

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 5**  
**March 4, 2013                      6:00 P.M.**

\*\*\*\*\*

A. The meeting was called to order by Chairman Quirk at 6:04 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Girl Scout Juniors Troop 1943 of Timonium Elementary School and Boy Scout Troop 315 of Reisterstown. There were approximately 30 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 Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of February 19, 2013 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

The Chairman states that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 3-13, 4-13, 5-13, 6-13, 7-13 and 8-13.

**D.     INTRODUCTION OF BILLS**

**BILL 14-13**, 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 state funds and made available to the County through the Maryland Energy Administration (MEA).

**BILL 15-13**, entitled An Act for the purpose of establishing the Building Improvement Loan Fund within the Economic Development Revolving Financing Fund; providing for the purposes of the Fund; providing for the source of financing to the Fund; providing for joint administration of the Fund by the Directors of Budget and Finance and Planning; providing for application for and approval of financial assistance from the Fund; providing limits on financial assistance from the Fund including maximum costs and years under certain circumstances; providing for security for financial assistance from the Fund; requiring a notice of intent to the County Council; authorizing the County Council to approve or reject certain financial assistance; requiring the Director of Planning to provide the County Council with a certain quarterly report; requiring fees to be paid for application and approval of certain financial assistance; and generally relating to the establishment of the Building Improvement Loan Fund within the Economic Development Revolving Financing Fund.

**BILL 16-13**, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the General Fund monies derived from unreserved, undesignated General Fund Balance as of June 30, 2012.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

There were no Bills for final reading and vote.

**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 February 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 and 2.

**1. Contracts - (2) - Tree and Stump Removal, trimming, emergency and storm damage work - Budget and Finance**

Two contracts with Pittman's Tree and Landscaping and Miller Tree Service, Inc., to provide tree and stump removal, trimming, and emergency and storm damage work.

**2. Contract - Reed's Termite & Pest Control - On-call pest control services - Budget and Finance**

A contract with Reed's Termite & Pest Control, to provide on-call pest control services as needed.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, Fiscal Matters 1 and 2 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 10-13 - Rules of Procedure - Baltimore County Council**

At the direction of the Chairman, the Secretary read this Resolution of the County Council to amend the Rules of Procedure for the Baltimore County Council. Mr. Peddicord commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

**2. Res. 11-13 - Loch Raven Commercial Revitalization District**

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council for the purpose of revising the boundaries of the Loch Raven Commercial Revitalization District. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Huff, this Resolution was unanimously approved.

**3. Res. 12-13 -PILOT - Timbercroft I and Timbercroft III - Owings Mills**

At the direction of the Chairman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Timbercroft Housing, LLC Housing Corporation for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of a housing project to benefit low income households in Baltimore County. Andrea Van Arsdale appeared. Councilwoman Almond commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**4. Appointment - Deborah J. Richardson - Director of the Department of Corrections**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Deborah J. Richardson to serve as Director of the Baltimore County Department of Corrections. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Appointment was unanimously approved.

**5. Appointments (2) - Baltimore County Adult Public Guardianship Review Board**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointments of Sylvester G. Bieler and Julianne M. Uehlinger to the Baltimore County Adult Public Guardianship Review Board. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, these Appointments were unanimously approved.

**6. Res. 13-13 - Property Tax Exemption - DAV - Roger Lee Brown**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Roger Lee 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 Councilman Olszewski, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**7. Res. 14-13 - Property Tax Exemption - DAV Surviving Spouse - Nancy A. Helewicz**

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

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 6:13 P.M.



Thomas J. Peddicord, Jr.