

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 2
January 17, 2017 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:13 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 30 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 Bevins, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of January 3, 2017 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment at this time.

D. INTRODUCTION OF BILLS

Bill 2-17, entitled An Act for the purpose of amending the Pilot Program Area for Social Host – Unruly Social Gatherings to include additional areas of Greater Towson; and generally relating to the Pilot Program Area for Social Host – Unruly Social Gatherings.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 90-16, CEB – Child Advocacy Center – GOCCP Program, was called. Dr. 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 91-16, CEB – Victims of Crime Act Program, was called. Dr. Branch 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 92-16, CEB – Child Advocacy Center Medical Services, was called. Dr. Branch 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 93-16, CEB – HMEP Grant Award, was called. Assistant Chief Bycoffe appeared. Councilman Marks moved to amend this Bill with the following amendment:

On page 1, in line fourth and fifth lines of the purpose paragraph, and in the first and second lines of the WHEREAS clause strike “Department of Homeland Security, Federal Emergency Management Agency”, and substitute “United States Department of transportation”.

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 Councilwoman Bevins, seconded by Councilman Crandell, Bill 93-16, as amended, passed by the following roll call vote:

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

Bill 94-16, CEB – Police Crash Reconstruction Training Grant, was called. Chief Johnson 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 95-16, This Bill was withdrawn prior to the meeting.

Bill 96-16, Property Tax Credits, was called. Councilman Kach commented on his withdrawal of Bill 95-16. Thereafter, Councilman Kach withdrew Bill 96-16.

Bill 97-16, Zoning Regulations – Vehicles for People with Disabilities, was called. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 98-16, This Bill was withdrawn prior to the meeting.

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on January 10, 2017. 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. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 7.

1. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – mowing services–Double Rock Cluster 3 area – OBF

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation. The contractor will continue to provide mowing services for the Double Rock Cluster 3 area of Baltimore County, Maryland.

2. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – mowing services–Texas Cluster area – OBF

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation. The contractor will continue to provide mowing services for the Texas Cluster area of Baltimore County, Maryland.

3. Contract – Constellation New Energy Gas Division, LLC – Natural gas supply services – OBF

A contract with Constellation New Energy Gas Division, LLC, to provide natural gas supply services.

4. Contract – Colossal Contractors, Inc. – On-call waterproofing services – OBF

A contract with Colossal Contractors, Inc., to provide on-call waterproofing services as-needed in Baltimore County.

5. Contract – Franklin Square Hospital Center, Inc. d/b/a Medstar FS Medical Ctr. – forensic medical examinations – PD

A contract with Franklin Square Hospital Center, Inc. D/b/a Medstar Franklin Square Medical Center, to provide forensic medical examinations with respect to alleged child abuse by a certified child abuse pediatrician for the Baltimore County Child Advocacy Center (CAC).

6. BAT#17-02 – Mental Health Peer Recovery Pilot Program – HHS

A budget appropriation transfer for the Department of Health and Human Services. These funds are being used to implement a Mental Health Peer Recovery Pilot program for inmates who are being released from the County Detention Center who may suffer from a mental health disorder or co-occurring disorder.

7. Contracts – (2) – Taxi cab services – Baltimore County clients – transportation for medical/SS appointments - HHS

Two contracts with Independent Taxi of Baltimore County, LLC and Jimmy’s II, LLC, to provide taxi cab services to eligible Baltimore County clients who are unable to access transportation to medical and other Social Services appointments.

There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, Fiscal Matters 1 through 7 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 139-16 – Planned Unit Development – Victoria Crossing

At the direction of the Chairman, the Secretary read this Resolution to approve the review of a proposed general development planned unit development in accordance with County law. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

2. Res. 5-17 - Accept a gift - (8) K-9 Ballistic Vests - VCA Columbia Animal Hospital

At the direction of the Chairman, the Secretary read this Resolution to accept a gift of eight (8) K-9 ballistic vests valued at six thousand dollars (\$6,000) from the VCA Columbia Animal Hospital. Chief Johnson appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 6-17 - Accept a gift - (16) K-9 Ballistic Vests - Manor Tavern

At the direction of the Chairman, the Secretary read this Resolution to accept a gift of sixteen (16) K-9 ballistic vests valued at twelve thousand dollars (\$12,000) from Manor Tavern. Chief Johnson remained. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 7-17 - Amendments to the Baltimore County Water Supply and Sewerage Plan

At the direction of the Chairman, the Secretary read this Resolution to amend the Baltimore County Water Supply and Sewerage Plan. Steve Walsh appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

5. Res. 8-17 - Designation of the Radebaugh Neighborhood Park

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council designating the new community park in the Aigburth Manor community as the Radebaugh Neighborhood Park. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Res. 9-17 - Establishment of the Rogers Forge/Anneslie Commercial Revitalization District

This Resolution was deferred.


7. Res. 10-17 - Revision of the Towson Commercial Revitalization District boundaries

This Resolution was withdrawn prior to the meeting.

8. Res. 11-17 - Approval of alternative financing – Bd. of Ed. – Energy Performance Contracts

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Marks, seconded by Councilman Jones, the meeting adjourned at 6:43 P.M.


Thomas J. Peddicord, Jr.