

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 17
October 16, 2017 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:10 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 40 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

Councilman Crandell was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilwoman Bevins, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of October 2, 2017 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Deputy Secretary, Bills 51-17, 52-17, 53-17 and 57-17.

D. INTRODUCTION OF BILLS

BILL 64-17, entitled An Act for the purpose of amending the 2017-2018 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 Department of Homeland Security, Federal Emergency Management Agency (FEMA).

BILL 65-17, entitled An Ordinance concerning authorization of the issuance, sale and delivery by Baltimore County, Maryland (the "County") of its (i) general obligation consolidated public improvement bonds in the maximum aggregate principal amount of \$250,000,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$350,000,000, (iii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds, provided that the aggregate principal amount of the bond anticipation notes issued and outstanding at any one time pursuant to the authority hereof, together with any bond anticipation notes issued and outstanding pursuant to the authority of any other ordinance of the County heretofore enacted, shall not exceed \$600,000,000 and (iv) general obligation refunding bonds in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds authorized to be refunded; and the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

BILL 66-17, entitled An Act for the purpose of permitting uses under certain circumstances in an M.L. zone adjacent to a certain C.T. District; providing certain restrictions and requirements; and generally relating to residential uses in M.L. zones adjacent to certain C.T. Districts.

BILL 67-17, entitled An Act for the purpose of prohibiting the parking of vehicles in a certain area of the Horses and Hounds Scenic Byway; providing penalties; and generally relating to the stopping, standing, and parking of vehicles.

BILL 68-17, entitled An Act for the purpose of redefining a portion of the pilot program area, and extending the expiration date of the social host-unruly social gatherings pilot program; and generally relating to the social host-unruly social gatherings pilot program.

E. CALL OF BILLS FOR FINAL READING AND VOTE

There were no Bills for Final Reading and Vote.

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 October 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 Deputy Secretary to read the cover letters for Fiscal Matters 1 through 7.

1. Contracts – (5) – As-needed technical service – Claims investigation and surveillance – OBF

Five contracts to provide as-needed technical service concerning claims investigation and surveillance for Baltimore County to include all labor, equipment, supplies and materials.

2. Agreement – Baltimore County Revenue Authority – Lease of parking spaces – Towson Sq. Garage – Pubic Safety employees

A parking and space agreement with the Baltimore County Revenue Authority, to lease approximately 320-330 parking spaces at the Towson Square Garage, for use of employees at the Public Safety Building. The County shall pay the Revenue Authority per month per space during the Term which shall commence on August 17, 2017 and terminate December 31, 2018.

3. Contracts – (6) – Computer training consulting services – OHR

Six contracts to provide computer training consulting services for County employees.

4. Contract – Phamatech Incorporated – Drug testing services – Detention Center – DOC

A contract with Phamatech Incorporated, to provide drug testing services of offenders detained within the Detention Center, as well as those community-based programs.

5. Contract – Fidelity Engineering Corporation – Maintenance/repair – generators – County facilities – DPW

A contract with Fidelity Engineering Corporation, to provide the maintenance and repair of generators located in County-owned facilities.

6. Contract – Sines Excavating & Services, Inc. – Snow removal/deicing services – DPW

A contract with Sines Excavating & Services, Inc., to provide snow removal and deicing services on an on-call, as-needed basis.

7. Contract – George F. Laubach, Jr. – Parcel of land–801-811, 806-820 Laubach Road, 21220-Passive open space-REC

A contract with George F. Laubach, Jr., to acquire a parcel of land, located at 801-811, 806-820 Laubach Road, Baltimore, Maryland 21220, for passive open space.

There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, Fiscal Matters 1 through 7 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Deputy Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during September, 2017.

2. Res. 89-17 – Designation of BCPD as Primary Law Enforcement Unit – Records/transactions of Secondhand Precious Metals

At the direction of the Chairman, the Deputy Secretary read this Resolution to designate the Baltimore County Police Department as the "primary law enforcement unit" for the receipt of certain records regarding transactions with secondhand precious metal objects. Matthew Lawrence appeared. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

3. Res. 90-17 – General Assembly of MD - Adoption of guidelines-public access to body-worn camera video records

This Resolution was deferred to a later date.

4. Recommendations – Baltimore County Property Tax Assessment Appeals Board

At the direction of the Chairman, the Deputy Secretary read this correspondences from the County Executive of a list of recommendations of members, alternate appointments and reappointments to the Baltimore County Property Tax Assessment Appeals Board. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, these recommendations were unanimously approved by the six Councilmembers present.

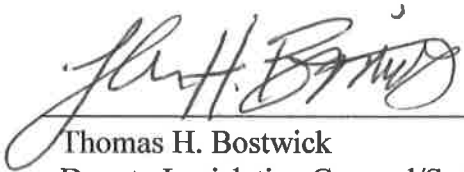
5. Appointment – Director – Department of Corrections – Gail Watts

At the direction of the Chairman, the Deputy Secretary read this correspondence from the County Executive requesting the appointment of Gail Watts as the Director of the Baltimore County Department of Corrections. Councilmembers Bevins, Marks, Almond, Jones, Kach and Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this appointment was unanimously approved by the six Councilmembers present.

6. Res. 91-17 – General Assembly of MD - Adoption of guidelines-public access to body-worn camera video records

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, the meeting adjourned at 6:25 P.M.



Thomas H. Bostwick
Deputy Legislative Counsel/Secretary