

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 21**  
**December 5, 2016          6:00 P.M.**

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**A.** The meeting was called to order by Chairwoman Almond at 6:04 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop #355 of Mt. Carmel. 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 Jones, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of November 21, 2016 was waived and accepted unanimously.

**C.      ENROLLMENT OF BILLS**

The Chairwoman stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 76-16.

**D.      INTRODUCTION OF BILLS**

There were no Bills for introduction.

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

**Bill 78-16**, CEB – Pre-Exposure Prophylaxis Navigator Program, was called. Della Leister appeared. Councilman Jones 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 79-16**, CEB – Screening Brief Intervention and Referral to Treatment, was called. Della Leister remained. 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 80-16**, CEB – Training for JD NEG Eligible Workers, was called. Will Anderson appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

**F. APPROVAL OF FISCAL MATTERS**

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on November 29, 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. Chairwoman Almond then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 4.

**1. Contract – Maryland Office of the Public Defender – Assistant Public Defender II – DOC**

A contract with the Maryland Office of the Public Defender, that will identify an Assistant Public Defender II to provide services for the pretrial inmates incarcerated in the Baltimore County Detention Center. The Public Defender will interview and review case files of defendants; then identify and arrange for alternatives to pretrial incarceration.

**2. Contract – Wood, Stear and Ledoux, Inc. d/b/a Cleaning Technology-maintenance/repairs Plymo-Vent vehicle exhaust systems-OBF**

A contract with Wood, Stear and Ledoux, Incorporated d/b/a Air Cleaning Technology, to provide preventative maintenance and repairs to the Plymo-Vent vehicle exhaust systems, located in County fire stations.

**3. Contracts – (3) – Snow Removal Services - OBF**

Three contracts with Suncoast Landscaping, LLC, Classic Lawn and Landscape, Ltd and Maryland Hauling and Recovery, LLC, to provide snow removal services at Baltimore County libraries and other County sites throughout Baltimore County.

**4. Contract – Advanced Imaging Partners, Inc. – Evaluations/x-rays related to Tuberculosis cases - HHS**

A contract with Advanced Imaging Partners, Inc., to provide evaluations for our active Tuberculosis cases including a baseline chest x-ray and an end of treatment chest x-ray for comparison.

There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matters 1 through 4 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

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

**2. Res. 132-16 – Property Tax Exemption – DAV – Edward R. Ostrowski**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward R. Ostrowski, 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.

**3. Res. 133-16 – Property Tax Exemption – DAV – Carl Beaver, Jr.**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Carl Beaver, Jr., 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 Councilwoman Bevins, this Resolution was unanimously approved.

**4. Res. 134-16 – Property Tax Exemption – DAV – Tyrone C. Lewis**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Tyrone C. Lewis, 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.

**5. Res. 135-16 – Neighborhood Traffic Management Program**

This Resolution was for introduction only.

**6. Res. 136-16 – Support of the continuation of statewide ban - Hydraulic Fracturing**

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 Jones, the meeting adjourned at 6:15 P.M.

  
Thomas J. Peddicord, Jr.