

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 17
October 20, 2014 6:00 P.M.**

A. The meeting was called to order by Chair Bevins at 6:00 P.M. The Chair 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 Almond, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of October 6, 2014 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chair stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 50-14, 51-14, 52-14 and 53-14.

D. INTRODUCTION OF BILLS

BILL 65-14, entitled An Act for the purpose of permitting certain agricultural tourism uses in certain Resource Conservation zones as an accessory use to a farm engaged in commercial agriculture; defining terms; permitting certain uses by right; requiring compliance with parking regulations; authorizing site alterations or improvements pertaining to parking; authorizing a stay of such agri-tourism uses for noncompliance with parking requirements; permitting certain seasonal signage; limiting the hours of operation; permitting accessory structures that support the agri-tourism uses; authorizing review of complaints by the Agricultural Land Preservation Advisory Board; and generally relating to agricultural tourism.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 54-14, Final Historical Landmarks List, was called. Dave Green appeared. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Bill was passed by the following roll call vote:

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

Bill 55-14, CEB - Senior Aides Project Program, was called. T.J. Joseph appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Bill was passed by the following roll call vote:

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

Nay - None

Bill 56-14, Zoning Regulations - Agriculture Tourism, was called. Councilmembers Quirk, Huff, Bevins and Olszewski commented. There being no further discussion, Councilman Huff withdrew the bill and reintroduced it as Bill 65-14.

F. APPROVAL OF FISCAL MATTERS

The Chair stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on October 14, 2014. 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. Chair Bevins then called upon the Secretary to read the cover letter for Fiscal Matters 1 and 2.

1. Addendum #3 to Contract - Hord Coplan Macht, Inc. - Architectural services - OBF

Addendum #3 to the contract with Hord Coplan Match, Inc., to extend the current term through date upon which architect has fully and finally performed the Eastern Family Resource Center replacement, the Lake Roland Education Center and the Towson Garage to the satisfaction of the County; and increase the total compensation amount to complete these projects.

2. Contract of Sale- Bethel AME Church, Inc. - Acquisition of parcel - Old Court/Dogwood Road - Real Estate Compliance

A contract of Sale with Bethel African Methodist Episcopal Church, Inc., to acquire a parcel of land, located at Old Court Road and east of Dogwood Road, Baltimore, Maryland 21244, for passive recreational open space.

Councilmembers Quirk and Oliver commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 and 2 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 September, 2014.

2. Res. 89-14 - Designation of Sustainable Community - Northwest Gateways

At the direction of the Chair, the Secretary read this Resolution to designate the Northwest Gateways area as a Sustainable Community, pursuant to the attached Sustainable Community map (and Sustainable Community Plan (the “Plan”) as further described in the Sustainable Community Application (the “Application”), for approval either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland. Dave Green appeared. Councilmembers Almond and Oliver commented. There being no further discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

3. Res. 90-14 - Grant - Dundalk Renaissance Corporation - Operating Expenses

At the direction of the Chair, the Secretary read this Resolution to approve a grant to Dundalk Renaissance Corporation from Baltimore County Department of Planning. Liz Glenn appeared. Councilmembers Bevins and Olszewski commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was approved by the following roll call vote:

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

Nay - None

Abstain - Olszewski

4. Res. 91-14 - Grant - Dundalk Renaissance Corporation - Renovation/redevelopment of 4 properties

At the direction of the Chair, the Secretary read this Resolution to approve a grant to Dundalk Renaissance Corporation from Baltimore County Department of Planning. Liz Glenn appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was approved by the following roll call vote:

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

Nay - None

Abstain - Olszewski

5. Res. 92-14 - Property Tax Exemption - DAV - James C. Hironimus

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willie L. Cobb, Jr. 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 Huff, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 93-14 - Property Tax Exemption - DAV - Robert N. Cooper

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willie L. Cobb, Jr. 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.

7. Res. 94-14 - Property Tax Exemption - DAV - William N. Howell

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willie L. Cobb, Jr. 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. 95-14 - Property Tax Exemption - DAV - Thomas S. Gaydos

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willie L. Cobb, Jr. 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.

9. Res. 96-14 - Property Tax Exemption - DAV - Milton V. Matthews

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willie L. Cobb, Jr. 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.

10. Reappointments - Baltimore County Ethics Commission

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the re-appointment of Susan R. Green, Benjamin L. Polakoff, Esq., and Jeffrey L. Forman to the Baltimore County Ethics Commission for a period of 3 years, effective immediately. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, these Re-Appointments was unanimously approved.

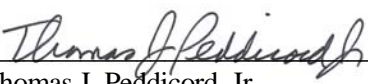
11. Res. 97-14 - Accept donation for Arbutus Recreation Center

This Resolution was for introduction only.

12. Res. 98-14 - Review of PUD - 15 W. Aylesbury Road

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 Quirk, the meeting adjourned at 6:23 P.M.


Thomas J. Peddicord, Jr.