

SECOND DAY

FIRST COUNCILMANIC YEAR - SESSION OF 2007 - 2011

**JOURNAL
CITY COUNCIL OF BALTIMORE**

January 12, 2009

The Reverend Florence L. Ledyard, Rector of St. Bartholomew's Episcopal 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke

Councilmember Holton, duly seconded, made a motion to journalize the invocation. It was so ordered.

These are complicated times - are they not?
For everyone.
So I can imagine no better time for prayer than now.

We at St. Bartholomew's Episcopal Church in west Baltimore
Where we are blessed to have the mayor as a neighbor
And to be represented with intelligence, perceptiveness, energy and commitment
By a deeply faithful Councilwoman - Helen Holton

We at St. B's pray for you every week -
Some of you by name!
Because we know that these are complicated times - for everyone
And what you do matters.

We want you to know and feel the power of prayer.
And we are not the only ones. Faith Communities throughout this city lift their voices
for you and the ministry you do. Thank you.

Journal of the City Council

These are complicated times - for everyone. I can think of no better time than now for prayer - regardless of your faith tradition.

So - with assurance and conviction about the power of prayer,
I ask you to stand.

I ask you right now:

to open yourselves to the source of true power that frees us from bondage
to open yourselves to real wisdom that is not blinded by difficulty or disagreement
to open yourselves to the source of unlimited strength with which to pursue great things
to open yourselves to the source of true hope that allows every problem to become a possibility

I ask you now standing to open yourselves to the power of prayer.

Gracious God -
Source of life, power and possibility -
Help us all to keep a grip on a big enough vision to be worth our best efforts.

Bless these public servants. Help them to remember why they wanted to serve in the first place and therefore, to never sell themselves short.

Help us to remember to dance with joy when their hard work gives us all cause to celebrate.

And because there are mighty forces still to be reckoned with, continue to sustain them.

Give this City Council grace to risk something big for something good.

Help them to stand for the hard right against the easy wrong.

Save them from habits that harm.

Give us grace to remember that the world is now too dangerous for anything but truth and too small for anything but love.

Therefore, forgive us when we are unkind and help us to forgive those who are unkind to us.

And because we will be judged, as promised, by our care for the least among us -
Keep us ready to help others at some cost to ourselves
So that justice can prevail in order that peace may finally preside.

So we pray for the City of Baltimore, this City Council and these public servants, all
who work with them and all who come before them

Remembering always

That in these complicated times

God is good all the time. All the time God is good.

On that truth may you stand.

Amen.

CITY COUNCIL PROPOSED RULE CHANGE FAILED

President Rawlings-Blake laid before the City Council the proposed Rule Change that had been introduced at the City Council Meeting of November 24, 2008.

By: Councilmember Henry

RULE 10-14. WORK SESSIONS AND PUBLIC COMMENT PERIODS.

THE CHAIR OF A COMMITTEE MAY ANNOUNCE A WORK SESSION OR A PUBLIC COMMENT PERIOD FOR A BILL IN THE SAME MANNER AS ANNOUNCING A HEARING, UNDER RULE 10-4. IF A WORK SESSION OR A PUBLIC COMMENT PERIOD HAS BEEN ANNOUNCED, THEN NO COMMITTEE VOTE MAY BE TAKEN ON THE BILL UNTIL AFTER THE CONCLUSION OF THE WORK SESSION OR THE PUBLIC COMMENT PERIOD.

Councilmember Henry made a motion, which was seconded, to adopt the proposed Rule change. The roll was called, resulting as follows:

Yeas - Councilmembers Henry, Conaway, Clarke - Total 3.

Nays - President and Councilmembers Kraft, Curran, Spector, Middleton, Holton, Welch, Reisinger, Cole, Young, Branch - Total 11.

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

The proposed Rule change failed because it did not receive the 10 votes, which are required for adoption.

SHOWCASE BALTIMORE

Leon Henry, Director of Outreach, Big Brothers Big Sisters of Central Maryland, led a presentation.

APPOINTMENT OF CITY COUNCIL OFFICERS

January 12, 2009

The Honorable Members of the City Council of Baltimore

Dear Council Members:

In accordance with the provisions of 4-6 and 17-1 of the Rules of the Baltimore City Council (2004-2007), I hereby submit for the consideration of this Honorable Body the appointment of:

MR. KEVIN CLEARY as the Sergeant-At-Arms of the City Council, and
MS. KIMBERLY MCCONKEY as the Reading Clerk of the City Council.

These individuals will serve at the pleasure of the President of the City Council, filling the remainder of a four year term, expiring Thursday, December 8, 2011. Due to their professional experience and civic accomplishments, I believe these citizens worthy of nomination, and I respectfully request your approval of these appointments.

Sincerely,

Stephanie Rawlings-Blake
President, Baltimore City
Council

JOURNAL APPROVED

The Journal of December 4, 2008 was read and approved.

COMMUNICATIONS FROM THE MAYOR

APPROVED BY THE MAYOR

OFFICE OF THE MAYOR

December 11, 2008

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 08-0022 - An Ordinance concerning - Urban Renewal – Hamilton Business Area – Amendment 2 - For the purpose of amending the Urban Renewal Plan for the Hamilton Business Area to specify uses to be allowed, not allowed, regulated, conditioned, or otherwise limited in a certain land use area, clarifying certain language, and conforming 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 08-0141 - An Ordinance concerning - Zoning – Conditional Use Banquet Hall – 2103-2105 West North Avenue - For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a banquet hall on the property known as 2103-2105 West North Avenue, as outlined in red on the accompanying plat.

C.C. Bill 08-0158 - An Ordinance concerning - Urban Renewal – Park Heights – Renewal Area Designation and Urban Renewal Plan - For the purpose of repealing the existing Park Heights Urban Renewal Plan and replacing it by designating as a “Renewal Area” an area situated in Baltimore City, Maryland known as Park Heights, bounded generally by Druid Park Drive on the south, Wabash Avenue on the west, Northern Parkway on the north, and Greenspring Avenue on the east; approving a Renewal Plan for Park Heights; establishing the objectives of the Plan; establishing permitted land uses in the Renewal Area; 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; 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; creating disposition lots and providing for controls on specific lots; providing that streets and alleys within the disposition lots may be sold in whole or in part consistent with the redevelopment of the lots; providing that scattered City-owned sites within the Renewal Area may be sold or

leased for development or rehabilitation; providing that properties identified as “Public” may not be sold; providing for review by the Department of Housing and Community Development of development or rehabilitation plans in the Renewal Area with respect to their conformance with the provisions of the Renewal Plan; providing that the provisions of the Zoning Code apply to the properties in the Project Area; providing for the term of the Plan; establishing procedures for amending the Plan; approving appendices and exhibits to the 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 08-0160 - An Ordinance concerning - Westport Waterfront Development District - For the purpose of designating a “development district” to be known as the “Westport Waterfront Development District”; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district and the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City or any “state obligations” issued in connection with the development district, the replenishment of any reserve fund, and the payment of certain expenses and administrative costs related to the operation of the development district.

C.C. Bill 08-0161 - An Ordinance concerning - Westport Waterfront Special Taxing District - For the purpose of designating a “special taxing district” to be known as the “Westport Waterfront 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 and personal property located in the special taxing district; providing for a special effective date; and generally providing for matters relating to the designation and operation of the special taxing district, the establishment and use of the special fund as well as authorizing the pledge of the special tax revenues to the payment by or reimbursement to the City for debt service or related costs which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City or any “state obligations” issued in connection with the special taxing district, the replenishment of any reserve fund, and the payment of certain expenses and administrative costs related to the operation of the special taxing district.

C.C. Bill 08-0162 - An Ordinance concerning - State Obligations Pledge for Westport Waterfront Development - For the purpose of authorizing the pledge by the City of Tax Increment Revenues, Tax Agreement Revenues, if any, and Special Tax Revenues (as such

terms are defined herein), subject to appropriation, to the payment of debt service on State Obligations (as defined herein), issued from time to time and in one or more issues or series in an aggregate principal amount not exceeding \$160,000,000, the replenishment of any reserves and the payment of certain expenses and administrative costs, for the purpose of financing infrastructure improvements, including, without limitation, street and road improvements, site removal, the acquisition of land, the construction of buildings that will provide units of affordable housing and certain other infrastructure improvements permitted by the Acts (as defined herein); authorizing the execution and delivery by the City of a contribution agreement or other such agreement providing for such pledge; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the method and sources of such pledge, the details, forms, documents or procedures in connection with such pledge, and any other matters necessary or desirable in connection with such pledge; and providing for a special effective date.

C.C. Bill 08-0164 - An Ordinance concerning - Planned Unit Development – Designation – Mt. Washington Mill - For the purpose of repealing the existing Development Plan for the Mt. Washington Mill Planned Unit Development and approving a new Development Plan for the Mt. Washington Mill Planned Unit Development.

C.C. Bill 08-0166 - An Ordinance concerning - Planned Unit Development – Designation – The State Center - Transit Oriented Development Business Planned Unit Development - For the purpose of approving the application of the State of Maryland (the “State”) and the City of Baltimore (the “City”), owners of certain property located in and around the State Center area, including 1100 North Eutaw Street (Block 459, Lot 1), “No address” (Block 459, Lot 2), “No address” (Block 459, Lot 3), 300 West Preston Street (Block 460, Lot 1), “No address” (Block 460, Lot 2), 231 29th Division Street (Block 460, Lot 3), 301 West Preston Street (Block 478, Lot 1), 201 West Preston Street (Block 478, Lot 2), and “Armory Parking Lot North” and “Armory Parking Lot East” comprising 1.70 acres (No Block or Lot, but constituting Rights-of-Way), respectively, (collectively, the “State Center” or the “Property”), consisting of approximately ~~32.65~~ 37.38 acres of land, streets and open space inclusive, more or less, to have the State Center designated a Business Planned Unit Development; and approving the Development Plan submitted by the State and City.

C.C. Bill 08-0207 - An Ordinance concerning - Urban Renewal Plan – Uplands (Corrective) - For the purpose of amending Ordinance 04-887 to correct, clarify, and conform certain language that was inadvertently omitted.

Sincerely,

Sheila Dixon
Mayor

APPOINTMENTS BY THE MAYOR

WILHELMINA BURFORD, as a member of the Mayor's Commission on Disabilities, for a term expiring December 6, 2011, succeeding herself, as a member who is a Category II - Family member of a person with a disability.

MARK HUSLAGE, as a member of the Mayor's Commission on Disabilities, for a term expiring December 6, 2011, succeeding himself, as a member who is a Category III - Representative of a business with at least 3 persons with a disability.

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. 09-0261 - By the Council President (The Administration):

An Ordinance establishing the Land Bank Authority of Baltimore City; providing for the Authority's powers, duties, and limitations; providing for a Board of Directors, for the selection and terms of the Board's members, and for the powers and duties of the Board; providing certain immunities; providing certain tax exemptions; and generally relating to the establishment and operation of a Land Bank Authority, as authorized by State law.

The bill was read the first time and referred to the City Solicitor, Planning Commission, Department of Housing and Community Development, Department of Recreation and Parks, Department of Finance, Board of Estimates, Board of Ethics, Baltimore Development Corporation, Department of Comptroller, Taxation, Finance and Economic Development Committee.

Bill No. 09-0262 - By the Council President (The Administration):

An Ordinance increasing the membership of the Benefits Commission to provide certain additional representation.

The bill was read the first time and referred to the City Solicitor, Department of Human Resources, Labor Commissioner, Department of Finance, Fire Department, Commission on

Aging and Retirement Education, Employees' Retirement System, Fire and Police Employees' Retirement System, Taxation, Finance and Economic Development Committee.

Bill No. 09-0263 - By the Council President (The Administration):

An Ordinance extending the period within which applications may be accepted for the tax credit for historic restorations and rehabilitations; and providing for a special effective date.

The bill was read the first time and referred to the City Solicitor, Department of Finance, Commission for Historical and Architectural Preservation, Department of Housing and Community Development, Baltimore Development Corporation, Planning Commission, Board of Estimates, Taxation, Finance and Economic Development Committee.

Bill No. 09-0264 - By the Council President (The Administration):

An Ordinance transferring a Motor Vehicle Fund Capital Appropriation in the amount of \$500,000 from the Department of Public Works (Account #9958-526-994) to the Department of Recreation and Parks (Account #9938-475-755); and providing for a special effective date.

The bill was read the first time and referred to the Planning Commission, Department of Public Works, Department of Recreation and Parks, Department of Finance, Board of Estimates, Budget and Appropriations Committee.

Bill No. 09-0265 - By the Council President, President Rawlings-Blake (The Administration):

A Resolution of the Mayor and City Council supporting the City Solicitor's efforts to partner with other cities to create a united local government front for addressing the foreclosure crisis, to hold lenders accountable, to reduce the number of foreclosures, and to eliminate vacant homes; and providing for a special effective date.

The bill was read the first time. Then Councilmember Reisinger 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, D'Adamo, Curran, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Branch, Young, Clarke - Total 15.

Nays - 0.

The motion was approved.

**BILL NO. 09-0265 MOVED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING TODAY**

Councilmember Reisinger made a motion, which was seconded, to move Bill No. 09-0265 favorably on second reading.

A Resolution of the Mayor and City Council supporting the City Solicitor's efforts to partner with other cities to create a united local government front for addressing the foreclosure crisis, to hold lenders accountable, to reduce the number of foreclosures, and to eliminate vacant homes; and providing for a special effective date.

The motion was approved.

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

THIRD READING TODAY

Councilmember Reisinger made a motion, which was duly seconded, to place Bill No. 09-0265 on third reading today.

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

Yeas - President and Councilmembers Kraft, D'Adamo, Curran, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Branch, Young, Clarke - Total 15.

Nays - 0.

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. 09-0265 - A Resolution of the Mayor and City Council supporting the City Solicitor's efforts to partner with other cities to create a united local government front for addressing the foreclosure crisis, to hold lenders accountable, to reduce the number of foreclosures, and to eliminate vacant homes; 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Branch, Young, Clarke - Total 15.

Nays - 0.

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

Bill No. 09-0266 - By the Council President (The Administration):

A Resolution of the Mayor and City Council authorizing the Mayor and City Council of Baltimore to enter into an agreement with the Maryland Department of Transportation in connection with the participation by the City in the proceeds derived from the sale of certain bonds, to be known as Department of Transportation of Maryland - County Transportation Revenue Bonds, Series 2009 and to be issued pursuant to State Transportation Article, Title 3, Subtitle 5; authorizing the City to take any other action that may be necessary and proper to secure the share to which it is entitled of the proceeds derived from the sale of these bonds; and providing for a special effective date.

The bill was read the first time and referred to the City Solicitor, Planning Commission, Department of Housing and Community Development, Baltimore Development Corporation, Department of Finance, Taxation, Finance and Economic Development Committee.

Bill No. 09-0267 - By Councilmembers Young, Branch, Kraft, Middleton, Welch, Reisinger, Clarke, Henry, Holton, Conaway:

A Resolution of the Mayor and City Council authorizing the Board of Estimates to approve multi-year collective bargaining agreements with certified employee organizations, subject to certain conditions; providing for the funding of those agreements; conforming and clarifying related language; and submitting this amendment to the qualified voters of the City for adoption or rejection.

The bill was read the first time and referred to the City Solicitor, Department of Finance, Labor Commissioner, Board of Estimates, Judiciary and Legislative Investigations Committee.

Bill No. 09-0268 - By Councilmember Spector:

An Ordinance naming an unnamed alley, located between Roland Avenue and Falls Road, and physically located and connected to West Northern Parkway and St. Georges Road, St. Crispins Lane.

The bill was read the first time and referred to the City Solicitor, Department of Public Works, Commission for Historical and Architectural Preservation, Department of Transportation, Judiciary and Legislative Investigations Committee.

Bill No. 09-0269 - By Councilmembers Clarke, D'Adamo, Henry, Branch, Kraft, Young, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Curran, Spector:

An Ordinance requiring certain advance notices when parking on a street is to be temporarily discontinued or restricted because of work to be done on or adjacent to the street.

The bill was read the first time and referred to the City Solicitor, Planning Commission, Department of Transportation, Land Use and Transportation Committee.

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

Bill No. 09-0096R - By Councilmembers Young, Henry, Cole, Branch, Kraft, Middleton, Conaway, Holton, Welch, Reisinger, Clarke, President Rawlings-Blake, Councilmember Spector:

A Resolution instituting a system of regular review of all City agencies, and the Baltimore City Public School System, to ensure that the agencies are operating in line with the stated missions, that there is no duplication of services provided, that the number of employees is consistent with the delivery of services, and to monitor the expenditure of funds to make certain agencies are on task to adhere to their Fiscal Year 2009 and 2010 operating budget targets.

The bill was read the first time and referred to the Department of Finance, Baltimore City Public School System, Budget and Appropriations Committee.

Bill No. 09-0097R - By Councilmembers Clarke, D'Adamo, Middleton, Henry, Curran, Spector, Branch, Conaway, Kraft, Young, Holton, Welch, Reisinger (by request):

Introduced: January 12, 2009
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

In Support of a Moratorium on Federal Foreclosures

FOR the purpose of requesting that the Honorable Members of the Baltimore City Delegation to the 111th United States Congress support legislation that imposes a mandatory moratorium on the foreclosures of certain federally related mortgage loans secured by residential property located in Baltimore City.

Recitals

The Maryland Department of Housing and Community Development reported that, in the third quarter of 2008, foreclosure proceedings were filed on 878 residences in Baltimore City,

and Realty Trac, a leading source for foreclosure data, reported 278 foreclosures in Baltimore City for the month of November 2008.

In the third quarter of 2008, Baltimore City represented over 11% of all Maryland foreclosures. RealtyTrac projects foreclosures to continue at very high levels in 2009. And, while foreclosures occur throughout the City, the neighborhoods most impacted are among the most economically disadvantaged.

Although a “melt-down” of the nation’s economy, in 2008, resulted in the United States Congress authorizing the use of \$700 billion in federal funds ostensibly to help prevent foreclosures, little of this money has been shown to reach homeowners facing foreclosure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Baltimore City Council recommends that the United States Congress take immediate action to enact legislation imposing a moratorium on foreclosures and mandating that mortgage services and mortgage holders undertake good faith loan modification efforts for all eligible homeowners.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Honorable Barbara A. Mikulski, the Honorable Benjamin L. Cardin, the Honorable Elijah Cummings, the Honorable John P. Sarbanes, the Honorable C.A. Dutch Ruppersburger, the Honorable Frank M. Kratovil, Jr., the Honorable Steny H. Hoyer, the Honorable Donna F. Edwards, the Honorable Roscoe G. Bartlett, the Honorable Chris Van Hollen, the Director of the Mayor’s Office of Government Relations, the Commissioner of Housing and Community Development, and the Mayor’s Legislative Liaison to the City Council.

Councilmember Clarke 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Rules “Suspended”.

Then Councilmember Clarke 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Resolution "Adopted".

Bill No. 09-0098R - By Councilmembers Clarke, D'Adamo, Henry, Curran, Branch, Kraft, Spector, Middleton, Young, Holton, Welch, Reisinger, Conaway:

A Resolution expressing support of State and City capital investment in the Green House Residences at Stadium Place, Maryland's first Green House long-term care facility, a model of sustained independence and respectful care for frail, elderly adults, proposed for Stadium Place in Baltimore City and in service to the entire Region: *It's Not a Nursing Home. It's the Newest "Miracle on 33rd Street"*.

The bill was read the first time and referred to the Planning Department, Department of Finance, Urban Affairs and Aging Committee.

Bill No. 09-0099R - By President Rawlings-Blake, Councilmembers Middleton, Henry, Curran, Cole, Young, Conaway, Branch, Kraft, Clarke, Welch, Reisinger:

A Resolution requesting the Executive Directors and a representative of the Boards of the Fire and Police Employees' Retirement System and the Employees' Retirement System (ERS), to brief the Council on an overview of the Boards' investment policy guidelines as well as efforts in allowing more local, minority, and women businesses to manage a portion of these funds.

The bill was read the first time and referred to the Employees' Retirement System, Fire and Police Employees' Retirement System, Taxation, Finance and Economic Development Committee.

Bill No. 09-0100R - By President Rawlings-Blake, Councilmembers D'Adamo, Middleton, Henry, Curran, Kraft, Spector, Branch, Conaway, Holton, Welch, Reisinger, Young, Clarke:

Introduced: January 12, 2009
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

Request to Board of Estimates - Release of Funds - Contingencies Met

FOR the purpose of requesting the Board of Estimates to release certain embargoed funds withheld from City agencies contingent upon performance (CUP) of a satisfactory level of

service because the agencies are now in compliance with prerequisites set by the City Council.

Recitals

On June 16, 2008, the Council adopted CC08-0055R - Fiscal Year 2009 Budget - Release of Funds to City Agencies - Contingent Upon Performance (CUP) - that authorized the Board of Estimates to release funds that had been withheld from certain agencies pending their demonstration of compliance with prerequisites set by the City Council.

Agencies from which funds were withheld included: the Mayor's Office of Cable and Communications, Program 572; Department of Finance, Program 142; Department of Housing and Community Development, Program 357 and Program 260; Baltimore Development Corporation, Program 585; Department of Transportation, Program 500; and the Mayor's Office of Criminal Justice, Program 583.

As stated in the Resolution, CUPs are an instrument to ensure a satisfactory level of service by City agencies and are not a punitive measure. Upon satisfactory performance and satisfaction of City Council CUP contingencies, the City Council will request release of the embargoed funds.

Passage of this Resolution constitutes the City Council's statement of satisfaction with the subject agencies performance of CUP requirements and the request to the Board of Estimates to release the funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Board of Estimates is hereby formally requested to release certain embargoed funds withheld from City agencies contingent upon performance (CUP) of a satisfactory level of service because the agencies are now in compliance with prerequisites set by the City Council.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Honorable Members of the Board of Estimates, the Director of Finance, the Director of the Mayor's Office of Cable and Communications, the Commissioner of Housing and Community Development, the President of the Baltimore Development Corporation, the Director of Transportation, the Director of the Mayor's Office of Criminal Justice, and the Mayor's Legislative Liaison to the City Council.

Councilmember Young 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Rules "Suspended".

Then Councilmember Young 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Resolution "Adopted".

Bill No. 09-0101R - By President Rawlings-Blake, Councilmembers D'Adamo, Middleton, Henry, Curran, Spector, Branch, Young, Conaway, Holton, Welch, Kraft, Reisinger, Clarke:

Introduced: January 12, 2009
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

In Support of National Mentoring Month

FOR the purpose of expressing support for National Mentoring Month and the focus of national attention on the need for mentors; recognizing the selfless contributions of mentors from Baltimore City's businesses, government agencies, churches, schools, nonprofits, as well as individual volunteers; and calling all members of the Baltimore community to volunteer their time and expertise as mentors to those in need.

Recitals

Created by the Harvard School of Public Health and MENTOR, National Mentoring Month is marking its eighth year in 2009. "By focusing national attention on the need for mentors, as well as how each of us – individuals, businesses, government agencies, schools, faith communities, and nonprofits – can work together to increase the number of mentors, we assure brighter futures for our young people."

The Maryland Mentoring Partnership reports that during the past decade the mentoring movement has gained momentum in Maryland and across the country. Enriching the lives of both youth and adults, elementary, middle, and high school students are mentored through a network of more than 300 programs statewide. Mentoring programs focus on helping youth improve scholastically, gain valuable workplace skills, and build competence and character. Research has shown that mentored youth often have better attitudes toward school and a reduction in substance abuse and other negative behaviors.

In Baltimore City, our public school system offers a meaningful way for committed persons to become mentors. The schools are seeking 500 volunteers to support the schools and students. Volunteers will be matched with schools to help out in ways that match their schedules and the schools' needs - from being a positive presence around the school at dismissal, to helping out within the school, or to tutor or mentor students.

As stated by Maryland Mentors: "Mentoring is a connection between a caring adult and a young person that validates the youth and creates a safe, supportive, and positive relationship where participants come together through an organized mentoring-focused program." Instead of being dismayed by Baltimore City's low overall graduation rate, responsible citizens can take the opportunity of National Mentoring Month to refocus on the best way to affect change – one student at a time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That this Body supports National Mentoring Month and the focus of national attention on the need for mentors; recognizes the selfless contributions of mentors from Baltimore City's businesses, government agencies, churches, schools, nonprofits, as well as individual volunteers; and calls all members of the Baltimore community to volunteer their time and expertise as mentors to those in need.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the CEO of Baltimore City Public Schools, the Director of the Department of Recreation and Parks, the Director of Baltimore Rising, and the Mayor's Legislative Liaison to the City Council.

Councilmember Reisinger 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Rules "Suspended".

Then Councilmember Reisinger 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Resolution "Adopted".

Bill No. 09-0102R - By Councilmembers Clarke, Middleton, D'Adamo, Henry, Branch, Kraft, Spector, Holton, Welch, Reisinger, Young:

Introduced: January 12, 2009
(Read and adopted)

A COUNCIL RESOLUTION CONCERNING

Request for State Legislation – Baltimore City - Speed Monitoring Systems

FOR the purpose of requesting the Honorable Chair and Members of the Baltimore City Senate and House Delegations to the 2009 Session of the Maryland General Assembly to introduce legislation to authorize the placement of speed monitoring systems on the streets and highways of Baltimore City.

Recitals

The Insurance Institute for Highway Safety (IIHS) defines speed monitoring systems, also referred to as speed cameras, as electronic devices operated by police to enforce speed limits. Also known as photo radar, these devices monitor the speed of passing vehicles and are programmed to photograph vehicles traveling a set amount above the speed limit. Unlike other methods of traffic law enforcement, speed cameras do not require offending motorists to be pulled over. There are 2 methods for deploying speed cameras – mobile speed cameras are accompanied by police and moved around among various locations; fixed cameras are unaccompanied and photograph vehicles speeding at specific roadway locations.

In a statement released January 31, 2008, the Governors Highway Safety Association (GHSA) strongly supported new research from the IIHS that reinforced the effectiveness of speed cameras in reducing highway speeds based on a study of 2 jurisdictions: Scottsdale, Arizona, and Montgomery County, Maryland. Both were commended for their innovative but different ways of implementing cameras. In Scottsdale, the first U.S. locality to demonstrate the

effectiveness of fixed speed cameras, drivers on the busy Loop 101 that had been exceeding the 65 mph speed limit by driving faster than 75 mph dropped to 1 to 2%. The total number of target crashes (non-peak period crashes) was reduced by about 54%.

In Montgomery County, speed cameras are being used to enforce limits of 35 mph or less in residential areas and school zones. Since installation of the cameras, the proportion of vehicles going more than 10 mph faster than the posted limits has fallen 70%. In addition, speeds have fallen by 39% on roads where signs were posted warning of overall enforcement but where cameras were not yet operational. A poll conducted in the county by IIHS found that 74% of respondents believed that speeding is a problem on residential streets, and 59% favored the use of speed cameras.

Although research has proven the effectiveness of speed cameras in Montgomery County, state legislation authorizing the use of speed monitoring cameras in the State of Maryland has not been readily accepted. The *Major Issue Review: 2003 -2006*, a publication of the Department of Legislative Services, Maryland General Assembly, details the background of the Speed Monitoring Cameras issue – In 1997, the General Assembly passed legislation authorizing law enforcement agencies to mail a citation to a motor vehicle owner whose vehicle was recorded running a solid red light by a traffic control signal monitoring system, or red light camera. In subsequent sessions, legislation was introduced that would allow the use of similar technology to identify speeding drivers.

Senate Bill 455 of 2003, vetoed by the Governor, would have authorized State and local law enforcement agencies to issue warnings or citations to vehicle owners for speeding at least 10 mph over the posted speed limit. Speed cameras would have been placed only on a highway in a residential district with a posted speed limit of 35 mph or in a school zone.

Chapter 15 of 2006 authorized the use of speed monitoring systems in Montgomery County under that same conditions as the 2003 legislation. A violation is a civil infraction subject to a maximum penalty of \$40. The County is required to use revenues from to cameras to increase local expenditures for public safety. Related public safety expenditures must be used to supplement and may not supplant existing local expenditures for the same purpose. *Chapter 15*, originally introduced and passed as *House Bill 443* during the 2005 session, was vetoed by the Governor, but the veto was overridden by the General Assembly in the 2006 session.

A press release from the Baltimore City Health Commissioner, February 7, 2008, on *Childhood Injury Deaths in Baltimore City 2002-2006*, revealed that motor vehicle-related accidents accounted for almost 40% of accidental child injury deaths. In comparable statistics, information from the office of the Chief Medical Examiner for the State of Maryland indicated that there were a total of 146 deaths resulting from motor vehicles in 2006.

According to information from the Department of Transportation, there are approximately 2,000 miles of streets, alleys, and highways in Baltimore City. It is imperative that we protect all

that traverse these byways to the very best of our ability. To that end, Baltimore City must have the authority to implement a speed camera program such as the one in Montgomery County that experience has now proven to be very effective.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That the Honorable Chair and Members of the Baltimore City Senate and House Delegations to the 2009 Session of the Maryland General Assembly are respectfully requested to introduce legislation to authorize the placement of speed monitoring systems on the streets and highways of Baltimore City.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Honorable Chairs and Members of the Baltimore City Senate and House Delegations to the 2009 Maryland General Assembly, the Baltimore Police Commissioner, the Director of Transportation, the Director of the Mayor's Office of Government Relations, and the Mayor's Legislative Liaison to the City Council.

Councilmember Clarke 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, Henry, Spector, Middleton, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 14.

Nays - Councilmember Conaway - Total 1.

The President declared the Rules "Suspended".

Then Councilmember Middleton 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, Henry, Spector, Middleton, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 14.

Nays - Councilmember Conaway - Total 1.

The President declared the Resolution "Adopted".

Bill No. 09-0103R - By Councilmembers Young, Henry, Cole, Branch, Kraft, Conaway, Reisinger, Clarke:

A Resolution requesting the Director of the Department of Transportation and the Chief of the Safety Division to institute a policy of ticket amnesty for persons who receive certain tickets the day after the Thanksgiving and Christmas holidays.

The bill was read the first time and referred to the Department of Transportation, Public Safety and Health Committee.

CONSENT CALENDAR

CEREMONIAL RESOLUTIONS No. 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1535, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, AND 1581 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch - Total 14.

Nays - 0.

Out of Chambers - Councilmember Clarke - 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. 08-0168 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Highways and Franchises Subcommittee, reported Bill No. 08-0168 favorably.

An Ordinance condemning and opening certain streets lying within the Middle East Urban Renewal Project, bounded by Ashland Avenue, McDonogh Street, Chase Street, and Washington Street, as shown on Plat 348-A-80D in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmember Curran out of Chambers.

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

**BILL NO. 08-0169 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Highways and Franchises Subcommittee, reported Bill No. 08-0169 favorably.

An Ordinance condemning and closing certain streets or portions of them lying within the Middle East Urban Renewal Project, bounded by Ashland Avenue, McDonogh Street, Chase Street, and Washington Street, as shown on Plat 348-A-80E in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmembers Curran and Clarke out of Chambers.

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

**BILL NO. 08-0189 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Highways and Franchises Subcommittee, reported Bill No. 08-0189 favorably.

An Ordinance condemning and opening Brexton Street, extending from Park Avenue Northwesterly 71.1 feet, more or less, to Tyson Street, as shown on Plat 114-A-40 in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmember Curran out of Chambers.

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

**BILL NO. 08-0190 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Middleton, for the Highways and Franchises Subcommittee, reported Bill No. 08-0190 favorably.

An Ordinance condemning and closing Brexton Street, extending from Park Avenue, Northwesterly 71.1 feet, more or less, to Tyson Street, as shown on Plat 114-A-40A in the Office of the Department of Public Works; and providing for a special effective date.

Favorable report adopted, with Councilmember Curran out of Chambers.

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

**BILL NO. 08-0092 REPORTED FAVORABLY, WITH AMENDMENTS,
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Kraft, for the Judiciary and Legislative Investigations Committee, reported Bill No. 08-0092 favorably, with amendments.

An Ordinance requiring the address number of a building to be affixed or otherwise placed, in a certain manner, at the rear of the building as well as at the front; increasing the penalty for a violation of the laws governing building addresses; providing for alternative enforcement by environmental citation; conforming, correcting, and clarifying related language; providing for a special effective date; and generally relating to the numbering of houses and other buildings in the City of Baltimore.

Then Councilmember Kraft made a motion, which was seconded, to move unfavorably the Committee Amendments.

Amendments to City Council Bill No. 08-0092

Amendment No. 1

On page 3, in line 16, after “subtitle”, insert “SHALL BE GIVEN WRITTEN NOTICE OF THAT VIOLATION AND 30 DAYS IN WHICH TO COMPLY WITH IT. IF THE PERSON REMAINS IN VIOLATION AT THE EXPIRATION OF THE 30-DAY PERIOD, THEN THE PERSON”.

Amendment No. 2

On page 3, in line 31, strike “120” and substitute “180”.

By voice vote, the amendments were not approved.

Then Councilmember Kraft made a motion, which was seconded, to adopt floor amendments.

Amendments to City Council Bill No. 08-0092

Amendment No. 1

On page 1, in line 5, after the semicolon, insert “extending the time within which to correct a violation;”; and, on the same page, in line 18, after the first comma, insert “6-4,”; and, on page 2, after line 20, insert:

“§ 6-4. Notice of noncompliance.*(a) Director to notify.*

[It shall be the duty of the Director of Public Works, when it shall be called to his attention that] If a house or other building [exists which] is FOUND TO BE without [a correct number placed or affixed as] THE CORRECT NUMBERS prescribed by this subtitle, THE DIRECTOR OF PUBLIC WORKS SHALL[: (1) to notify] GIVE WRITTEN NOTICE TO the owner or occupant of [said] THE house or other building of the [absence of said number:] DEFICIENCY and [(2) to further notify and designate to said owner or occupant the number of said house or other building as determined and fixed by the Department of Public Works] OF THE STEPS NECESSARY TO CORRECT IT.

(b) Owner or occupant to comply.

(1) [Said] THE owner or occupant shall place or affix [said] THE correct number of [said] THE house or other building, as ordered by the Director of Public Works, within [10] 30 days [after] OF receiving [said] THE notice.

(2) FAILURE TO COMPLY WITH THE NOTICE IS SUBJECT TO ENFORCEMENT UNDER §§ 6-9 AND 6-10 OF THIS SUBTITLE.”.

Amendment No. 2

On page 3, in line 31, strike “120” and substitute “180”.

The amendments were read and adopted.

Favorable report, as amended, adopted, with Councilmember Clarke voting Nay and with Councilmember Henry Passing.

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

**BILL NO. 08-0256 REPORTED FAVORABLY
AND ORDERED PRINTED FOR THIRD READING**

Councilmember Kraft, for the Judiciary and Legislative Investigations Committee, reported Bill No. 08-0256 favorably.

An Ordinance repealing obsolete or otherwise unnecessary provisions prohibiting transactions involving certain tickets, reservations, or passenger accommodations issued by railroads or other public carriers.

Favorable report adopted.

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

**BILL NO. 08-0061R REPORTED FAVORABLY
AND ADOPTED**

Councilmember Young, for the Public Safety and Health Committee, reported Bill No. 08-0061R favorably.

A COUNCIL RESOLUTION CONCERNING

**Informational Hearing - Public Wellness and Disease Prevention Program -
City Employees**

FOR the purpose of inviting representatives from Alternative Medicine Integration of Maryland, LLC (AMI), the Baltimore City Health Department, and the Department of Human Resources to discuss the wellness and disease prevention practices currently available to individuals in Baltimore City and throughout the country, and the benefits to Baltimore City of establishing wellness and disease prevention services to the Baltimore City employees and their dependents through a network of non-pharmaceutical and non-surgically oriented doctors of chiropractic.

Recitals

The accelerating rate of Americans moving from healthy to unhealthy to chronically ill offers a compelling business case for the role workplace wellness programs can play in combating this problem that is growing in epidemic proportions. Tangible results from existing workplace wellness plans in various countries, states, and industries give insight into the opportunities for these entities to increase productivity and reduce health care costs and the results that can be expected when implementing an integrative wellness plan. By doing so, cities like Baltimore can drive positive change while reaping the dual benefits of improved financial results and heightened employee goodwill. With appropriate direction from a government responsive to the

needs of its constituents, Baltimore can lead the nation in demonstrating the human and financial gains from improving wellness, preventing chronic diseases, and thereby driving down healthcare costs.

Because chronic diseases are responsible for more than half of all deaths in the world and are projected to account for two-thirds of all deaths globally in the next 25 years, AMI proposes that organizations shift their focus in health care from treating disease to preventing it before it starts, through investing in wellness initiatives for four major reasons:

- The increasing prevalence and severity of chronic disease drives healthcare costs.
- Productivity losses associated with chronic disease now exceed the medical costs themselves.
- Workplace wellness efforts can create a positive ROI in valuable human capital resources.
- The sustainability of American business in local and global markets is threatened by the epidemic of chronic disease.

Behavior is the best indicator of health status; therefore, it is no surprise that an individual's good dietary and exercise practices usually result in better health than bad eating habits and little to no physical exercise. The best example of this is the growth in the U.S. population's obesity rate from 15% to 32% since 1975. Baltimore is not immune from this trend. It is imperative to the overall health of Baltimore City employees and their families to live quality lives. Like preventive care in dentistry, a proven wellness and prevention program that focuses on reducing the risk factors that eventually create a disease state before they express themselves life-threatening symptoms will achieve these goals.

There have been many different types of wellness programs adopted by public and private entities all over the world, including campaigns promoting walking up stairs instead of taking the elevators, smoking cessation, encouraging healthier snacks, including low fat products in vending machines, encouraging bike riding to attend out of office meetings, and other activities. While all of these types of programs and activities independently have merit, there is no coordination or professional oversight of what is most appropriate for each person. What is important is that a wellness program be designed to improve the quality of care and cost-effectiveness of existing programs for each person through integrated therapies utilizing the best practices of conventional and complimentary alternative medicine.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BALTIMORE, That representatives from Alternative Medicine Integration of Maryland, LLC (AMI), the Baltimore City Health Department, and the Department of Human Resources brief the Council on wellness and disease prevention wellness practices currently available to individuals in Baltimore City

and throughout the country and the benefits to Baltimore City of establishing wellness and disease prevention services to the Baltimore City employees and their dependents through a network of nonpharmaceutical and non surgically oriented doctors of chiropractic.

AND BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the Mayor, the Commissioner of Health, the Director of the Department of Human Resources, and the Mayor's Legislative Liaison to the 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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

The President declared the Resolution adopted.

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. 08-0026 - An Ordinance changing the zoning for the properties known as Block 2024, Lot 6A, 1134 Hull Street, and 1116 Hull Street, as outlined in red on the accompanying plat, from the M-2-2 Zoning District to the R-8 Zoning District; changing the zoning for the properties known as 1450 Beason Street and 1100 Haubert Street, as outlined in blue on the accompanying plat, from the M-3 Zoning District to the R-8 Zoning District; and changing the zoning of the properties known as 1000-1050 Hull Street, as outlined in green on the accompanying plat, from the M-3 Zoning District to the B-2-3 Zoning District.

C.C. 08-0027 - An Ordinance repealing the existing Development Plan for the Whetstone Point Planned Unit Development; and approving a new Development Plan for the Tide Point Planned Unit Development.

C.C. 08-0159 - An Ordinance changing the zoning for certain properties in Park Heights: as outlined in green on the accompanying amended plats, from the B-1 Zoning District to the OS Zoning District and from the R-6 Zoning District to the OS Zoning District; as outlined in orange on the accompanying amended plats from the B-1 Zoning District to the R-10 Zoning District, from the M-2 Zoning District to the R-10 Zoning District, from the O-R Zoning District to the R-10 Zoning District, and from the R-6 Zoning District to the R-10 Zoning District; as outlined in red on the accompanying amended plats from the B-2 Zoning District to the B-3-1 Zoning

District, from the R-5 Zoning District to the B-3-1 Zoning District, and from the R-7 Zoning District to the B-3-1 Zoning District; as outlined in yellow on the accompanying amended plats from the B-2 Zoning District to the R-6 Zoning District, from the B-3 Zoning District to the R-6 Zoning District, from the M-2 Zoning District to the R-6 Zoning District, from the O-R Zoning District to the R-6 Zoning District, and from the R-7 Zoning District to the R-6 Zoning District; as outlined in brown on the accompanying amended plats from the B-3 Zoning District to the B-1-2 Zoning District; as outlined in pink on the accompanying amended plats from the B-3 Zoning District to the B-2-2 Zoning District and from the R-6 Zoning District to the B-2-2 Zoning District; as outlined in purple on the accompanying amended plats from the B-3 Zoning District to the M-1-1; as outlined in turquoise on the accompanying amended plats from the B-3 Zoning District to the M-2-1 Zoning District; and as outlined in tan on the accompanying amended plats from the R-6 Zoning District to the R-5 Zoning District.

C.C. 08-0206 - An Ordinance repealing the existing Development Plan for the Sinai Hospital Planned Unit Development and approving a new Development Plan for the Sinai Hospital-Levindale Planned Unit Development.

THIRD READING

The President laid before the City Council:

BILL NO. 08-0050 - An Ordinance increasing the prepayable citation penalties for certain animal control offenses.

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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, 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. 08-0118 - An Ordinance establishing a grant program to fund community-based safety initiatives; providing for the funding of the program and the allocation of those funds; directing the Mayor's Office of Criminal Justice to administer the program and to adopt rules and regulation further defining program elements; providing for a special effective date; and generally relating to the Confiscated Assets for Neighborhoods Grant Program.

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, Henry, Spector, Middleton, Conaway, Holton, Welch, Reisinger, Cole, Young, Branch, Clarke - Total 15.

Nays - 0.

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

**BILL 08-0206, WHICH WAS ON THIRD READING - TO BE HELD ONE MEETING,
NOW RETURNED TO COMMITTEE**

Councilmember Reisinger made a motion, which was seconded, to return Bill 08-0206 to Committee. The motion was approved.

CLEARING OF BILL STATUS REPORT - CITY COUNCIL RULE 10-12

Under City Council Rule 1-12, President Rawlings-Blake announced that the following bills were withdrawn from consideration before the City Council:

***07-0004; 08-0020; 08-0062; 08-0071; 08-0093; 08-0023R;
08-0040R; 08-0052R; 08-0054R***

**MOTION TO SUSPEND CITY COUNCIL RULES 10-2 AND 10-3
WITH REGARD TO BILL NO. 09-0264**

Councilmember Young made a motion, duly seconded, to suspend Rules 10-2 and 10-3 in order to have an early hearing on Bill No. 09-0264.

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

**MOTION TO SUSPEND CITY COUNCIL RULES 10-2 AND 10-3
WITH REGARD TO BILL NO. 09-0096R**

Councilmember Young made a motion, duly seconded, to suspend Rules 10-2 and 10-3 in order to have an early hearing on Bill No. 09-0096R.

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

Journal of the City Council**MOTION TO SUSPEND CITY COUNCIL RULE 10-2
WITH REGARD TO BILL NO. 08-0219**

Councilmember Cole made a motion, duly seconded, to suspend Rule 10-2 in order to have an early hearing on Bill No. 08-0219.

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

ADJOURNMENT

On motion of Councilmember Reisinger, duly seconded, the City Council adjourned to meet on Monday, January 26, 2008, at 5:00 p.m.

Consent Calendar

- CR 1484 Welch
A City Council RESOLUTION on the death of Kori Kenson, November 30, 2008.
- CR 1485 Welch
A City Council RESOLUTION congratulating Joanne Wise, Marie Frisby, Linnie Roary, Sheila Love, Richard Love, Antione Givens and Danny Trotman, Rosemont Towers Christmas Celebration, on their outstanding participation in the Computer Lab for the Year of 2008.
- CR 1486 Welch
A City Council RESOLUTION congratulating Arleaver Bell on becoming a hero to the Rosemont Towers community by going the extra mile in helping the tenants and the Tenant Council.
- CR 1487 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Rosalyn Stephens on the celebration of her birthday and the many lives she's touched along the way.
- CR 1488 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Celeisa V. "Ms. Cee" Ervin on the celebration of her birthday and the many lives she's touched along the way.
- CR 1489 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Lydia McQueen on the celebration of her birthday and the many lives she's touched along the way.
- CR 1490 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Colleen Wright on the celebration of her 60th birthday and the many lives she's touched along the way.
- CR 1491 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Sergeant Drew Hall on his retirement after more than 31 years of service with the Baltimore City Police Department, December 12, 2003.
- CR 1492 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Detective Sergeant Joe Linthicum on his retirement after 29 years of service with the Baltimore City Police Department, November 19, 2006.
- CR 1493 President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Senator Joan Carter Conway on her work with the Task Force on the Discipline of Health Care Professionals and Improved Patient Care, and for her continued dedication to serving the citizens of Maryland.

- CR 1494 Welch**
A City Council RESOLUTION congratulating Cenetarians, Mary Allen, Effie James and Jenette Byrd.
- CR 1495 Kraft**
A City Council RESOLUTION on the death of Frances Dominiak, December 5, 2008.
- CR 1496 Young**
A City Council RESOLUTION congratulating Joan Elizabeth Pryor on the celebration of 65 years of life on Wednesday, December 31, 2008 – may she have many more.
- CR 1497 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Gloria J. Banks on her faithful service as a Founding Member, President, Past President and Treasurer of the Gwynnbrook-Garrwood Neighborhood Association since 1985.
- CR 1498 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating The Vanguard Justice Society, Inc. on the celebration of its 3rd Annual Holiday Gala and for its continued commitment to public safety in Baltimore.
- CR 1499 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Marc Clarke on more than 9 years of bringing his special brand of Big Phat Flavor to the community and keeping us all enlightened as well as entertained.
- CR 1500 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Jean Jomidad on the celebration of her 70th birthday and the many lives she's touched along the way.
- CR 1501 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Chesapeake Center for Youth Development on the celebration of its 35th Anniversary and for its continued commitment to serving the needs of youth and the community.
- CR 1502 Welch**
A City Council RESOLUTION congratulating OROSW (Operation Reach Out Southwest) on the celebration of its 10th Anniversary.
- CR 1503 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Donald Lee Merson, Sr., December 30, 1928 – December 4, 2008.
- CR 1504 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Neil McPhaul, II on 45 years of dedicated and committed service to the citizens of Baltimore through your work at the Housing Authority of Baltimore City.

- CR 1505** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Thomas Jackson on 40 years of dedicated and committed service to the citizens of Baltimore through your work for the Department of Housing and Community Development.
- CR 1506** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Beulah McCain-Lucas on 40 years of dedicated and committed service to the citizens of Baltimore through your work for the Department of Housing and Community Development.
- CR 1507** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Lawrence Summons on 40 years of dedicated and committed service to the citizens of Baltimore through your work at the Housing Authority of Baltimore City.
- CR 1508** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Wilbert Trusty, Jr. on 40 years of dedicated and committed service to the citizens of Baltimore through your work at the Housing Authority of Baltimore City.
- CR 1509** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Erma O. Adams, October 27, 1934 – December 8, 2008.
- CR 1510** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Korean American Grocers Association (KAGRO) on the celebration of its 13th Annual Awards and Scholarship Ceremony.
- CR 1511** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Thomas Jaudon on his retirement after 34 years of service with the Baltimore Housing Office of Rehabilitation.
- CR 1512** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Corly D. Price, February 24, 1995 – December 6, 2008.
- CR 1513** Conaway
A City Council RESOLUTION congratulating Amanda Burns on her induction into the National Honor Society.
- CR 1514** Henry
A City Council RESOLUTION congratulating Ulysses Miller on 13 years of service to the Northwood Community Association.

- CR 1515 Kraft**
A City Council RESOLUTION congratulating Officer Jimmy Beal on being named Southeast Police Officer of the Year – his hard work and dedication have made the neighborhoods of the 1st District safer.
- CR 1516 Kraft**
A City Council RESOLUTION congratulating Eddie Bautista, Samantha Conjour, Gisele Easton, Tomas Guillen-Espinoza, Ariel Goldberg, Meghan Gosse, Caroline Gosse, Kellen Guvench, Le’Kara Hebron, Machenzie Hoey, Destiney Howard, Ethan Korte, Austin Korychi, Kathy Le, Jacky Le, Jenna Lockamy, Greg Malabayabas, Haley Owens, Samuel Padgett, La’Cendria Pulley, Maia Reeb, Gregory Rosario, Harrison Rosenblum, Alex Shafer, Sydney Slaski, Keyaira Slater, Citlaly Sosa, Darien Suggs, Daphne Villareal, Steven Youngblood, Angela Yupa and Sandra Zaragoza on their exceptional academic achievements and being named to the Principal’s List.
- CR 1517 Kraft**
A City Council RESOLUTION congratulating Nathan Adams, Hernan Alvarado, Malik Bellamy, Robert Blizzard, Melody Buckingham, Shabriel Carter, Robert Coleman, Jose Costilia, Karah Crews, Ashley Crosby, Karen Cuahutepitzi, Khalil Downs, Gisele Easton, Kaila Grinspoon, Alesha Hicks, Kelly Hiotes, Samantha Jimenez, Brittany Kelly, Alexis King, Christina Koester, Amber Mitchell, Victory Murray, Alex Nestor, Shannon O’Dair, Haley Owens, Adamary Perez, Joel Pichardo, Jamira Richardson, Deboreah Ross, Jordan Ruopp, Shannon Salmas, Clarence Scheers, Citlaly Sosa, Elizabeth Stachlinski, Tiffany Tusing, Josh Williams and Sandra Zaragora on taking a ride on the Spectacular Express this November – Toot Toot!
- CR 1518 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Cynthia Allner on her outstanding service to the Board of Director’s for the Federal Reserve Bank of Richmond, Baltimore Office.
- CR 1519 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Todd Bonicker on his outstanding service and dedication to the residents of the Greater Greektown Neighborhood Alliance.
- CR 1520 Welch**
A City Council RESOLUTION congratulating Jewel Parker on the celebration of her 1st Dress For Success Day at the Bon Secours Family Support Center.
- CR 1521 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Defivar Barrett, Corey Mathis, Reverend Kevin Daniels, Deborah Wiggs, Donnie Manuel, Kanika Feaster, Larian Finney, Darius George Hall, Ray Haysbert, Leamon Alphonze Best, Alexis Coates, Elizabeth Smith, Sheirmiar White, Renny Bass, Angela Lewis, Jewel West, C.D. Witherspoon, Michelle Wike – All Star Staffing, Inc., Catherine Taylor, Granville

- Templeton, Esq. and Thomas Hardnett on their service to their neighborhood and the greater community – together we are making Baltimore better, safer and stronger.**
- CR 1522 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Corwin Dawson, October 23, 1958 – December 13, 2008.
- CR 1523 President Rawlings-Blake, All Members**
A City Council RESOLUTION on the death of Lucille Angiue Anderson, September 26, 1919 – December 13, 2008.
- CR 1524 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Sergeant Kimberly Glanville on her years of outstanding and dedicated service to the neighborhoods and citizens of Baltimore and best wishes on her new post in the Western Police District.
- CR 1525 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Reynolds and Ann Smith on 50 years of Marriage and for providing a positive model to others of the importance of family.
- CR 1526 Holton, All Members**
A City Council RESOLUTION congratulating Alice Lisby on the celebration of her 96th birthday.
- CR 1527 Holton, All Members**
A City Council RESOLUTION congratulating Payne Memorial AME Church on its partnership in service to incarcerated women and their children during this holiday season through the Angel Tree Project.
- CR 1528 Holton, All Members**
A City Council RESOLUTION congratulating National Women’s Prison Project, Inc. on its partnership in service to incarcerated women and their children during this holiday season through the Angel Tree Project.
- CR 1529 Branch, All Members**
A City Council RESOLUTION on the death of Shirley Bennett.
- CR 1530 Young**
A City Council RESOLUTION congratulating Ericka Johnson, CEO/Founder of TRAFFIK, on her commitment to bring awareness and education to Baltimore City about Sickle Cell Anemia/Sickle Cell Research through Gospel Music and Fashion.
- CR 1531 Young**
A City Council RESOLUTION on the death of Norman Tucker Williams.

- CR 1532 Kraft**
A City Council RESOLUTION on the death of Zachary L. Schiflett, December 15, 2008.
- CR 1533 Kraft**
A City Council RESOLUTION on the death of Margaret J. Braymer, December 13, 2008.
- CR 1534 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Dr. Eric Conway on his hard work and dedication to the citizens of Baltimore City and his tireless commitment to the Miracle Temple, Seventh Day Adventist Church.
- CR 1535 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Reverend Errol T. Stoddart on the 14th Annual Christmas Cantata and the services he renders each and every day to the citizens of the City of Baltimore.
- CR 1536 Clarke, All Members**
A City Council RESOLUTION on the death of Joseph Stewart, November 8, 1915 – December 19, 2008.
- CR 1537 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Louisa Baxter on her retirement after 20 years of service with the Social Security Administration.
- CR 1538 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Bernadette Woolford Brooks on 20 years of service with the United States Probation Office.
- CR 1539 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Toni Renee Little on 20 years of service with the United States Probation Office.
- CR 1540 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Baltimore Metropolitan Alumne Chapter, Delta Sigma Theta Sorority, Inc. on 96 years of service.
- CR 1541 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating The Christ Spiritual Temple Baptist Church, Inc. on its Rededication and Pastoral Installation.
- CR 1542 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Bishop Ronald S. Hobson, Sr. on his never ending service to God and the Greater community – together we are making Baltimore better, safer and stronger.

- CR 1543** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Charles Allison (posthumously) on his life's service to his community and as a servant to better the lives of all those who knew him.
- CR 1544** Welch
A City Council RESOLUTION on the death of Martha Griner, December 19, 2008.
- CR 1545** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Gloria C. Mayo, April 4, 1922 – December 23, 2008.
- CR 1546** Spector
A City Council RESOLUTION congratulating Officer Cheryl Quomony on her award as Officer of the Year by the Northwest District Commander.
- CR 1547** Spector
A City Council RESOLUTION congratulating Lt. Sonia Ford on her award as Supervisor of the Year by the Northwest District Commander.
- CR 1548** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Fred Douglas Whiting, Sr., May 27, 1915 – December 23, 2008.
- CR 1549** Welch
A City Council RESOLUTION on the death of Rosalie M. Ockimey, June 2, 1917 – December 27, 2008.
- CR 1550** Young
A City Council RESOLUTION on the death of Jerome Morris Gilliam.
- CR 1551** Clarke, All Members
A City Council RESOLUTION congratulating Debra Ann Hill on the first 50 years of a great and sharing life.
- CR 1552** Clarke, All Members
A City Council RESOLUTION congratulating Sean Malik Mayberry on the celebration of his 13th birthday.
- CR 1553** Spector
A City Council RESOLUTION congratulating Dr. Rita Shloush on 18 (CHAI) years of leadership, dedication, commitment and service at Yeshivat Rambam.
- CR 1554** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Lorraine Phillips on the celebration of her 87th birthday and the many lives she's touched along the way.

- CR 1555 Cole**
A City Council RESOLUTION congratulating Gregory Cross on his outstanding work and service to the tenants at the Bolton North Apartments; always considerate, patient, kind, courteous, friendly, polite and tolerant.
- CR 1556 Holton, All Members**
A City Council RESOLUTION on the death of Christopher C. Boyd, April 29, 1936 – December 29, 2008.
- CR 1557 Welch**
A City Council RESOLUTION congratulating William L. “Little Willie” Adams on the celebration of his 95th birthday.
- CR 1558 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Debra Hill on the celebration of her 50th birthday and the many lives she’s touched along the way.
- CR 1559 Young**
A City Council RESOLUTION on the death of Bessie L. Lofland.
- CR 1560 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating P. Flanigan & Sons, Inc. on the generous donation of materials to renovate the playground at Federal Hill Preparatory School and for your continued commitment to the City of Baltimore.
- CR 1561 Young**
A City Council RESOLUTION on the death of Joyce Burrell.
- CR 1562 Middleton**
A City Council RESOLUTION congratulating Western High School on being named one of six Maryland Blue Ribbon Schools of Excellence.
- CR 1563 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Desree Ames, Jim Bell, Tammy Branch, Antoinette Carey, Whitney Corbett, Terah Dixon, Charles Foust, Nakia Galmore, Andrea Hernandez, Sheila Hines, Deborah Lyle, Brandon James, Kiana Johnson, Niketia Jones, Alberta Moore, Latonya Royster, Jenae Smith, Meleaka White, Jessica White and Alia Williams on their successful completion of the Certified/Geriatric Nurses Assistant Program.
- CR 1564 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Lillian M. Dudley on 19 years of service to the City of Baltimore.
- CR 1565 President Rawlings-Blake, All Members**
A City Council RESOLUTION congratulating Frederick M. Morgan, Jr. on 15 years of service to the City of Baltimore.

- CR 1566** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating The Fullwood Foundation on the 2009 Fullwood Foundation Benefit and Recognition Breakfast and for its continued dedication to supporting education and service to humanity.
- CR 1567** Clarke, All Members
A City Council RESOLUTION congratulating Sis Decker on being “House Mother”, House of Ruth and all of Baltimore.
- CR 1568** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of Anthony R. Lewis, November 15, 1952 – December 31, 2008.
- CR 1569** Kraft
A City Council RESOLUTION on the death of Kiriakoula “Kiki” Loukas on January 4, 2009.
- CR 1570** President Rawlings-Blake, All Members
A City Council RESOLUTION on the death of William Edward Vaughan, Jr., July 15, 1971 – January 6, 2009.
- CR 1571** Cole
A City Council RESOLUTION congratulating Chris Regan on the celebration of his 40th birthday.
- CR 1572** Welch
A City Council RESOLUTION on the death of William C. Young, April 30, 1943 – January 4, 2009.
- CR 1573** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Eva Chaney Keyes on her retirement after 30 years of dedicated service with the State of Maryland and 11½ year with the Social Security Administration.
- CR 1574** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating John P. Kirby, Jr. on the celebration of his 80th birthday and the many lives he has touched along the way.
- CR 1575** President Rawlings-Blake, All Members
A City Council RESOLUTION congratulating Coppin State University on the 3rd Annual Vision Award celebration and in recognition of this year’s Honorees who have exemplified community service and the mission of Coppin State University.
- CR 1576** Welch
A City Council RESOLUTION congratulating Barbara Chavis on her dedicated service as Director of the New Fayette, Inc. “Men Daring to Dream”.

- CR 1577** Clarke, All Members
A City Council RESOLUTION congratulating Fred Lazarus on 30 years as “MICA’S MAN” for Baltimore and Beyond.
- CR 1578** Clarke, All Members
A City Council RESOLUTION congratulating Bill Au on the celebration of 60 and (not) counting!
- CR 1579** Young
A City Council RESOLUTION on the death of Brodus Robinson.
- CR 1580** Young
A City Council RESOLUTION on the death of Leon Savoy.
- CR 1581** Conaway
A City Council RESOLUTION congratulating Omega Psi Phi Fraternity on its community service.