

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 18
November 2, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:05 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 19, 2015 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chair stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 69-15.

D. INTRODUCTION OF BILLS

Bill 86-15, entitled An Act for the purpose of permitting certain uses on certain large tracts of land in the Manufacturing, Heavy (M.H.) Zone by right and by special exception; providing for the process of development for uses permitted by right on certain large tracts in the Manufacturing, Heavy (M.H.) Zone; and generally relating to the Manufacturing, Heavy (M.H.) Zone.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 70-15, 2015 - 2016 Capital Budget - Southland Hills Mini Park, was called. Vince Gardina appeared. Councilman Marks 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

Bill 71-15, CEB - Partner Services , was called. Della Leister appeared. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 72-15, CEB - Linkage to Care Re-engagement to Care Program, was called. Della Leister remained. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 73-15, CEB - Tobacco Enforcement Initiative to Support Synar Compliance, was called. Della Leister remained. Councilman Jones commented then moved to amend this Bill with the following amendment:

On page 1, in the third line of the WHEREAS clause, strike “Center for Tobacco Prevention Control,”.

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 Jones, seconded by Councilman Quirk, Bill 73-15, as amended, passed by the following roll call vote:

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

Bill 74-15, CEB - Ryan White HIV Case Management Program, was called. Della Leister remained. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 75-15, CEB - MIECHV Enhanced Healthy Families, was called. Della Leister remained. Councilman Crandell commented. Councilman Quirk then moved to amend this Bill with the following amendment:

On page 1, in the third line of the first WHEREAS clause, after “nurse”, insert “and for one additional Family Support Worker Position contracted through Abilities Network, Inc”.

Councilwoman Almond 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 Councilwoman Almond, seconded by Councilman Quirk, Bill 75-15, as amended, passed by the following roll call vote:

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

Bill 76-15, CEB - Breastfeeding Peer Counselor, was called. Della Leister remained. Councilman Quirk moved to amend this Bill with the following amendment:

On page 1, in the third line of the title, and on page 2, in line 8, strike “WIC Supplementation Grant”.

Councilwoman Almond 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 Councilwoman Almond, seconded by Councilman Quirk, Bill 76-15, as amended, passed by the following roll call vote:

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

Bill 77-15, Baltimore County Code - Code Revision - First Enactment, was called. Mike Field appeared. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 78-15, Recreational Space - Reports, was called. Councilman Quirk commented then moved to amend this Bill with the following amendments:

1. On page 2, in line 5, before "THE" insert "BEGINNING ON JULY 1, 2016 AND EVERY YEAR THEREAFTER,"
2. On page 3, after line 2, insert "(3) THE REPORT SHALL BE POSTED ON THE COUNTY COUNCIL INTERNET WEBSITE."

Councilman Kach 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 Councilwoman Almond, Bill 78-15, as amended, passed by the following roll call vote:

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

Bill 79-15, Basic Services Maps, was called. Councilman Quirk commented then moved to amend this Bill with the following amendments:

1. On page 1, in the purpose paragraph, after "standards", insert "providing for the application of the Act"
2. On page 2, in line 20, strike "\$7 of Article 70B" and substitute "TITLE 10, SUBTITLE 4 OF THE HUMAN SERVICES ARTICLE"
3. On page 3, in line 8, after "2015" insert "and shall apply to Commercial Revitalization Districts established by County Council resolution prior to the effective date of this Act"

Councilman Jones 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 Kach, seconded by Councilwoman Almond, Bill 79-15, as amended, 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 27, 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 5.

1. Contracts - (2) - On-call snow removal, de-icing and salt application - DPW

A contract with Blake and Sons Contracting, LLC and J & J Truck and Trailer, to provide snow-removal, de-icing and salt application services on an on-call, as-needed basis.

2. Contract - E.J. Herring & Son, Inc. - Chiller maintenance -Baltimore County facilities - OBF

A contract with E.J. Herring & Son, Inc., to provide chiller maintenance at various Baltimore County facilities. The contractor shall provide all necessary labor, supervision, equipment, material, tools and all related incidentals required to maintain and provide minor repairs to chillers in the County facilities.

3. Amendment to Contract - Mar-Len Environmental, Inc. - Professional forestry services - DEPS

An amendment to the contract with Mar-Len Environmental, Inc., to increase the total compensation amount during the entire term of the agreement, including renewals. The contractor will continue to provide professional forestry services for Baltimore County, including reforestation projects for the Chesapeake Bay Watershed Implementation Plan program.

4. Contract of Sale - Julius Adeleke - 3114 Rolling Road, 21244 - Widening of Rolling Road - Real Estate Compliance

A contract of sale with Julius Adeleke, to acquire a parcel of land and necessary easements, located at 3114 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

5. Addendum to Contract - A. Morton Thomas & Associates, Inc. - Professional civil engineering/site design services-OBF

An amendment to the contract with A. Morton Thomas and Associates, Inc., to increase the total compensation amount. The contractor will continue to furnish professional civil engineering/site design services to prepare studies, preliminary designs and contract documents for the site development of buildings and other miscellaneous projects.

Councilman Marks questioned Mr. Dorsey. Councilman Kach questioned Mr. Gardina. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, Fiscal Matters 1 through 5 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.

3. Res. 91-15 - Accept Gift - Pet disaster relief trailer and supplies - AKC Reunite

At the direction of the Chair, the Secretary read this Resolution to authorize the County to accept a gift of a pet disaster relief trailer and supplies. Della Leister appeared. There being no discussion, upon motion by Councilman Crandell, seconded by Councilman Jones, this Resolution was unanimously approved.

4. Res. 92-15 - Payment in lieu of property taxes - TABCO Towers Housing Associates, LLC

At the direction of the Chair, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Tabco Towers Housing Associates, LLC (the "Owner") for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an housing project to benefit low income households in Baltimore County. Andrea Van Arsdale appeared. Councilman Marks commented. Councilman Kach questioned Ms. Van Arsdale. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

5. Res. 93-15 - Property Tax Exemption - BLIND - Flordeliz R. Paloma

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Flordeliz R. Paloma, who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 94-15 - Property Tax Exemption - DAV - Ronald Lavalley

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ronald Lavalley, 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 Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved.

7. Res. 95-15 - Property Tax Exemption - DAV - Herbert F. Hiteshew

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Herbert F. Hiteshew, 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.

8. Res. 96-15 - Property Tax Exemption - DAV - JoAnn R. Evans

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from JoAnn R. Evans, 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 Councilwoman Bevins, this Resolution was unanimously approved.

9. Res. 97-15 - Property Tax Exemption - DAV - Barry S. Hooper

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Barry S. Hooper, 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 Councilwoman Bevins, this Resolution was unanimously approved.


10. Res. 98-15 - Approval of extension of sanitary sewer system - Middle River area

This Resolution was for introduction only.

11. Res. 99-15 - Planned Unit Development - McDaniel/Strawbridge Commons -Joppa-Chapel Investments, LLC

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Crandell, seconded by Councilman Kach, the meeting adjourned at 6:34 P.M.


Thomas J. Peddicord, Jr.