

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 20
December 2, 2013 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:08 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 40 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

 Upon motion by Councilwoman Bevins, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of November 18, 2013 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that the following Bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 56-13.

D. INTRODUCTION OF BILLS

 There were no Bills for introduction at this time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 57-13, CEB - Victim Witness Unit Services, was called. Scott Shellenberger appeared. Councilman Quirk then moved to amend this Bill with the following amendment:

 On page 1, in line 7, strike "\$5,491" and substitute "\$2,601".

 Councilman Oliver seconded the motion and this amendment passed by the following roll call vote:

 Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
 Nay - None

Thereafter, upon motion by Councilman Huff, seconded by Councilman Oliver, Bill 57-13, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 58-13, CEB - Ombudsman Program OHCQ Grant, was called. Joanne Williams appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 59-13, Employees' Retirement System - Line of Duty Death Benefit - Children, was called. Keith Dorsey appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on November 26, 2013. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 10.

1. Amendment #1 to Contract - American Legal Publishing - Additional term

Amendment # 1 to the contract with American Legal Publishing, to extend the term of the original contract to add an additional 2-year term, as well as increase the total compensation amount.

2. Contract - ARM Group, Inc. - Solid Waste engineering assistance - Landfills

A contract with ARM Group, Inc., to provide general solid waste engineering assistance for closed landfills and an active landfill.

3. Contract of Sale - CVP-TF, LLC - Towson Fire Academy

A contract with CVP-TF, LLC, for the sale of the Towson Fire Academy; County-owned property located at SW corner of York Road and Bosley Avenue, In Towson, Maryland 21204.

4. Contract of Sale - Board of Child Care of the United Methodist Church, Inc. - Easement - 3223 N. Rolling Road

Two separate contract of sales with the Board of Child Care of the United Methodist Church, Incorporated, to acquire parcels of land and necessary easements both located North Rolling Road, in Baltimore, Maryland 21244, for the widening of Rolling Road project.

5. Contract of Sale - Board of Child Care of the United Methodist Church, Inc. - Easement - 3215 N. Rolling Road

Two separate contract of sales with the Board of Child Care of the United Methodist Church, Incorporated, to acquire parcels of land and necessary easements both located North Rolling Road, in Baltimore, Maryland 21244, for the widening of Rolling Road project.

6. Contract of Sale - Kenneth and Nancy Biscoe - Easement - 9018 Cowenton Avenue

A contract of sale with Kenneth and Nancy Biscoe, to acquire a portion of a parcel of land and necessary easements, located at 9018 Cowenton Avenue, Perry Hall, Maryland 21128; to extend the sanitary sewer to 5 properties with failing septic systems.

7. Contract of Sale - Portside Apartments, LLC - Easement - Dundalk Avenue & Cameron Drive

A contract of sale with Portside Apartments, LLC, to acquire an easement, located at Dundalk Avenue and Cameron Drive, Baltimore, Maryland 21222; to replace the expiring 10-foot wide easement and acquire a new, wider 20-foot easement.

8. Contract of Sale - Hereford Center, LLC - Hereford Branch of BCL - 16938 & 16940 York Road

A contract of sale with Hereford Center, LLC and Carl Ariomma, to purchase the property located at 16938 and 16940 York Road, Monkton, Maryland 21111, where we currently lease space for the Hereford Branch of the Baltimore County Public Library.

9. Contract of Sale - 101 Development Group, LLC - Randallstown Substation

A contract of sale with 101 Development Group, LLC, for the sale of the Randallstown Police Substation; County-owned property located at 9113 Liberty Road, in Randallstown, Maryland 21133.

10. Contract of Sale - Vanguard Commercial Development - Dundalk Government Center

A contract with Vanguard Commercial Development, Inc., for the sale of the Dundalk Government Center; County-owned property located at SE corner of Merritt Boulevard and Wise Avenue, in Dundalk, Maryland 21221.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 10 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during October, 2013.

2. Appointment - Director of the Department of Economic and Workforce Development - William Anderson

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of William Anderson to serve as Director of Economic and Workforce development. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Appointment was unanimously approved.

3. Res. 119-13 - Property Tax Exemption - DAV - Samuel Jefferson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Samuel Jefferson who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 120-13 - Property Tax Exemption - Surviving Spouse - Barbara Thorpe

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Barbara Thorpe who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was unanimously approved.

5. Res. 121-13 - Property Tax Exemption - DAV - Ernest C. White

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ernest C. White who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was unanimously approved.

6. Res. 122-13 - Property Tax Exemption - DAV - William Cunningham

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William Cunningham who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Olszewski, this Resolution was unanimously approved.

7. Res. 123-13 - Property Tax Exemption - DAV - Darryl F. Brown

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Darryl F. Brown who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved.

8. Res. 124-13 - Property Tax Exemption - DAV - Henry Dennis

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Henry Dennis who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Huff, this Resolution was unanimously approved.

8. Res. 125-13 - Authorization of application and acceptance of a Local Economic Development Fund Grant - MEDAAF

This Resolution was for introduction only.

8. Res. 126-13 - Baltimore County Complete Street Policy

This Resolution was for introduction only.

8. Res. 127-13 - Department of Planning - Patapsco Heritage Greenway - Patapsco Heritage Area

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski seconded by Councilwoman Bevins, the meeting adjourned at 6:20 P.M.



Thomas J. Peddicord, Jr.