

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 20
December 4, 2017 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:07 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:

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| 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 Councilwoman Almond the reading of the Journal Entries for the meeting of November 20, 2017 was waived and accepted unanimously.

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 64-17, 65-17, 66-17, 67-17 and 68-17.

D. INTRODUCTION OF BILLS

There were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 69-17, CEB – Maryland Children’s Health Program, was called. Kevin Reed 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

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 November, 2017.

2. Res. 109-17 – Designation – Sparrows Point Development District

At the direction of the Chairman, the Deputy Secretary read this Resolution identifying a contiguous area (the “Sparrows Point Development District”) within Baltimore County, Maryland (the “County”) constituting a portion of the Sustainable Community known as “Greater Dundalk” or “Greater Dundalk and Sparrows Point” designated pursuant to Sections 6-201 and 6-205 of the Housing and Community Development Article of the Annotated Code of Maryland (2006 Volume and 2017 Supplement), as amended, as a “sustainable community” and designating such area as a “development district” pursuant to Sections 12-203 of the Tax Increment Financing Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland (2008 Volume and 2017 Supplement), as amended (the “Act”), for the purpose of developing, redeveloping, revitalizing and renovating the Sparrows Point Development District by providing for the funding of public infrastructure and other improvements authorized to be financed under the Act; and providing for and determining various matters in connection with the designation of the Sparrows Point Development District. Will Anderson appeared. Councilmembers Quirk, Kach, Jones and Crandell commented. Councilman Quirk then moved to amend this Bill with the following amendment:

On page 8, after paragraph titled “Section 8”, insert “SECTION 9. BE IT FURTHER RESOLVED, that this Resolution shall take effect from the date of its passage by the County Council.”

Councilman Jones 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 Councilman Jones, seconded by Councilman Crandell, Resolution 109-17, as amended, passed by the following roll call vote:

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

3. Res. 110-17 – Property Tax Exemption – DAV – Nanette Fitzgerald

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

4. Res. 111-17 – Property Tax Exemption – DAV – John W. Lanham

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

5. Res. 112-17 – Property Tax Exemption – DAV – Terri Brown

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Terri Brown, 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 Councilman Kach, this Resolution was unanimously approved.

6. Res. 113-17 – Property Tax Exemption – DAV – Colin P. Kelly

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Colin P. Kelly, 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.

7. Res. 114-17 – Property Tax Exemption – DAV – Elmer E. Sampson

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Elmer E. Sampson, 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 Marks, this Resolution was unanimously approved.

8. Res. 115-17 – Property Tax Exemption – BLIND – Mary P. Zakrzewski

At the direction of the Chairman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Mary P. Zakrzewski, 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 Councilwoman Bevins, this Resolution was unanimously approved.


**9. Res. 116-17 – Accept donation – 3 parcels of land – Lyons Mill Partnership, LLP
– Owings Mills-REC**

This Resolution was for introduction only.

**10. Res. 117-17 – Accept monetary gift – State of MD Public Safety and
Correctional Services-911 Center-OBF**

This Resolution was for introduction only.

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 6:38 P.M.



Thomas H. Bostwick
Deputy Legislative Counsel/Secretary