

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 4
February 21, 2017 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:05 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 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 Kach, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of February 6, 2017 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

There were no Bills for enrollment at this time.

D. INTRODUCTION OF BILLS

BILL 10-17, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating to the Gift and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland Department of Health and Mental Hygiene.

BILL 11-17, entitled An Act for the purpose of permitting a bakery in the B.M. Zone as a matter of right; and generally relating to uses permitted in the B.M. Zone.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 2-17, Social Host – Unruly Social Gatherings – Pilot Program Area, was called. Councilmembers Marks, Bevins and Quirk commented. Councilman Marks then moved to amend this Bill with the following amendments:

1. On page 1, in line 2 of the Purpose paragraph, after “Towson;” insert “amending a certain definition;”; in line 2 of the Function paragraph, after “Section” insert “13-7-131(a) and (c) and”.

2. On page 2, in line 5, prior to the text in line 5, insert the following:
“ § 13-7-101. Definitions.
 - (a) *In general.* In this Part IV of this subtitle the following words have the meanings indicated.
 - (c) *Alcoholic beverage.* “Alcoholic beverage” has the meaning stated in § 1-101 OF THE ALCOHOLIC BEVERAGES Article [2B, § 1-102] of the Annotated Code of Maryland.”
3. On page 2, in line 13, after “ROAD” insert “AND YORK ROAD”; in lines 14 and 15, strike “NORTH OF ALLEGHENY AVENUE, EAST OF BOSLEY AVENUE, NORTH OF WEST JOPPA ROAD” and substitute “NORTH OF TOWSONTOWN BOULEVARD”.
4. On page 3, in line 9, after “ROAD”, strike the period “.” and substitute “; AND”.

Councilwoman Bevins 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 Councilman Marks, seconded by Councilwoman Bevins, Bill 2-17, as amended, passed by the following roll call vote:

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

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 February 14, 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 and 2.

1. Contract – Language Line Services, Inc. – Foreign language telephone interpretation services – OBF

A contract with Language Line Services, Inc., to provide foreign language telephone interpretation services for all Baltimore County agencies.

2. Contracts – (3) – On-call surveying services - DPW

Three contracts with Brian Dietz, Inc d/b/a Dietz Surveying, Draft McCune Walker, Inc., and Frederick Ward Associates, Inc., to provide on-call land surveying services.

There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, Fiscal Matters 1 and 2 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

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

2. Appointment – Chief – Police Department – Terrence B. Sheridan

At the direction of the Chairman, the Secretary read this correspondences from the County Executive requesting the appointment of Terrence B. Sheridan as Chief of the Baltimore County Police Department for the remainder of his term ending December, 2018. All of the Councilmembers commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, this appointment was unanimously approved.

3. Res. 16-17 - Baltimore County Charter Review Commission

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council establishing the Baltimore County Charter Review Commission. Councilmembers Marks, Kach, Quirk, Bevins, Jones and Almond commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was approved by the following roll call vote:

Aye - Quirk, Almond, Jones, Marks, Bevins

Nay - Kach, Crandell

4. Res. 17-17 - Property Tax Exemption – DAV – Jason A. Neubauer

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Jason A. Neubauer, 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.

5. Res. 18-17 - Property Tax Exemption – DAV – Robert F. Sandlass

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert F. Sandlass, 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 Councilman Quirk, this Resolution was unanimously approved.


6. Res. 19-17 - Property Tax Exemption – Mark G. Mills

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Mark G. Mills, 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 Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

7. Res. 20-17 - Accept donation from C.M. and J.L. Radebaugh Co., LLLP

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 Councilman Almond, the meeting adjourned at 6:44 P.M.


Thomas J. Peddicord, Jr.