

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 3
February 3, 2014 3:30 P.M.**

A. The meeting was called to order by Chair Bevins at 3:44 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
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 Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of January 22, 2014 was waived and accepted unanimously.

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 71-13, 72-13, 73-13, 74-13, 75-13, 76-13 and 78-13.

D. INTRODUCTION OF BILLS

BILL 5-14, entitled An Act for the purpose of prohibiting the use of automated purchase machines for the purchase of certain personal property under certain circumstances; defining certain terms; providing exceptions; providing penalties; and generally relating to purchasing or offering to purchase personal property by means of an automated purchasing machine.

BILL 6-14, entitled An Act for the purpose of authorizing the county to regulate electronic device dealers (“dealers”); prohibiting dealers from paying cash for electronic devices; requiring the licensing of dealers; providing for a certain exception; providing criteria for the licensing of dealers; prohibiting the transfer of a license; providing for certain fees; providing for the expiration and renewal of licenses; providing for the approval, denial, suspension and revocation of a license; providing for the maintenance and electronic reporting of certain records to the Police Department; providing a certain holding period for certain items; providing criminal penalties; providing for injunctive relief; authorizing certain departments to adopt certain regulations; defining certain terms; providing for application of this Act; and generally relating to the regulation of electronic device dealers.

BILL 7-14, entitled An Act for the purpose of altering the compensation of the members of the Baltimore County Board of Appeals; and generally relating to the compensation of the members of the Baltimore County Board of Appeals.

BILL 8-14, 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 Local Management Board from the Maryland State Department of Education.

BILL 9-14, 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 State Arts Council.

E. CALL OF BILLS FOR FINAL READING AND VOTE

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 January 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 letters for Fiscal Matters 1 and 2.

1. Amendment to Contract - Siemens Industry, Inc. - preventative maintenance and emergency services-HVAC - OBF

An amendment to the contract with Siemens Industry, Inc., to provide preventative maintenance and emergency services on the HVAC, fire and life safety systems and pneumatic and digital controls to additional County-owned/operated sites.

2. Addendum #3 to Contract - Rubeling and Associates, Inc. - On-call architectural services - Public Works

An addendum to the contract with Rubeling and Associates, Inc., to provide on-call architectural services for consultant reports, feasibility studies, sketches, renderings, schematic design, design development, construction documents, cost estimates, construction administration, and other assistance on various projects in County buildings on an as-needed basis.

There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, Fiscal Matters 1 and 2 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during December, 2013 and January 2014.

2. Grant Agreement - Dundalk Renaissance Corporation - New and continued neighborhood programs - Police Dept.

At the direction of the Chairman, the Secretary read this Grant with Dundalk Renaissance Corporation. Baltimore County will provide a grant to help community groups launch or continue programs aimed at reducing neighborhood crime and/or provide wholesome activities for at risk youths in the neighborhood. Chief Johnson appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, this Grant was passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski

3. Res. 7-14 - Property Tax Exemption - DAV - Louis L. Manigault

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Louis L. Manigault 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 Councilman Quirk, this Resolution was unanimously approved.

4. Res. 8-14 - Property Tax Exemption - DAV - Godfrey D. Conrad

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Godfrey D. Conrad 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 Almond, seconded by Councilman Quirk, this Resolution was unanimously approved.

5. Res. 9-14 - Property Tax Exemption - DAV - Erskine D. James

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Erskine D. James 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 Oliver, this Resolution was unanimously approved.


6. Res. 10-14 - Property Tax Exemption - BLIND - Susan M. Shiflett

This resolution was withdrawn prior to the meeting.

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

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 Quirk, the meeting adjourned at 3:55 P.M.


Thomas J. Peddicord, Jr.