

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 10
May 21, 2015 10:00 A.M.

A. The meeting was called to order by Chair Bevins at 10:10 A.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 75 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 Jones, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of May 4, 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 28-15, 29-15 and 30-15.

D. BUDGET MESSAGE

 Chair Bevins read the Baltimore County Budget Message for Fiscal Year 2016.

E. INTRODUCTION OF BILLS

 There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 31-15, CEB - Baltimore County Elevation Project - MEMA, was called. Andrea Van Arsdale appeared. Councilman Crandell commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 32-15 Annual Budget and Appropriation Ordinance of Baltimore County, was called. Mr. Peddicord stated that the various appropriations shown on the annual budget and appropriation ordinance are amended by deletions and substitutions as shown on said ordinance.

Therefore, Bill 32-15, as amended, passed by the following roll call vote:

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

Bill 33-15, Personal Law of Baltimore County, was called. 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 34-15, Property Tax, was called. 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 35-15, Zoning Regulations - Scrap Metal Processing Facility, was called. Councilmembers Quirk and Crandell commented. Councilman Quirk then moved to amend this Bill with the following amendments:

1. On page 1, in the purpose paragraph, after “conditions;”add “permitting a scrap metal processing facility as a special exception, subject to certain conditions; prohibiting a scrap metal processing facility in the MD 43 overlay district; providing for the application of the Act;”

2. On page 1, strike the second function paragraph and substitute the following:

“BY adding
Section 256.1.A.4 and 5
Baltimore County Zoning Regulations

BY repealing and re-enacting, with amendments
Sections 256.2, by adding the use “scrap metal processing facility, and 259.11.C”

3. On page 2, strike lines 14 through 21, and strike page 3 in its entirety.

4. On page 4, before line 1, insert the following:

“4. A SCRAP METAL PROCESSING FACILITY IS PERMITTED ON A LOT OF 7 ACRES OR GREATER IF THAT LOT IS LOCATED AT LEAST 1400 FEET FROM ANY DR ZONE LINE AND WITHIN 500 FEET OF THE RIGHT-OF-WAY OF A FEDERAL INTERSTATE HIGHWAY. RETAIL SALES ARE NOT PERMITTED. SCRAP VEHICLES SHALL BE PROCESSED WITHIN FORTY-EIGHT (48) HOURS OF RECEIPT, UNLESS A DELAY IS CAUSED BY EQUIPMENT BREAKAGE, ELECTRICAL INTERRUPTION, OR MANUFACTURER-REQUIRED PREVENTIVE MAINTENANCE.

5. NOTWITHSTANDING ANY PROVISION OF THIS SECTION TO THE CONTRARY, A SCRAP METAL PROCESSING FACILITY IS PERMITTED ON A TRACT OF LAND 1000 ACRES OR GREATER UNDER COMMON OWNERSHIP OR CONTROL, IF SUCH FACILITY IS LOCATED AT LEAST 1000 FEET FROM ANY RESIDENTIAL ZONE LINE.

§256.2. Special Exception Uses.

The following uses only when permitted as special exceptions (see Sections 270 and 502):

A SCRAP METAL PROCESSING FACILITY ON A TRACT OF LAND 1000 ACRES OR GREATER UNDER COMMON OWNERSHIP OR CONTROL, IF SUCH FACILITY IS LOCATED LESS THAN 1000 FEET FROM ANY RESIDENTIAL ZONE LINE.

§259.11. Development standards for MD 43 Overlay District.

C. Uses prohibited. Notwithstanding any provision of the zoning regulations to the contrary, the following uses are prohibited:

1. After-hours clubs.
2. Junkyards.
3. Outdoor advertising.
4. SCRAP METAL PROCESSING FACILITY
- [4.] 5. Striptease businesses.”

5. On page 4, in line 2, after “2015”, insert “and shall not apply to any scrap metal processor in existence and lawfully operating on the effective date of this Act”

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 Quirk, seconded by Councilman Kach, Bill 35-15, as amended, passed by the following roll call vote:

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

Bill 36-15, Signs - Identification, Wall-Mounted, was called. Councilwoman Almond commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 37-15, Health Care and Surgery Center and Related Uses, was called. Councilwoman Almond commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 38-15, Hucksters and Peddlers, was called. Councilmembers Jones, Crandell, Quirk and Marks commented. Councilman Quirk then moved to amend this Bill with the following amendments:

On page 2, in line 16, before “sunset” insert “7 P.M. OR”; and in line 17, strike the brackets.

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Jones, seconded by Councilman Quirk, Bill 38-15, as amended, passed by the following roll call vote:

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

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 May 12, 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. Contract - Schwatka Farm Service - Mowing services - DPW

A contract with Schwatka Farm Service, to provide mowing services for the various landfills in Baltimore County, on an on-call, as-needed basis.

2. Contracts-(2)- Design, installation and maintenance - Access door security systems/video surveillance systems - OIT

Two contracts with Stanley Convergent Security Solutions, Inc. and Easter’s Lock and Access, Inc. d/b/a Homeland Security Group, to provide the design, installation and maintenance of the card access door security systems and video surveillance systems within Baltimore County buildings and facilities.

3. Contract - The Justice Management Institute - Business process analysis - Justice system cases - OIT

A contract with The Justice Management Institute, to perform a business process analysis of the justice system for all types within the Circuit Court of Baltimore County, with the goal of process improvement in several areas of the system.

4. Contract - Southeastern Security Consultants, Inc.- Background checks - Volunteer Applicants - Rec & Parks - OIT

A contract with Southeastern Security Consultants, Inc., to conduct background checks of applicants volunteering to provide services to the County's youth programs under the Recreation and Nature Councils. Background checks on volunteers working with children is a new requirement, intended to strengthen child safety, and will begin in July of 2015.

5. Contract of Sale - Kevin Gilliam - Acquisition of parcel - 3232 Rolling Road - Windsor Mill 21244 - Real Estate Compliance

A contract of sale with Kevin Gilliam, to acquire a parcel of land and necessary easements, located at 3232 Rolling Road, Windsor Mill, Maryland 21244; for the widening of Rolling Road.

There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, 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 April, 2015.

2. Res. 37-15 - Towson Business Core Design Principles

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to amend the Towson Business Core Design Principles. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Crandell, this Resolution was unanimously approved.

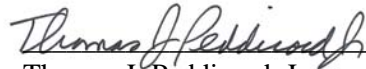
3. Res. 38-15 - Property Tax Exemption - BLIND - Thomas H. Powell

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Thomas H. Powell, 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 Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

4. Res. 39-15 - Land Banking for Future School Construction

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Kach, the meeting adjourned at 11:05 A.M.


Thomas J. Peddicord, Jr.