

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

A. The meeting was called to order by Chair Bevins at 6:07 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

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 18, 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 1-14, 2-14, 3-14, and 4-14.

D. INTRODUCTION OF BILLS

There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 5-14, Automated Purchasing Machines, was called. Chief Johnson appeared. 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 6-14, Electronic Device Dealers, was called. Chief Johnson appeared. There being no discussion, Councilman Quirk then moved to amend this Bill with the following amendment:

1. On page 1, in the third line of the purpose paragraph, strike “a”; in the same line, strike “exception” and substitute “exceptions”.

2. On page 3, in line 16, after “(D)”, insert “(1)”; after line 17, insert:

(2) “ELECTRONIC DEVICE DEALER” OR “DEALER” DOES NOT INCLUDE A WIRELESS SERVICE PROVIDER, ITS AGENTS OR RETAILERS WHOSE PRIMARY BUSINESS INVOLVES:

(I) TRANSACTING IN THE SALE AND ACTIVATION OF ELECTRONIC DEVICES ON THE WIRELESS NETWORK; OR

(II) CONDUCTING TRANSACTIONS INVOLVING THE TRADE-IN OF AN ELECTRONIC DEVICE WHEN THE TRADE-IN VALUE IS APPLIED AS A CREDIT ON THE CUSTOMER’S ACCOUNT OR IN A FORM OF CREDIT OR GIFT CARD THAT MAY ONLY BE REDEEMED WITH THE WIRELESS PROVIDER OR ITS AGENT OR RETAILER.

3. Strike from “REQUIRED” on page 4, line 23 through “LAW” on page 5, line 2 and substitute “SUBJECT TO THIS TITLE”.

4. On page 16, in lines 9 and 12, strike “2013” and substitute “2014”.

Councilman Huff 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 Quirk, seconded by Councilman Oliver, Bill 6-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Olszewski

Bill 7-14, Board of Appeals - Compensation, was called. 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 8-14, School Health Readiness Program, was called. Stephanie House appeared. 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 9-14, Maryland State Arts Council, was called. Fronda Cohen appeared. 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

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 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 and 2.

1. Contract- U.S. Department of Agriculture - Animal & Plant Health Inspection Services - Deer Cooperator - DEPS

A contract with the United States Department of Agriculture, Animal and Plant Health Inspection Services Wildlife Services to continue to provide services as a Deer Cooperator.

2. Contract of Sale - Acquisition of parcel - 3401 North Rolling Road - Real Estate Compliance

A contract of sale with Edward Philander located at 3401 North Rolling Road, to acquire a parcel of land and necessary easements.

Councilman Huff commented on fiscal matter 1. Upon motion by Councilman Huff, seconded by Councilman Oliver, fiscal matters 1 and 2 were unanimously approved.

G. MISCELLANEOUS BUSINESS

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

At the direction of the Chair, the Secretary read this Resolution to request approval of a Commercial Revitalization Action Grant. Andrea Van Arsdale appeared. 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. 14-14 - Adoption of Substance Abuse Policy for CountyRide Program

At the direction of the Chair, the Secretary read this Resolution to adopt a new Substance Abuse Policy for the County Ride Program which specializes in safe, dependable and economical transportation services to Baltimore County residents. George Gay appeared. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

3. Res. 15-14 - Property Tax Exemption - DAV - Eddie L. Addison

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Eddie L. Addison 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 Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

4. Res. 16-14 - Proposed Amendment - Baltimore County Ten Year Solid Waste Management Plan

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.