

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 10
May 22, 2014 10:00 A.M.

A. The meeting was called to order by Chair Bevins at 10:15 A.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 75 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 Quirk, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of May 5, 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 14-14, 15-14, 16-14, 17-14, 18-14, 19-14, 20-14 and 21-14.

D. BUDGET MESSAGE

Chair Bevins read the Baltimore County Budget Message for Fiscal Year 2015.

E. INTRODUCTION OF BILLS

There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 22-14, Manufacturing, Light (M.L.) Zone Use Regulations, was called. Councilman Olszewski commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 23-14, Annual Budget and Appropriation Ordinance of Baltimore County, was called. Mr. Peddicord stated that the various appropriations shown on the annual budget and appropriation ordinance are amended by deletions and substitutions as shown on said ordinance.

Therefore, Bill 23-14, as amended, passed by the following roll call vote:

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

Bill 24-14, Property Tax, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 25-14, Employees Retirement System - Contributions - Pay Schedule IV, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 26-14, Refuse Disposal Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 27-14, Community College Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 28-14, Public Works Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 29-14, Operational Buildings Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 30-14, Parks, Preservation and Greenways Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 31-14, School Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 32-14, Agricultural and Rural Land Preservation Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 33-14, Community Improvement Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 34-14, Waterway Improvement Program Borrowing Ordinance, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

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 May 13, 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 Addendums - (4) - Continuation of Civil Engineering Services - On-call, as-needed basis - Public Works

Four contract amendments to increase the total compensation and provide civil engineering services on an on-call, as-needed basis.

2. Contracts - (2) - Marine Services - Waterways - Marine debris, storm debris and derelict/abandoned boats-DEPS

Two contracts with T. Allen Marine, LLC and Gonce Enterprise, Inc., to provide marine services, on an as-needed basis, in and around Baltimore county Waterways, to remove marine debris; including but not limited to storm debris and derelict and abandoned boats.

3. Contract of Sale - State of MD - Dept. of Health and Mental Hygiene - Spring Grove Hamilton Building Site - Real Estate Compliance

A contract of sale with the State of Maryland , department of Health and mental Hygiene, to acquire a parcel of land, located at the Spring Grove Hamilton Building site E/S Maple Avenue, Catonsville, Maryland 21228; for the future development of a park.

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

G. MISCELLANEOUS BUSINESS

1. Res. 40-14 - Review of PUD - DMS Development, LLC - 101 York

This Resolution was withdrawn prior to the meeting.

2. Res. 43-14 - Accept a gift - MD Dept. Of Public Safety & Correctional Services - 911 Center - Training Software Upgrade

At the direction of the Chair, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Oliver, this Resolution was unanimously approved.

3. Res. 44-14 - Amendment to the Honeygo Plan

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to amend the Honeygo Plan in order to adjust the boundaries of the Honeygo Area. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Huff, this Resolution was unanimously approved.

4. Grant - Dundalk Renaissance Corporation - Wall Mural - War of 1812 - Battle of North Point

At the direction of the Chair, the Secretary read this Grant with Dundalk Renaissance Corporation. Baltimore County will provide a public art grant for a wall mural commemorating the War of 1812, Battle of North Point. The mural will be installed n a commercial building, facing the county's Battle Acre Park on North point Road, in Dundalk. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was approved by the following roll call vote:

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

5. Res. 45-14 - Recycling Goals Amendment - Baltimore County Solid Waste Management Plan

This Resolution was for introduction only.

6. Res. 46-14 - Multi-Family Recycling Amendment - Baltimore County Solid Waste Management Plan

This Resolution was for introduction only.

7. Res. 47-14 - Property Tax Exemption - DAV - Stanley L. Vinson

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Stanley L. Vinson 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 Marks, seconded by Councilman Huff, this Resolution was unanimously approved.


8. Res. 48-14 - Accept monetary gift -Department of Housing and Urban Development - Housing Vouchers - Burnam Wood

This Resolution was for introduction only.

9. Res. 49-14 - Rural Legacy Area Plan Applications

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 10:43 A.M.


Thomas J. Peddicord, Jr.