

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 4
February 17, 2015 6:00 P.M.

A. The meeting was called to order by Councilman Quirk serving as Chairman Pro Tem at 6:00 P.M. He then asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop #711 of Grace Evangelic Lutheran Church. There were approximately 25 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

Councilman Kach and Councilwoman Bevins were absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilwoman Almond, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of February 2, 2015 was waived and accepted unanimously by the five Councilmembers present.

C. ENROLLMENT OF BILLS

Councilman Quirk stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 1-15, 2-15 and 3-15.

D. INTRODUCTION OF BILLS

BILL 16-15, entitled An Act for the purpose of providing certain regulations for a state designated transit oriented development located in the C.T. District of Owings Mills; providing certain exceptions to the general height, area, use, parking and sign regulations for a transit oriented development located in the C.T. District of Owings Mills; providing exceptions to the open space requirements for a state designated transit oriented development in the C.T. District of Owings Mills; and generally relating to transit oriented development in the C.T. District of Owings Mills.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 4-15, 2014-2015 Capital Budget, was called. Keith Dorsey appeared. Councilman Crandell questioned Mr. Dorsey. Councilmembers Quirk and Marks commented. There being no further discussion, upon motion by this Bill was passed by the following roll call vote:

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

Bill 5-15, CEB - Rural Public Transportation, was called. Joanne Williams appeared. Councilman Quirk moved to amend this Bill with the following amendment:

On page 1, in the third line of the purpose paragraph, and in the first line of WHEREAS clause, strike "Transportation" and substitute "Transit".

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

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

Thereafter, upon motion by Councilman Marks, seconded by Councilwoman Almond, Bill 5-15, as amended, passed by the following roll call vote:

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

Bill 6-15, Zoning Regulations - Conservation Burial Ground, was called. Councilmembers Almond and Quirk commented. Councilwoman Almond then moved to amend this Bill with the following amendments:

1. On page 2, in line 5, after "PROPERTY" insert ", PERMANENTLY PROTECTED UNDER A CONSERVATION EASEMENT,"
2. On page 3, in line 7, strike "AND" and substitute "WITH"

Councilman Crandell seconded the motion and these amendments passed by the following roll call vote:

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

Thereafter, upon motion by Councilwoman Almond, seconded by Councilman Quirk, Bill 6-15, as amended, passed by the following roll call vote:

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

Bill 7-15, This Bill was withdrawn prior to the meeting.

F. APPROVAL OF FISCAL MATTERS

Councilman Quirk stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on February 10, 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. Councilman Quirk then called upon the Secretary to read the cover letter for Fiscal Matter 1.

1. Amendment to Contract - Wallace, Montgomery & Associates - On-call civil engineering services - Public Works

An amendment to the contract with Wallace, Montgomery and Associates, to increase the total compensation cap. The contractor will continue to provide civil engineering services on an on-call basis, for the Jones Fall watershed.

There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, Fiscal Matter 1 was unanimously approved by the five Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of Councilman Quirk, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during January, 2015.

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

At the direction of Councilman Quirk, the Secretary read this Resolution of the Baltimore County Council to adopt the Baltimore County, Maryland 2005-2006 Land Preservation, Parks and Recreation Plan Update (LPPRP Update) as part of the Baltimore County Master Plan 2020. Barry Williams appeared. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved by the five Councilmembers present.

3. Res. 8-15 - Property Tax Exemption - DAV - Dwight A. Rabb

At the direction of Councilman Quirk, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dwight A. Rabb, 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 Crandell, this Resolution was unanimously approved by the five Councilmembers present.

4. Res. 9-15 - Property Tax Exemption - DAV - Plummer L. Talley

At the direction of Councilman Quirk, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Plummer L. Talley, 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 Crandell, this Resolution was unanimously approved by the five Councilmembers present.

5. Res. 10-15 - Planned Unit Development - Towson Mews

This Resolution was for introduction only.

6. Res. 11-15 - Endorsement of application - 6400 Frederick Road, LLC

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 Jones, the meeting adjourned at 6:17 P.M.


Thomas J. Peddicord, Jr.