

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 16
September 19, 2016 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:03 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. 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 meetings of September 6, 2016 were waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairwoman 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 51-16, 52-16 and 53-16.

D. INTRODUCTION OF BILLS

Bill 64-16, entitled An Act for the purpose of amending the 2016-2017 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 Baltimore City Health Department.

Bill 65-16, entitled An Act for the purpose of amending the definition of Domestic Noise; and generally relating to Noise.

Bill 66-16, entitled An Act for the purpose of prohibiting certain uses in the B.M.-C.T. Zone when located in the Chesapeake Enterprise Zone; and generally relating to the B.M.-C.T. Zone.

Bill 67-16, entitled An Act for the purpose of providing an exclusion to the transit adjustment authorized for the number of parking spaces required for certain developments in a C. T. District; and generally relating to the parking regulations.

Bill 68-16, entitled An Act for the purpose of imposing a temporary moratorium on the approval of any authorization for a solar farm or other solar facility in certain Zones until the completion of a study; providing exceptions; and generally relating to solar farms.

Bill 69-16, entitled An Act for the purpose of amending the Zoning Regulations to except certain uses from the general prohibition against sharing of yard space and minimum area; and providing for the application of the Act.

Bill 70-16, entitled An Act for the purpose of providing that an acceptable community benefit for a planned unit development is a capital improvement benefit provided to property leased by NeighborSpace of Baltimore County, Inc. for use by community residents; and generally relating to planned unit developments.

Bill 71-16, entitled An Act for the purpose of permitting a general development PUD outside the Urban Rural Demarcation Line within the boundaries of the Hereford Community Plan; and generally relating to planned unit developments.

E. CALL OF BILLS FOR FINAL READING AND VOTE

At this time there were no Bills for final reading and vote.

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 September 13, 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, 2 and 4 through 6. Fiscal Matter 3 was deferred to a later meeting.

1. Contract - Clutter Control - On-call Snow Removal and Salt Application Services - DPW

A contract with Christopher Warfield d/b/a Klutter Control, to provide on-call snow removal and salt application services.

2. Contracts – (2) - On-call Professional Services - Environmental Site Assessments - DEPS

Two contracts with EA Engineering, Science and Technology, Inc. and O'Brien and Gere Engineers, LLC, to provide on-call professional services for Phase I and Phase II Environmental Site Assessments, for certain properties that Baltimore County may be interested in buying, selling or developing.

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

This Fiscal Matter was deferred to a later meeting.

4. Contract - Black and Veatch Corporation - Consulting & Engineering Services - OIT

A contract with Black and Veatch Corporation, to provide consulting and engineering services, and provide technical expertise, assisting the County with its preliminary single cell design of the County's Public Safety radio communications systems.

5. Contract – Unicom Government, Inc., IT commodities & related services - OIT

A contract with Unicom Government, Inc., to provide information technology commodities and related services in support of the technology needs of the Baltimore County government and the services provided to the citizens of Baltimore County.

6. Contracts – (24) - On-call/As-needed Consulting & Technical Services - OIT

Twenty four contracts to provide consulting and technical services and/or goods, on and on-call, as-needed basis. These contractors shall provide these services for project based and supplemental staff engagements.

There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, Fiscal Matters 1, 2 and 4 through 6 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 93-16 - Economic Development Revenue Bond - 1412 Tangier, LLC.

At the direction of the Chairwoman, the Secretary read this Resolution authorizing and providing for the issuance and sale by Baltimore County, Maryland, pursuant to the Maryland Economic Development Revenue Bond Act, as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds (as defined in such Act) in an amount not to exceed \$8,000,000, and lending the proceeds to 1412 Tangier, LLC, a Maryland limited liability company (the "Facility Applicant"), for the purpose of financing and refinancing a portion of the costs of the (1) acquisition and improvement, of a certain facility (as defined in such Act), such facility to consist of and include: (a) acquisition of a parcel of land containing approximately ten (10) acres located at 1412 Tangier Drive, White Marsh, Baltimore County, Maryland, including any and all improvements thereon and all roads and rights of access, utilities and other necessary site preparation (the "Land"); (b) construction on the Land of an approximately 100,444 square foot facility; (c) installation of certain equipment, and other capital items to be used in a manufacturing business; and (d) the acquisition and installation of certain other necessary or useful furnishings, fixtures, equipment or machinery; and (2) paying the costs of issuance and other costs related to the transaction described herein; such facility to be leased to Ruxton Chocolate, LLC in connection with the operation of a chocolate and candy production and manufacturing facility; reserving in Baltimore County, Maryland certain rights concerning the issuance of such bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying the maximum aggregate principal amount of such bonds that may be issued; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for such bonds; and specifying and describing various matters in connection therewith, as required or permitted by such Act. Will Anderson appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved.

2. Res. 94-16 - Baltimore County Financial Assurance Plan

At the direction of the Chairwoman, the Secretary read this Resolution approving the County's Financial Assurance Plan under the Watershed Protection and Restoration Program. Steve Lykens appeared. Councilman Jones questioned Mr. Lykens. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 95-16 - Property Tax Exemption – DAV – Dennis Hill

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dennis 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 Councilman Jones, seconded by Councilman Crandell, this Resolution was unanimously approved.

4. Res. 96-16 - Property Tax Exemption – BLIND - Maybel E. Baylor

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Mabel E. Baylor, 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 Jones, this Resolution was unanimously approved.

5. Res. 97-16 - Property Tax Exemption – DAV – Charles F. Phillips, Jr.

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles F. Phillips, 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 Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Res. 98-16 - Property Tax Exemption – DAV – William E. Berry

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William E. Berry, 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.

7. Res. 99-16 - Property Tax Exemption – DAV – Mickey W. Reitterer

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Mickey W. Reitterer, 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 Bevins, this Resolution was unanimously approved.

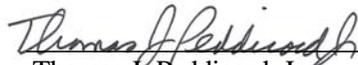
8. Res. 100-16 - Economic Development Revenue Bond – Oak Crest Village, Inc.

This Resolution was for introduction only.

9. Res. 101-16 - Planning Board – Solar Farms

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, the meeting adjourned at 6:14 P.M.


Thomas J. Peddicord, Jr.