

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 11
June 1, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:13 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 80 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 Councilwoman Crandell, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of May 21, 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 31-15, 33-15, 34-15, 36-15, 37-15 and 38-15. Bill 32-15 was also enrolled. Bill 35-15, unsigned by the Executive was also enrolled.

D. INTRODUCTION OF BILLS

Bill 47-15, entitled An Act for the purpose of amending the 2015-2016 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 Governor's Office of Crime Control & Prevention.

Bill 48-15, entitled An Act for the purpose of amending the Zoning Regulations to permit the retail sale of firearms as a matter of right in an M.L. Zone, if located in an I.M. District, and generally relating to uses in the M.L.-I.M. Zone.

Bill 49-15, entitled An Act for the purpose of amending the Zoning Regulations to revise the parking requirements for certain retail uses in the Pikesville Commerical Revitalization District; and generally relating to parking requirements.

Bill 50-15, entitled An Act for the purpose of revising the conservation burial ground Regulation to require that additional conditions be met prior to the granting of a special exception; and generally relating to conservation burial grounds.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 39-15, Compensation - Board of Appeals, was called. Arnold Jablon 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 40-15, The Building Code of Baltimore County, was called. Don Brand 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 41-15, The Plumbing and Gasfitting Code of Baltimore County, was called. Don Brand 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 42-15, Flood Insurance Rate Maps - Conforming Legislation, was called. Ed Adams 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 43-15, CEB - Department of Public Works - General Fund - Storm Emergencies Program, was called. Councilman Marks moved to amend this Bill with the following amendments:

On page 1, in the third line of the purpose paragraph, and on page 2, line 4 and line 8, strike "2014" and substitute "2015".

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 Crandell, seconded by Councilman Kach, Bill 43-15, as amended, passed by the following roll call vote:

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

Bill 44-15, CEB -Turner Station Strategic Demolition Grant, was called. Andrea Van Arsdale appeared. Councilman Crandell 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 45-15, CEB - Infants and Toddlers Program, was called. Dr. Gregory Branch 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 46-15, Honeygo Area Revisions, was called. Councilman Marks commented then moved to amend this Bill with the following amendments:

On page 14, strike lines 12 and 13 inclusive, and in line 14, "SECTION", strike "3" and substitute "2".

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 Councilman Marks, seconded by Councilman Quirk, Bill 46-15, 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 May 26, 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 10.

1. BAT#15-07 - Baltimore County Public Schools - Implement managed print services - OBF

A budget appropriation transfer for Baltimore County Public Schools. These funds will be used to realign funds by category with planned and projected year-end expenses, needed to implement the FY2015 operating plan, implement managed print services at 58 schools, and realign expenditures in schools. Funds are available due to savings in salary expenditures from higher than expected turnover, and from lower than expected energy costs.

2. Agreement - Elaine C. Katz-Professional Services - Executive Director of the Baltimore County Ethics Commission -Law

An agreement with Elaine C. Katz, to provide her professional services, and serve as the Executive Director of the Baltimore County Ethics Commission, for a 12 month period, commencing July 1, 2015.

3. BAT#15-02 - Baltimore County Public Library - Employees - OIT

A budget appropriation transfer for Baltimore County Public Library. These funds will be used for the transfer of appropriations for the projected salary and F.I.C.A expenditures to reconcile BCPL appropriations associated with 9 employees who opted to remain employees of the BCPL, instead of transferring to the Office of Information Technology. Funds are available from Reserve for Contingencies.

4. BAT#15-04 - Department of Public Works - Storm clean up/road conditions

A budget appropriation transfer for the Department of Public Works. These funds will be used to cover expenditures in excess of Fiscal Year 2015 Appropriations to address storm clean up and road conditions, as a result of the 2014-2015 winter season, from the reserve for contingencies. Funds are appropriated for unanticipated events from higher than expected turnover and by leasing technology equipment.

5. Amendment #2 to Contract - Community Assistance Network (CAN) - Operation of homeless shelters - Planning

Amendment #2 to the contract with Community Assistance Network, Inc. (CAN), to extend the contract with CAN to continue operating two homeless shelters for Baltimore County, until the construction of two new shelters is complete. CAN currently operates the Eastside Family Shelter, located in Rosedale, Maryland; and the Westside Men's Shelter, in Catonsville, Maryland.

6. Amendment to Contract - St. Vincent de Paul of Baltimore, Inc. - Hannah More Shelter - Planning

An amendment to the contract with St. Vincent de Paul of Baltimore, Inc., to extend the current contract for an additional year, to continue operating the Hannah More Shelter, located in Reisterstown, Maryland. The current contract expires on June 30, 2015.

7. Contracts - (5) - Lead hazard reduction services - At-risk households - Planning

Five contracts, to provide lead hazard reduction services to at-risk households in Baltimore County, Maryland. The contractors will provide labor, supervision, materials and debris removal to reduce residential lead exposure by replacing windows, doors and other lead hazards in eligible homes.

8. Amendments to Contracts - (3) - Outpatient substance use disorder treatment services - HHS

Three contracts with Center for Progressive Learning d/b/a First Step, Inc., Friends Research Institute, Inc., and Glass Mental Health Foundation, Inc., to provide outpatient substance use disorder treatment services to uninsured residents of Baltimore County, Maryland.

9. BAT#15-05 - Department of Health and Human Services - Animal Services Program - HHS

A budget appropriation transfer for the Department of Health and Human Services. These funds will be used for the animal services program, for supplies at the satellite spray/neuter facility on the eastside of Baltimore County, for the preparation of the new Baldwin facility and to cover higher than anticipated personnel costs associated with the adjusted adoption hours allowing easier accessibility for the public; as well as the increase in adoption activity in general. Funds are available from interest saving in the debt services program.

10. Amendments to Contracts - (3) - Youth Services Bureaus - Health Services - HHS

Three amendments to the contracts with Center for Progressive Learning d/b/a First Step, Inc., Dundalk Youth Services Center, Inc., and Lighthouse, Inc., for the youth services bureaus to provide individual, group and family behavioral health services as well as substance abuse screening, information and referral, and crisis intervention/suicide prevention services.

There being no discussion, upon motion by Councilman Crandell, seconded by Councilman Jones, Fiscal Matters 1 through 10 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

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

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

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to encourage Baltimore County Public Schools and Baltimore County Government to bank land for future school siting and construction in order to alleviate current and projected overcrowding in the County's public schools. Councilman Marks commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Crandell, this Resolution was unanimously approved.

3. Res. 40-15 - Property Tax Exemption - BLIND - Mildred Rivera-Rau

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Mildred Rivera-Rau, 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 Quirk, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

4. Res. 41-15 - Property Tax Exemption - DAV - John W. McBride

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John W. McBride, 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.

5. Res. 42-15 - Property Tax Exemption - DAV - Aaron Robinson, Sr.

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Aaron Robinson, Sr., 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 Kach, this Resolution was unanimously approved.

6. Res. 43-15 - Property Tax Exemption - DAV - Attichous E. Brinson, III

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Attichous E. Brinson, III, 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.

7. Res. 44-15 - Property Tax Exemption - DAV - Wade Vallimont

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

8. Res. 45-15 - Property Tax Exemption - DAV - Eric Whitford

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Eric J. Whitford, 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 Almond, seconded by Councilman Quirk, this Resolution was unanimously approved.

9. Grants - FY2016 Arts & Sciences General Fund Grants

At the direction of the Chair, the Secretary read this correspondence from the Administrative Office, for FY2016 Arts and Sciences general funds grants. The funds will be used to support the arts and sciences available to all Baltimore County residents. Fronda Cohen appeared. Councilmembers Bevins and Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, these Grants was unanimously approved.

10. Reappointment - Baltimore County Ethics Commission - Dominick A. Garcia

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the re-appointment of Dominick A. Garcia to the Baltimore County Ethics Commission for a 3 year term. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Re- Appointment was unanimously approved.

11. Reappointment - Chairman - Baltimore County Ethics Commission - Benjamin L. Polakoff, Esq.

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the re-appointment of Benjamin L. Polakoff, Esq., as the Chairman to the Baltimore County Ethics Commission for the year beginning July 1, 2015 to June 30, 2016. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this Re- Appointment was unanimously approved.

12. Appointment - Baltimore County Ethics Commission - Carey Deeley, Jr.

At the direction of the Chair, the Secretary read this correspondence from the County Executive requesting the appointment of Carey Deeley, Jr., to the Baltimore County Ethics Commission for a term to expire on June 30, 2016. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Appointment was unanimously approved.

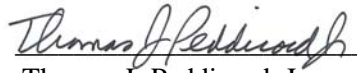
13. Res. 46-15 - Exchange of Real Property - Helix Health System, Inc.

This Resolution was for introduction only.

14. Res. 47-15 - Planned Unit Development - Water's Landing At Middle River

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 Quirk, the meeting adjourned at 6:35 P.M.


Thomas J. Peddicord, Jr.