

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 12
July 7, 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 led by John Pelham of Victory Villa Elementary School. There were approximately 55 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman Huff was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of June 2, 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 35-14, 36-14, 37-14, 38-14 and 39-14.

D. INTRODUCTION OF BILLS

BILL 42-14, entitled An Act for the purpose exempting certain legally nonconforming signs from the abatement provisions of Bill 89-1997; and generally relating to signs.

BILL 43-14, entitled An Act for the purpose of permitting Diagnostic Imaging Centers in the R-O Zone under certain conditions; and generally relating to Diagnostic Imaging Centers.

BILL 44-14, entitled An Act for the purpose of permitting certain types of canopy signs, subject to certain restrictions, and generally relating to canopy signs.

BILL 45-14, 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 and state funds and made available to the County through the State of Maryland Department of Human Resources and the Circuit Court for Baltimore County.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 40-14, CEB - Tourism and Promotion Grant, was called. Donna Morrison appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

Bill 41-14, Panhandle Lots, was called. Councilman Marks commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

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 July 1, 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 29.

1. Agreement - Elaine C. Katz - Professional Services/Executive Director Baltimore County Ethics Commission - Law

An agreement with Elaine C. Katz, to provide her professional services, and serve as the Executive Director of the Baltimore County Ethics Commission.

2. Contract - Homeland Security & Management Solutions dba Dantli Corp - On-site certified interpretation and transcription services - Police

A contract with Homeland Security and Management Solutions d/b/a Dantli Corp, to provide on-site certified interpretation and transcription services of witnesses, victims, and/or suspects for the Police Department in Homeland Security.

3. Contract - ALS Group USA Corporation, dba ALS Environmental - Laboratory analysis - Environmental samples - Public Works

A contract with ALS Group USA Corporation, d/b/a ALS Environmental, to provide laboratory analysis of environmental samples collected by the contractor or County personnel from the municipal solid waste landfill sites, in support of remediation, monitoring and investigation projects.

4. Contract - Lighting Maintenance, Inc. - Maintenance/repair lighting systems at athletic fields, courts & parks - Rec. & Parks

A contract with Lighting Maintenance, Inc, to provide the maintenance and repair of lighting systems at athletic fields, courts and parks throughout Baltimore County.

5. Contract - Advantage Engineers, LLC - Design & engineering services - Inter-County Broadband Network - OIT

A contract with Advantage Engineers, LLC, to provide design and engineering services for the inter-county broadband network fiber optic infrastructure project, to build as much as 850 miles of fiber optics and directly connect over 650 community anchor institutions (schools, libraries, government buildings, community colleges, public safety agencies, etc).

6. Amendment to Contract - Expert Carpet Cleaning, Inc. - Carpet cleaning services at BCPL branches - OBF

An amendment to the contract with Expert Carpet Cleaning, Inc., to provide carpet cleaning services to Baltimore County Public Libraries.

7. Amendment to Contract - Shamrock Maintenance, Inc. - Janitorial services at BCPL branches - OBF

An amendment to the contract with Shamrock Maintenance, Inc., to provide janitorial services to Baltimore County Public Libraries. As of July 1, 2014, Baltimore County's Property Management will be assuming maintenance duties of the County libraries.

8. Agreement - Ascendient Healthcare Advisors, Inc. - Community Health Needs Assessment (CHNA) FY15 - HHS

An agreement with Ascendient Healthcare Advisors, Inc., to provide a Community Health Needs Assessment (CHNA) for fiscal year 2015.

9. Agreement - Pro-Fix Medical Repair and Sales, LLC - Maintenance & repair of medic unit equipment - Fire

An agreement with Pro-Fix Medical Repair and Sales, LLC, for the maintenance and repair of the stretchers and stair chairs used on Baltimore County's medic units.

10. Contract - Manolis Painting Company - Lead abatement & paint services - Battle Acre Park - Planning

A contract with Manolis Painting Company, to provide lead abatement and painting services for the historic iron fence, at Battle Acre Park, in Dundalk, Maryland.

11. Contract - Arc Environmental, Inc. - Lead hazard risk assessments - Planning

A contract with Arc Environmental, Inc., to provide lead hazard risk assessments in Baltimore County residences.

12. Contracts - (2) - Randomized controlled trial evaluation - statistical evidence - Accelerating Connections to Employment (ACE) Initiative - E&WD

Two contracts with ICF Incorporated, LLC and Social Solutions Global, Inc., to implement a randomized controlled trial evaluation, that will provide statistical evidence for the Accelerating Connections to Employment (ACE) initiative, for which the County received a grant from the U.S. Department of Labor, Employment and Training.

13. Amendment to Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum - Family and Kinship Navigation Services - HHS

An amendment to the contract with Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum, to provide an family and kinship navigation services, deigned to help families navigate through the human services system.

14. Contract - People Encouraging People, Inc. - Enhanced clinical support & rental subsidies - HHS

A contract with People Encouraging People, Inc., to provide enhanced clinical support and rental subsidies to 35 Baltimore County adults, who are being discharged from a state psychiatric hospital.

15. Amendment to Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum - Therapeutic Afterschool Services - HHS

An amendment to the contract with Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum, to provide therapeutic afterschool services to Baltimore County youth, who are ages 5 to 12 with serious emotional illness.

16. Contract - Mosaic Community Services, Inc. - Intensive community transition beds & rehabilitation services - HHS

A contract with Mosaic Community Services, Inc., to provide intensive community transition beds and residential rehabilitation services to Baltimore County adults, who are discharged directly from a state hospital to the provider.

17. Contract - Prologue, Inc. - Services to discharged psychiatric patients - HHS

A contract with Associated Prologue, Inc., to provide services to Baltimore County adults who are being discharged from a state psychiatric hospital.

18. Contract - Advanced Fire Protection Systems, LLC - Maintenance and repair of fire sprinkler systems - OBF

A contract with Associated Advanced Fire Protection Systems, LLC, to provide the maintenance and repair of fire sprinkler systems in Baltimore County facilities.

19. Contract - B&J Sweeping and Sons, Inc. - Street sweeping services - Public Works

A contract with B & J Sweeping and Sons, Inc., to provide street sweeping services for Eastern Baltimore County.

20. Agreement - Electric Motor Repair Company - Labor, materials and maintenance - DOC kitchen equipment - Corrections

An agreement with Electric Motor Repair Company, to provide labor materials and preventive maintenance for the Department of Corrections kitchen equipment.

21. Contract - Sentinel Offender Services, LLC - Home monitoring & equipment services - home detention - Corrections

A contract with Sentinel Offender Services, LLC, to provide home monitoring and equipment services for Baltimore County inmates sentenced to home detention.

22. Contract of Sale - Weslie John Hinegardner, Jr. - 5017 Hornago Avenue - Perry Hall - Real Estate Compliance

A contract of sale with Weslie John Hinegardner, Jr., to acquire a parcel of land, located at 5017 Hornago Avenue, Perry Hall, Maryland 21128; for the extension of the sanitary sewer to 5 properties with failing septic systems.

23. Contract of Sale - Dennis Stark - 1600 Hicks Road - White Hall - Real Estate Compliance

A contract of sale with Dennis Stark, to acquire a agricultural easement, located at 1600 Hicks Road, White Hall, Maryland 21161; for the protection of farmland through the County Agricultural Land Preservation Program.

24. Contract of Sale - Isaac Property, LLC - Cross Road - Perry Hall - Real Estate Compliance

A contract of sale with Isaac Property, LLC, to acquire a portion of a parcel of land and necessary easements, located at Cross Road, Perry Hall, Maryland 21128; for the widening of Cross Road.

25. Contract of Sale - William Henry Dietz - 9422 Cross Road - Perry Hall - Real Estate Compliance

A contract of sale with William Henry Dietz, to acquire a portion of a parcel of land and necessary easements, located at 9422 Cross Road, Perry Hall, Maryland 21128; for the widening of Cross Road.

26. Contract of Sale - Jeffrey Alan Bayer - 3116 Rolling Road - Baltimore - Real Estate Compliance

A contract of sale with Jeffrey Alan Bayer, Trustee of the Katherine R. Bayer Living Trust, to acquire a parcel of land and necessary easements, located at 3116 Rolling Road, Baltimore, Maryland 21244; for the widening of Rolling Road.

27. Agreement - BayLand Consultants & Designers, Inc. - On-call professional services - Aquatic vegetation - DEPS

An agreement with Consultants & Designers, Inc., to provide on-call professional services for the collection and mapping of submerged aquatic vegetation.

28. Contracts - (2) - Increase compensation - Stream restoration services. - DEPS

Two contract amendments with Century Engineering, Inc./Whitney Bailey Cox Magnani (Joint Venture) and McCormick Taylor & Associates, to increase the total compensation of these two contracts, and continue to provide stream restoration services.

29. Agreement - Klausner, Kaufman, Jensen & Levinson - Drafting of writ of certiorari - United States Supreme Court - Law

An agreement with Klausner, Kaufman, Jensen & Levinson, for the drafting of a petition for writ of certiorari to the United States Supreme Court, arising from the decision of the United States Court of Appeals for the Fourth Circuit in Baltimore County v. EEOC.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, Fiscal Matters 1 through 29 were unanimously approved by the six Councilmembers present.

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 May, 2014.

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

At the direction of the Chair, the Secretary read this Resolution to approve the review of a proposed planned unit development in accordance with County Law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

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

At the direction of the Chair, the Secretary read this Resolution to requesting the Department of Environmental Protection and Sustainability to review the effectiveness of the Stormwater Remediation Fee as it is applied to non-residential, non-institutional property, and to report the Department's finding and recommendations to the County Council. Councilman Olszewski commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved by the six Councilmembers present.

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

At the direction of the Chair, the Secretary read this Resolution to approve the review of a proposed planned unit development in accordance with County Law. Councilman Olszewski commented then moved to amend this Resolution with the following amendments:

1. On page 2, in the fourth WHEREAS clause, in the fourth line, strike “state of the art”, and in the fifth line, strike “approximately” and substitute “a minimum of”
2. On page 2, in the fourth WHEREAS clause, after “Grange Elementary School”, insert “and a monetary contribution of a minimum of twenty-five (25%) of the total cost, and sufficient when combined with other funding identified by the County, to fully fund all work required to construct a full-sized synthetic turf multi-purpose field and lights on County-owned property in the same recreation council district”

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

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

Nay - None

Absent - Huff

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Resolution 52-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Huff

5. Res. 53-14 Property Tax Exemption - DAV - Clifford Curry

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Clifford Curry 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 Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

6. Res. 54-14 Property Tax Exemption - DAV - Charity M. Poling

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charity M. Poling 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 Quirk, this Resolution was unanimously approved by the six Councilmembers present.

7. Res. 55-14 Property Tax Exemption - DAV - Nathan Allen Wright, Sr.

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Nathan Allen Wright, Sr. 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 Olszewski, this Resolution was unanimously approved by the six Councilmembers present.

8. Grant Recommendations - FY 2015 Arts & Sciences General Fund Grants

At the direction of the Chair, the Secretary read this correspondence from the Administrative Office, for FY2015 Arts and Sciences general funds grant. The funds will be used to support the arts and sciences available to all Baltimore County residents. Fronda Cohen appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, these grant recommendations was unanimously approved by the six Councilmembers present.

9. Res. 40-14 - Review of Planned Unit Development - Merritt Pavilion - Dundalk

At the direction of the Chair, the Secretary read this Resolution to approve the review of a proposed planned unit development in accordance with County Law. Councilman Marks moved to amend this Resolution with the following amendments:

1. On page 4, in the first line of the second paragraph 2, strike "The" and substitute "SO LONG AS APPROVAL IS PROVIDED FROM THE STATE HIGHWAY ADMINISTRATION, THE"
2. On page 5, in paragraph 4, in the third line after "similar to", insert "THOSE ON THE WEST SIDE OF YORK ROAD NORTH OF CHESAPEAKE AVENUE AS OF THE DATE OF THIS RESOLUTION, AND SIMILAR TO"
3. On page 5, in paragraph 6, after "No", strike "hookah lounges, bail bondsman businesses, or tattoo parlors" and substitute "liquor stores, pawn shops, tattoo or body piercing establishments, massage establishments, adult entertainment businesses, hookah or vapor lounges, bail bondsman businesses, check cashing businesses, stand alone cigarette or liquor sales, or service garages".

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

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

Nay - None

Absent - Huff

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Resolution 40-14, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Huff

10. Res. 56-14 Public Disclosure - Aaron K. Tsui

At the direction of the Chair, the Secretary read this Resolution concerning the public disclosure of Aaron K. Tsui, an employee of the Baltimore County Department of Permits, Approvals and Inspections. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

11. Res. 57-14 - Mr. Marks - Review of Planned Unit Development - Towson Mews

This Resolution was for introduction only.

12. Res. 58-14 - Endorsement of Application - Greater Dundalk/Sparrows Point Sustainable Community - Turners Station area

This Resolution was for introduction only.

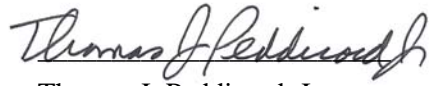
13. Res. 59-14 - Endorsement of Application - MD Community Investment Tax Credit Program - United Ministries

This Resolution was for introduction only.

14. Res. 60-14 - Expansion of Residential Parking Area - "B" - Southland Hills - Towson

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilman Quirk, the meeting adjourned at 6:31 P.M.

A handwritten signature in cursive script, reading "Thomas J. Peddicord, Jr.", written in dark ink.

Thomas J. Peddicord, Jr.