

TWENTY-SEVENTH DAY

T H I R D C O U N C I L M A N I C Y E A R - S E S S I O N O F 2 0 0 4 - 2 0 0 7

JOURNAL
CITY COUNCIL OF BALTIMORE

December 3, 2007

Reverend Dr. H. Walden Wilson, II, of Israel 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

SHOWCASE BALTIMORE

Jayfus Doswell, of Juxtopia, delivered a presentation.

JOURNALS APPROVED

The Journals of November 19, 2007 and November 26, 2007 were read and approved.

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

November 26, 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 06-0535 - An Ordinance concerning - Mt. Royal Terrace-Reservoir Hill Historic and Architectural District - For the purpose of enlarging the boundaries of the Mt. Royal Terrace-Reservoir Hill Historical and Architectural District.

C.C. Bill 06-0536 - An Ordinance concerning - Urban Renewal – Carroll Camden – Amendment 3 - For the purpose of 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.

C.C. Bill 07-0594 - An Ordinance concerning - Release of Right of Way - a Portion of a 16-Foot Wide Right of Way Granted to the Mayor and City Council of Baltimore Through the Property of the Maryland Port Administration - For the purpose of 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.

C.C. Bill 07-0610 - An Ordinance concerning - Historical and Architectural Preservation – Interior Protections – Special List - ~~FOR the purpose of extending certain historical and architectural preservation procedures and protections to apply to the interiors of covered structures; conforming related references; correcting and clarifying certain language; and generally relating to historical and architectural preservation. For the purpose of 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.~~

C.C. Bill 07-0614 - An Ordinance concerning - City Streets – Closing – Two 10-Foot Alleys and a 25-Foot Alley - For the purpose of 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.

- C.C. Bill 07-0632** - An Ordinance concerning - Building, Fire, and Related Codes – 2007 Edition - For the purpose of 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.
- C.C. Bill 07-0637** - An Ordinance concerning - City Streets – Opening – 10-Foot Alley - For the purpose of 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.
- C.C. Bill 07-0638** - An Ordinance concerning - City Streets – Closing – 10-Foot Alley - For the purpose of 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.
- C.C. Bill 07-0645** - An Ordinance concerning - Fells Point Historic District - For the purpose of 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.
- C.C. Bill 07-0691** - An Ordinance concerning - City Streets – Closing – A Portion of Lancaster Street - For the purpose of 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.

- C.C. Bill 07-0694** - An Ordinance concerning - Zoning – Conditional Use Parking, Open Off-Street Area – 511 Willow Avenue - For the purpose of 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.
- C.C. Bill 07-0735** - An Ordinance concerning - City Streets – 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 - For the purpose of 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.
- C.C. Bill 07-0736** - An Ordinance concerning - City Streets – Closing – Certain Streets and Alleys Lying Within the Area Bounded by North Avenue, Thomas Avenue, Presbury Street, and the CSX Railroad Right-of-Way - For the purpose of 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.
- C.C. Bill 07-0751** - An Ordinance concerning - City Streets – Opening – Water Street - For the purpose of 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.
- C.C. Bill 07-0752** - An Ordinance concerning - City Streets – Closing – Water Street - For the purpose of 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.
- C.C. Bill 07-0770** - An Ordinance concerning - Rezoning – A Portion of 1100 James Street - For the purpose of 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.
- C.C. Bill 07-0815** - An Ordinance concerning - Supplementary General Fund Operating Appropriation – Health Department – \$1,000,000 - For the purpose of 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.

C.C. Bill 07-0816 - An Ordinance concerning - Supplementary General Fund Capital Appropriation – Department of Housing and Community Development – \$500,000 - For the purpose of 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.

C.C. Bill 07-0821 - An Ordinance concerning - Supplementary General Fund Operating Appropriation – Police Department – \$50,000 - For the purpose of 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.

C.C. Bill 07-0822 - An Ordinance concerning - Supplementary General Fund Capital Appropriation – Police Department – \$1,000,000 - For the purpose of 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.

C.C. Bill 07-0823 - An Ordinance concerning - Supplementary General Fund Operating Appropriation – Police Department – \$90,000 - For the purpose of 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.

Sincerely,

Sheila Dixon
Mayor

November 27, 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 06-0540 - An Ordinance concerning - Rezoning – 242 West 29th Street and Block 3658, Lot 134 - For the purpose of 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 07-0575 - An Ordinance concerning - Urban Renewal – Fells Point Waterfront – Renewal Area Designation and Urban Renewal Plan - For the purpose of 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.

C.C. Bill 07-0591 - An Ordinance concerning - Retirement Systems – ~~Precluded Investments~~ Divestments – Republic of Sudan - For the purpose of ~~prohibiting~~ authorizing the ~~investment~~ divestment of public pension or retirement funds ~~in~~ from Sudan or ~~in~~ from companies doing business in or with Sudan; defining certain terms; specifying certain criteria and considerations; requiring certain reports; and providing for the automatic termination of this Ordinance.

C.C. Bill 07-0592 - An Ordinance concerning - Urban Renewal – Coldstream Homestead Montebello – Amendment 8 - For the purpose of 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.

C.C. Bill 07-0643 - An Ordinance concerning - Sale of Property – Former Bed of a 10-Foot Alley - 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 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.

C.C. Bill 07-0651 - An Ordinance concerning - Curfews – “Milk Bars” - For the purpose of repealing the curfew on entertainment by and related provisions governing so-called “milk bars”.

C.C. Bill 07-0660 - An Ordinance concerning - Urban Renewal – Charles/North Revitalization Area – Amendment 7 - For the purpose of 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.

C.C. Bill 07-0692 - An Ordinance concerning - Sale of Property – A Portion of the Former Bed of Lancaster Street - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in 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.

C.C. Bill 07-0693 - An Ordinance concerning - Baltimore City Landmark List – Dr. John E.T. Camper House - For the purpose of designating the Dr. John E.T. Camper House, 639 North Carey Street, as a historical landmark.

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

- C.C. Bill 07-0716** - An Ordinance concerning - Labor Peace Agreements for Hotel Projects - For the purpose of 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.
- C.C. Bill 07-0732** - An Ordinance concerning - Franchise – Private Sanitary Force Main and Sewer Pipe Under and Across a Portion of Duncanwood Lane and North Highland Avenue Rights-of-Way - For the purpose of 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.
- C.C. Bill 07-0733** - An Ordinance concerning - Franchise – ~~Methane~~ Landfill Gas Line and Telecommunications Conduit Under and Across the Hawkins Point Road Right-of-way - For the purpose of granting a franchise to Ameresco ~~Curtis Bay, LLC~~ Federal Solutions, Inc., to construct, use, and maintain a ~~methane~~ landfill 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.
- C.C. Bill 07-0734** - An Ordinance concerning - City Streets – Closing – A 10-Foot Alley - For the purpose of 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.
- C.C. Bill 07-0737** - An Ordinance concerning - Sale of Property – 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 - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.
- C.C. Bill 07-0753** - An Ordinance concerning - Animal Control and Protection – Feral Cats - For the purpose of 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.

- C.C. Bill 07-0757** - An Ordinance concerning - Retirement Systems – Defining Job Removal
For the purpose of 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.
- C.C. Bill 07-0758** - An Ordinance concerning - Wyndhurst Historic District - For the purpose of designating the area located within certain boundaries as the Wyndhurst Historic District.
- C.C. Bill 07-0759** - An Ordinance concerning - Baltimore City Landmark List – Senator Theatre - For the purpose of designating the Senator Theatre, 5904 York Road, as a historical landmark.
- C.C. Bill 07-0767** - An Ordinance concerning - Zoning – Conditional Use - Amending Ordinance 01-166 - For the purpose of amending the maximum bed capacity *and other conditions* for the convalescent, nursing, and rest home (assisted living) on the property known as 901 Woodbourne Avenue.
- C.C. Bill 07-0768** - An Ordinance concerning - Zoning – Conditional Use Convalescent, Nursing, and Rest Home (Assisted Living) – 3201 Windsor Avenue - For the purpose of 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.
- C.C. Bill 07-0772** - An Ordinance concerning - City Streets – Closing – Dallas Street and a 2.5 Foot Wide Alley - For the purpose of 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.
- C.C. Bill 07-0773** - An Ordinance concerning - Release of Right of Way – for Various Existing Variable Width Rights of Way Granted to the Mayor and City Council of Baltimore through the Property of the Baltimore Development Corporation, Formerly Known as Hollander Ridge - For the purpose of 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.

C.C. Bill 07-0774 - An Ordinance concerning - Sale of Property – A Portion of the Former Bed of Water Street - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in 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.

C.C. Bill 07-0775 - An Ordinance concerning - Sale of Property – NWS Pulaski Highway NEC of Moravia Park Drive (Block 6202, Sheets 3 and 4, Portion of Lot 2/22) - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as NWS Pulaski Highway NEC of Moravia Park Drive (Block 6202, Sheets 3 and 4, Portion of Lot 2/22) as shown on Maryland Transportation Authority Plat No. 56824 dated March 13, 2006, revised April 16, 2007, and no longer needed for public use; and providing for a special effective date.

C.C. Bill 07-0785 - An Ordinance concerning - East Baltimore Research Park - Special Taxing District - For the purpose of 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.

C.C. Bill 07-0788 - An Ordinance concerning - City Streets – Opening – Certain Streets and Alleys Lying Within the Area Bounded by 24th Street, Howard Street, 25th Street, and Maryland Avenue - For the purpose of 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.

C.C. Bill 07-0789 - An Ordinance concerning - City Streets – Closing – Certain Streets and Alleys Lying Within the Area Bounded by 24th Street, Howard Street, 25th Street, and Maryland Avenue - For the purpose of 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.

- C.C. Bill 07-0790** - An Ordinance concerning - Sale of Property – the Former Beds of Certain Streets and Alleys Lying Within the Area Bounded by 24th Street, Howard Street, 25th Street and Maryland Avenue - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.
- C.C. Bill 07-0791** - An Ordinance concerning - City Streets – Opening – Philpot Street and Wills Street, Lying Within the Fells Point Urban Renewal Area - For the purpose of 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.
- C.C. Bill 07-0792** - An Ordinance concerning - City Streets – Closing – Philpot Street, Wills Street, Block Street and Dock Street, Lying Within the Fells Point Urban Renewal Area - For the purpose of 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.
- C.C. Bill 07-0793** - An Ordinance concerning - Sale of Property – The Former Beds of Certain Streets Lying Within the Fells Point Urban Renewal Area - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.
- C.C. Bill 07-0794** - An Ordinance concerning - City Streets – Opening – Certain Streets and 3 Varying in Width Parcels Located in Hollander Ridge - For the purpose of 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.

- C.C. Bill 07-0795** - An Ordinance concerning - City Streets – Closing – Certain Streets and 3 Varying in Width Parcels Located in Hollander Ridge - For the purpose of 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.
- C.C. Bill 07-0796** - An Ordinance concerning - Sale of Property – Certain Streets and 3 Varying in Width Parcels Located in Hollander Ridge - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.
- C.C. Bill 07-0797** - An Ordinance concerning - City Streets – Opening – a Certain Street and Alleys Lying Within the Area Bounded by Pleasant Street, St. Paul Place, the Orleans Street Viaduct, and Calvert Street - For the purpose of 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.
- C.C. Bill 07-0798** - An Ordinance concerning - City Streets – Closing – A Certain Street and Alleys Lying Within the Area Bounded by Pleasant Street, St. Paul Place, the Orleans Street Viaduct, and Calvert Street - For the purpose of 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.
- C.C. Bill 07-0799** - An Ordinance concerning - Sale of Property – 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 - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.

- C.C. Bill 07-0801** - An Ordinance concerning - Minority and Women's Business Program – Reauthorization - For the purpose of 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.
- C.C. Bill 07-0804** - An Ordinance concerning - Tow-Away Zones – Car-Sharing Programs - For the purpose of 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.
- C.C. Bill 07-0808** - An Ordinance concerning - Rezoning – 2001-2031 and 2401-2417 Kloman Street - For the purpose of 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 concerning - Planned Unit Development – Designation – Westport Waterfront (2001, 2033, 2099, 2101-2121, 2201-2221-2301, and 2401-2417 Kloman Street) - For the purpose of 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.
- C.C. Bill 07-0830** - An Ordinance concerning - Fire and Police Employees' Retirement System – Purchase of Prior HABC Police Service Credit - For the purpose of 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.
- C.C. Bill 07-0831** - An Ordinance concerning - City Streets – Opening – Milliman Street, a 10-Foot Alley and Portions of 2 Alleys - For the purpose of 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.

C.C. Bill 07-0832 - An Ordinance concerning - City Streets – Closing – Milliman Street, a 10-Foot Alley, and Portions of 2 Alleys - For the purpose of 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.

C.C. Bill 07-0833 - An Ordinance concerning - Sale of Property – The Former Beds of Milliman Street, a 10-Foot Alley, and Portions of 2 Alleys - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former 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.

C.C. Bill 07-0836 - An Ordinance concerning - Supplementary General Fund Capital Appropriation – Department of Housing and Community Development – \$3,000,000 - For the purpose of 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.

C.C. Bill 07-0837 - An Ordinance concerning - Sale of Property – SWS Potee Street 35-11 FT SE of Bristol Avenue (Block 7027J, Lot 013) - For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property known as 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.

C.C. Bill 07-0838 - An Ordinance concerning - Sale of Property – A Descriptive Property Located at Block 1265A Lot 007 - 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 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.

C.C. Bill 07-0840 - A Resolution of the Mayor and City Council concerning - Baltimore City Congratulates George Washington Elementary School #022 – National Blue Ribbon School of Excellence -For the purpose of 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.

Sincerely,

Sheila Dixon
Mayor

COMMUNICATIONS FROM MUNICIPAL AGENCIES

November 30, 2007

Honorable Stephanie Rawlings-Blake
President, Baltimore City Council
400 City Hall

Dear Madam President:

In order to expedite the return of tax sale properties to private ownership, Ordinance No. 477 was approved December 6, 1973. This ordinance allows the City Comptroller to sell properties acquired by tax sale at either private or public sale once certain criteria are met.

Journal of the City Council

It is requested that the following properties be published in the City Council Journal as promptly as possible in order that we may pursue their disposition:

Councilmanic District No. 6

NS 10 ft. alley 1st Woodhaven Avenue
Rear of 3720 Woodhaven Avenue
Block 2755, Lot 39E/K

Rear NWS Woodhaven Avenue - rear 3714 Woodhaven Avenue
Block 2755, Lot 39L

NS 10 ft. alley 1st N. Woodhaven Avenue
Rear 3712 Woodhaven Avenue
Block 2755, Lot 39M

Rear NWS Woodhaven Avenue - rear 3708 Woodhaven Avenue
Block 2755, Lot 39O

ES 20 ft. alley 1st E. of Chelsea Terrace rear
3019-21 Chelsea Terrace
Block 2755, Lot 40C

ES 20 ft. alley 1st E. of Chelsea Terrace rear 3021 Chelsea Terrace
Block 2755, Lot 40D

In accordance with the provisions of Ordinance 477, certification of the publication shall be submitted to the Comptroller 30 days after such publication. It would be most helpful and sincerely appreciated if the certification is directed to the attention of the Department of Real Estate.

Should you have any questions, please contact me at 410-396-4771.

Catherine B. Zoppo
Department of Real Estate

INTRODUCTION AND READ FIRST TIME

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

Bill No. 07-0347R - By President Rawlings-Blake, Councilmembers Kraft, D’Adamo, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke:

Introduced: December 3, 2007
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

**A Tribute to Director George L. Winfield – A Gentle Man
and Distinguished Public Servant**

FOR the purpose of paying tribute to George L. Winfield, Director, Baltimore City Department of Public Works for his many years of exemplary service to the citizens of Baltimore and expressing sympathy to his loving family, loyal friends, and dedicated colleagues on the sad occasion of his untimely passing.

Recitals

On December 2, 2007, Baltimore City was saddened by the news of the passing of George L. Winfield, the Director of the Department of Public Works who served at the helm under two mayors, in a leadership remarkable for its steadfast service to the citizens of Baltimore through all seasons – from the blinding snowstorms of winter, to the sweltering days of summer.

George Winfield quietly and honorably led the 3,500 employees of the City’s largest department through trying times brought on by budgetary constraints from the inside and massive snowstorms, crippling droughts, and broken water mains from the outside, all the while collecting the City’s garbage, cleaning streets and alleys, removing and treating waste water, maintaining fleets of vehicles, and providing clean drinking water for us all.

As noted by the Mayor, “his knowledge of the inner-workings of Baltimore City and his dedication to making government open and efficient made him an indispensable partner”, and as noted by the Governor, “George Winfield devoted almost his entire career to public service - and he did it quietly, professionally, and honestly.”

Those who knew George L. Winfield personally will hold dear their own private memories, but some of the area’s most important and monumental projects – the City’s Spring and Fall Clean-ups, the renovations of Lake Montebello and Loch Raven Dam, and the Baltimore City

and U.S. Coast Guard “Green” Initiative – will serve as lasting remembrances and fitting tributes to a public life well-lived.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That this Body hereby offers heartfelt tribute to George L. Winfield, Director, Baltimore City Department of Public Works for his many years of exemplary service to the citizens of Baltimore and expresses deepest sympathy to his loving family, loyal friends, and dedicated colleagues on the sad occasion of his untimely passing.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the family of George L. Winfield, the Mayor, the Deputy Director of the Department of Public Works, and the Mayor’s Legislative Liaison to the City Council.

Councilmember Curran 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, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember D’Adamo - Total 1.

The President declared the Rules “Suspended”.

Then Councilmember Curran 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, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember D’Adamo - Total 1.

The President declared the Resolution “Adopted”.

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS NO. 4540, 4541, 4542, 4543, 4544, 4545, 4546, 4547, 4548, 4549, 4550, 4551, 4552, 4553, 4554, 4555, 4556, 4557, 4558, 4559, 4560, 4561, 4562, 4563, 4564, 4565, 4566, 4567, 4568, 4569, 4570, 4571, 4572, 4573, 4574, 4575, 4576, 4577, 4578, 4579, 4580, 4581, 4582, 4583, 4584, 4585, AND 4586 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, Curran, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember D'Adamo - Total 1.

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

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

COMMITTEE REPORTS

**BILL NO. 07-0315R REPORTED FAVORABLY
AND ADOPTED**

Councilmember Clarke, for the Education Committee, reported Bill No. 07-0315R favorably.

A COUNCIL RESOLUTION CONCERNING

Investigative Hearing – Baltimore City Public School System Suspension Policies

FOR the purpose of inviting the CEO of the Baltimore City Public School System to discuss current policies governing in- and out- of school suspension; to provide information on specific behaviors that result in suspension and the period of time students are suspended for each infraction; to address systemwide consistency in suspension policy; and to share the Department's plan to develop an alternative to out-of-school suspension that insures that public school students remain in a learning environment when subject to disciplinary action.

Recitals

In 2006, the City Council adopted 2 Resolutions examining reports on the dismal graduation rates in Baltimore City Public Schools. The first examined a report from the Manhattan Institute, *Leaving Boys Behind: Public High School Graduation Rates*, that found in 2003, Baltimore ranked 91st of the 100 largest school districts in the country, with an overall graduation rate of 48%, in 2003. The second discussed a report of the Education Research Center, *Diplomas Count: An Essential Guide to Graduation Policy and Rates*, that found in the same year that Baltimore City's high schools had the 2nd worst graduation rate among the nation's 50 largest school systems.

The following year, in a continuing effort to address the symbiotic problems of high rates of truancy and low graduation rates of students in the Baltimore City public schools, the City Council held informational hearings on the Baltimore Truancy Assessment Center. The B-TAC Truancy Assessment Center activity report for that time period just prior to the Council hearing on the first resolution was as follows:

- 9/25 - 10/31/06 – 892 apprehended, 124 enrolled in the Truancy Program
- 11/1 - 11/30/06 – 876 apprehended, 109 enrolled in the Truancy Program
- 12/1 - 12/31/06 – 836 apprehended, 111 enrolled in the Truancy Program
- 1/01 - 01/31/07 – 1097 apprehended, 68 enrolled in the Truancy Program.

Information provided at a second hearing to investigate the possibility of developing a Westside Truancy Assessment Center brought to light the disheartening information that as of February 2007, 11,392 students, including 16 year olds who can legally withdraw, missed 20 or more days of school, and 5,000 of them were under the age of 16. By March 2007, 11,980 students missed 20 or more days. As of March 2, 2007, the total number of days a systemwide student body of 80,912 reported absent was an alarming 848,467.

The problems of truancy and low rates of graduation are compounded or contributed to by the large number of out-of-school suspensions. The December 2006 report of the *Task Force on the Education of Maryland's African-American Males*, convened by the Maryland K-16 Leadership Council, states that: "There's considerable evidence that a history of school suspension does one of two things – either it puts a child on the path toward delinquency or accelerates his journey there. Suspension, then, is not only an ineffective deterrent for misbehavior, it's– at best – an accelerant and – at worst – a catalyst for it".

A recent article in *Education Week* erroneously stated that suspension rates in Baltimore's public schools peaked at more than 14,200 students (not counting those who were suspended more than once) or 16.1% of the 88,000 children enrolled during the 2003-2004 school year. Unfortunately, the Maryland Department of Education's own figures for the number of suspension incidents by schools in Baltimore City show 26,324 suspensions in 2003-04; 16,642 in 2004-05; and 15,031 in 2005-06.

In a laudable attempt to stem the tide of academic failure and address systemic problems, the proposed budget introduced by the interim-CEO of the Baltimore City Public School System for 2007-2008 outlined a number of new initiatives, including hiring more staff members to monitor truancy and expanding in-school suspension programs. We owe it to our children to make sure these attempts do not fall short. Knowing the extent of the problem does no good if we do not make sure the remedies are just as far reaching.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the CEO of the Baltimore City Public School System is invited to discuss current policies governing in- and out- of school suspension; to provide information on specific behaviors that result in suspension and the period of time students are suspended for each infraction; to address systemwide consistency in suspension policy; and to share the Department's plan to develop an alternative to out-of-school suspension that insures public school students remain in a learning environment when subject to disciplinary action.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the CEO of the Baltimore City Public School System, the Secretary of the Maryland State Department of Education, the President, Baltimore City Council of Parent Teacher Associations, and the Mayor's Legislative Liaison to the City Council.

Favorable report adopted.

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, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

The President declared the Resolution adopted.

**BILL NO. 07-0739 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Kraft, for the Judiciary and Legislative Investigations Committee, reported Bill No. 07-0739 favorably, with amendments.

An Ordinance establishing the Baltimore City Hispanic Commission; providing for the appointment, terms, powers, and duties of the Commission; providing for staff to the Commission; and generally relating to assisting the City's Hispanic population.

Amendments to City Council Bill No. 07-0739

Amendment No. 1

On page 1, in line 20, after “*COMPOSITION*”, insert “– VOTING MEMBERS”; and, in line 21, insert the paragraph designation “(1)”; and, in the same line, after “9”, insert “VOTING”; and, in the same line, after “MEMBERS”, strike the comma and substitute a period, followed by:

“(2) OF THESE:

(i) 8”;

and, in the same line strike “TO” and substitute “SHALL”; and, in line 22, after “CHARTER”, insert:

“; AND

(ii) 1 SHALL BE A MEMBER OF THE CITY COUNCIL, APPOINTED BY THE CITY COUNCIL PRESIDENT.

(3) AT LEAST 5 OF THE VOTING MEMBERS SHALL BE REPRESENTATIVES OF THE HISPANIC COMMUNITY IN BALTIMORE CITY”.

Amendment No. 2

On page 1, after line 22, insert:

“(C) COMPOSITION – NON-VOTING MEMBERS.

THE FOLLOWING NON-VOTING MEMBERS ALSO SERVE ON THE COMMISSION:

(1) A REPRESENTATIVE OF THE MAYOR’S OFFICE;

(2) THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, OR THE DIRECTOR’S DESIGNEE;

(3) THE COMMISSIONER OF HOUSING AND COMMUNITY DEVELOPMENT, OR THE COMMISSIONER’S DESIGNEE;

(4) THE DIRECTOR OF THE DEPARTMENT OF HEALTH, OR THE DIRECTOR’S DESIGNEE; AND

(5) THE CEO OF THE BALTIMORE CITY PUBLIC SCHOOL SYSTEM, OR THE CEO’S DESIGNEE.”.

Amendment No. 3

On page 2, after line 10, insert:

“(5) CREATING A CENTRAL SOURCE OF INFORMATION FOR BALTIMORE’S HISPANIC COMMUNITY.

“(6) REVIEWING AND COMMENTING ON ANY PROPOSED LEGISLATION, REGULATION, POLICY, OR PROGRAM THAT AFFECTS THE HISPANIC POPULATION.”.

Amendment No. 4

On page 2, in line 13, after “MEMBERS”, insert “APPOINTED BY THE MAYOR”, and, in line 14, strike “TERMS” and substitute “TERM”; and, in the same line, strike “AND THE CITY COUNCIL”; and, in the same line, after the period, insert “THE MEMBER APPOINTED FROM THE CITY COUNCIL SERVES FOR A TERM CONCURRENT WITH THAT MEMBER’S TERM ON THE CITY COUNCIL.”

Amendment No. 5

On page 2, after line 22, insert:

“(1) A MEMBER APPOINTED TO FILL A VACANCY MUST MEET THE SAME QUALIFICATIONS FOR APPOINTMENT AS THE MEMBER BEING SUCCEEDED.”;

and, at the beginning of line 23, insert the paragraph designator “(2)”.

Amendment No. 6

On page 2, in line 27, before “MEMBER”, insert “VOTING”; and, in lines 27 and 28, strike “ITS CHAIR” and substitute “THE CHAIR OF THE COMMISSION”.

Amendment No. 7

On page 2, in line 29, strike “MAY” and substitute “SHALL BY MAJORITY VOTE”.

Amendment No. 8

On page 3, in line 8, before “MEMBERS”, insert “VOTING”

Amendment No. 9

On page 3, in lines 22 and 23, strike “ITS EXECUTIVE DIRECTOR” and substitute “THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO SERVE FOR A TERM OF 4 YEARS CONCURRENT WITH THE TERM OF THE MAYOR”.

Amendment No. 10

On page 5, after line 10, insert:

“(G) REPRESENTING CITY.

THE COMMISSION SHALL ACT AS A REPRESENTATIVE OF THE MAYOR AND CITY COUNCIL IN DEALING WITH THE PRIVATE SECTOR AND WITH OTHER GOVERNMENTS IN AN EFFORT TO DEVELOP ADDITIONAL PRIVATE AND PUBLIC RESOURCES TO PROVIDE BETTER PROGRAMS FOR THE HISPANIC COMMUNITY.”

Amendment No. 11

On page 15, after “REQUIRES”, insert “, TO THE EXTENT THAT THE OFFICIALS AND AGENCIES ARE ABLE TO DO SO GIVEN THEIR PERSONNEL AND BUDGETS AS PROVIDED IN THE ORDINANCE OF ESTIMATES”.

Amendment No. 12

On page 1, in line 8, strike “52-8” and substitute “52-9”; and, on page 5, after line 15, inset:

“**§ 58-9. ANNUAL REPORT.**

THE COMMISSION SHALL SUBMIT TO THE MAYOR AN ANNUAL REPORT ON ITS ACTIVITIES.”

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

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

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

THIRD READING TODAY

Councilmember Kraft made a motion, which was duly seconded, to place Bill No. 07-0739 on third reading today.

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

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

Nays - 0.

Out of Chambers - Councilmember Holton - Total 1.

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. 07-0739 - An Ordinance establishing the Baltimore City Hispanic Commission; providing for the appointment, terms, powers, and duties of the Commission; providing for staff to the Commission; and generally relating to assisting the City's Hispanic population.

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, Harris, Spector, Middleton, Conaway, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Holton - Total 1.

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

THIRD READING

The President laid before the City Council:

BILL NO. 06-0474 - 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.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0576 - An Ordinance requiring unsafe vacant structures to be posted conspicuously against trespass; and generally relating to the required safeguarding of vacant structures.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 14.

Nays - 0.

Out of Chambers - Councilmember Kraft - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0624 - An Ordinance extending the provisions governing public nuisance premises to encompass certain additional offenses; providing for certain procedures; imposing certain penalties; defining and redefining certain terms; clarifying, conforming, and correcting certain language; and generally relating to abating public nuisance premises.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

Out of Chambers - Councilmember Kraft - Total 1.

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

The President laid before the City Council:

BILL NO. 07-0754 - An Ordinance naming the playground on Grove Road, located in Druid Hill Park, the Arthur F. Fedeli, Jr. Playground.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0755 - An Ordinance transferring from the Department of Public Works to the Department of Housing and Community Development the enforcement of the laws governing signs on or affecting public property; clarifying certain language; and clarifying, conforming, correcting, and broadening provisions governing the liabilities of certain responsible persons.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0762 - An Ordinance adding certain Building Code violations to those subject to environmental citations.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0763 - An Ordinance naming Squad 40 Truck 12 BC 5 ~~RA44~~ SQM40 Fire Station, located at 3906 Liberty Heights Avenue, the Marion C. Bascom Fire Station.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0806 - An Ordinance permitting, subject to certain conditions, the establishment, maintenance, and operation of a second-hand store on the property known as 6643 Belair Road, 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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0807 - 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.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0810 - 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 4222 Penhurst 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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0813 - An Ordinance approving certain amendments to the Development Plan of the North Charles Village Planned Unit Development.

It was read the third time.

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

Journal of the City Council

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

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0827 - An Ordinance changing the zoning for the properties known as 107-115 West Heath Street; and 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.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0828 - An Ordinance permitting, subject to certain conditions, the establishment, maintenance, and operation of a banquet hall on the property known as 3333 Frederick 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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0829 - An Ordinance strengthening the restraint requirements for dangerous animals; modifying the options available to the Vicious Dog Hearing Board; and generally relating to animal control and protection.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0835 - An Ordinance approving certain amendments to the Development Plan of the Canton Crossing Planned Unit Development.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

The President laid before the City Council:

BILL NO. 07-0839 - An Ordinance changing the name of the Old Town Fire Station, located at 1100 Hillen Street, to the Chief Thomas J. Burke Fire Station.

It was read the third time.

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

Journal of the City Council

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

Nays - 0.

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

ENROLLED READING

The President laid before the City Council Enrolled Bill No. 07-0764.

An Ordinance approving certain amendments to the Development Plan of the Harbor Point Planned Unit Development.

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, Harris, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Mitchell, Young, Crider, Clarke - Total 15.

Nays - 0.

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

ERRATA

In the Journal of October 29, 2007, on page 2685, the date listed for the Communication from the Mayor should have been October 24, 2007, instead of October 29, 2007.

ADJOURNMENT

On motion of Councilmember Curran, duly seconded, the City Council adjourned sine die.

By order,

Barry Johnson
Chief Clerk

Consent Calendar

- CR 4540** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Councilman Keiffer Jackson Mitchell, Jr. on serving creatively, kindly, honorably and well in contributing to the best traditions of Baltimore history, especially the strength of our families.
- CR 4541** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Councilman Kenneth N. Harris, Sr. on his neighborhood-bred and independent voice for “Speaking-Out” on behalf of grassroots Baltimore.
- CR 4542** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Councilman Vernon E. Crider on serving long before incumbency and well beyond to make life better for Baltimore’s 13th District.
- CR 4543** Welch
A City Council RESOLUTION congratulating Reverend Joseph S. Watkins, Sr. on 25 years of dedicated service.
- CR 4544** Young
A City Council RESOLUTION on the death of Phillip Johnson, Sr.
- CR 4545** Middleton
A City Council RESOLUTION congratulating St. Ambrose Catholic School on the celebration of its 5th Annual African American History Month.
- CR 4546** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating First Lady Marlaa Reid, God’s Gifted Servant, on the celebration of her 50th birthday and the lives she’s touched along the way.
- CR 4547** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Reverend Dr. Marvis P. May, November 7, 1960 – November 24, 2007.
- CR 4548** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Clara E. Hedge, March 8, 1927 – November 23, 2007.
- CR 4549** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Colleen Wright, God’s Gifted Servant, on the celebration of her birthday, December 24, 2007.

- CR 4550** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Lydia Bailey-McQueen, God's Gifted Servant, on the celebration of her birthday, December 7, 2007.
- CR 4551** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Rosalyn Stephens, God's Gifted Servant, on the celebration of her birthday, December 4, 2007.
- CR 4552** Kraft
A City Council RESOLUTION on the death of Michael E. Linardi.
- CR 4553** Crider
A City Council RESOLUTION congratulating Aaron Molock on the occasion of his retirement from the Air Force.
- CR 4554** Crider
A City Council RESOLUTION congratulating Sonya McKenney on the occasion of her retirement from the Air Force.
- CR 4555** Crider
A City Council RESOLUTION congratulating Curtis Black on his commitment to community service in East Baltimore.
- CR 4556** Crider
A City Council RESOLUTION congratulating Tony Dawson on his commitment as President of the Belair-Edison Community Association.
- CR 4557** Crider
A City Council RESOLUTION congratulating Brad Budd on his commitment to community service in East Baltimore.
- CR 4558** Crider
A City Council RESOLUTION congratulating Dana Boyd on his commitment to community service in East Baltimore.
- CR 4559** Crider
A City Council RESOLUTION congratulating Marche' Taylor on her commitment to community service in East Baltimore.
- CR 4560** Crider
A City Council RESOLUTION congratulating Necole Stewart on her commitment to community service in East Baltimore.
- CR 4561** Crider
A City Council RESOLUTION congratulating Monique Eaton on her commitment to community service in East Baltimore.

- CR 4562 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Zachary Anderson, February 21, 1961 – November 26, 2007.
- CR 4563 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Kiara Hargrove on the loyalty and passion with which she teaches and wishing her many years to come of inspiring young minds.
- CR 4564 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating The Falun Dafa Association of Washington, DC on its sponsorship of the Divine Performing Arts Holiday Wonders, at the Lyric Opera House, Baltimore, Maryland
- CR 4565 Holton, All Members**
A City Council RESOLUTION on the death of William Carter.
- CR 4566 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Mother Minnie Hargrow on her life and legacy of service as she celebrates her birthday and retirement after 60 years of service with Johns Hopkins University.
- CR 4567 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Live Baltimore on the celebration of its 10th Anniversary and its continued commitment to Baltimore City, its current residents and all potential, future residents.
- CR 4568 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating the family of Doris Toliver on the legacy of her lifetime of dedicated service.
- CR 4569 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating David and Jaclyn Green on their many years of dedicated service with the National United Church Ushers Association of America (Baltimore Unit).
- CR 4570 Crider**
A City Council RESOLUTION congratulating Cedric Benn on 20 years of service with the Department of Corrections.
- CR 4571 Holton**
A City Council RESOLUTION congratulating Brenda Gabriel, Audrey Nore, Mildred Wilson, Rudy Burns, Michael Gordon, Ellen Green, Erica hall, Shelia Sheppard, Phyllis Butler, Jannie Deans, Chantell Worsham, Louise Graves, Romaine Richardson, Bill Bryant, Karen Dickinson, Scott Rice, Daisy Fields, Christine C. Williams, Mary Robinson and Larry Sutton on their commitment and dedication as servants of God to the Senior Usher of Gospel Tabernacle Baptist Church.

- CR 4572 Holton**
A City Council RESOLUTION congratulating Gail Bryant, robin Sutton, Patricia Jones and Cecil Stokes on their support to the Senior Ushers of the Gospel Tabernacle Baptist Church.
- CR 4573 Holton, All Members**
A City Council RESOLUTION congratulating Doris Inman and Lillie Mae Parker on their faithful commitment and dedication for over 40 years as servants of God to the Senior Ushers of Gospel Tabernacle Baptist Church.
- CR 4574 Kraft**
A City Council RESOLUTION congratulating Joseph Furst on the celebration of his 60th birthday.
- CR 4575 Kraft**
A City Council RESOLUTION congratulating Jessica Feldt on being appointed as the new Education and Outreach Director of Preservation Maryland.
- CR 4576 Kraft**
A City Council RESOLUTION congratulating Richard Hackett on his dedicated service to the Butchers Hill community as the President of the Butchers Hill Association.
- CR 4577 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating the Shops at North and Charles on their Grand Opening and commitment to revitalizing the neighborhood.
- CR 4578 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Robert Francis Lindsey, Sr., 1954-2007.
- CR 4579 Kraft**
A City Council RESOLUTION congratulating Carlos Garcia, Fredi Garcia, The Clarence “Du” Burns Arena, the Baltimore Blast, and the Raven Act Foundation on their support of the Wolfe Street Academy Soccer Club.
- CR 4580 Kraft**
A City Council RESOLUTION congratulating Ayoyinka Oriola on his leadership and dedication as the Assistant Coach of the Wolfe Street Academy Soccer Club.
- CR 4581 Kraft**
A City Council RESOLUTION congratulating Sagu on his leadership and dedication as the Coach of the Wolfe Street Academy Soccer Club.
- CR 4582 Kraft**
A City Council RESOLUTION congratulating Mark Aguilar, Kelvin Amaya, Christopher Becoat, Ana Cano-Solano, Jose Cano-Solano, Jose Covarrubias, Daniel Duron, Eder Garcia-Molina, Da’vonte Gray, Brittany Griffiths, Eduardo Guzman-

Sanchez, Dylan Hall, Jonathan Herdandez, Rey David Lopez, Robin Lopez, Patrick Morris, Gyl Nieves, Martin Orellana-Guzman, Christian Pietrowski, Jose Portillo, Jorge Ramirez, Alexis Rojas-Larios, James Sheppard, Tavon Terry and Tykeirra Terry on their participation and hard work as member of the Wolfe Street Academy Soccer Club.

CR 4583 Kraft

A City Council RESOLUTION congratulating CASA de Maryland on the Grand Opening of the Baltimore Workers' Center.

CR 4584 Middleton

A City Council RESOLUTION congratulating Hathaway Ferebee on her outstanding leadership, character and commitment in sharing the vision of the Patuxent Women's Coalition for our youth and it's communities.

CR 4585 Middleton

A City Council RESOLUTION congratulating Carolyn Holland Cole on her outstanding leadership, character and commitment in sharing the vision of the Patuxent Women's Coalition for our youth and it's communities.

CR 4586 Welch

A City Council RESOLUTION congratulating Blondcette "Cookie" Britt on the celebration of her 60th birthday.