

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

A. The meeting was called to order by Chairman Quirk at 6:01 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop #729 of Woodbrook. There were approximately 45 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 Jones, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of March 6, 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 Secretary, Bills 3-17, 4-17, 5-17, 6-17 and 8-17.

D. INTRODUCTION OF BILLS

BILL 13-17, entitled An Act for the purpose of permitting a Solar Facility to be located in certain zones of the County by special exception; defining terms; providing for the requirements for a facility; providing for a required security; providing for the maintenance, abandonment, and removal of a facility; authorizing the Code Official to enforce the provisions of this Act; providing exceptions; providing for the application of the Act; and generally relating to Solar Facilities.

BILL 14-17, entitled An Act for the purpose of amending the uses permitted in the Neighborhood Commons Overlay District by right and by special exception; clarifying the application of the Overlay District; and generally relating to the Neighborhood Commons Overlay District.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 10-17, CEB – Linkage to Care, was called. Kevin Reed 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 11-17, Zoning Regulations - Bakery, was called. Councilman Quirk commented then moved to amend this Bill with the following amendments:

1. On page 2, in line 6, after “BAKERY” insert “, WITH RETAIL OPERATION”

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 Quirk, seconded by Councilwoman Bevins, Bill 11-17, 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 March 15, 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 5 and 7 though 11. Fiscal Matters 6 and 12 were discussed as separate matters.

1. Contract – Mintz Productions Group, LLC – Hostage Negotiation Team – Annual Training Seminar -PD

A contract with Mintz Productions Group, LLC, to provide the labor, materials, tools, equipment, supervision and technicians for audio/visual presentations for the Police Department Hostage Negotiation Team’s annual training seminar.

2. Contracts – (2) – Performance of utility infrastructure inspections and cleaning services - DPW

Two contracts with Mobile Dredging & Video Pipe Services, Inc. and Pipe and Plant Solutions, Inc., to provide all labor, materials, supervision, equipment, services, incidentals and related items needed to perform utility infrastructure inspections and cleaning services in compliance with bid and the County’s standards for construction.

3. Contract – Popowski Brothers, Inc. d/b/a PBI Restorations – Emergency fire/water mitigation services - OBF

A contract with Popowski Brothers, Inc. d/b/a PBI Restoration, to provide all labor, materials, tools, equipment and incidentals to perform emergency fire/water mitigation services in Baltimore County facilities.

4. Contract – Ryan Teeter d/b/a Leading Design and Development, LLC – GMAX Testing of synthetic turf fields-OBF

A contract with Ryan teeter d/b/a Leading Design and Development, LLC, to provide GMAX testing and synthetic turf fields countywide.

5. Contract – Microwave Networks, Inc. – On-call repair of microwave radios-Electronic Services – OIT

A contract with Microwave Networks, Inc., to provide services repairing microwave radios for Baltimore County electronic services on an on-call, as-needed basis.

7. Contract – Cross Match Technologies, Inc. – Hardware/software support, upgrades - LiveScan fingerprint systems-OIT

An amendment to the contract with Cross Match Technologies, Inc., to increase the total compensation cap and extend the current term with (5) one year renewal periods.

8. Amendment to Contract – Council of State Governments, LTD – Phase II – Crisis Response System (BCCRS) – OIT

An amendment to the contract with Council of State Governments, LTD, to increase the scope of work, allowing Phase II of the project to be implemented. The scope of work for Phase II entails further analysis and will provide a plan for implementing the recommendations.

9. Contracts – (5) – Assistance-Low-income first-time homebuyers – Settlement Expense Loan Program (SELP) – DP

Five contracts to provide assistance to prospective low- and moderate-income first-time home buyers whose incomes are equal to or below 80% of the area median income. The assistance involves education and counseling services as well as administration of the Settlement Expense Loan Program (SELP), which provides down payment and closing assistance.

10. Contract of Sale – 8911 Kelso Drive, LLC – Acquisition of easement – Brien Run Sewer Line – REC

A contract of sale with 8911 Kelso Drive, LLC, to purchase an easement with the right of access an adjoining draining and utility easement area. The purpose of this acquisition is for Baltimore County to rehabilitate the Brien Run sewer line.

11. Amendment to Contract – Lorenz, Inc. – Mowing/maintenance of athletic fields and parks – OBF

An amendment to the contract with Lorenz, Inc., to extend the final renewal term of the contract for an additional five months - to terminate on November 30, 2017, and to delete Attachment A of the Contract in its entirety and replace it with Attachment A Revision 1. The contractor will continue to provide mowing services and maintenance of athletic fields, parks and other miscellaneous properties in various locations throughout Baltimore County.

There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones Fiscal Matters 1 through 5 and 7 through 11 were unanimously approved.

Chairman Quirk then called upon the Secretary to read the cover letter for Fiscal Matter 6.

6. Contract – Sudina Search, LLC – Recruiting services – Vacancies in essential/highly technical skilled areas-OIT

A contract with Sudina Search, LLC, to provide recruiting services in order to fill essential County vacancies - especially those involving highly technical skill sets. Rob Stradling appeared. Councilmembers Jones and Almond commented. Councilman Jones then motioned to table Fiscal Matter 6. Councilwoman Almond seconded the motion. Thereafter, Fiscal Matter 6 was tabled by the following roll call vote:

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

Chairman Quirk then called upon the Secretary to read the cover letter for Fiscal Matter 12.

12. Contract – Lorenz, Inc. – Mowing/maintenance of median, roadsides and roundabouts - OBF

A contract of sale with Lorenz, Inc., to provide mowing services of the highway medians, roadsides and roundabouts - at locations throughout Baltimore County. Keith Dorsey appeared. Councilmembers Quirk, Almond and Marks commented. Councilman Jones questioned Mr. Dorsey. Councilman Jones then motioned to table Fiscal Matter 12. Councilwoman Bevins seconded the motion. Thereafter, Fiscal Matter 12 was tabled 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 February, 2016.

2. Res. 27-17 - Extension of Sanitary Sewer System – Delight Road – Reisterstown

At the direction of the Chairman, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in the Reisterstown Area, Fourth Election District and Fourth Council District of Baltimore County. Steve Walsh appeared. Councilman Marks questioned Mr. Walsh. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, this Resolution was unanimously approved.

3. Res. 28-17 – Planning Board – Review of Regulations on Development Plans and Plats

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council requesting the Baltimore County Planning Board to review relevant County laws and regulations relating to the applicability of current federal, state, and local standards and regulations to development plans or plats which were approved under previous standards and regulations that have been abrogated or superseded. Councilmembers Bevins and Crandell commented. Councilwoman Bevins then moved to amend this Resolution with the following amendment:

On page 3, insert the following after the second RESOLVED clause:

“BE IT FURTHER RESOLVED, that the Planning Board shall submit its findings and recommendations to the County Council on or before September 20, 2017; and”

Councilman Crandell 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 Crandell, Resolution 28-17, as amended, passed by the following roll call vote:

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

4. Appointment – Baltimore County Agricultural Preservation Advisory Board – Stephen P. Myer

At the direction of the Chairman, the Secretary read this correspondences from the County Executive requesting the appointment of Stephen P. Myer to the Baltimore County Agricultural Preservation Advisory Board for the remainder of a five year term. Mr. Myer would replace Justin Harrison whose term expires June 30, 2018. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this appointment was unanimously approved.

5. Res. 29-17 – Property Tax Exemption – BLIND – Darlene T. Hohl

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Darlene T. Hohl, 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 Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Res. 30-17 – Property Tax Exemption – DAV - Lakeasha S. Mendez

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Lakeasha S. Mendez, 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 Councilwoman Bevins, this Resolution was unanimously approved.

7. Res. 31-17 – Property Tax Exemption – DAV – Jerry Kauffman

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

8. Appointment – Baltimore County Ethics Commission – Judge G. Darrell Russell, Jr. Esq.

At the direction of the Chairman, the Secretary read this correspondences from the County Executive requesting the appointment of Judge G. Darrell Russell, Jr., Esq. To the Baltimore County Ethics Commission for the remainder of a three year term. Judge G. Darrell Russell, Jr. Would replace mr. Cary Deeley, whose term expires June 30, 2019. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, this appointment was unanimously approved.

9. Res. 32-17 – Accept a gift from National Insurance Crime Bureau – Police Department

This Resolution was for introduction only.

10. Res. 33-17 – Support of conditional loan – MD. Dept. of Commerce – McCormick & Co.,Inc.

This Resolution was for introduction only.

11. Res. 34-17 – Authorization - Payment in lieu of property tax – Dogwood Towns, LLC

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.

At 6:43 p.m., the meeting was reconvened, and Chairman Quirk stated that the Council was in session again for the purpose of reconsidering a vote.

Councilmembers Jones and Almond commented. Councilman Kach then motioned to reconsider the vote by which Resolution 27-17 was approved by the Council. Councilman Crandell seconded the motion, and the vote by which Resolution 27-17 had earlier been approved was reconsidered by the following roll call vote:

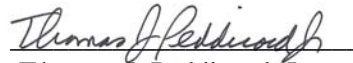
Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Res. 27-17 - Extension of Sanitary Sewer System – Delight Road – Reisterstown

Resolution 27-17 being once again before the Council, at the direction of the Chairman, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in the Reisterstown Area, Fourth Election District and Fourth Council District of Baltimore County. Councilman Crandell motioned to table Resolution 27-17. Councilwoman Almond seconded the motion. There being no further discussion, Resolution 27-17 was tabled by the following roll call vote:

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

There being no further business to come before the Council at this time, upon motion by Councilman Crandell, seconded by Councilman Marks, the meeting adjourned at 6:48 P.M.


Thomas J. Peddicord, Jr.