

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 16
October 6, 2014 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:04 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 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 Councilman Olszewski, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of September 15, 2014 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 57-14, entitled An Act for the purpose of amending the 2014-2015 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.

BILL 58-14, entitled An Act for the purpose of amending the 2014-2015 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 Department of Health and Mental Hygiene.

BILL 59-14, entitled An Act for the purpose of amending the 2014-2015 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 Governor's Office for Children.

BILL 60-14, entitled An Act for the purpose of amending the 2014-2015 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 United States Department of Agriculture Food and Nutrition Service.

BILL 61-14, entitled An Act for the purpose of amending the 2014-2015 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 U.S. Department of Health and Human Services.

BILL 62-14, entitled An Act for the purpose of amending the 2014-2015 Current Expense Budget and Capital Budget, by appropriating monies derived from revenues received from anticipated sources but in excess of the budget estimates, through the General Fund to the Capital Improvement Fund.

BILL 63-14, entitled An Act for the purpose of permitting commercial recreation enterprises in a Manufacturing, Heavy (M.H.) zone; and generally relating to commercial recreation enterprises in the Manufacturing, Heavy (M.H.) Zone.

BILL 64-14, entitled An Act for the purpose of amending the definition of a parade; requiring additional information in the permit application; providing an additional basis for the issuance of a permit; and generally relating to parades.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 50-14, CEB - General Fund - Fire and Corrections Bonus Pay, was called. Keith Dorsey appeared. Councilman Quirk moved to amend this Bill with the following amendment:

On page 1, in the second line of the purpose paragraph, strike “undersigned” and substitute “undesignated”.

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 Oliver, seconded by Councilman Huff, Bill 50-14, as amended, passed by the following roll call vote:

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

Nay - None

Bill 51-14, Employees Retirement System - Purchase Credit for Service, was called. Keith Dorsey remained. Councilman Quirk moved to amend this Bill with the following amendment:

On page 2, in line 9, strike “JULY” and substitute “JUNE”.

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 Oliver, seconded by Councilwoman Almond, Bill 51-14, as amended, passed by the following roll call vote:

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

Nay - None

Bill 52-14, CEB - Assistance to Firefighters Grant, was called. Chief Hohman appeared. Councilman Huff commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Bill was passed by the following roll call vote:

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

Nay - None

Bill 53-14, Bicycle Parking, was called. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, 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 Chair stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on September 30, 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 through 10.

1. Amendment to Contract - WB Services, LLC - Transportation services for solid waste - Public Works

An amendment to the contract with WB Services, LLC, to provide transportation services for the hauling of municipal solid waste from various County transfer facilities, to the final disposal sites. The scope of work will be amended to add jockey services at the Central Acceptance Facility; and the provision of a hydraulic dumping trailer with respect to glass hauling to the top of the Texas Landfill.

2. Contract - EESCO Pump and Valve, Inc. - machine pump and valve parts for pumping stations - Public Works

A contract with EESCO Pump and Valve, Inc., to obtain machined pump and valve parts for the Bureau of Utilities, who occasionally has a need for customized machined parts in the County's pumping stations.

3. Contract - Otis Elevator Company - Elevator maintenance services and repair - OBF

A contract with Otis Elevator Company, to provide elevator maintenance services and repairs of every description, at various Baltimore County-owned and/or operated facilities.

4. Contract - Towson Economy Auto Rental - automobile rentals liability/claims division - OBF

A contract with Towson Economy Auto Rental, to provide automobile rentals for the liability/claims division, of the Office of Budget and Finance. In the event a County-owned/operated vehicle is involved in an at-fault accident, the County will provide a rental vehicle to the owner of the damaged vehicle, while their vehicle is being repaired.

5. Contract of Sale - George H. Rye - 4312 Chapel Road - widening of Cross Road - Perry Hall - Real Estate Compliance

A contract of sale with George H. Rye, to acquire a portion of a parcel of land, located at 4312 Chapel Road, Perry Hall, Maryland 21128; for the widening of Cross Road.

6. Contract - Caplan Brothers, Inc. - Glass and glazing services - Detention Center - Corrections

A contract with Caplan Brothers, Inc., to provide all of the labor, tools, materials, equipment, fuel and supervision needed for glass and glazing services at the Baltimore County Detention Center, for the Department of Corrections.

7. Contract - Johnson Controls, Inc. - Chiller maintenance - Detention Center - Corrections

A contract with Johnson Controls, Inc., to provide all of the labor and materials needed for the chiller maintenance at the Baltimore County Detention Center, for the Department of Corrections.

8. Amendment to Lease - St. John Properties, Inc. - Extension of lease of warehouse - HHS

An amendment to the lease between St. John Properties, Inc., to extend the term of its current lease for an additional five years, and increase warehouse capacity from 3,000 to 6,000 square feet, for the Department of Health's Public Health Emergency Preparedness Program, to sustain and enhance the Department's ability to prepare for and respond to public health emergencies.

9. Contracts - (2) - Lead testing services - Planning

Two contracts with Microbac Laboratories and Martel Laboratories JDS, Inc., to furnish laboratory lead testing services to detect the presence of lead in dust, paint chips, soil and water. The services will include labor supervision and supplies necessary for testing of samples for lead.

10. Contract - Walker Parking Consultants/Engineers, Inc. - Consulting services - parking garages at county buildings- OBF

A contract with Walker Parking Consultants/Engineers, Inc., to provide consulting services to evaluate options to address the significant deterioration of the existing parking garages at the Drumcastle Government Center and Public Safety Building.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, Fiscal Matters 1 through 10 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 86-14 - Cowenton-Ebenezer Commercial Revitalization District

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council for the purpose of creating the Cowenton-Ebenezer Commercial Revitalization District. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

2. Res. 87-14 - Re-designation of park site - Angel Park

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to re-designate the Future Park Site adjacent to the Perry Hall Library as Angel Park. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Resolution was unanimously approved.

3. Res. 88-14 - Adoption of Patapsco Area Management Plan - Baltimore County Master Plan 2020

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to adopt the Patapsco Heritage Area Management Plan as part of the Baltimore County Master Plan 2020. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

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

This Resolution was for introduction only.

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

This Resolution was for introduction only.

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

This Resolution was for introduction only.

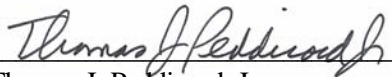
7. Appointment - Baltimore County Board of Appeals - Meryl W. Rosen

At the direction of the man, the Secretary read this correspondence from Councilwoman Almond requesting the appointment of Meryl W. Rosen to the Baltimore County Board of Appeals for the balance of a three year term. Councilwoman Almond commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Huff, this Appointment was unanimously approved.

8. Appointment - Baltimore County Board of Appeals - Jane M. Hanley

At the direction of the Chair, the Secretary read this correspondence from Councilman Huff requesting the appointment of Jane M. Hanley to the Baltimore County Board of Appeals for the balance of a three year term. Councilman Huff commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Appointment was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Marks, seconded by Councilman Huff, the meeting adjourned at 6:23 P.M.


Thomas J. Peddicord, Jr.