

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 21**  
**December 15, 2014                      6:00 P.M.**

\*\*\*\*\*

A. The meeting was called to order by Chair Bevins at 6:05 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 Councilman Kach, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of December 1, 2014 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

The Chair stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 66-14.

**D.     INTRODUCTION OF BILLS**

**BILL 67-14**, entitled An Act for the purpose of providing that the county may not issue a citation from a school zone speed monitoring system until a certain amount of time after certain signage is installed; and generally relating to the school zone speed monitoring systems.

**BILL 68-14**, entitled An Act for concerning authorization of the issuance, sale and delivery by Baltimore County, Maryland (the "County") of its (i) general obligation consolidated public improvement bonds in the maximum aggregate principal amount of \$115,000,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$208,000,000, (iii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds and (iv) general obligation refunding bonds in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds authorized to be refunded; and the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

**BILL 69-14**, 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 Governor's Office of Crime Control and Prevention.

**BILL 70-14**, 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 and state funds and made available to the County through the United States Department of Health & Human Services and the State of Maryland Department of Human Resources.

**BILL 71-14**, 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 Corporation for National and Community Service.

**BILL 72-14**, entitled An Act for the purpose of redefining the portion of the C.T. District of Towson to which certain zoning regulation requirements are not applicable; authorizing certain additional exemptions in certain cases; requiring open space waiver fees to be utilized in a certain area; providing certain building height limitations in or near the East Towson Community Conservation Area; and generally relating to exemptions for certain properties in the C.T. District of Towson and building height limitations in or near the East Towson Community Conservation Area.

**BILL 73-14**, entitled An Act for the purpose of requiring notice to the County Council of the establishment or change in the lawful parking time period, hours, days of operation, and rate for any parking meter zone; making stylistic changes; and generally relating to the regulation of parking meters and parking meter zones.

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

At this time there were no Bills for final reading and vote.

**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 December 9, 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 Matter 1.

**1. Contract - Quest Diagnostics, Inc. - Laboratory services for patients - Health Clinics - HHS**

A contract with Quest Diagnostics, Inc., to provide general laboratory services for patients attending Baltimore County Health Department Clinics. These services are offered through HIV/AIDS clinics, reproductive health/woman's health clinics and tuberculosis control clinics.

There being no discussion, upon motion by Councilman Kach, seconded by Councilwoman Almond, Fiscal Matter 1 was 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 November, 2014.

**2. Res. 113-14 - Planning Board - Zoning Classification - Towson urban area**

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council requesting the Baltimore County Planning Board to create new zoning classifications for the Towson area. Councilman Marks moved to amend this Resolution with the following amendments:

1. On page 2, in the first RESOLVED clause, after “area” in the third line, insert “, without consideration of any fiscal issues,”

2. On page 2, after the first RESOLVED clause, insert:

“RESOLVED, that the Planning Board shall hold at least one public hearing prior to the issuance of its report; and be it further”

Councilman Kach seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Kach, Resolution 113-14, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

**3. Res. 114-14 - Approval of proposed PUD - McDaniel Orchards**

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to approve the review of a proposed general development planned unit development in accordance with County law. Councilman Marks commented then moved to amend this Resolution with the following amendments:

1. On page 3, in the first paragraph 1., after “efforts”, insert “, IF SUCH A SIDEWALK HAS NOT BEEN CONSTRUCTED”. In the first paragraph 2., strike “and erect”; after “sign”, insert “TO BE ERECTED”; after “Works”, insert “OR OTHER COUNTY AGENCY”

2. On page 3, in paragraph 1.a., strike “and fencing” and substitute “, SPACED NO MORE THAN 12 FEET APART,”; in 1.b., strike “and fencing”; after “Park” strike “; and” and substitute “SPACED NO MORE THAN 12 FEET APART,” and strike c. and substitute “C. A ROW OF SCOTCH PINES, SPACED NO MORE THAN 12 FEET APART, ALONG THE GOUGH PARK FRONTAGE IN THE VICINITY OF 9119 - 9129 REXIS AVENUE; AND

D. A DOUBLE ROW OF THUJA GREEN GIANT ARBORVITAE TREES, SPACED NO MORE THAN 12 FEET APART, ALONG THE BOUNDARY WITH GOUGH PARK, THE PROPOSED ALLEY, AND 9136 REXIS AVENUE.

IN ADDITION, A CAPITAL IMPROVEMENT BENEFIT OF \$5,000, IN ACCORDANCE WITH SECTION 32-4-242(B)(6)(III), SHALL BE PROVIDED TO THE WHITE MARSH VOLUNTEER FIRE COMPANY.”

3. On page 4, in the first RESOLVED clause, strike “cul-de-sac” and substitute “TRAFFIC ISLAND”; strike “close” and substitute “slow traffic on”; and strike “east” and substitute “SOUTH”
4. On page 4, before the second RESOLVED clause, insert the following: “AS OUTLINED ON THE DEVELOPMENT PLAN, THE DEVELOPER HAS PROPOSED DOUBLE ROWS OF TREES STRETCHING ALONG EAST JOPPA ROAD TO COWENTON AVENUE. THIS CONCEPT SHALL BE INCORPORATED INTO THE FINAL DEVELOPMENT PLAN, WITH THE GOAL OF SHIELDING AND BEAUTIFYING THE PROPERTY TO THE WEST OF THE TRAFFIC CIRCLE.”
5. On page 4, in the second RESOLVED clause, strike “65” and substitute “NO MORE THAN 59”

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Kach, Resolution 114-14, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

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

At the direction of the Chair, the Secretary read this Resolution adopting the report of the 2014 triennial review of the Baltimore County water supply and sewerage plan. Ed Adams appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Olszewski, this Resolution was unanimously approved.

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

At the direction of the Chair, the Secretary read this Resolution this Resolution to amend the Baltimore County Water Supply and Sewerage Plan. Ed Adams remained. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Kach, this Resolution was unanimously approved.

**6. Res. 118-14 - Property Tax Exemption - DAV - Dwayne K. White**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dwayne K. White, 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 Crandell, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**7. Res. 119-14 - Property Tax Exemption - DAV - Charles W. Watt, Sr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles W. Watt, 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 Crandell, seconded by Councilman Quirk, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilwoman Almond, seconded by Councilman Quirk, the meeting adjourned at 6:14 P.M.

  
Thomas J. Peddicord, Jr.