

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 2
January 20, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:03 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 45 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Kach, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of January 5, 2015 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 4-15, entitled An Act for the purpose of amending the 2014-2015 Capital Budget and the Capital Improvement Program FY 2016-2020 by appropriating \$131,645,500 as authorized in Bills 26-14, 27-14, 28-14, 29-14, 30-14 and 31-14; and appropriating \$1,200,000 of Local Open Space Waiver Fees collected in excess of appropriated amounts.

BILL 5-15, entitled An Act for the purpose of amending the 2014-2015 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 Transportation Administration.

BILL 6-15, entitled An Act for the purpose of permitting a conservation burial ground in the R.C. 8 Zone by special exception; defining terms; providing certain conditions applicable to a conservation burial ground; and generally relating to conservation burial grounds.

BILL 7-15, entitled An Act for the purpose of altering the time frames during which the selling of goods or services is permitted by licensed persons to the occupants of certain residential properties; and generally relating to door-to-door soliciting.

BILL 8-15, This Bill was withdrawn prior to the meeting.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 67-14, Speed Monitoring System - Signage Requirement, was called. Mike Field appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Bill 68-14, Borrowing Ordinance, was called. Keith Dorsey appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Bill 69-14, CEB - Therapeutic Treatment Services, was called. Tim Bruno appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Bill 70-14, CEB - Maryland Energy Assistance Program, was called. Dr. Branch appeared. Councilman Quirk moved to amend this Bill with the following amendment:

On page 2, in line 8, strike "\$36, 864" and substitute "\$89,030".

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

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Thereafter, upon motion by Councilman Quirk, seconded by Councilwoman Almond, Bill 70-14, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Bill 71-14, CEB - Retired and Senior Volunteer Program, was called. Joanne Williams appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

Bill 72-14, The C.T. District of Towson; East Towson, was called. Councilman Marks questioned the Council Secretary. Councilman Jones then moved to amend this Bill with the following amendments:

1. On page 2, in line 9, strike “BOSLEY” and substitute “WASHINGTON”
2. On page 2, in line 18, after “2.” insert “(I)”; in line 21, strike “SIGNAGE OR PARKING” and substitute “OR SIGNAGE”; and in line 22, after “DEVELOPMENT”, insert the following:

“, SUBJECT TO THE REQUIREMENTS OF THIS PARAGRAPH.

(II) THE DIRECTOR SHALL GIVE PUBLIC NOTICE OF A REQUEST FOR EXEMPTION AND SHALL POST THE PROPERTY AT LEAST 10 DAYS PRIOR TO HIS DECISION ON THE PROPOSED EXEMPTION. THE DIRECTOR’S DECISION MAY BE APPEALED UNDER SECTION 32-3-401 OF THE COUNTY CODE.

(III) THE CALCULATION OF REQUIRED OFF-STREET PARKING MAY INCLUDE ANY SPACES LOCATED IN ANY PUBLICALLY-OWNED OR PRIVATELY-OWNED SURFACE OR STRUCTURED PARKING LOT LOCATED WITHIN THE DEVELOPMENT.

(IV) THE DIRECTOR MAY NOT GRANT AN EXEMPTION TO PERMIT ANY OUTDOOR ADVERTISING SIGNS WITHIN THE DEVELOPMENT, OR TO PERMIT ANY ROOF-MOUNTED SIGNS WITHIN THE DEVELOPMENT.

3. On page 3, line 1, after “writing” add “, INCLUDING AN EXPLANATION OF HOW THE EXEMPTION IS NOT DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, OR GENERAL WELFARE,”.
4. On page 3, in line 8, strike “TWO” and substitute “THREE”
5. On page 3, in line 14, strike “110” and substitute “45”.
6. On page 3, insert the following after line 20:

“SECTION 3. AND BE IT FURTHER ENACTED, that a property located within the boundaries of the area described in Section 235.B.7.A, as in effect immediately prior to the adoption of this Act, shall continue to be eligible for the exemptions provided in Section 235B.7.C.1., and the provisions of this Act do not apply to any development for which a letter granting an exemption under Section 235B.7.C. has been issued by the Director of Permits, Approvals and Inspections prior to the effective date of this Act.”

7. On page 4, in line 1, strike “3” and substitute “4”

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

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Jones, Bill 72-14, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Bill 73-14, Parking Meter Zones and Parking Meters, was called. Councilman Marks commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

F. APPROVAL OF FISCAL MATTERS

There were no fiscal matters at this time.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

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

2. Res. 2-15 - Accept donation of weight training equipment - Police Department

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. Chief Johnson appeared. Councilman Crandell commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

3. Res. 3-15 - Property Tax Exemption - DAV - Keith E. Williams

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Keith E. Harmon, 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 Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

4. Res. 4-15 - Property Tax Exemption - DAV - Frank C. Terzigni

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Frank C. Terzigni, 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 Crandell, seconded by Councilman Quirk, this Resolution was unanimously approved.

5. Appointment - Director, Department of Aging - Joanne E. Williams

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Joanne E. Williams as Director of the Department of Aging. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Quirk, this Appointment was unanimously approved.

6. Appointment - Director, Department of Corrections - Deborah J. Richardson

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Deborah J. Richardson as Director of the Department of Corrections. There being no discussion, upon motion by Councilman Kach, seconded by Councilwoman Almond, this Appointment was unanimously approved.

7. Appointment - Director, Department of Economic & Workforce Development - William Anderson

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of William Anderson as Director of the department of Economic Development. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Appointment was unanimously approved.

8. Appointment - Director, Office of Human Resources - George E. Gay

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of George E. Gay as Director of the Office of Human Resources. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Appointment was unanimously approved.

9. Appointment - Director, Office of Information Technology - Robert Stradling

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Robert Stradling as Director of the Office of Information Technology. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Crandell, this Appointment was unanimously approved.

10. Appointment - Director, Department of Planning - Andrea Van Arsdale

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Andrea Van Arsdale as Director of the Department of Planning. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Quirk, this Appointment was unanimously approved.

11. Appointment - Director, Department of Recreation and Parks - Barry F. Williams

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Barry F. Williams as Director of the Department of Recreation and Parks. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Appointment was unanimously approved.

12. Appointment - Zoning Commissioner/Administrative Law Judge - Lawrence M. Stahl

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Lawrence M. Stahl as Zoning Commissioner/Administrative Law Judge. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Marks, this Appointment was unanimously approved.

13. Appointment - Deputy Zoning Commissioner/Administrative Law Judge - John E. Beverungen

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of John E. Beverungen as Deputy Zoning Commissioner/Administrative Law Judge. Councilwoman Bevins commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Kach, this Appointment was unanimously approved.

14. Res. 5-15 - Amending Boundaries - Pikesville Commercial Revitalization District

This Resolution was for introduction only.

15. Res. 6-15 - 2005-2006 Land Preservation, Parks and Recreation Plan Update

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, the meeting adjourned at 6:25 P.M.


Thomas J. Peddicord, Jr.