

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 15**  
**September 21, 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. There were approximately 20 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 Marks, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of September 8, 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 55-15, 56-15, 57-15, 59-15, 60-15 and 61-15.

**D. INTRODUCTION OF BILLS**

**Bill 69-15**, entitled An Act for the purpose of permitting businesses devoted to the sale or service of certain electronic equipment in the M.L. Zone under certain circumstances.

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

There were no Bills at this time for final reading and vote.

**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 September 15, 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 and 5. Fiscal Matter 4 was withdrawn prior to the meeting.

**1. Contract - Alban Tractor Company, Inc. - Heavy Equipment Rentals - Eastern Sanitary Landfill - PW**

A contract with Alban Tractor Co., Inc., to provide the Bureau of Solid Waste Management with heavy equipment rentals for use by at County personnel at Eastern Sanitary Landfill, on an as-needed basis.

**2. Contract - Cigna Health and Life Insurance Co./Cigna Healthcare MidAtlantic - Benefits - OBF**

A contract with Cigna Health and Life Insurance Company/ Cigna Healthcare Midatlantic, to provide pharmacy benefits management and Medicare D insurance to include claims processing.

**3. Contract - Benefit Strategies, LLC - Flexible Spending Account Administration - OBF**

A contract with Benefit Strategies, LLC, to provide flexible spending account administration, to include claims processing.

**4. Amendment to Contract - Honeywell International, Inc. - Extension of service/maintenance of Honeywell Equipment - OBF**

This Fiscal Matter was withdrawn prior to the meeting.

**5. Contract - Municipal Code Corporation - Produce, supplement, web host & sale - Baltimore County Code - LAW**

A contract with Municipal Code Corporation, to produce and supplement the Baltimore County Code. The contractor will also provide the web hosting and sale of the County's Code.

There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, Fiscal Matters 1 through 3 and 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 August, 2015.

**2. Res. 73-15 - Expanding the Towson Revitalization District**

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

**3. Res. 74-15 - Endorsement of Application - Dundalk Renaissance Corp. - MD. DHCD Comm. Investment Tax Credit Program**

At the direction of the Chair, the Secretary read this Resolution to endorse the application of Dundalk Renaissance Corporation ("DRC") to the State of Maryland Department of Housing and Community Development ("DHCD") Community Investment Tax Credit Program for certain tax credits to provide funding for marketing events. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Kach, seconded by Councilman Jones, this Resolution was unanimously approved.

**4. Res. 75-15 - Approval of Application - Dundalk Renaissance Corp. - Baltimore Regional Neighborhood Initiative Projects**

At the direction of the Chair, the Secretary read this Resolution of the Baltimore County Council to approve the application by the Dundalk Renaissance Corporation (the "DRC") for financing of Baltimore Regional Neighborhood Initiative Projects either directly from the Department of Housing and Community Development of the State of Maryland (the "Department") or through other departments or agencies of the State of Maryland. Andrea Van Arsdale remained. Councilman Crandell then moved to amend this Resolution with the following amendments:

On page 2, in the second line, after "\$1,200,000", insert the following:

, subject to the receipt by the County Council of a copy of each quarterly progress report filed by the DRC with the Development.

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 Crandell, seconded by Councilman Kach, Resolution 75-15, as amended, passed by the following roll call vote:

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

**5. Res. 76-15 - Local Open Space Waiver Fees**

This Resolution was withdrawn prior to the meeting.

**6. Res. 77-15 - Property Tax Exemption - DAV - Joseph J. Colabella, Sr.**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Romaine K. Nixon, 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 Marks, seconded by Councilman Crandell, this Resolution was unanimously approved.

**7. Res. 78-15 - Property Tax Exemption - DAV - Clifton D. Peters, Jr.**

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

**8. Res. 79-15 - Property Tax Exemption - DAV - Carol E. Benjamin**

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

**9. Res. 80-15 - Property Tax Exemption - DAV - Surviving Spouse - Hattie L. Bailey**

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Hattie L. Bailey who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

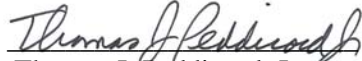
**10. Res. 81-15 - Pilot Program - Towson Circulator**

This Resolution was for introduction only.

**11. Res. 82-15 - Endorsement of Application - Vehicles for Change, Inc. (VFC)-MD. DHCD  
Comm. Investment Tax Credit Program**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Kach, seconded by Councilman Crandell, the meeting adjourned at 6:15 P.M.

  
Thomas J. Peddicord, Jr.