

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 17
October 19, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:01 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 25 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 Crandell, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of October 5, 2015 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 62-15, 63-15, 64-15, 65-15, 67-15 and 68-15. Bill 66-15 was returned unsigned by the Executive and is also hereby enrolled.

D. INTRODUCTION OF BILLS

Bill 80-15, entitled An Act for the purpose of providing for the appointment of certain members to the Review Committee for Public Swimming Pools and Bathing Beaches; moving certain functions of the Department of Environmental Protection and Sustainability and its Director to the Department of Health and the Health Officer; making certain corrections for style and certain technical corrections; providing for the construction and application of this Act; providing for the continuity of terms of certain officials, the status of certain transactions and employees, rights, titles, and interests, licenses, registrations, certifications, and permits; and generally relating to the public swimming pools and bathing beaches.

Bill 81-15, entitled An Act for the purpose of prohibiting an owner, occupant, or person in control of a lot or parcel of land in the County from maintaining a growth of bamboo within a certain distance of a property line adjoining an occupied residential, commercial, or industrial property; providing for notice to a property owner; and generally relating to regulating the growth of bamboo under certain circumstances.

Bill 82-15, entitled An Act for the purpose of requiring notice to certain property owners within a certain distance of the location of a planned fireworks display; increasing the penalties; and generally relating to fireworks.

Bill 83-15, entitled An Act for the purpose of permitting a person or entity that is licensed as both a medical cannabis grower and a medical cannabis processor to operate a licensed medical cannabis dispensary at its growing and processing facility under certain conditions; and generally relating to medical cannabis facilities.

Bill 84-15, entitled An Act for the purpose of providing that the amount of local open space wavier fees, or fees in lieu, may not be reduced below the amount established by law; and generally relating to fees established for recreational space.

Bill 85-15, entitled An Act for the purpose of reducing the rates for the stormwater management fee for Fiscal Year 2017, and repealing the stormwater management program and stormwater management fee as of July 1, 2017.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 69-15, Zoning Regulations - Manufacturing, Light Zone, was called. Councilman Jones commented. There being no further discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
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 October 13, 2015. 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 6.

1. Amendment#2 to Contract - Apex Companies, LLC - Inspection, maint. & water quality conversion - stormwater facilities - DEPS

Amendment #2 to the contract with Apex Companies, LLC, to increase the total compensation amount during the entire term of the agreement. The contractor will continue to provide for the inspection, maintenance and water quality conversion of eligible existing public stormwater facilities for Baltimore County.

2. Amendment to Contract - Honeywell International, Inc. - Maintenance, etc. - existing Honeywell Equipment - OBF

An amendment to the contract with Honeywell International, Inc., to increase the total compensation to cover the extension period.

3. Amendment to Contract - National Academies of Emergency Dispatch -Re-certification services - OBF

An amendment to the contract with National Academies of Emergency Dispatch, to add 3 additional renewal years to the current term, and increase the total compensation amount.

4. Amendment#2 to Lease - Chartley Limited, LLLP - Women, Infants & Children (WIC) Program -Reisterstown - HHS

Amendment #2 to the lease with Chartley Limited, LLLP, to extend the current term through October 31, 2017 with one additional two-year term option. The space utilized by the Women, Infants and Children (WIC) Supplemental Nutrition Program in Reisterstown, Maryland.

5. Contracts - (2) - Snow Removal, deicing & salt application - PW

Two contracts with Prough's Home Improvement, LLC, and Greenscapes Unlimited, Inc., to provide snow-removal, de-icing and salt application services on an on-call, as needed basis.

6. Contracts - (2) - On-call bridge inspection services - PW

Two contracts with Whitman, Requardt and Associates, LLP, and Wilson T. Ballard Company, to provide professional on-call bridge inspection services for structures in the County's minor bridge inventory. The present inventory of bridges that span less than 20 feet includes 348 bridges.

There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, Fiscal Matters 1 through 6 were unanimously approved.

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 September, 2015.

2. Res. 88-15 - Approval of grant application - NAMI Metropolitan Baltimore, Inc.

At the direction of the Chair, the Secretary read this Resolution to approve the application by NAMI Metropolitan Baltimore, Inc. for a grant from Baltimore County Department of Planning. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Resolution was approved by the following roll call vote:

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

3. Res. 89-15 - Planning Board - Open Space Waiver Fees

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council requesting the Planning Board to recommend to the County Council the manner in which open space waiver fees may be used to meet the County's local open space needs as those needs are identified in the Baltimore County Land Preservation, Parks and Recreation Plan. Councilmembers Quirk and Marks commented. Councilman Quirk then moved to amend this Resolution with the following amendments:

1. On page 1, after the fourth WHEREAS clause, insert "WHEREAS, Master Plan 2020 is the overarching County policy on the management of growth and development and the conservation of resources, including open space, that contribute to livability within the County; and"
2. On page 2, in the second and fifth lines of the first RESOLVED clause, before "the" insert "Master Plan 2020 and" in each instance.
3. On page 2, in the second line of the second RESOLVED paragraph, strike "and" and substitute a comma; in the third line after "Inspections" insert ", and Recreation and Parks"; in the same line, strike "Home Builders" and in the next line strike "Association of Maryland" and substitute "Maryland Building Industry Association, the Baltimore County Land Trust Alliance"; in the same line, before "the" insert "a representative, selected by the County Council, from"

Councilwoman Almond seconded the motion and these amendments 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 Councilman Jones, Resolution 89-15, as amended, passed by the following roll call vote:

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

4. Res. 90-15 - Local Open Space Waiver Fees

This Resolution was deferred to the November 2, 2015 meeting.


5. Res. 91-15 - Planning Board - Open Space Waiver Fees

This Resolution was for introduction only.

6. Res. 92-15 - Planning Board - Open Space Waiver Fees

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilwoman Almond, seconded by Councilman Quirk, the meeting adjourned at 6:10 P.M.


Thomas J. Peddicord, Jr.