

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 6
March 16, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:23 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 Councilwoman Almond, the reading of the Journal Entries for the meeting of March 2, 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 9-15, 10-15, 11-15, 13-15 and 14-15. Bill 12-15 was passed by the Council and was enrolled.

D. INTRODUCTION OF BILLS

BILL 22-15, 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 made available to the County through Maryland Department of Housing and Community Development (DHCD) Strategic Demolition and Smart Growth Investment Fund for the Turner Station Strategic Demolition.

BILL 23-15, 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 Institute for Emergency Medical Service Systems (MIEMSS).

BILL 24-15, 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 federal funds and made available to the County through the U.S. Department of Homeland Security, Federal Emergency Management Agency.

BILL 25-15, entitled An Act for the purpose of establishing a new category of freestanding joint identification signage in a residential zone under certain conditions; and generally relating to the sign regulations.

BILL 26-15, entitled An Act for the purpose of amending the Zoning Regulations to permit a community building by special exception in the R.C.2 (Agricultural) Zone; and generally relating to the R.C.2 (Agricultural) Zone.

BILL 27-15, entitled An Act for the purpose of renaming a certain term and amending certain definitions in the Zoning Regulations; changing certain references in the Regulations from residential trailers and trailer parks to mobile homes and mobile home parks, respectively; permitting mobile home parks under certain circumstances in the M.L. Zone; and generally relating to mobile homes and mobile home parks.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 16-15, Transit Oriented Development in the Owings Mills C.T. District, was called. Councilman Jones and Quirk commented. Councilman Quirk then moved to amend this Bill with the following amendments:

1. On page 1, in the Purpose paragraph, strike “providing exceptions to the open space requirements for a state designated transit oriented development in the C.T. District of Owings Mills”.
2. Strike the third function paragraph.
3. On page 9, strike lines 3 through 9, and in line 11, strike “3” and substitute “2”

Councilman Crandell 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 Jones, seconded by Councilman Kach, Bill 16-15, 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 March 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. Chair Bevins then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3.

1. Contract - Keith Harigs - Snow removal and salt application services - DPW

A contract with Keith Hargis, to provide snow removal and salt application services, on an on-call, as-needed basis.

2. Addendum #1 to Contract - Dacco Sci, Inc. - On-call engineering services - DPW

Addendum #1 with Dacco Sci, Inc., to increase the total compensation cap, in order for the contractor to continue to provide on-call engineering services for the design of corrosion control system.

3. Contract - Bolton Partners, Inc. - Actuarial services - Employees' Retirement System - OBF

A contract with Bolton Partners, Inc., to provide actuarial services for the Baltimore County Employee's Retirement System.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, Fiscal Matters 1 through 3 were unanimously approved.

G. MISCELLANEOUS BUSINESS

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

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to modify Resolution No. 57-14 for the pending *Towson Mews Planned Unit Development* in accordance with County law. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Resolution was unanimously approved.

2. Res. 15-15 - Property Tax Exemption - BLIND - Charles L Otter

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles L. Otter, 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 Councilman Kach, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 16-15 - Property Tax Exemption - DAV - Danny M. Blount

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Danny M. Blount, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. Councilman Jones commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

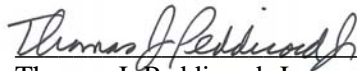
4. Res. 17-15 - Disposal of Parcel - Catonsville Junior High School

This Resolution was for introduction only.

5. Res. 18-15 - Chesapeake Enterprise Zone

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 Kach, the meeting adjourned at 6:42 P.M.


Thomas J. Peddicord, Jr.