

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 18
November 6, 2017 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:04 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
TODD K. CRANDELL	SEVENTH DISTRICT

B. **PRESENTATION OF REPORT FROM BALTIMORE COUNTY CHARTER REVIEW COMMISSION**

Chairman Quirk made brief remarks, outlining how the Charter Review Commission was created and its members selected. The Chair then thanked the Commission members and staff for their service, and called on the Commission Chair, the Honorable Ted Venetoulis, to present the Commission's final report and recommendations.

Commission Chair Venetoulis thanked the Council members and the County Executive for the privilege of serving on the Commission. At his request, the Commission members in attendance stood and introduced themselves. The Commission Chair then presented an overview of the Commission's mission, its methodology, and a summary of its findings and recommendations, as well as other issues that warranted discussion. Mr. Venetoulis then once again thanked the Council members and the audience in attendance.

APPROVAL OF JOURNAL

Upon motion by Councilwoman Bevins, seconded by Councilman Jones the reading of the Journal Entries for the meeting of October 16, 2017 was waived and accepted unanimously.

C. **ENROLLMENT OF BILLS**

There were no Bills enrolled.

Bill 61-17, CEB – Student Healthy Weight Program, was called. Kevin Reed appeared. Councilmembers Quirk and Crandell 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 62-17, Zoning Regulations – Agricultural Operations – Air Cannons, was called. Councilmembers Kach and Bevins commented. Councilwoman Bevins then moved to amend this Bill with the following amendment:

1. On page 5, in line 11, after “2017”, insert “, and shall expire two years after the date of its enactment, without further action by the County Council.”.

Councilman Kach seconded the motion and these amendments 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 Kach, Bill 62-17, as amended, passed by the following roll call vote:

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

Bill 63-17, 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 October 31, 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 2 through 11. Fiscal Matter 1 was deferred.

1. Contract – PPS Contracting, Inc. – Elevation of Residential Structure above flood limit-838 Seneca Park Road-DP

This Fiscal Matter was deferred.

2. Amendment to Contract – Schreiber Translation, Inc. – On-site interpretation services –HHS

An amendment to the contract with Schreiber Translation, Inc., to increase the maximum compensation amount payable to the vendor during the entire term of the agreement, including all renewal terms. The contractor will continue to provide on-site interpretation services for medical, dental and WIC appointments for Baltimore County residents, for the Department of Health and Human Services.

3. Amendment #2 to Contract – Integrated Cellular and Molecular Diagnostics, LLC – Continuation of care –Client follow-up-HHS

Amendment #2 to the contract with Integrated Cellular and Molecular Diagnostic, LLC, for the continuation of care of clients.

4. Contract – DSM Snow Removal, Inc. – Snow removal, de-icing and snow melt application services – OBF

A contract with DSM Snow Removal, Inc., to provide snow removal, de-icing and snow melt application services for various Baltimore County Properties (Inwood and Texas Areas).

5. Contract – Avid Services, LLC - Snow removal, de-icing and snow melt application services – OBF

A contract with Avid Services, LLC, to provide snow removal, de-icing and snow melt application services for various Baltimore County Properties (Sparrows Point and Double Rock Areas).

6. Contract – Life Insurance Company of North America – Voluntary Long Term Disability – CCBC, BCG, BCPL & BCRA-OBF

A contract with Life Insurance Company of North America, to provide the administration of voluntary long term disability on behalf of the employees and of the Community College of Baltimore County and upon request from, Baltimore County, Maryland, Baltimore County Public Library and Baltimore County Revenue Authority.

7. Contract – Metropolitan Life Insurance Company – Basic and supplemental life insurance benefits – County employees & retirees-OBF

A contract with Metropolitan Life Insurance Company, to provide basic and supplemental life insurance benefits for eligible county employees and retirees.

8. Contract – Classic Lawn and Landscape, Inc. - Snow removal, de-icing and snow melt application services – OBF

A contract with Classic Lawn and Landscape, Inc., to provide snow removal, de-icing and snow melt application services for various Baltimore County properties (Double Rock Area).

9. Contract – CD Lawncare - Snow removal and de-icing services – OBF

A contract with C.D. Lawncare, to provide snow removal and deicing services for Baltimore County.

10. Contracts – (2) - Snow removal and de-icing services – OBF

Two contracts with Tiemann Construction and Olney Masonry, to provide snow removal and deicing services.

11. Contract of Sale – Stephen L. Porter, et. al. – Acquisition of parcel-Essex, MD 21221 – Passive Open Space-Program Open Space-REC

A contract of sale with Stephen L. Porter; et al., to purchase a parcel of land, consisting of 160.31 acres, in Essex, Maryland 21221; as a passive open space acquisition with program open space.

Councilman Crandell commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, Fiscal Matters 2 through 11 were unanimously approved.

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

This Resolution was withdrawn prior to the meeting.

3. Res. 91-17 – Accept a gift MD Dept. of Public Safety and Correctional Services, Emergency Number Systems Board – 911 Center

At the direction of the Chairman, the Deputy Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 92-17 – Property Tax Exemption – DAV – Derrick L. Williams

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Derrick L. Williams, who is entitled to an exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

5. Res. 93-17 – Property Tax Exemption – DAV – Surviving Spouse DAV – Betty Crovo

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Betty Crovo, 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 Kach, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 94-17 – Property Tax Exemption – Surviving Spouse DAV – Rebecca P. Downie

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Rebecca P. Downie, 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 Kach, seconded by Councilwoman Almond, this Resolution was unanimously approved.

7. Res. 95-17 – Property Tax Exemption – Kenneth Powell, Sr.

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Kenneth Powell, Sr., 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.

8. Res. 96-17 – Property Tax Exemption – BLIND – Charles E. Hare

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles E. Hare, 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 Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

9. Res. 97-17 – Property Tax Exemption – DAV – Charles R. Clark

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles R. Clark, 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 Crandell, this Resolution was unanimously approved.


10. Res. 98-17 – Property Tax Exemption – DAV – Dana G. West

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Dana G. West, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, this Resolution was unanimously approved.

11. Res. 99-17 – Baltimore County Department of Health, et. al. -Laws, regulations, and policies - Opioid crisis

This Resolution was for introduction only, Councilman Quirk commented.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilwoman Bevins, the meeting adjourned at 7:01 P.M.



Thomas H. Bostwick
Deputy Legislative Counsel/Secretary