

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 4
February 18, 2014 6:00 P.M.

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:

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|-------------------|-----------------|
| 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 |

Councilman Olszewski was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Huff, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of February 3, 2014 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 10-14, entitled An Act for the purpose of amending the 2013-2014 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 Maryland Department of Human Resources and managed by the Maryland Department of Housing and Community Development.

BILL 11-14, entitled An Act for the purpose of amending the 2013-2014 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 1-14, Residential Development in C.C.C. Districts, was called. Councilman Quirk commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 2-14, A.S. (Automotive Services) Overlay District, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Olszewski

Bill 3-14, Zoning Regulations - Signs, was called. Councilmembers Almond and Marks commented. Councilman Marks then moved to amend this Bill with the following amendment:

1. On page 2, in line 21, strike “ON” and substitute “WITHIN 250 FEET OF”.

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

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

Nay - None

Absent - Olszewski

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Bill 3-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Olszewski

Bill 4-14, Prohibition on Smoking at Recreation and Parks Facilities, was called. Councilmembers Bevins, Marks and Quirk and Marks commented. Councilwoman Almond then moved to amend this Bill with the following amendment:

1. On page 4, in line 12, strike “20” and substitute “30”.

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

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

Nay - None

Absent - Olszewski

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Bill 4-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Olszewski

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 February 11, 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 5.

1. Contract - Associated Catholic Charities, Inc. - Brief Strategic Family Therapy Services - HHS

A contract with Associated Catholic Charities, Inc., to provide Brief Strategic Family Therapy Services for Baltimore County children and youth, ages 6-14, and their families. It is expected approximately 100 families will be served annually.

2. Addendum #2 to Contract - Hord Coplan & Macht, Inc. - On-call architectural services - Public Works

Addendum #2 to the contract with Hord Coplan & Macht, Inc., to provide on-call architectural services to perform preliminary design, site survey, geotech reports, cost estimates, schematic design, design development, construction document, and bid and construction administrative phase services as needed.

3. Contract - Auston Contracting, Inc. -provide scrap tire hauling and recycling services - Public Works

A contract with Auston Contracting, Inc., to provide scrap tire hauling and recycling services for the Department's Highway/Equipment Maintenance Division, at various collection sites throughout Baltimore County.

4. Contract of Sale - Anne C. Lang - Acquisition of land - 3102 California Avenue, 21234 - Real Estate Compliance

A contract of sale with Anne C. Lang, to acquire a parcel of land, located at 3102 California Avenue, Baltimore, Maryland 21234; to add a T-turn around at the end of Arizona Avenue.

5. Contract of Sale - Deer Park MZL, LLC - Acquisition of land - 9631 Liberty Road, 21133 - Real Estate Compliance

A contract of sale with Deer Park MZL, LLC, to acquire a parcel of land, located at 9631 Liberty Road, Randallstown, Maryland 21133; for the extension of Owings Mills Boulevard.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, Fiscal Matters 1 through 5 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Res. 11-14 - Approval of County contribution - Maryland Agricultural Land Preservation Foundation

At the direction of the Chair, the Secretary read this Resolution to approve the County's contribution toward the purchase of certain development rights easements on property in accordance with Title 2, Subtitle 5, Agriculture Article, Annotated Code of Maryland, and Article 24 Land Preservation, Baltimore County Code. Wally Lippincott appeared. Councilman Huff commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

2. Res. 12-14 - Planned Unit Development - Residences at Soldiers Delight

This resolution was for introduction only.

3. Res. 13-14 - Approval of Application - Dundalk Renaissance Corporation - Commercial Revitalization Action Grant

This resolution was for introduction only.

4. Res. 14-14 - Adoption of Substance Abuse Policy for CountyRide program

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 Oliver, the meeting adjourned at 6:20 P.M.


Thomas J. Peddicord, Jr.