

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 6
March 18, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:00 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 45 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 March 4, 2013 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment at this time.

D. INTRODUCTION OF BILLS

BILL 17-13, entitled An Act for the purpose of adopting the 2012 National Standard Plumbing Code Illustrated with certain amendments, deletions, and additions to the 2012 National Standard Plumbing Code Illustrated to be known as the Plumbing Code and Gasfitting Code of Baltimore County; and generally relating to the adoption of the plumbing and gasfitting code; curing a previous act of the County Council involving the Building Code with a possible title defect; providing for retroactive effect for a portion of this Act.

BILL 18-13, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Department of Health and Mental Hygiene (DHMH).

BILL 19-13, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Department of Health and Mental Hygiene (DHMH).

BILL 20-13, entitled An Act for the purpose of establishing a Stormwater Remediation Fee as required by Chapter 151 of the Laws of Maryland of 2012; providing that the County Executive shall annually issue an Executive Order implementing the purposes of this Act, which shall establish the rate of the fee; requiring the Executive Order to contain an exemption for certain hardships; requiring the Executive Order to contain policies for reducing the fees under certain circumstances; providing that the Director of Budget and Finance shall collect the fee in the same manner as real property taxes; providing that uncollected fees shall be a lien on real property; providing that the fee shall be deposited in the Stormwater Management Fund; providing for the allowed uses of the fees; providing that a property owner may appeal a fee to the County Administrative Officer or the County Administrative Officer's designee; requiring the Director of Budget and Finance to issue a certain report; and generally relating to the establishment of a Stormwater Remediation Fee.

BILL 21-13, entitled An Act for the purpose of permitting a theater to be located in a B.L. Zone under certain conditions; and generally relating to uses in the B.L. Zone.

BILL 22-13, entitled An Act for the purpose of establishing fixed buffer zones at or near schools that minor children attend; to protect and promote the safety, well-being and a conducive education for students by adopting a limited prohibition against certain picketing activities during certain proscribed times; stating the purpose of the Act; defining certain terms; providing guidelines; providing penalties; and generally relating to picketing activities at schools.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 9-13, CEB - Job Network, was called. Stephanie House 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 10-13, CEB - MEA Retrofits, was called. Liz Glenn 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 11-13, C.T. District of Towson, was called. 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 12-13, Panhandle Lots, was called. Councilwoman Almond commented. 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 13-13, Design Review Areas, was called. Councilman Marks commented. 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 March 12, 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 9.

1. Contract - Good Samaritan Hospital of MD - Paramedic & EMT - Nursing and Clinical Education - Fire Dept.

A contract with Good Samaritan Hospital of Maryland, to afford paramedic/medical emergency technicians the opportunity to further their nursing and clinical education experience while observing patients of the sponsoring institution in order to complete their professional development.

2. Contract - David-James, LLC - Preparation of annual cost report/auditing, et. al - Health & Human Services

A contract with David-James, LLC, to provide for the preparation of the annual cost report, in addition to any auditing or related health reimbursement and/or regulatory issues that may arise in the course of business.

3. Contract - KCI Technologies, Inc. - Monitoring and data analysis - pollutant removal efficiency of dry detention ponds - DEPS

A contract with KCI Technologies, Inc., to provide monitoring data and analysis to assess the pollutant removal efficiency of self-converted dry detention ponds.

4. Contract - Versar, Inc. - Biological sampling services - streams and tidal rivers - DEPS

A contract with Versar, Inc., to provide biological sampling services within Baltimore County streams and tidal rivers. Data collected are reported to the Maryland Department of the Environment in the annual non-point discharge and elimination system report as one component of the County's effort to maintain and improve its waterways for use by citizens.

5. Contracts - (4) - On-call sanitary sewer rehabilitation design services

Four contracts to provide on-call sanitary sewer rehabilitation design services.

6. Contracts - (4) - On-call sewershed repair, replacement & rehabilitation (SRRR) plan services - Public Works

Four contracts to provide on-call sewershed repair, replacement and rehabilitation (SRRR) plan services.

7. Contracts - (2) - On-call sanitary sewer pipeline design services - Public Works

Two contracts with Whitman Requardt & Associates, LLP and KCI Technologies, Inc., to provide on-call pest control services as needed.

8. Contract - Hazen & Sawyer, PC - On-call collection, pumping & transmission system modeling services - Public Works

A contract with Hazen & Sawyer, PC, to provide on-call collection, pumping and transmission system modeling services.

9. Contracts - (9) - Landscape maintenance and streetscape services and/or mowing services - Budget and Finance

Nine contracts to provide on-call landscape maintenance and streetscape services and/or mowing services for various parcels of land.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 9 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 January, 2013.

2. Res. 15-13 - Accept donation from Emergency Number Systems Board (ENSB) - Software upgrade to EMD System

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Almond, this Resolution was unanimously approved.

3. Res. 16-13 - Property Tax Exemption - DAV - Robert E. Dasch, Sr.

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert E. Dasch, Sr. 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 Quirk, seconded by Councilman Olszewski, this Resolution was unanimously approved.

4. Res. 17-13 - Property Tax Exemption - DAV - Rodney G. Johnson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Rodney G. Johnson 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 Marks, seconded by Councilman Quirk, this Resolution was unanimously approved.

5. Res. 18-13 - Property Tax Exemption - DAV - Joseph I. Turpin

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Joseph I. Turpin 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 Bevins, this Resolution was unanimously approved.

6. Res. 19-13 - Property Tax Exemption - BLIND - Roxanne Griffin

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Roxanne Griffin who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

7. Res. 20-13 - Property Tax Exemption - DAV - Roland Walker

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Roland Walker 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 Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 21-13 - Property Tax Exemption - DAV - Nancy J. Wright

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Nancy J. Wright 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 Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

9. Res. 22-13 - Local Open Space Waiver Fees

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilwoman Bevins, the meeting adjourned at 6:12 P.M.



Thomas J. Peddicord, Jr.