

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 20
December 1, 2014 2:00 P.M.

A. The meeting was called to order by Chair Bevins at 2:03 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 30 persons in attendance and the following Councilmembers were present:

TOM QUIRK
VICKI ALMOND
WADE KACH
JULIAN E. JONES, JR.
DAVID MARKS
CATHY BEVINS
TODD K. CRANDELL

FIRST DISTRICT
SECOND DISTRICT
THIRD DISTRICT
FOURTH DISTRICT
FIFTH DISTRICT
SIXTH DISTRICT
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 November 17, 2014 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

At this time there were no Bills for enrollment.

D. INTRODUCTION OF BILLS

At this time there were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 66-14, CEB - Weatherization Assistance Program, was called. Liz Glenn appeared. There being no discussion, this Bill was unanimously approved.

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 November 25, 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 letters for Fiscal Matters 1 through 3.

1. Contract - Dunbar Guard Services, Inc. - Security/ Prisoner Transportation - Police Department

A contract with Dunbar Guard Services, Inc., to provide security guards at various County-owned facilities, and prisoner transportation for the Police Department and the Bureau of Corrections.

2. Amendment to Contract - Community Solutions, Inc. - Multidimensional family therapy services - Circuit Court

An amendment to the contract with Community Solutions, Inc., to add the Circuit Court as a recipient of their services, and to increase the total compensation amount. The contractor will provide multidimensional family therapy services to Baltimore County youth enrollment in the juvenile drug court program.

3. Contract - Paradise Animal Hospital, LLC - Professional veterinarian services - K-9 Unit - Police

A contract with Paradise Animal Hospital, LLC, to provide professional veterinarian services for the dogs assigned to Baltimore County Police Department's K-9 Unit; to possibly include the screening of proscriptive dogs for the unit, evaluations of existing dogs and consultation on canine related issues.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, Fiscal Matters 1 through 3 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chair, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during October, 2014.

2. Res. 111-14 - Revenue Bonds - 11195 Dolfeld Boulevard, LLC

At the direction of the Chair, the Secretary read this Resolution authorizing and providing for the issuance and sale by Baltimore County, Maryland, pursuant to the Maryland Economic Development Revenue Bond Act, as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds (as defined in such Act) in an amount not to exceed \$5,500,000, and lending the proceeds to 11195 Dolfeld Boulevard, LLC, a Maryland limited liability company (the "Facility Applicant"), for the purpose of financing and refinancing a portion of the costs of the (1) acquisition and improvement, of a certain facility (as defined in such Act), such facility and the acquisition and improvement thereof to consist of and include: (a) the acquisition of the real property known as 11195 Dolfeld Boulevard, Owings Mills, Maryland 21117, containing approximately 8.82 acres (the "Land"), (b) construction on the Land of an approximately 30,000 square foot building (the "Building"), (c) acquisition and installation of certain necessary or useful furnishings, fixtures, equipment and machinery installed in, or used at, the foregoing, and (d) acquisition of such other rights related to the property, including appurtenances, rights-of-way, franchises, easements, and other interests in land, and facilities which are ancillary to the foregoing; and (2) paying the costs of issuance and other costs related to the transaction described herein; such facility to be owned by the Facility Applicant and leased to KM Printing, LLC, a Maryland limited liability company, in connection with the operation of a printing/product design manufacturing facility; reserving in Baltimore County, Maryland certain rights concerning the issuance of such bonds; generally describing the public purposes to be served and the financing

transaction to be accomplished; specifying the maximum aggregate principal amount of such bonds that may be issued; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for such bonds; and specifying and describing various matters in connection therewith, as required or permitted by such Act. Will Anderson appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

3. Res. 112-14 - Sanitary Sewer Extension - Hornago Avenue - Perry Hall

At the direction of the Chair, 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. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Kach, this Resolution was unanimously approved.

4. Res. 115-14 - Property Tax Exemption - DAV - Filipe DeJusus, Jr.

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Filipe DeJusus, 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 Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.


5. Res. 116-14 - 2014 Triennial Review - Baltimore County Water & Sewer Plan

This resolution was for introduction only.

6. Res. 117-14 -Amendment to Baltimore County Water & Sewer Plan - 1121 S. Rolling Road

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 Councilman Marks, the meeting adjourned at 2:14 P.M.


Thomas J. Peddicord, Jr.