

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 15
September 16, 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 Boy Scout Troop 102 of Towson United Methodist Church. 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 Oliver, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of September 3, 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 42-13, 43-13, 44-13 and 45-13.

D. INTRODUCTION OF BILLS

BILL 49-13, entitled An Act for the purpose of amending the 2014 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds made available to the County through the Staffing for Adequate Fire and Emergency Response (SAFER) grant from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA).

BILL 50-13, entitled An Act for the purpose of permitting an animal grooming facility in the R.O. Zone under certain circumstances; and generally relating to animal grooming facilities.

E. CALL OF BILLS FOR FINAL READING AND VOTE

 There were no Bills up 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 September 10, 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 3 and 5 through 7. Fiscal Matter 4 was withdrawn prior to the meeting.

1. Contract of Sale - Precious T. Davis - Acquisition of parcel - 9600 Liberty Road, Randallstown - Real Estate Compliance

A contract of sale with Precious T, Davis, to acquire a parcel of land, located at 9600 Liberty Road, Randallstown, Maryland 21133; for the widening of Owings Mills Boulevard.

2. Contract of Sale - Fu Quan Xu & Qiong Zhen Lei - Acquisition of right-of-way - 4808 Ruby Ave., Halethorpe - Real Estate Compliance

A contract of sale with Fu Quan Xu and Qiong Zhen Lei, to acquire necessary rights of way, located at 4808 Ruby avenue, Halethorpe, Maryland 21227; for the widening of existing paving, and the extension of curb, gutter and sidewalks to provide for the continuity of sidewalks in the neighborhood..

3. Contract - Ark Systems, Inc. - Labor, equipment, materials, supervision, tools, etc. - Fire Alarm Systems - OBF

A contract with Ark Systems, Inc., to provide the labor, equipment, materials, supervision, tools and all related incidentals required to test, inspect, maintain, repair and upgrade fire alarm systems for Baltimore County, on an as-needed basis.

4. Contract - Corix Utilities, Inc. - Job training - Installation of Smart Meters - BGE - Economic Development

This matter was withdrawn prior to the meeting.

5. Contract - ARG General Contracting, LLC - Snow removal - On-call, as-needed basis - Public Works

A contract with ARG General Contracting, LLC, to provide snow removal and deicing services for Baltimore County, on an on-call, as-needed basis.

6. Contract - United States Geological Survey - Continued maintenance/operation - Surface water stream gages - DEPS

A contract with United States Geological Survey, to provide the continued maintenance and operation of 16 surface water stream gages for the next two years, as well as the installation of a new gage.

7. Contract - Columbia Gas Transmission, LLC - Relocation of gas lines - Owings Mills Boulevard - Public Works

A contract with Columbia Gas Transmission, LLC, to provide for the relocation of two 20" natural gas pipeline for the Owings Mills Boulevard Phase II Project.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, Fiscal Matters 1 through 3 and 5 through 7 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 July and August, 2013.

2. Res. 75-13 - Grant - Alliance, Inc. - Homeless Services Grant Program

At the direction of the Chairman, the Secretary read this Resolution to approve a grant to Alliance, Inc., as part of the Baltimore County Department of Planning, Homeless Services Grant Program. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski

3. Res. 76-13 - Grant - Dundalk Renaissance Corporation

At the direction of the Chairman, the Secretary read this Resolution to approve a grant to Dundalk Renaissance from Baltimore County Department of Planning, Neighborhood Improvement Decision. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Bevins, this Resolution was passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski

4. Res. 77-13 - Approval of loan - Glen Manor, LLC - Eastern Avenue - Redevelopment

At the direction of the Chairman, the Secretary read this Resolution to approve a loan to Glen Manor LLC to assist with the financing of the redevelopment of an existing family housing community in Essex, Baltimore County. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

5. Res. 78-13 - PILOT - Glen Manor, LLC - 1031 Eastern Avenue

At the direction of the Chairman, the Secretary read this Resolution of the County Council to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Glen Manor LLC for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the redevelopment of a rental housing project to benefit low income households in Baltimore County, and to supersede Resolution 104-12, adopted by the County Council for Baltimore County on December 17, 2012. Councilman Olszewski moved to amend this Resolution with the following amendment:

On page 1, in the second WHEREAS paragraph, strike "41,000" and substitute "41,100"

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, Resolution 78-13, as amended, passed by the following roll call vote:

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

Nay - None

6. Res. 79-13 - Sanitary Sewer Extension - Cowenton Avenue - Perry Hall

At the direction of the Chairman, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in the Perry Hall Area, Eleventh Election District and Fifth Council District of Baltimore County. Ed Adams appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Huff, this Resolution was unanimously approved.

7. Res. 80-13 - Accept funds to reimburse County - Tourism Program of Baltimore County

At the direction of the Chairman, the Secretary read this Resolution of Baltimore County, Maryland authorizing the County to accept a gift for the use of Baltimore County, Maryland. Keith Dorset appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 83-13 - Accept donation - National Park Service -Bicentennial War of 1812

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a donation of park interpretive signs valued at Nine Thousand Nine Hundred and Fifty-Five dollars (\$9,955), from the National Park Service. Barry Williams appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

9. Res. 92-13 - Application/receipt of financing - Community Legacy Project - The Battlefield District Infrastructure Project

This Resolution was for introduction only.

10. Res. 93-13 - Sanitary Sewer Extension - Campfield Road - Gwynn Oak

This Resolution was for introduction only.

11. Res. 94-13 - Accept donation - Yeardeley Love Statue Plaza - Meadowood Regional Park

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 Councilman Oliver, the meeting adjourned at 6:16P.M.



Thomas J. Peddicord, Jr.