

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 11
June 2, 2014 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:10 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 35 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 Marks, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of May 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 22-14, 23-14, 24-14, 25-14, 26-14, 27-14, 28-14, 29-14, 30-14, 31-14, 32-14, 33-14 and 34-14.

D. INTRODUCTION OF BILLS

BILL 40-14, 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 Department of Business and Economic Development and Office of Tourism Development and monies derived from other funds and made available to the County through the Baltimore County Chamber of Commerce.

BILL 41-14, entitled An Act for the purpose of prohibiting panhandle lots in the Honeygo Area, including as part of a minor subdivision; and generally relating to panhandle lots.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 35-14, CEB - Animal Services Endowment, was called. Stephanie House appeared. 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 36-14, CEB - General Fund - Department of Public Works, was called. Ed Adams appeared. 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 37-14, Historic Environmental Setting - Springfield, 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 38-14, Zoning Regulations - Manufacturing, Light (M.L.) Zone, 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 39-14, Honeygo Area, 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 27, 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 Matters 1 through 13.

1. BAT#14-08 - Department of Environmental Protection & Sustainability - Community Reforestation Program-DEPS

A budget appropriation transfer for the Department of Environmental Protection and Sustainability. Funds from the reserve for contingencies fund will be transferred to provide a sufficient level of spending authority to defray expenditures that will be transferred in from the Community Reforestation Program, fiscal year 2012 and 2013.

2. Contract - Pinnacle Communications Resource Company, LLC - Marketing and advertising services - Loan Program - DEWD

A contract with Pinnacle Communications Resources Company, LLC to provide marketing and advertising services to support a new loan program for small, minority and woman-owned businesses, by the State of Maryland.

3. BAT#14-06 - Office of Human Resources - Additional Salaries/Training - HR

A budget appropriation transfer for the Office Of Human Resources. Funds will be used for providing additional salaries and training services for Baltimore County employees. Funds are available from the reserve for contingencies funds.

4. BAT#14-07 - Baltimore County Public Schools - FY14 operating plan, curriculum, STAT program, etc. - BCPS

A budget appropriation transfer for Baltimore County Public Schools. Funds will be used to implement the FY2014 operating plan, the BCPS curriculum, the STAT program, to complete approved school realignment and remodeling and to cover utilities overages due to severe weather. Funds are available due to savings in salary expenditures from higher than expected turnover and by leasing technology equipment.

5. Amendment #3 to Contract - Tyler Technologies, Inc. - Extension of renewal periods for OASIS - OIT

Amendment # 3 to the contract with Tyker Technologies, Inc., to extend the number of renewal periods for OASIS, from 9 through June 30, 2014, to 11 through June 30, 2016, while the County upgrades to a new replacement tax billing and management system, MUNIS, also Tyler Technologies, Inc. application. The amendment also increases the total compensation amount for the entire term of the contract.

6. Contracts - (4) - Demolition Services - County-owned locations - OBF

Six contracts with to provide demolition services at various County-owned locations.

7. Contract of Sale - Stenersen Corporation - 15 Beaver Run Lane - Cockeysville - Real Estate Compliance

A contract of sale with Stenersen Corporation, to take title to property located at 15 Beaver Run Lane, Cockeysville, Maryland 21030; for the mitigation of future flooding.

8. BAT#14-05 - Department of Health & Human Services - Animal Services Program - HHS

A budget appropriation transfer for the department of Health and Human Services. Funds will be used for the County's animal service program. These funds are available from salary savings in the center-based services and home health services program.

9. Agreement - Dundalk Youth Services Center - Youth Recovery Community Center services - HHS

An agreement with Dundalk Youth Services Center, to provide youth recovery community center services to Baltimore county youth, who are in recovery from substance use disorders.

10. Agreement - Community Support Services for the Deaf - Specialized mental health services for deaf or hard of hearing -HHS

An agreement with Community Support Services for the Deaf , to provide specialized mental health services to Baltimore County residents who are deaf and hard of hearing and reside in the community.

11. Agreement - Affiliated Sante Group - Mental Health Crisis Response Program - HHS

An agreement with Affiliated Sante Group, to provide a mental health crisis response program.

12. Amendment #2 to Contract - Resources for Managers and Administrators, Inc. (RMA) - Additional renewal - HHS

Amendment # 2 to the contract with Resources for Managers and Administrators, Inc. (RMA), to provide an additional one-year renewal to avoid interruption of services, as the original contract is due to expire on June 30, 2014. RMA currently provides the consultation and evaluation of alcohol and drug abuse prevention programs for the county.

13. Amendment #1 to Contract - Gaudenzia, Inc. - One-year renewal - long-term residential substance abuse treatment services - HHS

An amendment to the contract with Gaudenzia, Inc., to provide an addition one-year renewal to avoid interruption of services, as the original contract is due to expire on June 30, 2014. Gaudenzia, Inc. currently provides long-term residential substance abuse treatment services for criminal justice-involved adults in an existing facility.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, Fiscal Matters 1 through 13 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 April, 2014.

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

At the direction of the Chair, the Secretary read this Resolution to adopt a Recycling Goals Amendment to the Baltimore County Solid Waste Management Plan. Ed Adams appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Huff, this Resolution was unanimously approved.

3. Res. 46-14 - Multi-Family Recycling Amendment - Baltimore Count Solid Waste Management Plan

At the direction of the Chair, the Secretary read this Resolution to adopt a Multi-Family Recycling Amendment to the Baltimore County Solid Waste Management Plan. Ed Adams remained. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was unanimously approved.

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

At the direction of the Chair, the Secretary read this Resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. Stephanie House appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

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

At the direction of the Chair, the Secretary read this Resolution to rank five Rural Legacy Area Plan applications submitted to the Maryland Department of Natural Resources for consideration and approval by the Maryland Rural Legacy Board for funding in fiscal year 2015. These plans include the Baltimore County Coastal, Gunpowder Valley, Long Green Land Trust, Manor, and Piney Run Watershed. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Almond, this Resolution was unanimously approved.

6. Res. 50-14 - Review of Planned Unit Development - 25 Main Street - Reisterstown

This Resolution was for introduction only.

7. Res. 51-14 - Department of Environmental Protection and Sustainability - Stormwater Remediation Fee

This Resolution was for introduction only.

8. Res. 52-14 - Review of Planned Unit Development - Merritt Pavilion - Dundalk

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 6:17 P.M.


Thomas J. Peddicord, Jr.