

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 3**  
**February 2, 2015      6:00 P.M.**

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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 led by the Arbutus Golden Eagles 6-8 Centennial Football Team. There were approximately 100 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 Quirk, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of January 20, 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 67-14, 68-14, 69-14, 70-14, 71-14, 72-14 and 73-14.

**D. INTRODUCTION OF BILLS**

**BILL 9-15**, entitled An Act for the purpose of establishing the rates for the stormwater management fee for Fiscal Year 2016 and each year thereafter until changed by Executive Order or legislative Act.

**BILL 10-15**, entitled An Act for the purpose of amending the 2014-2015 Capital Budget, by appropriating to the Capital Budget monies derived from grant funds and made available to the County through the Harry R. Hughes Center for Agro-Ecology, Inc. (Hughes Center).

**BILL 11-15**, entitled An Act for the purpose of expanding the membership of the Employees Retirement System Board of Trustees; specifying qualifications for certain members; and generally relating to the Employees Retirement System Board of Trustees.

**BILL 12-15**, entitled An Act for the purpose of establishing a Baltimore County Charter Review Commission to review the provisions of the Charter during certain specified periods and to make recommendations concerning proposed Charter amendments where necessary and appropriate.

**BILL 13-15**, entitled An Act for the purpose of amending certain penalties and enforcement provisions pertaining to the distribution of tobacco products to minors; and generally relating to the distribution of tobacco products to minors.

**BILL 14-15**, entitled An Act for the purpose of defining a medical clinic to include a state-licensed kidney dialysis center; providing that a kidney dialysis center is not subject to regulation under Article 4C of the Zoning Regulations; and generally relating to medical clinics.

**BILL 15-15**, entitled An Act for the purpose of repealing a provision of the A.S. (Automotive Services) Overlay District regulation that permits certain uses under certain circumstances; and generally relating to the A.S. (Automotive Services) Overlay District.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 1-15**, CEB - Community Based Programs to Test and Cure Hepatitis C, was called. Dr. Branch 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 2-15**, Baltimore County Animal Services Advisory Commission, was called. Councilman Jones moved to amend this Bill with the following amendments:

1. On page 4, in line 4, after "MEMBERS", insert ", EACH OF WHOM SHALL BE A RESIDENT OF THE COUNTY".
2. On page 7, in line 13, strike "COUNCIL'S" and substitute "COMMISSION'S".

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

Councilman Crandell then moved to amend this Bill with the following amendments:

1. On page 3, in line 12, after "RESCUE", insert "AND ADOPTION".
2. On page 7, in line 2, after "ON", insert "ISSUES RELATED TO ANIMAL RESCUE AND ADOPTION AND", and in line 4, after "POPULATION", insert "AND ENHANCE ADOPTION OPPORTUNITIES".

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

Councilman Jones then moved to amend this Bill with the following amendments:

On page 4, in line 10, strike "(1) ONE MEMBER SHALL BE" and substitute "1. TWO MEMBERS SHALL BE EITHER ONE OF THE FOLLOWING: A."; in line 11, strike "(2) ONE MEMBER SHALL BE" and substitute "B."; in lines 11 and 12, strike "AN ANIMAL WELFARE" and substitute "A HUMANE"; in line 12, after "ORGANIZATION", insert "OR"; in line 13, strike "(3) ONE MEMBER SHALL BE" and substitute "C."; in line 15, strike "(4)" and substitute "2."; and in the same line, strike both references to "MEMBER" and substitute "MEMBERS".

On page 5, in line 17, before the first "THE", insert "(A)".

On page 6, in line 2, strike “ANIMAL WELFARE”, and substitute “HUMANE”; in lines 6 and 17, strike the period and substitute a semi-colon; in line 11, after “(4)”, insert “SUBJECT TO SUBSECTION (B) OF THIS SECTION,”; in the same line, after the first “THE”, insert “COUNTY”; in the same line, strike “SERVICES FACILITY OF THE COUNTY” and substitute “SHELTER DURING HOURS THAT THE SHELTER IS OPEN TO THE PUBLIC”; in line 12, strike “INSPECT” and substitute “OBSERVE”; in the same line, after “PHASES”, insert “AND AREAS”; strike from “FACILITY.” in line 13 through “FACILITY.” in line 15 and substitute “SHELTER;”; and in line 16, after “(5)”, insert “SUBJECT TO THE LIMITATIONS OF THE MARYLAND PUBLIC INFORMATON ACT,”.

On page 7, in lines 1 and 17, strike “SERVICES FACILITY” and substitute “SHELTER”; and after line 6, insert:

“(B)(1) THIS SUBSECTION APPLIES ONLY TO A MEMBER WHO INTENDS TO VISIT A PART OF THE ANIMAL SHELTER THAT IS NOT NORMALLY OPEN TO THE PUBLIC.

(2) A MEMBER SHALL COORDINATE THE VISIT WITH THE DIRECTOR OF THE SHELTER NOT LESS THAN 4 HOURS IN ADVANCE.

(3) A MEMBER MAY NOT BE ACCOMPANIED BY A PERSON WHO IS NOT A MEMBER DURING A VISIT AUTHORIZED UNDER THIS SUBSECTION.

(4) A MEMBER MAY NOT VISIT THE QUARANTINE ROOM.

(5) IF THE VISIT IS EXPECTED TO LAST MORE THAN TWO HOURS, THE DIRECTOR OF THE SHELTER AND THE MEMBER MUST SECURE THE PERMISSION OF THE HEALTH OFFICER OR THE HEALTH OFFICER’S DESIGNEE.”

On page 8, in line 13, strike “SERVICES FACILITY” and substitute “SHELTER”.

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, Bill 2-15, as amended, passed by the following roll call vote:

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

Nay - None

**Bill 3-15**, Retirement System - Line of Duty Death Benefit, was called. Councilmembers Quirk and Bevins commented. There being no further discussion, upon motion by Quirk, seconded by Councilwoman Almond, 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 January 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 8.

**1. Contract - Facility Logix, LLC - Consulting services - research & development- viable ecosystem for entrepreneurs-DEWD**

A contract with Facility Logix, LLC, to provide consulting services, to conduct research and develop a blueprint for the creation of a viable ecosystem for entrepreneurs in Baltimore County. The overall goal being to create jobs and to grow the County's economy.

**2. Contract - Petroleum Services, Inc. - Fuel tank services - OBF**

A contract with Petroleum Services, Inc., to provide fuel tank services, both above and underground, including repairs, soil sample tests, fuel sample tests, and filtering to remove microorganisms.

**3. Amendment to Contract - Dazser-Bal Corporation - Janitorial services - OBF**

An amendment to the contract with Dazser-Bal Corporation, to increase the total compensation paid to the contractor due to an exponential and unpredicted increase in the use of these services; as additional locations are also now being serviced.

**4. Contract - Midlantic Marking, Inc. - On-call services - line-striping roadway pavements - Public Works**

A contract with Midlantic Marking, Inc., to provide on-call services for line-striping of roadway pavements, according to the specifications and rate set forth in its Maryland Department of Transportation, State Highway Administration contract number 492D71471, the Baltimore County wishes to piggyback from.

**5. Contract - Columbia Telecommunications Corporation - Broadband Technology Opportunities Program - OIT**

A contract with Columbia Telecommunications Corporation, to develop a dark broadband fiber lease model and business plan to assist the County in documenting its compliance with the federal Broadband Technology Opportunities Program (BTOP) grant requirements, in developing required programs, in working on the application and tracking of any waivers the County may wish to request, in identifying additional avenues for partnerships and revenue generations related to the broadband fiber network, and assisting with managing the total cost of ownership of the entire infrastructure.

**6. Amendment to Contract - Dewberry Consultants, LLC - Geographic Mapping Services - OIT**

An amendment to the contract with Dewberry Consultants, LLC, to add an additional one-year of continued services are requested, while the County works on a new request for proposal for geographic mapping services.

**7. Contracts - (3) - Senior Housing Complexes - Congregate Meal Program - Aging**

Three contracts to enter into agreements with 3 management companies of senior housing complexes, that would permit the county to provide the congregate meal program at a particular complex. The contractor will provide and maintain a dining facility in which meals are served to eligible residents, provide supervisory personnel while meals are being served and facilitate other aspects of the program, such as scheduling, recruiting volunteers and registering participants. No money is exchanged between parties.

**8. Contract - Life Technologies Corporation - Validation Services - Applied Biosystems 3500 genetic analyzers - Police**

A contract with Life Technologies Corporation, to provide validation services of the applied biosystems 3500 genetic analyzers for the forensic services section.

Councilmembers Quirk and Jones commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, Fiscal Matters 1 through 8 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 December, 2014.

**2. Res. 5-15 - Amending Boundaries - Pikesville Commercial Revitalization District**

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council for the purpose of amending the boundaries of the Pikesville Commercial Revitalization District. Councilwoman Almond commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Marks, this Resolution was unanimously approved.

**4. Appointment - County Administrative Officer - Fred Homan**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Fred Homan as Administrative Officer. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Appointment was unanimously approved.

**5. Appointment - Director, Department of Permits, Approvals and Inspections - Arnold Jablon**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Arnold Jablon as Director of the Department of Permits, Approvals and Inspections. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Appointment was unanimously approved.

**6. Appointment - County Attorney - Michael E. Field**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Michael E. Field as the County Attorney. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, this Appointment was unanimously approved.

**7. Appointment - Director, Department of Public Works - Edward C. Adams, Jr.**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Edward C. Adams, Jr. as Director of the Department of Public Works. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Appointment was unanimously approved.

**8. Appointment - Chief, Fire Department - John J. Hohman**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of John J. Hohman as Chief to the Baltimore County Fire Department. Councilman Kach commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Appointment was approved by the following roll call vote:

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

Nay - Kach

**9. Appointment - Chief, Police Department - James W. Johnson**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of James W. Johnson as Chief to the Baltimore County Police Department. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Appointment was unanimously approved.

**10. Appointment - Director, Department of Environmental Protection and Sustainability - Vince J. Gardina**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Vince Gardina as Director of the Department of Environmental Protection and Sustainability. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, this Appointment was unanimously approved.

**11. Appointment - Director, Department of Health and Human Services - Gregory Wm. Branch, M.D.**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Gregory Wm. Branch, M.D. as Director of the Department of Health and Human Services. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Appointment was unanimously approved.

**12. Appointment - Director, Office of Budget and Finance - Keith A. Dorsey**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Keith A. Dorsey as Director of the Department of Budget and Finance. Councilmembers Almond and Bevins commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this Appointment was unanimously approved.

**13. Res. 7-15 - Towson community - Designation of Design Review Area**

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 Councilman Jones, the meeting adjourned at 6:27 P.M.

  
Thomas J. Peddicord, Jr.