

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 9
May 6, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:03 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 Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of April 15, 2013 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 17-13, 18-13, 19-13, 20-13 and 21-13.

D. INTRODUCTION OF BILLS

BILL 32-13, 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 repayment of loans originally funded under HUD's Community Development Block Grant (CDBG) program.

BILL 33-13, 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 Maryland Department of Human Resources.

BILL 34-13, 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 fees received from the State of Maryland Community Development Administration .

BILL 35-13, 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 and state funds made available to the County through the United States Department of Health and Human Services and the Administrative Office of the Courts, Family Services.

BILL 36-13, entitled An Act for the purpose of providing an exception to residential transition area restrictions; authorizing certain parking under certain circumstances in residential zones in commercial revitalization districts; and generally relating to parking in commercial revitalization districts.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 23-13, CEB - Launching Individual Futures Together (LIFT), 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

Nay - None

Abstain - Olszewski

Bill 24-13, Basic Services Maps, was called. Dave Thomas appeared. Councilwoman Almond moved to amend this Bill with the following amendment:

1. On page 2, in line 9, insert the following after the period: "THE MAPS ADOPTED AND IDENTIFIED HEREIN ARE THOSE RECOMMENDED BY THE PLANNING BOARD ON FEBRUARY 21, 2013."
2. On page 2, in line 12, after "MAP" insert ", WITH THE FOLLOWING REQUIREMENT: WHEN THE DEPARTMENT OF PUBLIC WORKS CONDUCTS NEW TRAFFIC STUDIES, THE THREE INTERSECTIONS OF FALLS ROAD AND SEMINARY AVENUE, FALLS ROAD AND JOPPA ROAD, AND FALLS ROAD AND GREENSPRING VALLEY ROAD SHALL BE STUDIED SIMULTANEOUSLY WHEN SCHOOLS ARE IN SESSION."

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

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski

Nay - None

Councilman Marks then moved to amend this Bill with the following amendment:

1. On page 2, in line 12, after “Map”, insert “, WITH THE FOLLOWING AMENDMENT:

THE TRAFFIC SHED AT THE T=0 INTERSECTION OF LOCH RAVEN BOULEVARD AND EAST JOPPA ROAD BE REDRAWN SO THAT THE WESTERN BOUNDARY, NORTH OF EAST JOPPA ROAD, IS AT MYLANDER LANE.”

Councilwoman Almond 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 Olszewski, seconded by Councilman Huff, Bill 24-13, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski

Nay - None

Bill 25-13, Zoning Regulations - Signs, 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

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 April 30, 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 7 and 8 through 9. Fiscal Matter 7 was withdrawn prior to the meeting.

1. Contract - Melissa L. Peterson (n/k/a Melissa L. Vaughn) - 3728 Live Oak Road - Randallstown - Real Estate Compliance

A contract with Melissa L. Peterson (n/k/a Melissa L. Vaughn), to acquire a parcel of land, located at 3728 Live Oak Road, Randallstown, Maryland 21133, for the widening of Owings Mills Boulevard.

2. Contract - Hunter's Moon, LLC - Agricultural Easement - Stablers Church Road - Real Estate Compliance

A contract with Hunter's Moon, LLC, to acquire an agricultural easement, located at Stablers Church Road, for the protection of farmland through the County agricultural land preservation program.

3. Contract - Hunter's Moon, LLC - Stablers Church Road - Real Estate Compliance

A contract with Hunter's Moon, LLC, to acquire land adjacent to the Parkton landfill, located at Stabler's Church Road, Parkton, Maryland 21120, for the purpose remediation associated with possible LFG migration.

4. Contract - Cross Match Technologies, Inc. - Continued hardware and software support - OIT

A contract with Cross Match Technologies, Inc., to provide continued hardware and software support, upgrades and technology refresh of the livescan fingerprint system.

5. Contract - Tyler Technologies, Inc. - Tax collection and management systems - OIT

A contract with Tyler Technologies, Inc., to provide a tax collection and management system and an integrated cashiering system.

6. Amendment to Contract - Maryland Treatment Centers, Inc. - Mountain Manor - drug and alcohol treatment services - Health & Human Services

An amendment to the contract with Maryland Treatment Centers, inc. d/b/a Mountain Manor, to increase the total compensation. The contractor provides drug and alcohol treatment services to adolescents who reside in Baltimore County.

7. Contract - Tote-It, Inc. - Mowing Services - Sparrows Point area - Budget & Finance

This Matter was withdrawn prior to the meeting.

8. Agreement - GBMC, Inc. - Paramedic/EMTs - Assistance in completion of professional development - Fire Dept.

An agreement with Greater Baltimore Medical Center, Inc., on behalf of the Baltimore County Fire rescue Academy. The purpose of the agreement is to provide paramedic/medical emergency technicians the opportunity to further their nursing and clinical education experience while observing patients of the sponsoring institute, in order to complete their professional development.

9. Agreement - Johns Hopkins Bayview Medical Center, Inc. - Assistance in completion of professional development - Fire Dept.

An agreement with Johns Hopkins Bayview Medical Center Inc., on behalf of the Baltimore County Fire rescue Academy. The purpose of the agreement is to provide paramedic/medical emergency technicians the opportunity to further their nursing and clinical education experience while observing patients of the sponsoring institute, in order to complete their professional development.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, Fiscal Matters 1 through 6 and 8 through 9 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 31-13 - Property Tax Credit - Bowerman-Loreley Beach Community Association, Inc.

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to grant a property tax credit against the County property tax imposed on real property owned by the Bowerman-Loreley Beach Community Association, Inc. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

2. Grant Agreement - Dundalk Renaissance Corporation - Wall mural commemorating War of 1812 - Battle Acre Park

At the direction of the Chairman, the Secretary read this Grant Agreement with Dundalk Renaissance Corporation, to provide the design, installation, community engagement, administrative management and installation oversight for a wall mural commemorating the War of 1812 Battle of Baltimore. The mural will face Battle Acre Park on North Point Road, in the Dundalk area. Fronda Cohen appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Grant Agreement was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins

Nay - None

Abstain - Olszewski

3. Res. 32-13 - Metropolitan District Ext. - West side of Pot Spring Road south of Old Bosley Rd.

At the direction of the Chairman, the Secretary read this Resolution concerning the extension of the Metropolitan District Boundaries to include 8.632 acres on the west side of Pot Spring Road South of Old Bosley Road for the purpose of providing public water and sewer services. Dave Thomas appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 33-13 - Property Tax Exemption - DAV - Steven R. Heinlein

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Steven R. Heinlein 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 Councilman Oliver, this Resolution was unanimously approved.

5. Res. 34-13 - Property Tax Exemption - DAV - James W. Grierson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from James W. Grierson 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 Councilman Huff, this Resolution was unanimously approved.

6. Res. 35-13 - Property Tax Exemption - DAV - Edward Delottinville

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

7. Res. 36-13 - Accept donation - Baltimore County Police Foundation, Inc. - Towson Precinct

This Resolution was for introduction only.

8. Res. 37-13 - Authorization for Expenditure of Non-Local Other Funds - Board of Education

This Resolution was for introduction only.

9. Res. 38-13 - Approval of Alternate Financing - Energy Efficient Improvements - Board of Education

At the direction of the Chairman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the use of an alternative financing method by the Board of Education of Baltimore County. Pete Dixit appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilwoman Almond, the meeting adjourned at 6:16 P.M.

A handwritten signature in black ink, appearing to read "Thomas J. Peddicord, Jr.", written in a cursive style.

Thomas J. Peddicord, Jr.