

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 17
October 3, 2016 6:00 P.M.

A. The meeting was called to order by Councilwoman Bevins serving as Chair Pro Tem at 6:08 P.M. She then asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 45 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

Chairwoman Almond was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilman Jones, the reading of the Journal Entries for the meetings of September 19, 2016 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

At this time there were no Bills for enrollment.

D. INTRODUCTION OF BILLS

Bill 72-16, entitled An Act for the purpose authorizing Baltimore County Auxiliary Police officers to assist in code enforcement duties, as assigned by the Chief of Police at the request of the Director of Permits, Approvals and Inspections; and generally relating to the duties of Auxiliary Police officers.

Bill 73-16, entitled An Act for the purpose of repealing the requirements for the provision of local open space and the authorization to pay a fee in lieu of providing such open space, and enacting new requirements; defining terms; requiring a minimum amount of open space to be provided in a residential development; authorizing the location of open space on-site or off-site; specifying the calculation and use of a fee to be paid in lieu of providing on-site or off-site open space, if neither can be provided feasibly; providing for a fee structure to be established and reviewed at certain times; providing for the adoption of the fees on a periodic basis; providing for the time of payment of the fees; requiring an annual report on the amount of open space provided, the fees collected, the projects funded with the fees, and the use of the fees; requiring the Open Space Manual to be updated; providing for the application of the Act; and generally relating to open space.

Bill 74-16, entitled An Act for the purpose of permitting a riding stable to be located in an R.C. 5 Zone as a matter of right under certain conditions; permitting the use by special exception under other conditions; and generally relating to permitted uses in the R.C. 5 Zone.

Bill 75-16, entitled An Act for the purpose of requiring the County to provide prior notice of certain road projects; specifying the methods of notification; requiring an annual list of certain projects to be provided; and generally relating to notice of certain road, highway, and alley projects.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 61-16, 2016-17 Capital Budget – 241-210-P018 Enhanced Productivity Thru Technology, was called. Tim Sheridan appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 62-16, 2016-17 Capital Budget – 241-210-0036 Building Repairs, Renovations and Minor Additions, was called. Keith Dorsey appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 63-16, Clean Energy Loan Program, was called. Keith Dorsey remained. Councilmembers Jones and Quirk commented. Councilman Crandell then moved to amend this Bill with the following amendment:

On page 11, in subsection 10-5-107(B), after the period, insert “THE AGREEMENT IS SUBJECT TO THE APPROVAL OF THE COUNTY COUNCIL.”

Councilman Kach seconded the motion and this amendment passed by the following roll call vote:

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

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

On page 11, in line 13, strike “October 30, 2016” and substitute “October 16, 2016”

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Quirk, seconded by Councilman Kach, Bill 63-16, as amended, passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

Councilwoman Bevins stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on September 27, 2016. 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. Councilwoman Bevins then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 5.

1. Contract - Team Service Corporation of New York - Replacement of motors for pumping stations - DPW

A contract with Team Service Corporation of New York, to furnish all labor and materials to repair or replace motors and motor related equipment in County pumping stations; as well as to inspect, test and repair various types of motors and motor related equipment, related to County pumping stations.

2. Addenda to Contracts - (2) - Sanitary Sewer Rehabilitation Engineering Services - DPW

Two amendments to the contracts with Rummel Klepper & Kahl, LLP and Whitman Requardt & Associates, LLP, to increase the total compensation amount for these two contracts for the entire term of the agreement. The contractors will continue to provide sanitary sewer rehabilitation engineering services on an on-call, as-needed basis.

3. Contracts - (25) - 24/7 - On-site supervision, etc. - Assisted living for Seniors - DA

Twenty-five assisted living facility contracts, to provide twenty-four, seven days per week, on-site supervision, three meals per day and evening snack, personal services, housekeeping and laundry services, as well as a measure of monetary support for assisted living expenses for Baltimore County residents 62 years of age or older who meet income and eligibility requirements.

4. Contract of Sale - Kristin A. Kluga - 319 Worthington Road, Towson - Overbrook Floodplain - REC

A contract of sale with Kristin A. Kluga, to acquire a parcel of land, located at 319 Worthington Road, Towson, Maryland 21286, due to floodplain issues.

5. Contracts - (6) - Professional Services - Real Estate Appraisals - PAI

Six contracts, to provide professional services for performing various types of partial and total real estate appraisals for Baltimore County projects.

Councilman Marks commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, Fiscal Matters 1 through 5 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of Councilwoman Bevins, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during August, 2016.

2. Res. 100-16 - Economic Development Revenue Bond – Oak Crest Village, Inc.

At the direction of Councilwoman Bevins, the Secretary read this Resolution authorizing the issuance and sale by Baltimore County, Maryland, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, Sections 12-101 through 12-118, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended, of its economic development revenue bonds, at one time or from time to time and in one or more issues or series, taxable or tax-exempt, as limited obligations and not upon its faith and credit, or pledge of its taxing power, in an aggregate principal amount not to exceed \$73,000,000, and to loan the proceeds from the sale of such bonds to Oak Crest Village, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the "Facility Applicant"), for the purpose of (i) refinancing a portion of the costs of the acquisition of the continuing care retirement community facility located on the Facility Applicant's campus of Oak Crest Village at 8800 Walther Boulevard, Parkville, Maryland 21234 (the "Facility") by refunding the Issuer's Revenue Bonds (Oak Crest Village, Inc. Facility), Series 2007A (Tax-Exempt), currently outstanding in the aggregate principal amount of \$67,030,000 (the "Prior Bonds"), the proceeds of which were loaned to the Facility Applicant to refinance a portion of the costs of the acquisition of the Facility, (ii) funding a debt service reserve fund, if any, for all or a portion of the Bonds, and (iii) paying certain costs of issuance and other related costs; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof. Will Anderson appeared. Councilmembers Marks and Jones commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilman Crandell, this Resolution was unanimously approved by the six Councilmembers present.

3. Res. 102-16 - Property Tax Exemption – DAV – Kenneth W. Freeland

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Kenneth W. Freeland, 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 Crandell, this Resolution was unanimously approved by the six Councilmembers present.

4. Res. 103-16 - Property Tax Exemption – DAV - Thomas N. Coyle

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Thomas N. Coyle, 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 Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

5. Res. 104-16 - Property Tax Exemption – DAV – Surviving Spouse - Yvonne J. Dawkins

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Yvonne J. Dawkins, 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 Councilwoman Bevins, this Resolution was unanimously approved by the six Councilmembers present.

6. Res. 105-16 - Property Tax Exemption – DAV – Nyoka Hill

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Nyoka Hill, 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 Bevins, seconded by Councilman Jones, this Resolution was unanimously approved by the six Councilmembers present.

7. Res. 106-16 - Property Tax Exemption – BLIND - Charles W. Harle

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles W. Harle, 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 Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

8. Res. 107-16 - Property Tax Exemption – DAV – Derand M. Javier

At the direction of Councilwoman Bevins, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Derand M. Javier, 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 Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

9. Res. 108-16 - Approval of assumption of Loan – Golden Ring 2, LLC-8620 Kelso Drive

This Resolution was for introduction only.

10. Res. 109-16 - PILOT Agreement – Golden Ring 2, LLC – 8620 Kelso Drive

This Resolution was for introduction only.

11. Res. 110-16 - MD Agricultural Land Preservation Foundation (MALPF) Easements -(20)

This Resolution was for introduction only.

12. **Res. 111-16 - Accept a gift from Baltimore County Monument Commission – Middle East Conflicts Memorial**

This Resolution was for introduction only.


13. **Res. 112-16 - Renaming portion of Baisman Run - Wolman Run**

This Resolution was for introduction only.

14. **Res. 113-16 - Planned Unit Development – Towson Station**

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 Jones, the meeting adjourned at 6:26 P.M.


Thomas J. Peddicord, Jr.