

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 18**  
**November 3, 2014                      6:00 P.M.**

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A. The meeting was called to order by Chair Bevins at 6:12 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 15 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman Huff was absent the entire meeting.

**B. APPROVAL OF JOURNAL**

Upon motion by Councilman Marks, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of October 20, 2014 was waived and accepted unanimously by the six Councilmembers present.

**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 54-14 and 55-14.

**D. INTRODUCTION OF BILLS**

**BILL 66-14**, 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 Energy through the Maryland Department of Housing and Community Development.

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

**Bill 57-14**, CEB - HIV Prevention Services, was called. Stephanie House appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

**Bill 58-14**, CEB - AIDS Case Management, was called. Stephanie House remained. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 59-14**, CEB - Voluntary Placement Agreement Diversion Program, was called. Stephanie House remained. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 60-14**, CEB - WIC Breastfeeding Supplement, was called. Stephanie House remained. Councilman Olszewski moved to amend this Bill with the following amendment:

On page 1, in the third line of the title paragraph, and on page 2, in line 8, strike “WIC Breastfeeding Supplement” and substitute “Breastfeeding Peer Counselor Program”.

Councilwoman Almond seconded the motion and this amendment passed by the following roll call vote:

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

Nay - None

Absent - Huff

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Quirk, Bill 60-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 61-14**, CEB - Juvenile Drug Court Enhancement Project, was called. Tim Sheridan appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 62-14**, Capital Budget - Enhancement Productivity Thru Technology, was called. Robert Stradling appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 63-14**, Zoning Regulations - Commercial Recreation Enterprises, was called. Councilman Olszewski commented. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

**Bill 64-14**, This Bill was withdrawn prior to the meeting. Councilmembers Quirk and Marks commented.

#### **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 28, 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 5.

##### **1. Amendment to Contract - Medical Priority Consultants, Inc. - Training and certification courses-911 training programs - OBF**

An amendment to the contract with Medical Priority Consultants, Inc., to provide training and certification courses for required 911 training programs, to increase the total compensation amount and to change the renewal terms to 9 one-year periods.

##### **2. Amendments to Contracts - (3) - On-call electrical services - OBF**

Three contracts to increase the total compensation cap, allowing the contractors to continue to provide on-call electrical services. The need has grown by far beyond the original estimate and the compensation cap is insufficient.

##### **3. Contracts - (3) - Implementation of reforestation projects - Phase II Watershed Implementation Program - DEPS**

Three contracts to provide for the implementation of reforestation projects for application of the County's Phase II Watershed Implementation Plan. Provided services will include site preparation, tree planting, and site and tree maintenance for tree planting projects for urban/suburban areas throughout Baltimore County.

**4. Contract - Cintas Corporation No. 2 - Rental and laundering of uniforms - VOM - Public Works**

A contract with Cintas Corporation No. 2, to provide for the rental and laundering of uniforms for the operating personnel of Vehicle Operations Maintenance and Highways/Equipment Maintenance; and the rental of rags, used by the same contractors, to clean up liquid spills.

**5. Contract - Friends Medical Laboratory, Inc. - Drug and alcohol testing services - HHS**

A contract with Friends Medical Laboratory, Inc., to provide drug and alcohol testing services to uninsured and Baltimore County residents.

There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, Fiscal Matters 1 through 5 were unanimously approved by the six Councilmembers present.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 97-14 - Accept donation for Arbutus Recreation Center**

At the direction of the Chair, the Secretary read this Resolution to authorize the County to accept a donation of Twenty-Five Thousand dollars (\$25,000) from the Arbutus Recreation Council. Barry Williams appeared. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

**2. Res. 99-14 - Property Tax Exemption - DAV - William T. Wallace**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William T. Wallace 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 Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

**3. Res. 100-14 - Property Tax Exemption - DAV - Larry Thompson**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Larry Thompson 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 Quirk, this Resolution was unanimously approved by the six Councilmembers present.

**4. Res. 101-14 - Property Tax Exemption - DAV - Frank W. Caldwell, Sr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Frank W. Caldwell, Sr. 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 Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

**5. Res. 102-14 - Property Tax Exemption - DAV - Richard F. Mast**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard F. Mast 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 by the six Councilmembers present.

**6. Res. 103-14 - Property Tax Exemption - DAV - Charles B. Elliott**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles B. Elliott 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 Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

**7. Res. 104-14 - Applications development rights easements - (MALPF)**

This Resolution was for introduction only.

**8. Res. 105-14 - Accept monetary gift from Maryland Department of Public Safety and Correctional Services**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Quirk, seconded by Councilwoman Almond, the meeting adjourned at 6:25 P.M.



Thomas J. Peddicord, Jr.