property, the relocation of businesses and/or residents, site removal, and certain public improvements in the East Baltimore Research Park area; and providing for a special effective date.
- C.C. Bill 07-0784** - An Ordinance concerning - East Baltimore Research Park Phase II - Development District - For the purpose of designating a “development district” to be known as “East Baltimore Research Park Phase II Development District”; providing for and determining various matters in connection with the establishment of the development district; creating a special tax increment fund for that development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally relating to the designation and operation of the development district, the establishment and use of the tax increment fund and the issuance and payment of and other matters pertaining to any special obligation bonds or notes issued in connection with the development district.
- C.C. Bill 07-0786** - An Ordinance concerning - East Baltimore Research Park - Special Obligation Bonds - For the purpose of providing for the issuance of special obligation bonds in an amount not exceeding \$85,000,000 for the purpose of financing and of refinancing the acquisition of property, the relocation of businesses and/or residents, site removal, and certain public improvements; providing for the method and sources of payment for these special obligation bonds; authorizing the Board of Finance to specify, prescribe, determine, provide for, and approve the details, forms, documents, or procedures in connection with the special obligation bonds and any other matters necessary or desirable in connection with the authorization, issuance, sale, and payment of these special obligation bonds; providing that

the City, in each fiscal year in which any bonds are outstanding, use its best efforts to obtain the appropriation of the Tax Increment Revenues, the Special Tax Revenues, and the Enterprise Zone Tax Credit Revenues (as such terms are defined herein) in the amounts and at the times specified in a trust agreement or agreements between the City and a bank or trust company appointed as trustee thereunder; providing for a special effective date; and generally relating to the issuance and payment of special obligation bonds.

- C.C. Bill 07-0814** - An Ordinance concerning - ~~Bond~~ General Fund Capital Appropriation Transfer – Baltimore City Public Schools Mayoralty-Related (Account #9904-129-086) to The Department of Housing and Community Development (Account #9910-587-037) – \$1,500,000 - For the purpose of transferring a ~~Bond~~ General Fund Capital Appropriation in the amount of \$1,500,000 from the ~~Baltimore City Public Schools Mayoralty-Related~~ (Account #9904-129-086) to the Department of Housing and Community Development (Account #9910-587-037); and providing for a special effective date.
- C.C. Bill 07-0817** - An Ordinance concerning - Supplementary General Fund Operating Appropriation – MR-Miscellaneous General Expenses – \$300,000 - For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$300,000 to the MR-Miscellaneous General Expenses – Program 122 (Miscellaneous General Expenses), to provide funding for Dr. Bob’s Pediatric Hospice; and providing for a special effective date.
- C.C. Bill 07-0818** - An Ordinance concerning - Supplementary General Fund Operating Appropriation – Department of Legislative Reference – \$65,000 - For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$65,000 to the Department of Legislative Reference – Program 107 (Archives and Records Management), to provide funding for the Consultant Study - Archives; and providing for a special effective date.
- C.C. Bill 07-0819** - An Ordinance concerning - Supplementary General Fund Operating Appropriation – MR-Miscellaneous General Expenses – \$301,696 - For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$301,696 to the MR-Miscellaneous General Expenses – Program 122 (Miscellaneous General Expenses), to provide funding for After School Programs; and providing for a special effective date.
- C.C. Bill 07-0820** - An Ordinance concerning - Supplementary General Fund Operating Appropriation – MR-Miscellaneous General Expenses – \$70,000 - For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$70,000 to the MR-Miscellaneous General Expenses – Program 122 (Miscellaneous General Expenses), to provide funding for Baltimore Partners for Enhanced Learning; and providing for a special effective date.

C.C. Bill 07-0824 - An Ordinance concerning - Supplementary General Fund Capital Appropriation – Recreation and Parks – \$1,000,000 - For the purpose of providing a Supplementary General Fund Capital Appropriation in the amount of \$1,000,000 to the Department of Recreation and Parks (Account #9938-475-752), to provide funding for various parks improvements in City parks; and providing for a special effective date.

Sincerely,

Sheila Dixon
Mayor

November 19, 2007

Honorable Stephanie-Rawlings-Blake, President
and Members of the City Council

Dear Council Members:

I am pleased to inform your Honorable Body that I have signed into law this day this bill which is routine and requires no special treatment:

C.C. Bill 07-0802 - An Ordinance concerning - State Related Economic Development Projects - For the purpose of authorizing and providing for negotiated payments in lieu of taxes (“PILOTS”) in connection with multi-use projects that combine at least 150 units of newly constructed residential housing, a parking structure containing at least 1000 parking spaces, and attendant retail space (collectively referred to as a “State Related Economic Development Project(s)”) constructed on land owned by the State of Maryland; authorizing the Mayor and City Council of Baltimore to enter into all arrangements necessary to effectuate PILOTS for such State Related Economic Development Projects, by any and all necessary and proper means; making certain legislative findings concerning the public benefits of this Ordinance; providing that the assessment of the property shall be carried on the assessment books as though the property were taxable for the purposes of determining the amount of any State aid that is based on the assessable base of the City; authorizing the Board of Estimates to approve the final terms of the PILOT Agreements; and providing for a special effective date.

Sincerely,

Sheila Dixon
Mayor

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. 07-0840 - By President Rawlings-Blake, Councilmembers D'Adamo, Young, Conaway, Middleton, Welch, Clarke, Reisinger, Kraft, Curran, Holton, Harris, Crider:

A Resolution of the Mayor and City Council recognizing the accomplishments of the hardworking students, the devoted parents, the dedicated teachers, and the committed Principal and administrative staff of George Washington Elementary School in being named a *National Blue Ribbon School of Excellence* by the U.S. Department of Education, applauding the academic perseverance that led to School #022 becoming 1 of only 6 schools in Maryland to be elevated to this status, encouraging them to keep up the good work, and exhorting schools throughout Baltimore City to follow George Washington Elementary School's example of excellence; and providing for a special effective date.

The bill was read the first time. Then Councilmember Curran made a motion, which was seconded, to invoke Rule 12-1, in order to advance the bill from first reading to second reading on the same day.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Kraft, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers D'Adamo, Mitchell - Total 2.

The President declared that the bill was now on second reading.

Then Councilmember Curran made a motion, which was seconded, to move Bill No. 07-0840 favorably on second reading.

A Resolution of the Mayor and City Council recognizing the accomplishments of the hardworking students, the devoted parents, the dedicated teachers, and the committed Principal and administrative staff of George Washington Elementary School in being named a *National Blue Ribbon School of Excellence* by the U.S. Department of Education, applauding the academic perseverance that led to School #022 becoming 1 of only 6 schools in Maryland to be elevated to this status, encouraging them to keep up the good work, and exhorting schools throughout Baltimore City to follow George Washington Elementary School's example of excellence; and providing for a special effective date.

The motion was approved, with Councilmembers D'Adamo and Mitchell out of Chambers.

THIRD READING TODAY

Councilmember Curran made a motion, which was duly seconded, to place Bill No. 07-0840 on third reading today.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Kraft, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers D'Adamo, Mitchell - Total 2.

The President declared that three fourths of all the members-elect, voting in the affirmative, Article 3, Section 14 of the Charter having been complied with, the bill was placed on third reading file.

The President laid before the City Council:

BILL NO. 07-0840 - A Resolution of the Mayor and City Council recognizing the accomplishments of the hardworking students, the devoted parents, the dedicated teachers, and the committed Principal and administrative staff of George Washington Elementary School in being named a *National Blue Ribbon School of Excellence* by the U.S. Department of Education, applauding the academic perseverance that led to School #022 becoming 1 of only 6 schools in Maryland to be elevated to this status, encouraging them to keep up the good work, and exhorting schools throughout Baltimore City to follow George Washington Elementary School's example of excellence; 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 Kraft, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Clarke - Total 12.

Nays - 0.

Out of Chambers - Councilmembers D'Adamo, Mitchell, Crider - Total 3.

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

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

Bill No. 07-0344R - By Councilmembers Kraft, D'Adamo, Young, Middleton, Clarke, Reisinger, Conaway, Welch, President Rawlings-Blake, Councilmembers Curran, Harris, Crider, Holton:

Introduced: November 19, 2007
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

American Indian Heritage Month – November 2007

FOR the purpose of celebrating American Indian Heritage Month by honoring and recognizing the original peoples of this land, who played a unique role in the shaping of our Nation's history and culture, and encouraging all members of our community to participate in the observation of American Indian Heritage Month by celebrating the heritage and the contributions of American Indian and Alaska Native peoples to this Nation.

Recitals

Although the first "American Indian Day" was declared by the State of New York in 1916, a month-long recognition of Native Americans was not achieved until 1990. In that year, the President declared the first National American Indian Heritage Month on August 3.

The Native American community established itself in Baltimore City in the 1940s, as many Native Americans settled here to take employment in construction and factory trades. The majority of this community found homes in Southeast Baltimore. A large portion of Native Americans in the City come from the Lumbee tribe, but a number of tribes are represented, including the Pima, Haliwa-Saponi, Apache, Blackfoot, Cherokee, Tuscarora, Coharie, Sioux, Navajo, Oneida, Piscataway, Nanticoke, Leni-Lenape, Cheyenne, and many others.

The celebration of American Indian Heritage Month provides an opportunity for the people of Baltimore City to recognize the significant contributions made by Native Americans to Baltimore City, the state of Maryland, the United States, and the rest of the world in many fields, including agriculture, medicine, music, language, and art.

Native American culture has provided a model for the preservation and nurturing of our natural environment and has served as a foundation for our structure and principles of government. In honoring and preserving this legacy, we have an opportunity to enrich our lives as a community.

The Baltimore City Council encourages all members of our community to participate in the observation of American Indian Heritage Month. It is our hope that these activities will create forums for fruitful discussion of the historical and constitutional status of Native American tribal governments, as well as the present day status of Native Americans, for honoring the cultures,

traditions, and languages of Native Americans, and for appreciating the rich Native American cultural legacy that all Americans enjoy today.

The native peoples of North America played a unique role in the shaping of our Nation's history and culture. During this month when we celebrate Thanksgiving, we especially celebrate their heritage and the contributions of American Indian and Alaska Native peoples to this Nation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That this Body celebrates American Indian Heritage Month by honoring and recognizing the original peoples of this land, who played a unique role in the shaping of our Nation's history and culture, and encourages all members of our community to participate in the observation of American Indian Heritage Month by celebrating the heritage and the contributions of American Indian and Alaska Native peoples to this Nation.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Baltimore American Indian Center, and the Mayor's Legislative Liaison to the Council.

Councilmember Kraft made a motion, which was duly seconded, that the Rules be suspended.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the Rules "Suspended".

Then Councilmember Kraft made a motion, which was duly seconded, that the Resolution be adopted.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the Resolution "Adopted".

Bill No. 07-0345R - By Councilmembers Holton, D'Adamo, Young, Middleton, Clarke, Reisinger, Conaway, Welch, President Rawlings-Blake, Kraft, Curran, Harris, Spector, Crider

Introduced: November 19, 2007
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

In Recognition of the Department of Public Works' Celebration of the 10th Annual America Recycles Day on November 15, 2007

FOR the purpose of commending the Director and employees of the Solid Waste Bureau of the Baltimore City Department of Public Works on their comprehensive efforts to develop an all-inclusive recycling program for the residents and businesses of Baltimore City and recognizing the importance of recycling in protecting the resources, the environment, and the quality of life on our Planet Earth, as celebrated on the 10th annual America Recycles Day – November 15, 2007.

Recitals

The Department of Public Works encouraged all Baltimoreans to celebrate America Recycles Day – November 15, by doubling recycling efforts for the entire week, taking advantage of several opportunities to recycle: on the 2nd and 4th Mondays of each month bottles, cans, and jars are collected; newspapers, paper, cardboard, magazines and other clean paper are collected twice a month from residents; bagged leaves are collected for recycling on the 2nd trash day of each week; and electronic items may be dropped off at any one of the 5 City sanitation yards.

On January 8, 2008, the City will inaugurate Single Stream Recycling – One Bin, Same Day. This innovative program will allow residents to put all of their recyclables into one container on the same day. Upon implementation of the program, residents can no longer put their recyclables out in plastic bags; instead, they have their choice of 3 options: purchase and use a recycling bin; use a container of choice that is clearly marked as recycling material; or use a cardboard box.

The U.S. Environmental Protection Agency reports that in 2006, the United States produced 251 million tons of municipal solid waste, approximately 4.6 pounds of waste per person per day. Most of this material is recyclable, and recycling benefits the environment at every stage in the life cycle of a consumer product, from the raw material used to make the product, to the final method of disposal. Environmental benefits of recycling include:

- Conserving energy and natural resources;
- Providing feedstock for key domestic industries;
- Reducing air and water pollution; and
- Reducing greenhouse gas emissions.

The Solid Waste Bureau of the Department of Public Works collects residential trash and recycling from 210,000 homes and coordinates special recycling of household hazardous waste, Christmas trees, and leaves. The efforts of these dedicated City employees are a visible

testimonial to America Recycles Day, a partnership between government, industry, and environmental organizations to promote and encourage recycling nationwide and an important part of EPA's drive to achieve the goal of a 35% national recycling rate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That this Body commends the Director and employees of the Solid Waste Bureau of the Baltimore City Department of Public Works on their comprehensive efforts to develop an all-inclusive recycling program for the residents and businesses of Baltimore City and recognizes the importance of recycling in protecting the resources, the environment, and the quality of life on our Planet Earth, as celebrated on the 10th annual America Recycles Day – November 15th, 2007.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Director and Bureau of Solid Waste, Baltimore City Department of Public Works, and the Mayor's Legislative Liaison to the City Council.

Councilmember Holton made a motion, which was duly seconded, that the Rules be suspended.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the Rules "Suspended".

Then Councilmember Holton made a motion, which was duly seconded, that the Resolution be adopted.

The roll was called on the motion, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the Resolution "Adopted".

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS NO. 4471, 4472, 4473, 4474, 4475, 4476, 4477, 4478, 4479, 4480, 4481, 4482, 4483, 4484, 4485, 4486, 4487, 4488, 4489, 4490, 4491, 4492, 4493, 4494, 4495, 4496, 4497, 4498, 4499, 4500, 4501, 4502, 4503, 4504, 4505, 4506, 4507, 4508, 4509, 4510, 4511, 4512,

4513, 4514, 4515, 4516, 4517, 4518, 4519, 4520, 4521, 4522, 4523, 4524, AND 4525 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 Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the resolutions adopted under Rule 3-9.

Ceremonial Resolutions will be found at the end of the Journal.

ACTION ON EXECUTIVE APPOINTMENTS

Councilmember Curran made a motion, which was duly seconded, that the favorable report of the Committee on Executive Appointments be adopted.

The Appointment of

FREDERICK H. BEALEFELD, III Police Commissioner of Baltimore City

DEPARTMENT: Police Department of Baltimore City

EXPIRATION OF TERM: June 30, 2008

The motion prevailed.

The President declared the favorable report adopted.

Councilmember Curran made a motion, which was duly seconded, that the appointment of Frederick H. Bealefeld, III be confirmed.

The roll was called, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Clarke - Total 13.

Nays - 0.

Pass - Councilmember Crider - Total 1.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the appointment of Frederick H. Bealefeld, III confirmed.

COMMITTEE REPORTS

**BILL NO. 07-0836 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Young, for the Budget and Appropriations Committee, reported Bill No. 07-0836 favorably.

An Ordinance providing a Supplementary General Fund Capital Appropriation in the amount of \$3,000,000 to the Department of Housing and Community Development (Account #9910-600-878), to provide funding for the Howard Park Grocery Store Project; and providing for a special effective date.

Favorable report adopted, with Councilmembers Holton and Mitchell out of Chambers.

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

**BILL NO. 07-0732 REPORTED FAVORABLY, WITH AMENDMENT,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0732 favorably, with amendment.

An Ordinance granting a franchise to East Baltimore Resources, Inc., to construct, use, and maintain a private sanitary force main and sewer pipe under and across portions of the Duncanwood Lane and North Highland Avenue rights-of-way, connecting 3501 Federal Street to an existing City sanitary manhole in Duncanwood Lane, subject to certain terms, conditions, and reservations; and providing for a special effective date.

Amendment to City Council Bill No. 07-0732

Amendment No. 1

On page 2, in line 23, in the blank, insert "766.50".

The amendment was read and adopted, with Councilmember Mitchell out of Chambers.

Favorable report, as amended, adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0733 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0733 favorably, with amendments.

An Ordinance granting a franchise to Ameresco Curtis Bay, LLC, to construct, use, and maintain a methane gas line and telecommunications conduit under and across the 2400 block of Hawkins Point Road, subject to certain terms, conditions, and reservations; and providing for a special effective date.

Amendments to City Council Bill No. 07-0733

Amendment No. 1

On page 1, in line 2, strike “**Methane**” and substitute “**Landfill**”; and, on page 1, in lines 5, 16, 20, 22, and 24, on page 2, in line 4, in each instance, strike “methane” and substitute “landfill”.

Amendment No. 2

On page 1, in lines 4, 13, and 20, and on page 2, in line 2, in each instance, strike “Curtis Bay, LLC” and substitute “Federal Solutions, Inc.”.

Amendment No. 3

On page 1, in line 22, after “require”, insert “up to”; on page 1, in line 22, and on page 2, in line 4, in each instance, strike “12” and substitute “16”; on page 2, in line 4, after the comma, insert “up to”; on page 1, in line 23, and on page 2, in line 4, in each instance, after “and”, insert “up to”; on page 1, in line 23, and on page 2, in line 4, in each instance, strike “2” and substitute “4”; on page 2, in line 5, after “telecommunications”, insert “HDPE”; on page 2, in line 6, strike “easement; and on page 2, in line 16, strike “easement” and substitute “franchise area”.

Amendment No. 4

On page 2, in line 30, strike “1 year” and substitute “18 years with the option by the Mayor and City Council of Baltimore, acting by and through the Board of Estimates, to grant up to 2 consecutive 1 year renewal terms”; and, on page 2, in line 31, strike beginning with “Unless” down through and including the period in line 36.

Amendment No. 5

On page 2, in line 38, strike “as”; and, in the same line, after “initial”, insert “term of the Franchise”.

Amendment No. 6

On page 3, in line 2, strike “original or renewal term immediately proceeding the renewal term” and substitute “first year of the franchise term or subsequent annual payment cycles during the 18 year term and each of the 2 renewal years of the franchise”; and on the same page, in lines 3 and 4, strike “subsequent annual renewal terms” and substitute “remaining years of the franchise term and renewal years”.

Amendment No. 7

On page 3, in lines 12 and 13, and in lines 31 and 32, in each instance, strike “the Commissioner of Housing and Community Development and”.

Amendment No. 8

On page 3, in line 18, after “Grantee’s”, insert “material”; in line 19, after “Ordinance”, insert “within a reasonable time after receipt of written notice of the failure to comply”; on page 3, in line 21, after the period, insert “In addition, if the lease between Ameresco Federal Solutions, Inc., and the Mayor and City Council of Baltimore dated October 24, 2007, is terminated, the Franchise shall terminate as of the date of the termination of the lease.”; and, on page 3, in line 24, after “Mayor’s”, insert “reasonable”.

Amendment No. 9

On page 2, in line 25, in the blank, insert “840”.

The amendments were read and adopted, with Councilmember Harris Passing and with Councilmembers Mitchell and Crider out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris Passing and with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0772 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0772 favorably.

An Ordinance condemning and closing (1) Dallas Street, extending from Fleet Street southerly to Aliceanna Street and (2) a 2.5 foot wide alley laid out in the rear of the properties known as 1508 through 1514 Aliceanna Street, extending from Dallas Street easterly to its easternmost extremity, and lying within the Fells Point Urban Renewal Project, as shown on Plat 346-A-59 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0773 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0773 favorably.

An Ordinance authorizing the release and surrender by the Mayor and City Council of Baltimore of all of its interests in and to various existing variable width rights of way for Perpetual Easements for Municipal Utilities and Services granted to the City of Baltimore through the property of the Baltimore Development Corporation, formerly known as Hollander Ridge, the location and course of the various existing variable width rights of way to be released being shown on Plat R.W. 80-36211 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0788 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0788 favorably.

An Ordinance condemning and opening certain streets and alleys lying within the area bounded by 24th Street, Howard Street, 25th Street, and Maryland Avenue, as shown on Plat 296-A-6D in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0789 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0789 favorably.

An Ordinance condemning and closing certain streets and alleys lying within the area bounded by 24th Street, Howard Street, 25th Street, and Maryland Avenue, as shown on Plat 296-A-6E in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0791 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0791 favorably.

An Ordinance condemning and opening certain streets lying within the Fells Point Urban Renewal Area, (1) Philpot Street, extending from Thames Street, Westerly 419.7feet, more or less, to its westernmost extremity thereof; and (2) Wills Street, extending from Philpot Street, Northerly 481.6 feet, more or less, to Dock Street, as shown on Plat 349-A-13 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0792 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0792 favorably.

An Ordinance condemning and closing certain streets lying within the Fells Point Urban Renewal Area, (1) Philpot Street, extending from Thames Street, Westerly 419.7 feet, more or less, to its westernmost extremity thereof; (2) Wills Street, extending from Philpot Street, Northerly 481.6 feet, more or less, to Dock Street; (3) Block Street, extending from Caroline Street, Westerly 427.4 feet, more or less, to Wills Street; and (4) Dock Street, extending from Caroline Street, Westerly 261.6 feet, more or less, to its westernmost extremity thereof, as shown on Plat 349-A-13A in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0794 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0794 favorably.

An Ordinance condemning and opening certain streets located in Hollander Ridge, (1) Dillehunt Drive, extending from 62nd Street, southeasterly, easterly, northeasterly and northerly to Odell Avenue; (2) Odell Avenue, extending from the northwest corner of the property known

as No. 1607 Odell Avenue, northwesterly and northerly to the northernmost extremity thereof; and (3) 3 parcels of land located along the west and north sides of Old 62nd Street, as shown on Plat 311-A-14D in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Welch, Mitchell, and Crider out of Chambers.

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

**BILL NO. 07-0795 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0795 favorably.

An Ordinance condemning and closing certain streets located in Hollander Ridge (1) Dillehunt Drive, extending from 62nd Street, southeasterly, easterly, northeasterly and northerly to Odell Avenue; (2) Odell Avenue, extending from the northwest corner of the property known as No. 1607 Odell Avenue, northwesterly and northerly to the northernmost extremity thereof; and (3) 3 parcels of land located along the west and north sides of Old 62nd Street, as shown on Plat 311-A-14E in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Welch, Mitchell, and Crider out of Chambers.

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

**BILL NO. 07-0797 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0797 favorably.

An Ordinance condemning and opening a certain street and alleys lying within the area bounded by Pleasant Street, St. Paul Place, the Orleans Street Viaduct, and Calvert Street, as shown on Plat 114-A-26 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Welch, Mitchell, and Crider out of Chambers.

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

**BILL NO. 07-0798 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0798 favorably.

An Ordinance condemning and closing a certain street and alleys lying within the area bounded by Pleasant Street, St. Paul Place, the Orleans Street Viaduct, and Calvert Street, as shown on Plat 114-A-26A in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0831 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0831 favorably.

An Ordinance condemning and opening (1) Milliman Street, extending from Broadway westerly to its westernmost extremity thereof, (2) a 10-foot alley, laid out along the north outline of the property known as No. 722 N. Broadway and extending from Broadway westerly 80.0 feet, more or less, (3) a 1.5-foot portion of a varying in width alley laid out in the rear of the properties known as Nos. 724 through 730 N. Broadway and extending from Madison Street southerly 70.0 feet, more or less, and (4) a 7.5-foot portion of a varying in width alley laid out in the rear of the properties known as Nos. 718 and 720 N. Broadway and distant northerly 26.0 feet, more or less, measured along the east side of said varying in width alley from the north side of Milliman Street, as shown on Plat 314-A-15F in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Mitchell and Crider out of Chambers.

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

**BILL NO. 07-0832 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Harris, for the Highways and Franchises Subcommittee, reported Bill No. 07-0832 favorably.

An Ordinance condemning and closing (1) Milliman Street, extending from Broadway westerly to its westernmost extremity thereof, (2) a 10-foot alley, laid out along the north outline of the property known as No. 722 N. Broadway and extending from Broadway westerly 80.0 feet, more or less, (3) a 7.5-foot portion of a varying in width alley laid out in the rear of the properties known as Nos. 724 through 730 N. Broadway and extending from Madison Street southerly 70.0 feet, more or less, and (4) a 7.5-foot portion of a varying in width alley laid out in

the rear of the properties known as Nos. 718 and 720 N. Broadway and distant northerly 26.0 feet, more or less, measured along the east side of said varying in width alley from the north side of Milliman Street, as shown on Plat 314-A-15G in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0753 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Curran, for the Housing, Health, and Human Services Subcommittee, reported Bill No. 07-0753 favorably, with amendments.

An Ordinance enabling the Health Commissioner to approve of programs to trap, alter, vaccinate, ear tip, and return feral cats; enabling the Health Commissioner to regulate the circumstances and procedures under which feral cats are seized, impounded, and reclaimed; modifying the presumption that unlicensed feral cats are unvaccinated for rabies; providing that feral cat caregivers who act in accordance with an approved program to trap, alter, vaccinate, ear tip, and return feral cats are not deemed to have abandoned the cats; defining and redefining certain terms; and generally relating the regulation of feral cats.

Councilmember Curran made a motion, which was not seconded, to introduce Committee Amendments. The amendments failed for lack of a second.

Favorable report adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0304R REPORTED FAVORABLY, WITH AMENDMENT,
AND ADOPTED**

Councilmember Reisinger, for the Labor Subcommittee, reported Bill No. 07-0304R favorably, with amendment.

A Resolution requesting the Baltimore City Joint Apprenticeship Program (BCJAP), in conjunction with the Labor and Industry Division of the Maryland State Department of Labor, Licensing and Regulation, and the Department of Housing and Community Development, to develop a pilot program that will train apprentices in trades that will allow them to work on renovating Baltimore City-owned houses while obtaining their on-the-job training.

Amendment to City Council Bill No. 07-0304R

Amendment No. 1

On page 1, in line 5, and on page 2, in line 16, strike “and”; on page 1, in line 6, and on page 2, in lines 16 and 22, in each instance, after “Development”, insert “/Housing Authority of Baltimore City (HABC), and all other City agencies”.

The amendment was read and adopted, with Councilmember Mitchell out of Chambers.

A COUNCIL RESOLUTION CONCERNING**Pilot Program – Baltimore City Housing Apprenticeship Program**

FOR the purpose of requesting the Baltimore City Joint Apprenticeship Program (BCJAP), in conjunction with the Labor and Industry Division of the Maryland State Department of Labor, Licensing and Regulation, ~~and~~ the Department of Housing and Community Development/Housing Authority of Baltimore City (HABC), and all other City agencies, to develop a pilot program that will train apprentices in trades that will allow them to work on renovating Baltimore City-owned houses while obtaining their on-the-job training.

Recitals

The Baltimore City Joint Apprenticeship Program was established, in 1971, by the City of Baltimore and AFSCME Local 44 to train qualified individuals to enter skilled occupations. It affords participants the opportunity to earn while they learn. Apprentices become skilled through a combination of on-the-job training and technical classroom instruction. The Baltimore City Joint Apprenticeship Program is registered with the Maryland Apprenticeship and Training Council within the Department of Labor, Licensing, and Regulation. Participation with the Maryland Apprenticeship and Training Council allows the Baltimore City Joint Apprenticeship Program to graduate journey persons recognized by the State of Maryland and the Federal Bureau of Apprenticeship and Training.

The Maryland Apprenticeship and Training Council is the registration agency for apprenticeship programs. Apprenticeship sponsors who seek the approval of the Council must develop “Standards of Apprenticeship,” which include an organized written training plan, the terms and conditions of employment, attendance at related instruction, an equal employment opportunity pledge, and proper supervision of the apprentice in an occupation. Since its inception, the Apprenticeship and Training Council has approved and registered 227 occupations, and more than 25,852 apprentices have completed training.

On-the-job training for apprentices takes place at the work site under the direction of a highly skilled journey person. An approved training plan outlines the work process in which the apprentice will be trained and specifies an approximate length of time to be spent in each major process. Because of the growing importance of advanced technology, many trades have lengthened both on-the-job and related instruction hours to encompass the changes taking place throughout their industries. Most apprenticeships take 3 or 4 years to complete. Successful completion of a registered apprenticeship leads to a nationally recognized Certificate of Completion of Apprenticeship attesting to the individual's skills and knowledge to qualify as a journey person.

The goal of this pilot program is to bring a number of relevant agencies together to develop a program in which apprentices are trained in the construction trades. These apprentices will receive their training and begin working on renovating currently dilapidated Baltimore City homes so that they can be sold via tax sale. With the help of this program, the City of Baltimore will be able to furnish more affordable housing, increase the number of qualified construction workers in Baltimore City, and renovate empty houses and allow them to be sold as assets for the City of Baltimore.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That this Body requests the Baltimore City Joint Apprenticeship Program (BCJAP) in conjunction with the Labor and Industry Division of the Maryland State Department of Labor, Licensing and Regulation, ~~and~~ the Baltimore City Department of Housing and Community Development /Housing Authority of Baltimore City (HABC), and all other City agencies, to develop a pilot program that will train apprentices in trades that will allow them to work on renovating Baltimore City-owned houses while obtaining their on-the-job training.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Baltimore City Joint Apprenticeship Program, the Labor and Industry Division of the Maryland State Department of Labor, Licensing and Regulation, the Baltimore City Department of Housing and Community Development/Housing Authority of Baltimore City (HABC), and all other City agencies, and the Mayor's Legislative Liaison to the City Council.

Favorable report, as amended adopted, with Councilmember Mitchell out of Chambers.

The roll was called on the adoption of the Resolution, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Mitchell - Total 1.

The President declared the Resolution adopted.

**BILL NO. 07-0716 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Labor Subcommittee, reported Bill No. 07-0716 favorably, with amendments.

An Ordinance requiring labor peace agreements for hotel development projects in which the City has a proprietary interest; defining certain terms; specifying the tenor and contents of these labor peace agreements; establishing certain procedures and criteria for determining proprietary interest; providing for certain exceptions; and generally relating to labor peace agreements in hotel development projects.

Amendments to City Council Bill No. 07-0716

Amendment No. 1

On page 2, in line 2, strike “MEANS” and substitute “INCLUDES, BUT IS NOT LIMITED TO,”; and, on the same page, strike beginning with “AND” in line 3 through “INTEREST” in line 4.

Amendment No. 2

On page 2, at the beginning of line 6, insert the paragraph indicator “(1)”; and, on the same page, strike beginning with the colon in line 6 through “(1)” in line 7; and, on the same page, strike beginning with the semicolon in line 7 through “INTEREST” in line 10; and, after line 10, insert:

“(2) “EMPLOYER” DOES NOT INCLUDE ANY PERSON:

(I) WHO EMPLOYS FEWER THAN THE EQUIVALENT OF 15 FULL-TIME OR PART-TIME EMPLOYEES AT A HOTEL DEVELOPMENT PROJECT;

(II) WHO HAS ENTERED INTO 1 OR MORE AGREEMENTS WITH 1 OR MORE LABOR ORGANIZATIONS REGARDING THE EMPLOYEES AT THE HOTEL DEVELOPMENT PROJECT WHO ARE, OR ARE LIKELY TO BE, THE SUBJECT OF UNION ORGANIZING, IF THE CITY DETERMINES THAT THE AGREEMENT PROVIDES PROTECTION FROM THE RISKS OF LABOR-MANAGEMENT CONFLICT THAT IS AT LEAST EQUAL TO THE PROTECTION PROVIDED BY THE MINIMUM TERMS OF A LABOR PEACE AGREEMENT; OR

(III) WHOSE ONGOING ECONOMIC PERFORMANCE AND POTENTIAL FOR LABOR-MANAGEMENT CONFLICT AT THE SITE WILL NOT, IN THE CITY’S DETERMINATION, SUBSTANTIALLY AFFECT THE CITY’S PROPRIETARY INTEREST IN THE HOTEL DEVELOPMENT PROJECT.”.

Amendment No. 3

On page 2, in line 12, strike “EMPLOYER ” and substitute “EMPLOYEE”.

Amendment No. 4

On page 4, strike lines 3 through 10, in their entireties; and, in line 11 and line 16, strike “(3)” and “(4)”, respectively, and substitute “(1)” and “(2)”, respectively; and, in line 11, strike “MAYOR AND” and strike “COUNCIL”; and, in line 16, strike “THAT RECEIVES” and substitute “FOR WHICH THE CITY DETERMINES THAT ITS PROPRIETARY INTEREST IS”; and, in lines 16 and 17, strike “OF ASSISTANCE FROM THE CITY”.

Amendment No. 5

On page 5, in line 4, strike “MAYOR AND” and strike “COUNCIL”; and, in line 8, strike “MAYOR” and substitute “CITY”; and, in the same line, after “THAT”, strike “THE CITY”; and, in line 10, after the first comma, insert “THE CITY”; and, in line 14 and line 17, in each instance, strike “RECEIVES”; and, in the same lines, in each instance, strike “REVENUE” and

substitute “REVENUES”; and, in the same lines, in each instance, after “PROJECT”, insert “INCLUDING INCREMENTAL TAX REVENUES GENERATED BY THE PROJECT, ARE USED”; and strike beginning with the comma in line 15 and in line 18 through “PROJECT” in line 16 and in line 19; and, in line 20 and line 23, in each instance, before the first word “HAS”, insert “THE CITY”.

Amendment No. 6

On page 5, after line 30, insert:

“(A) “ECONOMIC PARTICIPATION” DEFINED.

IN THIS SECTION, “ECONOMIC PARTICIPATION” MEANS A LEASE, LOAN, FINANCING, UNDERWRITING, GUARANTEE, OR OTHER FINANCIAL BENEFIT DESCRIBED IN § 13-6(B) OF THIS SUBTITLE.

(B) WHEN CITY TO REQUIRE.”;

and, in line 31, strike “MAYOR” and substitute “CITY”; and, in the same line, after “THAT”, strike “THE CITY” and substitute “IT”; and, in the same line, strike “AT RISK”; and, strike beginning with “ALL” in line 32 through “EMPLOYERS” in line 35, and substitute “THEN IT SHALL REQUIRE, AS A CONDITION OF THE CITY’S ECONOMIC PARTICIPATION, THAT EACH EMPLOYER”; and, in line 35, after “PROJECT”, strike “TO”; and, in the same line, after “INTO”, insert “1 OR MORE”; and, in line 36, after “WITH”, strike “THE” and substitute “1 OR MORE”; and, in line 37, strike “REASONABLY MIGHT” and substitute “SEEK TO”; and, on page 6, strike lines 1 through 3, in their entirety, and substitute:

“(C) DEFAULT, ETC., PROVISIONS.

ANY CONTRACT BETWEEN THE CITY AND THE BENEFICIARY OF THE CITY’S ECONOMIC PARTICIPATION IN A PROJECT MAY INCLUDE PROVISIONS GOVERNING DEFAULT, DAMAGES, OR RECISION THAT THE CITY CONSIDERS APPROPRIATE TO ASSURE THAT THE REQUIREMENTS OF THIS SECTION ARE FULLY SATISFIED.”.

Amendment No. 7

On page 7, before line 1, insert:

“SECTION 4. AND BE IT FURTHER ORDAINED, That this Ordinance does not apply to any economic participation granted by the City before the effective date of this Ordinance.”;

and, in line 1, strike “4” and substitute “5”.

The amendments were read and adopted, with Councilmember Mitchell out of Chambers.

Favorable report, as amended, adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 06-0474 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported that the Committee has complied with the requirements of Article 66B of the Maryland Code and recommends the adoption of the following Finding of Facts and the adoption of Bill No. 06-0474 favorably.

An Ordinance changing the zoning for the property known as 1425 Ostend Street , as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the R-8 Zoning District.

Finding of Facts

**City Council Bill No. 06-0474
Rezoning - 1425 Ostend Street**

1. Boundaries of the Neighborhood:

The boundaries of the neighborhood are approximately the Hollins Market on the north; Carroll Camden Industrial Area on the south; Martin Luther King Blvd. on the east; and Carey, Bayard & Bush Streets on the west.

2. Population Change:

Since the enactment of the 1971 Zoning Code, the number of residents in the geographic area of Ward 12, Precinct 3, has decreased by 31% percent.

3. Availability of public facilities:

Adequate public facilities are available for residential activities.

4. Present and future transportation pattern:

Since the enactment of the 1971 Zoning Code, traffic patterns have not changed substantially and can accommodate residential activities.

5. Compatibility with existing and proposed development:

The rezoning request conforms to the City's Comprehensive Plan's LIVE Section, Goal #1: Build Human and Social Capital by Strengthening Neighborhoods; Objective 2: Promote Unique Retail Venues as Shopping Destinations; and LIVE Goal #1: Expand Housing Choices for all Residents.

6. Recommendations of the Planning Commission:

Approval X

Disapproval

7. Recommendation of the BMZA:

Approval X

Disapproval

8. Relation of the proposal to the City’s Master Plan:

Conforms X

Does not conform

9. Changes in the character of the neighborhood:

The character of the neighborhood has changed because long established industrial businesses located in the area are no longer operating.

10. A mistake in the existing zoning classification:

The 1971 Zoning Code was correct.

Land Use Committee

Edward L. Reisinger
Chair

Sharon Green Middleton
Member

James B. Kraft
Member

Rochelle Rikki Spector
Member

Finding of Facts and favorable report adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0734 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported Bill No. 07-0734 favorably.

An Ordinance condemning and closing a 10-foot alley laid out in the rear of the properties known as 5926 and 5928 York Road, extending from the south side of Howil Terrace southerly to Hutchins Avenue, as shown on Plat 114-A-24 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris voting Nay and with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0768 REPORTED FAVORABLY, WITH AMENDMENT,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported Bill No. 07-0768 favorably, with amendment.

An Ordinance permitting, subject to certain conditions, the establishment, maintenance, and operation of a convalescent, nursing, and rest home (assisted living) on the property known as 3201 Windsor Avenue, as outlined in red on the accompanying plat.

Amendment to City Council Bill No. 07-0768

Amendment No. 1

On page 1, in line 16, strike “condition that the” and substitute “following conditions:”

1. The maximum number of resident clients is 15.
2. There may be no more than 2 persons per sleeping room.
3. Sleeping rooms for clients may not be in the basement.
4. 24-hour supervision must be provided.
5. There may be no exterior sign on the facility other than a nameplate no larger than 12 inches wide by 12 inches high.
6. The”;

and, in line 17, strike complies” and substitute “must comply”.

The amendment was read and adopted, with Councilmember Mitchell out of Chambers.

Favorable report, as amended, adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0804 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported Bill No. 07-0804 favorably.

An Ordinance establishing impoundment areas (tow-away zones) on City streets, on public-metered parking lots, and in City-owned parking facilities where the Director of Transportation reserves parking spaces for the use of car-sharing vehicles; defining certain terms; and generally relating to impoundment areas.

Favorable report adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0807 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported that the Committee has complied with the requirements of Article 66B of the Maryland Code and recommends the adoption of the following Finding of Facts and the adoption of Bill No. 07-0807 favorably.

An Ordinance changing the zoning for the property known as 2595 Carroll Street, as outlined in red on the accompanying plat, from the M-1-1 Zoning District to the R-6 Zoning District.

Finding of Facts

**City Council Bill No. 07-0807
Rezoning - 2595 Carroll Street**

1. Boundaries of the Neighborhood:

The boundaries of the neighborhood are approximately Wilkens Avenue on the north; Paca Street on the south; Hollins Ferry Road on the east; and Caton Avenue on the west.

2. Population Change:

Since the enactment of the 1971 Zoning Code, the number of residents in the geographic area of Ward 25, Precinct 4, has increased by 14% percent.

3. Availability of public facilities:

Adequate public facilities are available for current residential activities.

4. Present and future transportation pattern:

Since the enactment of the 1971 Zoning Code, traffic patterns have not changed substantially.

5. Compatibility with existing and proposed development:

The rezoning request conforms to the City’s Comprehensive Master Plan, LIVE Section, Goal 1: Build Human Social Capital by Strengthening Neighborhoods, Objective 2: Strategically Redevelop Vacant Properties throughout the City.

6. Recommendations of the Planning Commission:

Approval X

Disapproval

7. Recommendation of the BMZA:

Approval X

Disapproval

8. Relation of the proposal to the City’s Master Plan:

Conforms X

Does not conform

9. Changes in the character of the neighborhood:

The character of the neighborhood has changed.

10. A mistake in the existing zoning classification:

The 1971 Zoning Code was correct.

Land Use Committee

Edward L. Reisinger
Chair

Sharon Green Middleton
Member

Rochelle Rikki Spector
Member

James B. Kraft
Member

Finding of Facts and favorable report adopted, with Councilmember Mitchell out of Chambers.

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

**BILL NO. 07-0813 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported Bill No. 07-0813 favorably, with amendments.

An Ordinance approving certain amendments to the Development Plan of the North Charles Village Planned Unit Development.

Amendments to City Council Bill No. 07-0813

Amendment No. 1

On page 2, in line 8, strike “August” and substitute “October”.

Amendment No. 2

On page 2, after line 14, insert

“SECTION 3. AND BE IT FURTHER ORDAINED, That before any building permit may be issued for any part of the Planned Unit Development, the applicant must comply with the requirements of Zoning Code § 2-305 and Building Code § 105.3.2 (as enacted by Ordinance 06-354 and notwithstanding Section 2 of that Ordinance) for a traffic-impact study of the overall Development and for the mitigation of adverse traffic impacts.”;

and, on page 2, in lines 15 and 24, strike “**3**” and “**4**”, respectively, and substitute “**4**” and “**5**”, respectively.

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. 07-0827 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported that the Committee has complied with the requirements of Article 66B of the Maryland Code and recommends the adoption of the following Finding of Facts and the adoption of Bill No. 07-0827 favorably, with amendments.

An Ordinance changing the zoning for the properties known as 107-115 West Heath Street, 1700 Clarkson Street, and 138 West Barney Street, as outlined in red on the accompanying plat, from the R-8 Zoning District to the R-10 Zoning District.

Amendments to City Council Bill No. 07-0827

Amendment No. 1

On page 1, in line 2, strike the first comma and substitute “**and**”; and in line 2, strike beginning with the second comma down through and including “**Street**”, in line 3.

Amendment No. 2

On page 1, in lines 4 and 15, strike the comma and substitute “**and**”; and, in lines 5 and 16, strike “, and 138 West Barney Street”.

The amendments were read and adopted.

Finding of Facts

City Council Bill No. 07-0827

Rezoning - 107-115 Heath Street, 1700 Clarkson Street, and ~~138 West Barney Street~~

1. Boundaries of the Neighborhood:

The boundaries of the neighborhood are approximately Fort Avenue on the north; Middle Branch on the south; Light Street on the east; and Hanover Street on the west.

2. Population Change:

The properties lie in the geographic area of Ward 23, Precinct 3, and in Census Tract 230300, which had a population of 1341 and a Median Household Income of \$25,000 to \$50,000 in 2000. While the number of residents in the area decreased by 7.1% between 1990 and 2000 (see <http://www.baltometro.org/C2K/popchange90-00.pdf>), the number of housing units increased by 7.0% (<http://www.baltometro.org/C2K/popchange90-00.pdf>), the number of households increased by 6.3% (see <http://www.baltometro.org/C2K/households90-00.pdf>) and the Median Household Income increased between 12.6% to 30.7% (see <http://www.baltometro.org/C2K/SF3maphhincrpd.pdf>).

3. Availability of Public Facilities:

Adequate public facilities are available for high-density residential activity.

4. Present and Future Transportation Pattern:

Since the enactment of the 1971 Zoning Code, traffic patterns changed substantially to accommodate high-density residential activity. The properties at 107-115 West Heath Street, 1700 Clarkson Street, and ~~138 West Barney Street~~ are located next to an array of transportation resources and recent redevelopment and revitalization efforts. They are 2 blocks from I-95, and approximately 10 blocks from Light Rail access.

5. Compatibility with Existing and Proposed Development:

The rezoning is in conformance with the existing and proposed development being done throughout the surrounding area, which is residential, commercial, and industrial. Although the properties in question and those directly north and east are currently zoned for residential use (R-8), they abut properties to the west and south that are zoned for industrial use (M-3 and M-2, respectively).

6. Recommendation of the Planning Commission:

Approval _____

Disapproval X (The Planning Commission, on a split vote, recommended disapproval; it is noted that the Chairman of the Commission voted in favor of the Bill).

7. Recommendation of the BMZA:

Approval _____

Disapproval X

8. Relation to the City’s Plan:

Conforms to Comprehensive Plan (LIVE Goal 1, Objectives 1, 2, and 5; Goal 2, Objective 4; PLAY Goal 1, Objective 4), and to the Maritime Industrial Zoning Overlay District and Middle Branch Master Plan¹

¹ While the industrial properties to the west of 107-115 West Heath Street, 1700 Clarkson Street, and 138 West Barney Street are not within the Maritime Industrial Zoning Overlay District, they are within the Middle Branch Master Plan, which recommended that they remain zoned for heavy industrial use (M-3). The Middle Branch Master Plan’s “East Shore,” which lies 2 blocks to the south of 107-115 West Heath Street, 1700 Clarkson Street, and ~~138 West Barney Street~~ was recommended to be developed as a Medium Density Commercial Mixed Use area, and rezoned from the M-3 Zoning District to a medium density business zone, B-2-2 in order to capitalize on the properties’ “excellent highway access to I-95 and greater potential connection to the south Baltimore peninsula than any other area in the plan” and to “allow a range of commercial and residential land uses to develop.” *Draft Middle Branch Master Plan 57.*

X

Does not conform

9. Compatibility with City's Zoning Code:

The rezoning is compatible with the two purposes of the Residence Districts, which are to “(1) meet the housing needs of the City’s present and future population; and (2) promote the stability and desirability of residential areas.” *Zoning Code* § 4-101. Furthermore, the rezoning “is not invalid per se merely because only a single parcel is involved or benefitted . . .the real test for spot zoning is whether the change is other than part of a well considered and comprehensive plan calculated to serve the general welfare of the community. Such a determination, in turn, depends on the reasonableness of the rezoning in relation to the neighboring uses”² Given this test, the rezoning request is legal.

10. Compliance with Public Interest of Zoning Code Section 16-305(b):

Because the building will accommodate the need for affordable workforce housing in the South Baltimore peninsula, the rezoning is in the public interest and is not for the benefit of one person or entity. The specific requirements of the Code are listed below:

§ 16-305. Required considerations - rezonings.

(a) *In general.*

For a bill proposing to change the zoning classification of any property, the Board and Planning Commission must base their recommendations to the Council on the considerations required by this section.

(b) *Change to be in public interest.*

The Board and the Planning Commission may not recommend the adoption of a proposed change in zoning classification unless they find that the adoption of the change is in the public interest and not solely for the interest of an applicant.

(c) *Additional considerations.*

The Board and the Planning Commission must also consider the following matters:

- (1) existing uses of property within the general area of the property in question;
- (2) the zoning classification of other property within the general area of the property in question;
- (3) the suitability of the property in question for the uses permitted under its existing zoning classification; and
- (4) the trend of development, if any, in the general area of the property in question, including changes, if any, that have taken place since the property in question was placed in its present zoning classification.

² Quote from the Maryland Court of Appeals in the case of Rockville et al v. Rylyns Enterprises, Inc. (2002)

(d) *Recommendation for alternative classification.*

The Board or the Planning Commission may recommend an amendment to change the zoning classification of the property in question to a classification other than the one requested by the applicant.

(City Code, 1976/83, art. 30, §11.0-6b(2nd - 4th sens.)) (Ord. 99-547; Ord. 06-227.)

11. Change in the Character of the Neighborhood:

The character of the neighborhood has changed. The most significant change has been the increasing residential character of the neighborhood, with household population, property values (and thereby, property taxes), and high-density residential developments rising during the recent real estate boom in Baltimore City. There has also been recent rezoning in the area to Medium-High Density Residential and Mixed Use. Of particular note was City Council Bill 06-0376. Signed into law on April 9th, 2007, the bill rezoned 1800 S. Hanover Street to B-2-3. It is important to note that this rezoning did **NOT** conform to the specific recommendations of the South Baltimore Area Zoning Study. “Change” is also reflected in the City’s Middle Branch Master Plan recommendations for the “East Shore,” which lies 2 blocks to the south of 107-115 West Heath Street, 1700 Clarkson Street, ~~and 138 West Barney Street~~. It calls for development as a Medium Density Commercial Mixed Use area. This would require rezoning the area from the M-3 Zoning District to a medium density business zone, B-2-2. This rezoning recommendation takes advantage of the area’s present and future transportation patterns, i.e. its “excellent highway access to I-95” and proximity to the Hamburg Street Light Rail station. The proposed rezoning is also compatible with existing and proposed development for the area and is related to the City’s plans for the area because the Middle Branch Master Plan recommends “allow[ing] a range of commercial and residential land uses to develop” 2 blocks south of the properties considered for rezoning in order to capitalize on its “greater potential connection to the south Baltimore peninsula [on which the affected properties lie] than any other area in the plan”. The “substantial change” in the area is also seen in the fact that the South Baltimore peninsula has experienced rapid residential redevelopment and home occupancy in areas that directly abut industrially zoned and used property. Particularly, the properties to the west and south of 107-115 West Heath Street, 1700 Clarkson Street, ~~and 138 West Barney Street~~, while not in the Maritime Industrial Zoning Overlay District (MIZOD), are zoned for industrial use (M-3 and M-2, respectively). As evidenced in the Comprehensive Master Plan for Baltimore City and the MIZOD, a general rule of urban planning promotes higher density residential, commercial or mixed use development or redevelopment in areas that are within a “buffer zone” between industrial and residential areas. Sitting between M-3 and M-2 industrial properties to the west and south, and dense R-8 residential properties to the north and east, the properties at 107-115 West Heath Street, 1700 Clarkson Street, ~~and 138 West Barney Street~~ should be rezoned to a higher residential zoning district than R-8.

12. A Mistake in the Existing Zoning Classification:

The 1971 Zoning Code was correct.

Land Use Committee

Edward L. Reisinger
Chair

Sharon Green Middleton
Member

Rikki Spector
Member

James B. Kraft
Member

Mary Pat Clarke
Member

Finding of Facts and favorable report, as amended, adopted.

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

**BILL NO. 07-0835 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Reisinger, for the Land Use and Transportation Committee, reported Bill No. 07-0835 favorably.

An Ordinance approving certain amendments to the Development Plan of the Canton Crossing Planned Unit Development.

Favorable report adopted.

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

**BILL NO. 07-0624, LISTED ON TONIGHT'S PRINTED AGENDA,
TO BE HELD FOR ONE WEEK**

Councilmember Curran, for the Public Safety Subcommittee, made a motion, which was seconded, to hold Bill No. 07-0624 for consideration at next week's City Council Meeting. The motion was approved.

**BILL NO. 07-0651 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Curran, for the Public Safety Subcommittee, reported Bill No. 07-0651 favorably.

An Ordinance repealing the curfew on entertainment by and related provisions governing so-called “milk bars”.

Favorable report adopted, with Councilmember Clarke voting Nay.

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

**BILL NO. 07-0302R REPORTED FAVORABLY
AND ADOPTED**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0302R favorably.

A COUNCIL RESOLUTION CONCERNING

Informational Hearing – Project SCOPE and Project 5000

FOR the purpose of inviting the Commissioner of Housing to share with the City Council the current status of Project SCOPE and Project 5000 and to discuss the effect these programs have had on decreasing the number of vacant and abandoned properties that blight our Baltimore City neighborhoods.

Recitals

Project SCOPE (Selling City Owned Properties Efficiently), approved by City officials in early 2003, was proposed by BEEF (Baltimore Efficiency and Economy Foundation), a nonprofit foundation focused on reducing waste in City government. Encouraging government to use methods proven successful in the private sector, SCOPE officials, with the support of the Greater Baltimore Board of Realtors and the Goldseker Foundation, designed a cooperative endeavor in which it was agreed that real estate agents would be paid an 8% commission or a \$2,500 fee, whichever was higher, for each property sold. Most of the properties in Project SCOPE are in poorer neighborhoods and are vacant and in need of a extensive repair.

In January 2004, after working for 2 years to get title to thousands of vacant houses, Baltimore City housing officials announced the implementation of the next phase of the renewal plan, known as Project 5000, that would provide for the sale of 2,250 derelict homes immediately and the sale of an equal amount 6 months later. The sale to private owners or donation for redevelopment to community groups, individuals, or non-profits of 6000 properties exceeded by 1000 the original goal of Project 5000.

Project SCOPE and Project 5000 are both aimed at reducing the number of vacant properties, estimated to be approximately 15,000, in early 2000, that threaten the quality of life in neighborhoods across Baltimore City. The success of both of these projects is not only the acquisition of vacant and abandoned properties, but the return of those properties to productive use and to the property tax base that supports the many services the City provides to its citizens and visitors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Commissioner of Housing is invited to share with the City Council the current status of Project SCOPE and Project 5000 and to discuss the effect these programs have had on decreasing the number of vacant and abandoned properties that blight our Baltimore City neighborhoods.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Commissioner of Housing, and the Mayor's Legislative Liaison to the City Council.

Favorable report adopted, with Councilmember Harris out of Chambers.

The roll was called on the adoption of the Resolution, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

The President declared the Resolution adopted.

**BILL NO. 07-0317R REPORTED FAVORABLY
AND ADOPTED**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0317R favorably.

A COUNCIL RESOLUTION CONCERNING

Informational Hearing – Retirement Benefit Enhancement

FOR the purpose of requesting the Executive Director of the Employee's Retirement System to report to the City Council on the feasibility of providing optional benefit improvements to better reflect the City's appreciation of its dedicated workforce; to compare the benefits provided to public safety personnel with those provided for the rest of the city workforce; to present an analysis of the most appropriate and cost-effective benefit enhancements that could be made available to members of the Retirement System; to provide a comparison of benefit enhancements available with mandatory employee contribution, with cost-sharing between employee and employer, as well as cost-neutral options; to contrast the benefits provided to Baltimore City employees with those enjoyed by employees of governmental units of similar size and characteristics and well as the benefits enjoyed by members of Retirement Systems in other subdivisions within the State of Maryland.

Recitals

As Baltimore City retirees continue to face growing price inflation the ability of many retirees to meet their financial responsibilities has become increasingly precarious and there is growing concern about the raising cost of medical benefits. The results of AARP Maryland

member opinion research survey released in February 2006, found that, of those responding, 90% were most concerned about the availability, cost, and quality of health care; 88% about making prescription drugs more affordable and; 86% percent about protecting access to promised pensions and retiree health benefits.

Currently there are 9,193 working, 8,688 retired, and 1,163 vested, but not as yet claiming benefits, members of the Employees Retirement System who have provided or are actively providing valuable civil service to the citizens of Baltimore. Some of these employees, particularly members represented by AFSCME and CUB unions, do physically demanding work and often experience chronic health issues after 20 years. Unlike members of the police and fire unions they are not eligible to take a 50% pension retirement at this point but must continue to work for a full 30 years until they are eligible for a mere 48% pension retirement benefit.

While we applaud the contributions of those who ‘protect and serve’, risking their very lives to keep us safe, we must not under-value the contributions of those who perform physically demanding work, risking life and limb to improve the quality of life for all Baltimoreans. An enhanced retirement benefit package would not only reward and validate their many years of dedicated service but would provide the health coverage needed to insure that they can enjoy an active retirement.

To provide an enhanced benefits package, it is necessary to revisit a system that has not had a mandatory employee contribution since 1979 and that provides retirement benefits for members solely as a function of an employee’s years of service, average final compensation, and the benefit multipliers. In order to affect the retirement structure in a meaningful way, the City must consider adjusting the retirement age, the required years of service, or the benefit multipliers. In addition, any exploration of a benefit enhancement must, of necessity, consider the introduction and implementation of an employee contribution, as a means of sharing the fiscal burden of such an enhancement between the employees and the City along with the exploration of the benefits of making available a contributory option that allow workers to increase their defined benefit.

The Baltimore City Council has a deep appreciation for the contributions of those in service to local government. It is not acceptable to ask these employees to contribute a career’s worth of service in return for financial security, if that remuneration does not, in fact, bring security.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Executive Director of the Employee’s Retirement System is requested to report to the City Council on the feasibility of providing optional benefit improvements to better reflect the City’s appreciation of it’s dedicated workforce; to present an analysis of the most appropriate and cost-effective benefit enhancements that could be made available to members of the Retirement System; to provide a comparison of benefit enhancements available with mandatory employee contribution, with cost-sharing between employee and employer, as well as cost-neutral options; to contrast the benefits provided to Baltimore City employees with those enjoyed by employees of governmental units of similar size and characteristics and well as the benefits enjoyed by members of Retirement Systems in other subdivisions within the State of Maryland.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Executive Director of the Employees Retirement System, the City Solicitor, the Director of Finance, the Director of the Department of Human Resources, the Labor Commissioner, the

President or Head of AFSCME Local 44, AFSCME Local 558, AFSCME 2202, the City Union of Baltimore, the Fire Fighters Union, the Fire Officers Union, the Fraternal Order of Police, and MAPS, and the Mayor's Legislative Liaison to the City Council.

Favorable report adopted, with Councilmember Harris out of Chambers.

The roll was called on the adoption of the Resolution, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

The President declared the Resolution adopted.

**BILL NO. 07-0591 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0591 favorably, with amendments.

An Ordinance prohibiting the investment of public pension or retirement funds in Sudan or in companies doing business in or with Sudan.

Amendments to City Council Bill No. 07-0591

Amendment No. 1

On page 1, in line 2, strike "**Precluded Investments**" and substitute "**Divestments**"; and, in line 3, strike "prohibiting" and substitute "authorizing"; and, in the same line, strike "investment" and substitute "divestment"; and, in the same line and at the beginning of line 4, in each instance, strike "in" and substitute "from"; and, in line 4, after "Sudan", insert "; defining certain terms; specifying certain criteria and considerations; requiring certain reports; and providing for the automatic termination of this Ordinance".

Amendment No. 2

On page 1, strike lines 17 through 25, in their entirety, and on page 2, strike lines 9 through 17, in their entirety, and, in each instance, substitute:

"(1) (i)1. IN THIS PARAGRAPH (1), THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

2. "COMPANY" MEANS ANY CORPORATION, UTILITY, PARTNERSHIP, JOINT VENTURE, FRANCHISOR, FRANCHISEE, TRUST, ENTITY, INVESTMENT VEHICLE, FINANCIAL INSTITUTION, OR ITS WHOLLY-OWNED SUBSIDIARY.

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3. “DIVESTMENT ACTION” MEANS SELLING, REDEEMING, TRANSFERRING, EXCHANGING, OR OTHERWISE DISPOSING OR REFRAINING FROM FURTHER INVESTMENT IN CERTAIN INVESTMENTS.
 4. “DOING BUSINESS IN SUDAN” MEANS MAINTAINING EQUIPMENT, FACILITIES, PERSONNEL, OR OTHER APPARATUS OF BUSINESS OR COMMERCE IN SUDAN, INCLUDING OWNERSHIP OF REAL OR PERSONAL PROPERTY IN SUDAN, OR ENGAGING IN ANY BUSINESS ACTIVITY WITH THE GOVERNMENT OF SUDAN.
 5. A. “SUDAN” MEANS THE GOVERNMENT IN KHARTOUM, SUDAN, THAT IS LED BY THE NATIONAL CONGRESS PARTY (FORMERLY KNOWN AS THE NATIONAL ISLAMIC FRONT) OR ANY SUCCESSOR GOVERNMENT FORMED ON OR AFTER OCTOBER 13, 2006, INCLUDING THE COALITION NATIONAL UNITY GOVERNMENT AGREED ON IN THE COMPREHENSIVE PEACE AGREEMENT FOR SUDAN.
 - B. “SUDAN” DOES NOT INCLUDE THE REGIONAL GOVERNMENT OF SOUTHERN SUDAN.
 6. A. “ACTIVELY MANAGED SEPARATE ACCOUNT” MEANS THE ACCOUNTS OF THE SYSTEM THAT ARE ACTIVELY MANAGED AT THE DIRECTION OF THE BOARD OF TRUSTEES AND HELD IN SEPARATE ACCOUNTS.
 - B. “ACTIVELY MANAGED SEPARATE ACCOUNT” DOES NOT INCLUDE:
 1. INDEXED FUNDS,
 2. PRIVATE EQUITY FUNDS,
 3. HEDGE FUNDS,
 4. REAL ESTATE FUNDS, AND
 5. OTHER COMMINGLED OR PASSIVELY MANAGED FUNDS.
- (ii) EACH INVESTMENT MANAGER ENGAGED BY THE BOARD WILL PROVIDE TO THE BOARD QUARTERLY WRITTEN REPORTS PRESENTING A LIST OF:
1. SECURITIES OF COMPANIES UNDER MANAGEMENT DOING BUSINESS IN SUDAN, AND
 2. SECURITIES OR INSTRUMENTS ISSUED BY SUDAN HELD BY THE INVESTMENT MANAGER, IN WHICH SYSTEM FUNDS ARE INVESTED.
- (iii) IN PREPARING REPORTS REQUIRED IN SUBPARAGRAPH (ii) OF THIS PARAGRAPH (1), AN INVESTMENT MANAGER SHALL REFERENCE THE U.S. DEPARTMENT OF THE TREASURY’S OFFICE OF FOREIGN ASSETS CONTROL, INSTITUTIONAL SHAREHOLDER SERVICES, OR OTHER LIST APPROVED BY THE BOARD OF TRUSTEES.

(IV) CONSISTENT WITH THE FIDUCIARY DUTIES OF THE BOARD OF TRUSTEES UNDER THIS ARTICLE 22, AND THE PROVISIONS OF SUBPARAGRAPH (V) OF THIS PARAGRAPH (1), THE BOARD OF TRUSTEES MAY TAKE DIVESTMENT ACTION IN ACTIVELY-MANAGED SEPARATE ACCOUNTS WITH REGARD TO INVESTMENTS IN:

1. ANY BANK OR FINANCIAL INSTITUTION THAT MAKES LOANS TO THE REPUBLIC OF SUDAN,
2. A NATIONAL CORPORATION OF SUDAN, AND
3. THE STOCKS, SECURITIES, OR OTHER OBLIGATIONS OF ANY COMPANY DOING BUSINESS IN OR WITH SUDAN.

(V) IN DETERMINING WHETHER TO TAKE DIVESTMENT ACTION UNDER SUBPARAGRAPH (IV) OF THIS PARAGRAPH (1) WITH REGARD TO THE INVESTMENT OF FUNDS IN ACTIVELY-MANAGED SEPARATE ACCOUNTS IN A COMPANY DOING BUSINESS IN SUDAN, THE BOARD OF TRUSTEES MAY CONSIDER THE FOLLOWING:

1. REVENUES PAID BY A COMPANY DIRECTLY TO THE GOVERNMENT OF SUDAN,
2. WHETHER A COMPANY SUPPLIES INFRASTRUCTURE OR RESOURCES USED BY THE GOVERNMENT OF SUDAN TO IMPLEMENT ITS POLICIES OF GENOCIDE IN DARFUR OR OTHER REGIONS OF SUDAN,
3. WHETHER A COMPANY KNOWINGLY OBSTRUCTS LAWFUL INQUIRIES INTO ITS OPERATIONS AND INVESTMENTS IN SUDAN,
4. WHETHER A COMPANY ATTEMPTS TO CIRCUMVENT ANY APPLICABLE SANCTIONS OF THE UNITED STATES,
5. THE EXTENT OF ANY HUMANITARIAN ACTIVITIES UNDERTAKEN BY A COMPANY IN SUDAN,
6. WHETHER A COMPANY IS ENGAGED SOLELY IN THE PROVISION OF GOODS AND SERVICES INTENDED TO RELIEVE HUMAN SUFFERING, OR TO PROMOTE WELFARE, HEALTH, EDUCATION, OR RELIGIOUS OR SPIRITUAL ACTIVITIES,
7. WHETHER A COMPANY IS AUTHORIZED BY THE FEDERAL GOVERNMENT OF THE UNITED STATES TO DO BUSINESS IN SUDAN,
8. EVIDENCE THAT A COMPANY HAS ENGAGED THE GOVERNMENT OF SUDAN TO CEASE ITS ABUSES IN DARFUR OR OTHER REGIONS IN SUDAN,
9. WHETHER A COMPANY IS ENGAGED SOLELY IN JOURNALISTIC ACTIVITIES,
10. THE ECONOMIC IMPACT OF THE DIVESTMENT FROM THE PORTFOLIO, AND

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11. ANY OTHER FACTOR THAT THE BOARD OF TRUSTEES DEEMS PRUDENT.

(VI) IF THE BOARD OF TRUSTEES TAKES DIVESTMENT ACTION UNDER SUBPARAGRAPH (IV) OF THIS PARAGRAPH (1) WITH RESPECT TO INVESTMENTS IN A COMPANY, THE BOARD OF TRUSTEES SHALL DIRECT THE INVESTMENT MANAGER TO PROVIDE THE COMPANY WITH WRITTEN NOTICE OF ITS DECISION AND REASONS FOR THE DECISION.

(VII) ON OR BEFORE OCTOBER 1 OF EACH YEAR, THE BOARD OF TRUSTEES SHALL SUBMIT A REPORT TO THE CITY COUNCIL THAT PROVIDES:

1. ALL DIVESTMENT ACTIONS TAKEN BY THE BOARD IN ACCORDANCE WITH THIS PARAGRAPH (1),
2. A LIST OF THOSE COMPANIES DOING BUSINESS IN SUDAN AND OF THOSE SECURITIES OR INSTRUMENTS ISSUED BY SUDAN, AS REPORTED TO THE BOARD BY ITS INVESTMENT MANAGERS UNDER SUBPARAGRAPH (II) OF THIS PARAGRAPH (1), FROM WHICH THE BOARD HAS NOT DIVESTED; AND
3. OTHER DEVELOPMENTS RELEVANT TO INVESTMENT IN COMPANIES DOING BUSINESS IN SUDAN.”.

Amendment No. 3

On page 2, after line 20, insert:

“SECTION 3. AND BE IT FURTHER ORDAINED, That if the President of the United States rescinds or repeals Executive Order 13067 or the United States Congress lifts all economic sanctions against the Republic of Sudan, this Ordinance shall automatically, with no further action required by the City Council, be abrogated and of no further force and effect.”;

and, in line 21, strike “3” and substitute “4”; and, in the same line, after “That”, insert “subject to the provisions of Section 3 of this Ordinance,”.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0643 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0643 favorably.

An Ordinance 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 the former bed of a 10-foot alley laid out in the rear of the properties known as 1401 through 1477 Reynolds Street, and extending from Fort Avenue northeasterly to Clement Street, and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0692 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0692 favorably.

An Ordinance 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 a portion of the former bed of Lancaster Street and extending from the southwest side of President Street westerly and northwesterly to the south side of Aliceanna Street and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0737 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0737 favorably.

An Ordinance 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 beds of certain streets and alleys lying within the area bounded by North Avenue, Thomas Avenue, Presbury Street, and the CSX Transportation, Inc. Railroad Right-of-Way and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0757 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0757 favorably, with amendments.

An Ordinance defining and clarifying the circumstances under which the agency head of a member of the Employees' Retirement System or the Fire and Police Employees' Retirement System would be authorized to request that he or she be granted a "job removal" retirement; and providing for a special effective date.

Amendments to City Council Bill No. 07-0757

Amendment No. 1

On page 2, at the beginning of line 5, insert the subunit designator "(A)"; and, on page 4, at the beginning of line 17, insert the subunit designator "(I)"; and, on page 2, in line 7, and on page 4, in line 18, in each instance, after "SYSTEM," insert "WHICH IS"; and, on page 2, in line 9, and on page 4, in line 20, in each instance, after "LAW," insert "CONFIRMING CONSULTATION BY THE AGENCY HEAD WITH EACH OF THE THREE DESIGNEES AND".

Amendment No. 2

On page 2, in line 11, line 15, line 20, line 22, and line 27, strike "(A)", "(B)", "(C)", "(D)", and "(E)", respectively, and substitute "1.", "2.", "3.", "4.", and "5.", respectively; and, on page 4, in line 23, line 27, line 32, line 34, and line 39, strike "(I)", "(II)", "(III)", "(IV)", and "(v)", respectively, and substitute "(A)", "(B)", "(C)", "(D)", and "(E)", respectively; and, on page 2, in line 31, and on page 5, in line 1, in each instance, after "THAT", "AS OF THE DATE OF THE CERTIFICATION,"; and on page 2, in line 32, and on page 5, in line 1, in each instance, strike "SECURED" and substitute "BEEN OFFERED"; and in the same line, in each instance, before "AND", insert "HAS NOT ACCEPTED,"; and strike beginning with "NO IMMEDIATE" on page 2, in line 32, and on page 5, in line 2, through "REMOVAL" in the next line and, in each instance, substitute "NOT BEEN GIVEN ASSURANCES OF OTHER EMPLOYMENT".

Amendment No. 3

On page 2, after line 33, insert the subunit designation "(B)"; and on page 5, after line 3, insert the subunit designation "(II)"; and, in each instance, immediately after these subunit designations, insert:

"AN AGENCY HEAD'S DETERMINATION AND A MEMBER'S REPRESENTATIONS UNDER THIS PARAGRAPH SHALL BE MAINTAINED AS PUBLIC RECORDS, OPEN TO PUBLIC INSPECTION, AND ARE NOT CONFIDENTIAL PERSONNEL OR RETIREMENT RECORDS."

Amendment No. 4

On page 5, strike beginning with "HAVE" in line 9 through "RETIREMENT" in line 13 and substitute:

"BE PAID A SERVICE RETIREMENT ALLOWANCE CONSISTING OF:

(I) AN ANNUITY THAT SHALL BE THE ACTUARIAL EQUIVALENT OF HIS OR HER ACCUMULATED CONTRIBUTIONS AT THE TIME OF HIS OR HER RETIREMENT; AND

(II) A PENSION THAT, TOGETHER WITH HIS OR HER ANNUITY, SHALL BE EQUAL TO:

(A) 2.5% OF HIS OR HER AVERAGE FINAL COMPENSATION FOR EACH YEAR OF THE FIRST 20 YEARS OF SERVICE AT THE TIME OF HIS OR HER RETIREMENT, PLUS

(B) 2% OF HIS OR HER AVERAGE FINAL COMPENSATION FOR EACH SUBSEQUENT YEAR”.

Amendment No. 5

On page 5, after line 13, insert:

“(3) ELIGIBILITY TO ELECT JOB REMOVAL RETIREMENT BENEFIT.

AN ELECTION TO RECEIVE A JOB REMOVAL BENEFIT MAY BE MADE BY A MEMBER ONLY IF, AT THE TIME OF HIS OR HER REMOVAL, HE OR SHE HAS COMPLETED 15 OR MORE YEARS OF SERVICE AS A CONTRIBUTING MEMBER OF THIS SYSTEM, WITHOUT TAKING INTO ACCOUNT ANY TRANSFERRED-IN SERVICE CREDIT FROM OTHER RETIREMENT SYSTEMS.”;

and, on the same page, in line 14, line 21, and line 27, strike “(3)”, “(4)”, and “(5)”, respectively, and substitute “(4)”, “(5)”, and “(6)”, respectively.

Amendment No. 6

On page 5, in line 31, strike beginning with “SAME” through “RETIREMENT” and substitute “RATE IN EFFECT AS OF THE RETURN TO SERVICE”.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0774 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0774 favorably.

An Ordinance 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 a portion of the former bed of

Water Street, extending from a point distant westerly 89.75 feet measured along the south side of the former bed of Water Street from Light Street, westerly to the west side of Lovegrove Street, and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0775 REPORTED FAVORABLY, WITH AMENDMENT,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0775 favorably, with amendment.

An Ordinance authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as NWS Pulaski Highway NEC of Moravia Park Drive (Block 6202, Sheets 3 and 4, Portion of Lot 2/22) and no longer needed for public use; and providing for a special effective date.

Amendment to City Council Bill No. 07-0775

Amendment No. 1

On page 1, in lines 6 and 18, in each instance, after “”Lot 2/22)”, insert “as shown on Maryland Transportation Authority Plat No. 56824 dated March 13, 2006, revised April 16, 2007,”.

The amendment was read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0785 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0785 favorably, with amendments.

An Ordinance designating a “special taxing district” to be known as the “East Baltimore Research Park Special Taxing District”; providing for and determining various matters in connection with the establishment of the special taxing district; creating a special fund for the special taxing district; providing for the levy of a special tax on all taxable real property located in the special taxing district; providing for a special effective date; and generally relating to the designation and operation of the special taxing district, the establishment and use of the special fund and the issuance and payment of bonds issued in connection with the special taxing district.

Amendments to City Council Bill No. 07-0785

Amendment No. 1 (Law)

On page 18, in line 36, after “as”, insert “reasonably”.

Amendment No. 2 (HCD)

On page 19, in line 1, after “Residential Property”, insert “, Office Property,”; and, in line 6, after “Commercial Property”, insert “and Office Property”; and, after line 12, insert:

“Office Property _____ 0.68 per 1,000 BSF”.

Amendment No. 3 (Law)

On page 19, in lines 6, 7, and line 8, in each instance, strike “that is or may be built on a Parcel”; and, in line 7, strike “of square feet”.

Amendment No. 4 (Law)

On page 19, strike lines 14 through 16, in their entirety, and substitute:

“The number of units, Building Square Footage, and parking spaces shall be equal to the actual number of units, 1,000s of square feet, or parking spaces, for property fully developed, and for property not fully developed, the estimated number to be built based on approved plans or other information on the proposed development of the property as reasonably estimated by the Administrator.”.

Amendment No. 5 (HCD)

On page 19, after line 20, insert:

““Office Property” means Taxable Property shown as O-1 on the map attached as Exhibit A.”.

Amendment No. 6 (Law)

On page 19, in line 29, after “vehicles”, insert “for a fee”; and, in the same line, after the period, insert “Parking Property does not include parking ancillary to other uses made available without charge for the use of parking.”.

Amendment No. 7 (Law)

On page 20, strike lines 7 through 9, in their entirety, and substitute:

““Residential Class 1 Property” means Residential Property not classified as Residential Class 2 Property and that generally consists of residential units for sale to the general public (except to the extent such housing is Residential Class 2 Property).”.

Amendment No. 8 (Law)

On page 20, in line 11, after “management”, insert “and housing restricted to student housing, low-income or subsidized housing, and senior citizens”.

Amendment No. 9 (Law)

On page 25, in line 8, strike “September 5” and substitute “October 11”.

Amendment No. 10 (Law)

On page 26, in line 7, before the period, insert “and two related tax increment development districts. The special taxing district includes properties located in each of the tax increment development districts”.

Amendment No. 11 (HCD)

On page 26, strike lines 28 and 29, in their entireties, and substitute:

- “• a biotechnology research park with an estimated 984,000 square feet of space
- office space with an estimated 116,000 square feet of space”.

Amendment No. 12 (Law)

On page 27, in line 30, and on page 28, in line 31, in each instance, after “district”, insert “and the two related tax increment development districts”.

Amendment No. 13 (Law)

On page 29, strike lines 5 and 6, in their entireties.

Amendment No. 14 (Law)

On page 29, in line 8, after “First,”, insert “a majority of”.

Amendment No. 15 (Law)

On page 29, in line 14, strike “are required for” and substitute “will facilitate”; and, in line 22, strike “require” and substitute “be facilitated by”.

Amendment No. 16 (Law)

On page 29, after line 33, insert:

“The improvements to be provided by the district include acquiring a site for a new charter school. The new charter school will attract buyers for the housing that will be developed in the district and will make the commercial property in the district more

attractive to potential users. The district will also provide funds for the clean-up and revitalization of the neighborhood, which is crucial to attracting buyers for the housing in the district and users for the commercial development proposed within the district. The district will provide approximately 57% of the costs of these improvements and will make it possible to attract other funds for these improvements.”.

Amendment No. 17 (Law)

On page 30, in line 28, strike “four” and substitute “five”.

Amendment No. 18 (HCD)

On page 30, in line 32, strike “1,100,000” and substitute “984,000”; and, after line 32, insert:

“Office _____ 116,000 SF”.

Amendment No. 19 (HCD)

On page 31, in line 1, strike “on residential property and commercial property”; and, between lines 3 and 4, strike the paragraph break; and, in line 5, strike “the”.

Amendment No. 20 (Law)

On page 31, in line 35, strike “cost” and substitute “repayment of the financing”.

Amendment No. 21 (HCD)

On page 32, after line 2, insert the attached new Exhibit A.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember D’Adamo voting Nay and with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0790 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0790 favorably.

An Ordinance 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 beds of certain streets and alleys lying within the area bounded by 24th Street, Howard Street, 25th Street and Maryland Avenue and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0793 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0793 favorably.

An Ordinance 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 beds of Philpot Street, Wills Street, Block Street and Dock Street and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0796 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0796 favorably.

An Ordinance 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 beds of (1) Dillehunt Drive, extending from 62nd Street, southeasterly, easterly, northeasterly and northerly to Odell Avenue; (2) Odell Avenue, extending from the northwest corner of the property known as No. 1607 Odell Avenue, northwesterly and northerly to the northernmost extremity thereof; and (3) 3 parcels of land located along the west and north sides of Old 62nd Street and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0799 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0799 favorably.

An Ordinance 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 beds of a certain street and alleys lying within the area bounded by Pleasant Street, St. Paul Place, the Orleans Street Viaduct, and Calvert Street and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0801 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0801 favorably, with amendments.

An Ordinance reauthorizing and continuing the Minority and Women’s Business Program; making certain findings; defining and redefining certain terms; providing for participation goals; modifying certain procedures and requirements; clarifying certain provisions; providing for a special effective date; providing for the automatic termination of this Ordinance; and generally relating to minority and women’s business enterprises.

Amendments to City Council Bill No. 07-0801

Amendment No. 1

On page 1, in line 10, after the first comma, insert “28-1(i)(1),”; and, on page 2, after line 28, insert:

“(i) Construction.

(1) “Construction” means building, altering, repairing, improving, or demolishing any structure, building, STREET, UTILITY, or other improvement to real property.”

Amendment No. 2

On page 1, in line 10, strike “(j) to”; and, in line 17, strike “28-2(j)”; and, on page 3, in line 4, and on page 4, in line 4, in each instance, strike beginning with “(3)” through the semicolon; and, on page 3, in line 5, and on page 4, in line 5, in each instance, strike “(4)” and both brackets; and, on page 3, strike lines 6 through 26, in their entirety; and, in line 27, strike “(N)” and both brackets.

Amendment No. 3

On page 1, in line 10, after “28-18,” insert “28-22,”; and, on page 7, after line 2, insert:

“**§ 28-22. Considerations.**

(a) In general.

In setting the goals on a contract, the Office must consider:

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- (1) the availability in various industry classifications and professions of MBEs and WBEs that are qualified and willing to provide goods, expertise, and services on the particular contract;
- (2) the level of utilization of these firms in past contracts awarded by the City;
- (3) the contract specifications;
- (4) the adverse impact on non-MBEs and -WBEs; and
- (5) any other relevant factors.

(b) Minimum availability.

For a goal to be applicable to a contract, at least 2 MBEs or WBEs must be available for that goal.

(c) CONSTRUCTION CONTRACTS OF \$1,000,000 OR MORE.

ON CONSTRUCTION CONTRACTS FOR WHICH THE ESTIMATED COST IS \$1,000,000 OR MORE, THE OFFICE MAY, IN CONSULTATION WITH THE CONTRACTING AGENCY, SET GOALS FOR MBEs DIVIDED INTO SUBGOALS FOR AFRICAN AMERICAN-, HISPANIC AMERICAN-, ASIAN AMERICAN-, OR NATIVE AMERICAN-OWNED FIRMS.

(d) [(c)] Consultation.

In establishing goals on each contract, the Office must consult with the contracting agency, the City Purchasing Agent, or both.”

Amendment No. 4

On page 1, in line 10, strike “18-25(a)” and substitute “28-25(a)”.

Amendment No. 5

On page 1, at the end of line 17, insert “28-35”; and, on page 8, after line 28, insert:

“§ 28-35. ONE SUBCONTRACTOR, ONE GOAL.

A BUSINESS ENTERPRISE THAT IS CERTIFIED AS BOTH AN MBE AND A WBE MAY NOT BE COUNTED TOWARD BOTH MBE AND WBE GOALS FOR THE SAME PROJECT. THE BIDDER MUST SELECT THE GOAL FOR WHICH THE BUSINESS ENTERPRISE IS TO BE COUNTED TOWARD.”

Amendment No. 6

On page 1, in line 22, strike “, and 28-79(c)”; and, on page 12, strike lines 29 through 33, in their entireties.

Amendment No. 7

On page 2, at the end of line 8, insert “AND”; and, in line 9, strike “, PRINCE GEORGE’S COUNTY, AND MONTGOMERY COUNTY”.

Amendment No. 8

On page 5, strike lines 18 through 22, in their entireties; and, on the same page, in line 24, strike the colon and substitute a comma; and, in line 25, strike the paragraph break and designator “(1)”; and, in line 25, after “REVIEW”, insert “AND ESTABLISH”; and strike beginning with the semicolon in line 27 through “APPROPRIATE” in line 29.

Amendment No. 9

On page 6, in line 11, strike “(6)” and substitute “(2)”.

Amendment No. 10

On page 8, strike lines 5 through 14, in their entireties; and, in line 15, strike “(5)” and substitute “(3)”; and, in the same line, strike beginning with the first comma through the second comma.

Amendment No. 11

On page 8, in line 36, strike beginning with “(1)” through “SUBSECTION, A” and substitute “A”; and, on page 9, strike lines 3 and 4, in their entireties.

Amendment No. 12

On page 11, strike beginning with “A CONTRACTOR” in line 8 through the period in line 10; and, on the same page, strike lines 14 through 16, in their entireties; and, in line 17, strike “(3)” and substitute “(2)”; and strike beginning with “WHERE” in line 18 through the period in line 31; and, in line 32, strike “(5)” and substitute “(3)”; and, on page 12, in line 1, strike “(6)” and substitute “(4)”.

Amendment No. 13

On page 12, in line 3, strike beginning with “FULFILL” through “AFFIDAVIT” and substitute “ACHIEVE THE GOALS”.

Amendment No. 14

On page 12, strike beginning with “FOR” in line 24 through “BUSINESSES” in line 25.

Amendment No. 15

On page 13, in lines 2, 6, and 7, strike all brackets; and, in line 3, strike “must” and substitute “MAY”; and, in the same line, after “establish”, strike “a”; and, in line 4, strike “standard” and substitute “STANDARDS”; and, in line 5, strike “must” and substitute “MAY”; and, in line 6, after “must”, insert “ANNUALLY”; and, in the same line, strike “the” and substitute “ANY”; and, in the same line, strike “annually” and substitute “ESTABLISHED UNDER THIS SUBSECTION”; and, in line 11, strike “IS A SMALL BUSINESS” and substitute “MEETS SIZE STANDARDS ESTABLISHED UNDER SUBSECTION (A) OF THIS SECTION”.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Then Councilmember Holton made a motion, which was seconded, to offer an amendment from the floor.

Amendment to City Council Bill No. 07-0801

Amendment No. 1

In Amendment No. 3 of the Committee Amendments, after new subsection (c), insert:

“(D) ARCHITECTURAL OR ENGINEERING CONTRACTS.

ON ARCHITECTURAL OR ENGINEERING CONTRACTS, THE OFFICE MAY, IN CONSULTATION WITH THE CONTRACTING AGENCY, SET GOALS FOR MBEs DIVIDED INTO SUBGOALS FOR AFRICAN AMERICAN-, HISPANIC AMERICAN-, ASIAN AMERICAN-, OR NATIVE AMERICAN-OWNED FIRMS.”;

and, in the next line of the Amendment, strike “(D)” and substitute “(E)”.

The amendment was read and adopted, with Councilmembers Curran and Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmembers Curran and Harris out of Chambers.

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

**BILL NO. 07-0830 REPORTED FAVORABLY, WITH AMENDMENT,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0830 favorably, with amendment.

An Ordinance authorizing members of the Fire and Police Employees’ Retirement System to purchase certain service previously earned in the HABC pension plan while working for the HABC Police; and providing for a special effective date.

Amendment to City Council Bill No. 07-0830

Amendment No. 1

On page 3, in line 9, strike “TRANSFERRED” and substitute “PURCHASED”.

The amendment was read and adopted, with Councilmembers Harris and Young out of Chambers.

Favorable report, as amended, adopted, with Councilmembers Harris and Young out of Chambers.

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

**BILL NO. 07-0833 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0833 favorably.

An Ordinance 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 beds of (1) Milliman Street, extending from Broadway westerly 80.0 feet, more or less, (2) a 10- foot alley, laid out along the north outline of the property known as No. 722 N. Broadway and extending from Broadway westerly 80.0 feet, more or less, (3) a 7.5-foot portion of a varying in width alley laid out in the rear of the properties known as Nos. 724 through 730 N. Broadway and extending from Madison Street southerly 70.0 feet, more or less, and (4) a 7.5- foot portion of a varying in width alley laid out in the rear of the properties known as Nos. 718 and 720 N. Broadway, and distant northerly 26.0 feet, more or less, measured along the east side of said varying in width alley from the north side of Milliman Street and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmembers Harris and Young out of Chambers.

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

**BILL NO. 07-0837 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0837 favorably.

An Ordinance authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as SWS Potee Street 35-11 FT SE of Bristol Avenue (Block 7027J, Lot 013) and no longer needed for public use; and providing for a special effective date.

Favorable report adopted, with Councilmembers Harris and Young out of Chambers.

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

**BILL NO. 07-0838 REPORTED FAVORABLY, WITH AMENDMENT,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Holton, for the Taxation and Finance Committee, reported Bill No. 07-0838 favorably, with amendment.

An Ordinance 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 a 20,473 square foot portion of land at the southeast corner of Hillen Street and Fallsway, Block 1265A Lot 007, in Ward 5, Section 4 and no longer needed for public use; and providing for a special effective date.

Amendment to City Council Bill No. 07-0838

Amendment No. 1

On page 1, strike lines 20 through 23 in their entirety and substitute

“Beginning at the corner formed by the intersection of the southwest side of Front Street, 50 feet wide right-of-way, and the southeasterly side of Hillen Street, varying in width; said corner having a coordinate value of South 1265.036 and East 1798.026, referencing all coordinates and bearings to the Baltimore Survey Control System; thence running with and binding on the southwest side of said Front Street,

- (1) South 37 degrees 03 minutes 22 seconds East 146.85 feet to a point; thence leaving the southwest side of said Front Street, for a new line of division and running parallel to and 5.10 feet northwesterly from an existing 1-story concrete building the two following courses and distances;
- (2) South 52 degrees 56 minutes 31 seconds West 49.96 feet; thence continuing on from said building
- (3) South 52 degrees 30 minutes 09 seconds West 80.74 feet to the northeast side of Fallsway, varying in width; thence running with and binding on the northeast side of said Fallsway, the four following courses and distances;
- (4) North 43 degrees 08 minutes 27 seconds West 28.73 feet to a point; thence
- (5) North 38 degrees 02 minutes 31 seconds West 32.10 feet to a point; thence

(6) North 36 degrees 11 minutes 35 seconds West 33.27 feet to a point; thence

(7) North 35 degrees 18 minutes 33 seconds West 61.59 feet to the corner formed by the intersection of the northeast side of said Fallsway and the southeast side of the aforementioned Hillen Street; thence running with and binding on the southeast side of said Hillen Street;

(8) North 56 degrees 25 minutes 18 seconds East 132.15 feet to the point of beginning.

Containing 20,130 square feet or 0.4621 acres of land, more or less.

The amendment was read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0575 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0575 favorably, with amendments.

An Ordinance designating as a “Renewal Area” an area situated in Baltimore City, Maryland known as Fells Point Waterfront, bounded generally by the northwest branch of the Patapsco River on the south, South Caroline Street on the west, Thames Street on the north, and South Chester Street on the east; approving a Renewal Plan for Fells Point Waterfront; establishing the objectives of the Plan; establishing permitted land uses and uses permitted in any Planned Unit Development in the Renewal Area; providing for review by the Department of Housing and Community Development of development in the Renewal Area; providing for controls on waterfront property and on disposition lots and for specific lots; providing that where there may be a conflict between the provisions of the Renewal Plan and the provisions of any Planned Unit Development, the provisions of the Planned Unit Development control; providing for height limitations; authorizing the acquisition by purchase or by condemnation of any properties needed for urban renewal purposes; providing that the Department of Housing and Community Development may demolish, sell, or lease acquired properties; providing for review by the Commission for Historical and Architectural Preservation of development in the Renewal Area, according to the standards that it has set for the Fells Point Local Historic District; providing for land disposition within the Project Area; providing that the provisions of the Zoning Code of Baltimore City apply to the properties in the Project Area; providing for the term of the Plan; establishing procedures for amending the Plan; approving an appendix and an exhibit to the Plan; repealing the Fells Point Urban Renewal Plan and the Washington Hill-Chapel Urban Renewal Plan; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; and providing for the application of this Ordinance in conjunction with certain other ordinances.

Amendments to City Council Bill No. 07-0575

Amendment No. 1

On page 4, in line 8, after “disposition”, insert “by the Mayor and City Council”.

Amendment No. 2

On page 4, strike lines 33 through 38 in their entirety and substitute

“Disposition Lot 22 shall be developed as a hotel and/or residential use in the context of a hotel, office space, retail, restaurant and bar, which may include outdoor seating, marina, maritime services, and parking.”;

and, on page 5, strike lines 5 through 10 in their entirety and substitute

“There shall be a promenade providing public access to the open space on the south end of the pier.”.

Amendment No. 3

On page 5, strike lines 21 through 23 in their entirety; on the same page, in line 24, strike “b” and substitute “a”; in the same line, strike “not designated for acquisition”; on page 5, in lines 29 and 30, strike “not specifically designated for acquisition by this Urban Renewal Plan” and substitute “Waterfront”; and, on page 6, in line 29, strike “c” and substitute “b”.

Amendment No. 4

On page 7, strike lines 2 through 5 in their entirety and substitute

“In any portion of the Fells Point Waterfront that becomes part of a historical district under Article 6, Subtitle 3 of the Baltimore City Code {Process for Designating Districts and Properties} (as amended from time to time), any excavation, construction or erection, reconstruction, alteration, removal of any exterior architectural feature, change in the exterior color by painting or other means, or demolition of any structures may proceed only as permitted under Article 6, Subtitle 4 of the Baltimore City Code {Alterations, Etc. to Properties} (as amended from time to time).”.

The amendments were read and adopted, with Councilmember Clarke Passing and with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted with Councilmember Clarke Passing and with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0592 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0592 favorably, with amendments.

An Ordinance amending the Urban Renewal Plan for Coldstream Homestead Montebello to authorize the acquisition by purchase or by condemnation of certain properties for urban renewal purposes, amend Appendix A and revise certain exhibits to reflect the changes in the Plan, transfer administrative and other authority over the Plan from the Department of Housing and Community Development to the Department of Planning, delete certain regulations, controls, and restrictions from the Plan, repeal Appendix B and replace it with new Appendix B, require that redevelopment of land acquired for clearance and redevelopment is subject to the provisions of new Appendix B, clarify, correct, and conform certain language, and correct certain references; 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.

Amendments to City Council Bill No. 07-0592

Amendment No. 1

On page 4, in line 28, strike beginning with “The” down through and including the period, in line 33, and substitute

“THE COLDSTREAM HOMESTEAD MONTEBELLO COMMUNITY CORPORATION OR ITS SUCCESSOR SHALL TRANSMIT WRITTEN COMMENTS TO THE DEPARTMENT OF PLANNING WITHIN 3 WEEKS OF THE DATE THAT THE PROPOSALS WERE SUBMITTED TO THE COLDSTREAM HOMESTEAD MONTEBELLO COMMUNITY CORPORATION OR ITS SUCCESSOR; OTHERWISE IT IS PRESUMED THAT THE PROPOSALS ARE ACCEPTABLE. THE DEPARTMENT OF PLANNING SHALL TRANSMIT THESE COMMENTS TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN ONE WEEK OF RECEIVING THE COMMENTS.”

Amendment No. 2

On page 14, in line 4, strike “THE TOP 24 INCHES” and substitute “ANY AREA ABOVE 48 INCHES”.

Amendment No. 3

On page 18, in line 28, after the period, insert

“A MINOR PRIVILEGE PERMIT IS REQUIRED FOR ANY SIGN THAT PROJECTS INTO THE PUBLIC RIGHT-OF-WAY. NEW MINOR PRIVILEGE PERMITS FOR SIGNS MAY BE ISSUED ONLY FOR THOSE SIGNS THAT MEET PROJECT DESIGN CRITERIA.”;

and, on page 20, strike lines 13 and 14 in their entirety.

Amendment No. 4

On page 5, strike lines 19 through 43 in their entirety; on page 6, strike lines 1 through 5 in their entirety, strike lines 7 through 18 in their entirety, and strike lines 20 through 51 in their entirety; on page 7, strike lines 1 through 25 in their entirety and strike lines 27 through 49 in their entirety; and on page 8, strike lines 1 through 5 in their entirety.

Amendment No. 5

On page 1, in line 3, in the blank, insert “8”; and on page 21, in line 15, in the blank, insert “8”.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0660 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0660 favorably, with amendments.

An Ordinance amending the Urban Renewal Plan for the Charles/North Revitalization Area to correct, by replacing, 2 exhibits that were approved in Amendment 6 to 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.

Amendments to City Council Bill No. 07-0660

Amendment No. 1

On page 1, in line 3, in the blank, insert “7”; and, on page 2, in line 8, in the blank, insert “7”.

Amendment No. 2

On page 2, in line 4, strike “April 17” and substitute “June 14”.

The amendments were read and adopted, with Councilmember Harris out of Chambers.

Favorable report, as amended, adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0693 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0693 favorably.

An Ordinance designating the Dr. John E.T. Camper House, 639 North Carey Street, as a historical landmark.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0758 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0758 favorably.

An Ordinance designating the area located within certain boundaries as the Wyndhurst Historic District.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

**BILL NO. 07-0759 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Welch, for the Urban Affairs and Aging Committee, reported Bill No. 07-0759 favorably.

An Ordinance designating the Senator Theatre, 5904 York Road, as a historical landmark.

Favorable report adopted, with Councilmember Harris out of Chambers.

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

THIRD READING - TO BE HELD ONE MEETING

The following bills, pursuant to § 16-404 of the Baltimore City Zoning Code, were held over until the next City Council meeting.

C.C. 06-0540 - An Ordinance changing the zoning for the properties known as 242 West 29th Street and Block 3658, Lot 134, as outlined in red on the accompanying plat, from the B-3-2 Zoning District to the ~~B-3-2P~~ R-6P B-3-2P Zoning District.

C.C. Bill 07-0703 - An Ordinance repealing the existing Development Plan for Saint Agnes Hospital and approving a new Development Plan for the Saint Agnes Hospital Planned Unit Development.

**BILL NO 07-0764 AMENDED WHILE BEING HELD
AND ORDERED PRINTED IN ENROLLED FORM**

C.C. Bill 07-0764 - An Ordinance approving certain amendments to the Development Plan of the Harbor Point Planned Unit Development.

Councilmember Kraft made a motion, which was seconded, to offer the following amendment to the bill:

Amendment to City Council Bill No. 07-0764

Amendment No. 1

On page 2, after line 32, insert

“SECTION 2. AND BE IT FURTHER ORDAINED, That Section 7 of Ordinance 04-682 is amended to read as follows:

SECTION 7. AND BE IT FURTHER ORDAINED, That the parking required for each respective use within the PUD area shall be provided in accordance with the requirements of Title 10 of the Baltimore City Zoning Code, as applicable to uses located in a B-2-2 Zoning District. The parking shall be accommodated by surface lots and/or structured off-street facilities located within the PUD area, and the parking shall not be required on a lot by lot basis but shall merely need to be provided within the boundaries of the PUD. Temporary parking shall be allowed on individual building sites, subject to Planning Commission approval. The Planning Commission has the discretion to permit the total count of parking spaces required for all uses within any one development lot or among multiple development lots on the property to be reduced to reflect a demonstrated reduction in the need for parking spaces due to shared use, public transportation, or other appropriate causes. NOT WITHSTANDING ANYTHING HEREIN TO THE CONTRARY, OPEN OFF-STREET PARKING SHALL BE PERMITTED ON THE OPEN SPACE AREAS AT ANY TIME PRIOR TO THE COMPLETED DEVELOPMENT OF THE OPEN SPACE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 9(6). AFTER FINAL COMPLETION OF THE OPEN SPACE, [Permanent] PERMANENT or temporary parking [is] SHALL not BE allowed on the Open Space areas, except in conjunction with the special event uses set forth in Section 4.

SECTION 3. AND BE IT FURTHER ORDAINED, That Section 9(3) of Ordinance 04-682 is deleted in its entirety.”;

and, on page 2 in lines 33, 37, and 42, and on page 3, in line 7, strike “2”, “3”, “4”, and “5”, respectively, and substitute “4”, “5”, “6”, and “7”, respectively.

The roll was called on the amendment, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

The President declared the amendment adopted and ordered the bill printed in enrolled form.

C.C. Bill 07-0808 - An Ordinance changing the zoning for the property known as 2001-2031 Kloman Street, as outlined in red on the accompanying plat, from the M-2-3 Zoning District to the B-2-2 Zoning District; ~~and~~ changing the zoning for the property known as 2401-2417 Kloman Street, as outlined in blue on the accompanying plat, from the M-2-1 Zoning District to the B-2-3 Zoning District; and providing for a special effective date.

C.C. Bill 07-0809 - An Ordinance approving the application of Westport Development Group LLC, Inner Harbor West LLC, Inner Harbor West II LLC, and Turner Development Group Inc., which are the owners of 2001, 2033, 2099, 2101-2121, and 2201-2221-2301 Kloman Street and the contract purchaser of 2401-2417 Kloman Street (collectively, the “Property”), to have the Property designated a Business Planned Unit Development; ~~and~~ approving the Development Plan submitted by the applicant; and providing for a special effective date.

THIRD READING

The President laid before the City Council:

BILL NO. 06-0535 - An Ordinance enlarging the boundaries of the Mt. Royal Terrace-Reservoir Hill Historical and Architectural 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 D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers Kraft, Harris - Total 2.

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

The President laid before the City Council:

BILL NO. 06-0536 - An Ordinance amending the Urban Renewal Plan for Carroll Camden to revise the boundary description for the Project Area and to revise exhibits to reflect the changes in 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.

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 D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers Kraft, Harris - Total 2.

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

The President laid before the City Council:

BILL NO. 07-0594 - An Ordinance authorizing the release and surrender by the Mayor and City Council of Baltimore of all its interests in and to a portion of a 16-foot wide right of way granted to the Mayor and City Council of Baltimore through the property of the Arundel Sand and Gravel Company currently owned by the Maryland Port Administration, as shown on Plat R.W. 20-33198 prepared by the Right of Way Division. The location and course of the portion of the 16-foot wide right of way to be released being shown on Plat R.W. 20-33198A prepared by the Survey Control Section; 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 D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers Kraft, Harris - Total 2.

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

The President laid before the City Council:

BILL NO. 07-0610 - An Ordinance extending historical and architectural preservation procedures and protections to certain interior structures; providing for the establishment and

maintenance of separate lists for exterior structures and interior structures; imposing certain safeguards on structures being considered for the Special List; imposing a deadline for the Commission's making a decision; correcting, clarifying, and conforming certain language; defining certain terms; repealing certain obsolete provisions; conforming related references; conforming, correcting and clarifying related language; and generally relating to historical and architectural preservation.

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 D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 13.

Nays - 0.

Out of Chambers - Councilmembers Kraft, Harris - Total 2.

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

The President laid before the City Council:

BILL NO. 07-0614 - An Ordinance condemning and closing a 10-foot alley laid out in the rear of the property known as 4 East 32nd Street, a 10-foot alley laid out in the rear of the property known as 3 East 33rd Street, and a 25-foot alley laid out in the rear of the properties known as 3204 through 3222 St. Paul Street, as shown on Plat 114-A-19 in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0632 - An Ordinance adopting a revised Building, Fire, and Related Codes Article, comprising the Maryland Building Performance Standards (effective July 1, 2007), the International Building Code (2006 Edition), the National Electrical Code (2005 Edition), the National Fuel Gas Code (2006 Edition), the International Mechanical Code (2006 Edition), the National Standard Plumbing Code (2006 Edition, 2007 Supplement), the International Property

Maintenance Code (2006 Edition), the International Fire Code (2006 Edition), the International Energy Conservation Code (2006 Edition), and the International Residential Code for One- and Two-Family Dwellings, all as supplemented, amended, or otherwise modified by this Ordinance; providing for the effect, construction, and effective date of these new standards and codes; conforming, correcting, and clarifying certain language; and generally relating to the adoption of new building, fire, property maintenance, electrical, plumbing, mechanical, and related codes for Baltimore City.

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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0637 - An Ordinance condemning and opening a 10-foot alley laid out in the rear of the properties known as 1401 through 1477 Reynolds Street, extending from Fort Avenue northeasterly to Clement Street, as shown on Plat 114-A-20 in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0638 - An Ordinance condemning and closing a 10-foot alley laid out in the rear of the properties known as 1401 through 1477 Reynolds Street, extending from Fort Avenue northeasterly to Clement Street, as shown on Plat 114-A-20A in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0645 - An Ordinance designating the area located within certain boundaries as the Fells Point Historic District; and providing for a review process by the Commission for Historical and Architectural Preservation for Planned Unit Developments in the Fells Point Historic 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider - Total 13.

Nays - 0.

Pass - Councilmember Clarke - Total 1.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0691 - An Ordinance condemning and closing a portion of Lancaster Street, extending from the southwest side of President Street westerly and northwesterly to the south side of Aliceanna Street, as shown on Plat 114-A-22 in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0694 - An Ordinance permitting, subject to certain conditions, the establishment, maintenance, and operation of a parking, open off-street area on the property known as 511 Willow Avenue, as outlined in red on the accompanying plat.

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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0735 - An Ordinance condemning and opening certain streets and alleys lying within the area bounded by North Avenue, Thomas Avenue, Presbury Street, and the CSX Transportation, Inc. Railroad Right-of-Way, as shown on Plat 114-A-23 in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0736 - An Ordinance condemning and closing certain streets and alleys lying within the area bounded by North Avenue, Thomas Avenue, Presbury Street, and the CSX Railroad Right-of-Way, as shown on Plat 114-A-23A in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0751 - An Ordinance condemning and opening Water Street, extending from Light Street westerly to the west side of Lovegrove Street, as shown on Plat 346-A-58 in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0752 - An Ordinance condemning and closing Water Street, extending from Light Street westerly to the west side of Lovegrove Street, as shown on Plat 346-A-58A in the Office of the Department of Public Works; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0767 - An Ordinance amending the maximum bed capacity for the convalescent, nursing, and rest home (assisted living) on the property known as 901 Woodbourne Avenue.

Then Councilmember Reisinger, duly seconded, offered the following amendment to the bill:

Amendment to City Council Bill No. 07-0767

Amendment No. 1

On page 1, in line 2, after "capacity", insert "and other conditions".

The roll was called on the amendment, resulting as follows:

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

The President declared the amendment adopted and ordered the bill printed in enrolled form.

The President laid before the City Council:

BILL NO. 07-0770 - An Ordinance changing the zoning for a portion of the property known as 1100 James Street, as outlined in red on the accompanying plat, from the B-2-2 Zoning District to the R-8 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0815 - An Ordinance providing a Supplementary General Fund Operating Appropriation in the amount of \$1,000,000 to the Health Department – Program 308 (Maternal and Child Health), to provide funding for the Operation - Safe Streets Program; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0816 - An Ordinance providing a Supplementary General Fund Capital Appropriation in the amount of \$500,000 to the Department of Housing and Community Development (Account #9910-587-037), to provide funding for Charter Schools - School Repairs and Competitive Capital Grants; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0821 - An Ordinance providing a Supplementary General Fund Operating Appropriation in the amount of \$50,000 to the Police Department – Program 224 (Office of Criminal Justice), to provide funding for Citizens on Patrol and Neighborhood Watch Groups; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0822 - An Ordinance providing a Supplementary General Fund Capital Appropriation in the amount of \$1,000,000 to the Police Department (Account #9918-206-900), to provide funding for renovations to various police district buildings; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0823 - An Ordinance providing a Supplementary General Fund Operating Appropriation in the amount of \$90,000 to the Police Department – Program 200 (Administrative Direction and Control), to provide funding for Civil Service Exam Preparation Classes; 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 Kraft, D'Adamo, Curran, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Harris - Total 1.

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

**BILL NO. 07-0714 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance changing the zoning for the property known as 7301-7313 Park Heights Avenue, as outlined in red on the accompanying plat, from the R-5 Zoning District to the R-6 Zoning District.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0760 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating the Upton Mansion, 811 West Lanvale Street, as a historical landmark.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0761 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating the Roland Park Water Tower, 4210 Roland Avenue, as a historical landmark.”

was ordered withdrawn from the files of the Council.

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**BILL NO. 07-0776 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating the American Brewery, 1701 North Gay Street, as a historical landmark.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0777 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating Bolton Square, 1400 to 1420 Mason Street, 300 to 310 West Lafayette Avenue, 236 to 250 West Lafayette Avenue, and 1401 to 1421 Jordon Street, as a historical landmark.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0778 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating Riverside Park, 301 East Randall Street, as a historical landmark.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0780 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance designating the W.E.B. Du Bois House, 2302 Montebello Terrace, as a historical landmark.”

was ordered withdrawn from the files of the Council.

**BILL NO. 07-0825 ORDERED WITHDRAWN FROM
THE FILES OF THE COUNCIL**

On the motion made, seconded, and approved by the Council

“An Ordinance granting a franchise to Cavalier IP TV, LLC, to construct, operate, and maintain a cable communications system in and across certain streets and public ways, subject to certain terms, conditions, and reservations; and providing for a special effective date.

was ordered withdrawn from the files of the Council.

**MOTION TO SUSPEND CITY COUNCIL RULE 10-2
WITH REGARD TO BILL NO. 07-0839**

Councilmember Kraft made a motion, duly seconded, to suspend Rule 10-2 in order to have an early hearing on Bill No. 07-0839.

The motion carried without exception, and the President declared the rule suspended with regard to the bill. Then Councilmember Kraft announced a hearing date for the bill.

ADJOURNMENT

On motion of Councilmember Spector, duly seconded, the City Council adjourned to meet on Monday, November 26, 2007, at 5:00 p.m.

Consent Calendar

- CR 4471 Spector**
A City Council RESOLUTION congratulating Clementine Carter on the celebration of her 70th birthday and her commitment to and caring for her family throughout the years.
- CR 4472 Holton, All Members**
A City Council RESOLUTION congratulating Viesta K. Brown on celebrating 41 years of service to the Housing and Community Development Head Start Program.
- CR 4473 Young**
A City Council RESOLUTION on the death of the Reverend Adrian S. Purvis.
- CR 4474 Curran**
A City Council RESOLUTION congratulating Teddie Watkins on her retirement after many years of distinguished service to the citizens of Maryland.
- CR 4475 Young**
A City Council RESOLUTION on the death of Daniel Ross, Sr.
- CR 4476 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Latia D. Weathers, God's Gifted Servant, on the celebration of her birthday on November 4, 2007.
- CR 4477 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Frank Culotta on being named employee of the year for the Department of Transportation.
- CR 4478 Crider**
A City Council RESOLUTION congratulating the Reverend Reginald Thomas, Sr. on the celebration of his 13th Pastoral Anniversary at the Greater Gethsemane Missionary Baptist Church.
- CR 4479 Middleton**
A City Council RESOLUTION on the death of Bishop David Washington Spann, December 5, 1920 – October 28, 2007.
- CR 4480 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating the McKim Community Association, Inc. on the celebration of its 5th Annual McKim Alumni and Associates Breakfast Reunion and its continued commitment to recognizing outstanding individuals who make a difference in its community.
- CR 4481 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Helena L. Moore, August 5, 1928 – November 3, 2007.
- CR 4482 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Northwest Citizens Patrol and its 500 dedicated volunteers.

- CR 4483 Young**
A City Council RESOLUTION congratulating Deputy E. Maye, Deputy S. Freeman, Deputy S. Miller, Deputy J. Lane, Deputy K. Brunson, and Deputy K. Washington on their professional services rendered a volunteer foot patrol officers for the Halloween Crowd Control Deployment in the Fells Point area from 1900 hours, October 31, 2007 to 0300 hours, November 1, 2007, through the Baltimore City Sheriff's Office.
- CR 4484 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Bar Association of Baltimore City on National Adoption Day in Baltimore City, 2007.
- CR 4485 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Christopher Bryant Allen on taking prayer to the streets of Baltimore and his work in "Praying Beyond the Walls".
- CR 4486 Crider**
A City Council RESOLUTION congratulating Charles N. and Margaret Wells on the celebration of their 60th Wedding Anniversary.
- CR 4487 Young, President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Elder Anthony Pender Stanton, Sr. on being installed as the Undershepherd of Memorial Institutional Church of God Apostolic and his continued diligence in teaching and preaching the Word of God to the people of God since his arrival, Sunday, July 29, 2007.
- CR 4488 Young**
A City Council RESOLUTION congratulating Arlene Ingram on the celebration of her 65th birthday celebration.
- CR 4489 Holton, All Members**
A City Council RESOLUTION congratulating Evergreen African Methodist Episcopal Church on the celebration of 148 years as a community of faith.
- CR 4490 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Baltimore Talent Development High School on its 4th Annual Birthday Party celebrating the "Class of 2008...BTDHS' First Graduating Class!" and its continued commitment to its students, education, and the City of Baltimore.
- CR 4491 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Iota Phi Lambda Sorority, Inc., Kappa Chapter on its Scholars Program given during American Education Week and its continued commitment to the students of Baltimore City and its community.
- CR 4492 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Alice B. Phillips, December 19, 1919 – November 1, 2007.
- CR 4493 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating the Cruise Training Force, Republic of Korea Navy, on its visit to Baltimore and its continued commitment to fostering relationships with Baltimore and the United States.

- CR 4494 Young**
A City Council RESOLUTION on the death of Marilyn L. Jones.
- CR 4495 Holton, All Members**
A City Council RESOLUTION congratulating Peggy Burke on the celebration of 5 years of service to the Maryland Humanities Council.
- CR 4496 Kraft**
A City Council RESOLUTION congratulating Governor Bill Richardson on his exemplary political career and warmly welcoming him to Baltimore.
- CR 4497 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Moses Teitelbaum on the celebration of his 90th birthday and the many lives he's touched along the way.
- CR 4498 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Rhoda Jones, Training Coordinator, and all Counselors and Experience Corps Training Staff on their training of the November 2007 Graduates of the Baltimore Experience Corps Study and her efforts to improve education in Baltimore City by placing experienced seniors in public school classrooms.
- CR 4499 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Alexander Woodhous, Sr., August 23, 1918 – November 2, 2007.
- CR 4500 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Reverend Dr. Alvin J. Gwynn, Sr. on the celebration of his 5th Pastoral Anniversary, "God will not forget your work and the love you have shown Him as you help his people" – Hebrew 6:10.
- CR 4501 Crider**
A City Council RESOLUTION on the death of Paul Martinski.
- CR 4502 Clarke**
A City Council RESOLUTION on the death of Tarrence Regan-Mitchell.
- CR 4503 Young**
A City Council RESOLUTION congratulating Detective Charles L. Koonce, Jr. on his retirement on Thursday, November 22, 2007 as Senior Detective from the Baltimore City Police Department after 24 years of loyal and dedicated service.
- CR 4504 Crider**
A City Council RESOLUTION on the death of Joyce Robinson.
- CR 4505 Clarke**
A City Council RESOLUTION congratulating Ralph E. Moore, Jr. on receiving the Annual Baltimore Peacemaker Award from the Community Mediation Program.
- CR 4506 Clarke**
A City Council RESOLUTION congratulating the Community Mediation Program on its successful years of community peacemaking.

- CR 4507 Young**
A City Council RESOLUTION on the death of Joyce Y. Robinson
- CR 4508 Welch**
A City Council RESOLUTION congratulating Reverend Albert Earl Ellis – Pastor, Saint John the Baptist Church, High Street, Prince Town, Trinidad, Lena Redmon, Dr. Louise Johns Johnson, Reverend Barnett Smith, Rosa Coleman, Rodney Williams, Darline Williams, Dr. William Armstrong, Irma Clarke and Michelle Clarke on sponsoring the First Cultural Economic and diversity Exchange with Baltimore City’s Sister Cities Ministries.
- CR 4509 Welch, Spector, Young, Holton, Middleton**
A City Council RESOLUTION congratulating Danny Glover on supporting the working men and women of Baltimore City and Unite Here.
- CR 4510 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Richard Kapustik, God’s Gifted Servant on his retirement after 21 years of service with Johns Hopkins Wyman Park Medical Center as a Director of Medical Records.
- CR 4511 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Gwendolyn Sartin, God’s Gifted Servant on the celebration of her birthday, November 16, 2007.
- CR 4512 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating William Anthony Pridgen on the celebration of his retirement after 20 years of service with Towson Correctional Facility.
- CR 4513 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Charm City Dancers, New Baltimore Hand Dance Association, on the celebration of its 12th Annual Black Tie Dinner Dance.
- CR 4514 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Shoppers Food & Pharmacy on the Grand Opening of its store at Mondawmin Mall and its unending dedication to the Baltimore community through generous philanthropy.
- CR 4515 Middleton**
A City Council RESOLUTION congratulating CPVSU Non-Profit Association on its Annual Senior Citizen Pre-Thanksgiving Luncheon.
- CR 4516 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Larry Warner on his retirement after 17 years of service with the Housing Authority of Baltimore City.
- CR 4517 Kraft**
A City Council RESOLUTION congratulating Father Jan Michalski and Father Slawomir Murawka on beginning their Ministry at Holy Rosary Church and welcoming them to Baltimore.

- CR 4518 Kraft**
A City Council RESOLUTION congratulating Erica Christoph on passing the Maryland Bar Examination.
- CR 4519 Kraft**
A City Council RESOLUTION congratulating Tom Moore on passing the Maryland Bar Examination.
- CR 4520 Kraft**
A City Council RESOLUTION congratulating Serena Mendez, Nolan Jackson, Jonathan Matute, Kaleel Boykins, Katherine Nines, Jeffrey Tyree, Jose Romero, Jorge Castro-Quintanilla, Kameron Venable, Alexis Williamson, Daysi Tlapanco and Hydeia Brooks on earning a trip on the Spectacular Express this October.
- CR 4521 Kraft**
A City Council RESOLUTION congratulating St. Elizabeth of Hungary Church on the celebration of the 800th Anniversary of the birth of Saint Elizabeth of Hungary.
- CR 4522 Kraft**
A City Council RESOLUTION on the death of Mark B. Hopkins.
- CR 4523 Young, Middleton**
A City Council RESOLUTION congratulating The Jesus Christ Praise Dancers and The United Ministries of Deliverance (UMOD) on their Dance/Fashion Benefit Concert and their efforts and will to help fulfill the Vision of Apostle James R. Jones and the UMOD Multi-Purpose Center at 2200 Sherwood Avenue.
- CR 4524 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Kedrick Scribner on his graduation from the Maryland Police and Correctional Training Commissions Academy Class 17.
- CR 4525 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating the Girl Scouts of Central Maryland on their extraordinary commitment to community development through the Gift of Caring Program.