

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 9
May 1, 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 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 Councilman Crandell, the reading of the Journal Entries for the meeting of April 17, 2017 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 14 -17.

D. INTRODUCTION OF BILLS

Bill 28-17, THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF BALTIMORE COUNTY, to adopt the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2018, the Capital Budget for the fiscal year ending June 30, 2018, and the Capital Improvement Program for the fiscal years ending June 30, 2019, June 30, 2020, June 30, 2021, June 30, 2022 and June 30, 2023; and to appropriate funds for all program expenditures for the fiscal year beginning July 1, 2017 and ending June 30, 2018 as hereinafter indicated.

Bill 29-17, entitled An Act for the purpose of levying and imposing a property tax for the use of Baltimore County for taxable year beginning July 1, 2017 and ending on the thirtieth day of June following; fixing the rate of county taxation for such taxable year; fixing the rate to be charged when property taxes are paid on a semi-annual basis; and generally relating to the property tax.

Bill 30-17, entitled An Act for the purpose of providing for certain changes to the Baltimore County Code and Baltimore County Classification and Compensation Plans by amending certain Pay Schedules; adding certain new class titles, codes and grades; changing certain job classifications, class titles, codes, pay schedules, and grades; providing for the effective date of this Act; altering certain salaries; and generally relating to the governance and compensation of the personnel of Baltimore County Government.

Bill 31-17, entitled An Act for the purpose of providing an exception to the general rule governing the conversion of a dwelling to a Class A office building in a R-O-A Zone; and generally relating to the R-O-A Zone.

Bill 32-17, entitled An Act for the purpose of amending the duties of the Baltimore County Department of Corrections to include certain immigration law enforcement functions; and generally relating to the Department of Corrections.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 15-17, 2017 Basic Services Maps, was called. Dave Thomas appeared. Councilwoman Bevins commented then moved to amend this Bill with the following amendment:

1. On page 2, in line 16, after “2017 Basic Services Transportation Map”, insert “, WITH THE FOLLOWING AMENDMENT:

THE COMMUTER SHED AT THE INTERSECTION OF PULASKI HIGHWAY AND EBENEZER ROAD SHALL BE REDRAWN TO INCLUDE THE ADDITIONAL AREAS WEST OF PULASKI HIGHWAY, NORTH OF EBENEZER ROAD TO THE CURRENT BOUNDARY, AND SOUTH OF EBENEZER ROAD TO HONEYGO RUN. THE COMMUTER SHED SHALL ALSO INCLUDE THE AREAS NORTH OF HONEYGO RUN AND EAST OF INTERSTATE 95, AND SOUTH OF COWENTON AVENUE AND EBENEZER ROAD TO THE CURRENT BOUNDARY AT THE RAILROAD TRACKS”.

Councilman Kach seconded the motion and this amendment passed by the following roll call vote:

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

Councilman Marks then moved to amend this Bill with the following amendment:

1. On page 2, in line 16, after “Map”, insert “, WITH THE FOLLOWING AMENDMENT: BELAIR ROAD AND ROSSVILLE BOULEVARD – LEVEL OF SERVICE: F”

Councilwoman Bevins 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 Councilwoman Bevins, Bill 15-17, as amended, passed by the following roll call vote:

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

Bill 16-17, CEB – 001-042-4201 Administration and Operations was called. Keith Dorsey appeared. Councilman Jones questioned Mr. Dorsey. There being no further discussion, this Bill passed by the following roll call vote:

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

Bill 17-17, CEB – 001-014-1401 Emergency Communications Center, was called. Keith Dorsey remained. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 18-17, CEB – 001-008-0801 Corrections, was called. Keith Dorsey remained. Councilmembers Jones and Kach questioned Mr. Dorsey. There being no further discussion, this Bill passed by the following roll call vote:

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

Bill 19-17, CEB – 001-016-1604 Field Operations/001-016-1610 Contributions , was called. Chief Hohman appeared. Councilmembers Kach, Marks and Quirk commented. Councilman Jones questioned Chief Hohman. There being no further discussion, this Bill 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 April 25, 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 2 through 6. Fiscal Matter 1 was withdrawn prior to the meeting.

1. Contract – Associated Catholic Charities, Inc. – Home-based intervention/therapeutic respite care–children–St. Vincent's RTC-OBF Rock Cluster 3 area – OBF

This Fiscal Matter was withdrawn prior to the meeting.

2. Contracts – (2) – On-call pest control services – PAI

Two contracts with Regional Pest Management, Inc., and Home Paramount Pest Control, to perform integrated pest management services to control, reduce, and/or eradicate rat populations in County communities on an on-call, as-needed basis.

3. Contract of Sale – PSM&N, Inc. – Acquisition of easement – 2402 Hillcrest Road, 21234 – REC

A contract of sale with PSM&N, Inc., to purchase an easement with the right to lay, construct and maintain sewers, drains, water pipes, and other municipal utilities in, on, through and across land containing a total area of 0.163 acre, at 2402 Hillcrest Road, Baltimore, Maryland 21234.

4. Contract – Schneider Electric Buildings and Critical Systems, Inc. – Maintenance - Portable Observation Devices (PODs)-PD

A contract with Schneider Electric Buildings and Critical Systems, Inc., to provide annual maintenance of portable observation devices (POD's) deployed by the Police Department.

5. Contract – Advanced Fire Protection Systems, LLC – Automatic fire sprinkler systems-County Buildings-OBF

A contract with Advanced Fire Protection Systems, LLC, to provide all labor, tools and other incidentals needed to design, install, renovate and repair automatic fire sprinkler systems in Baltimore County-owned facilities.

6. Contract – Caplan Brothers, Inc. – Glass panel replacement – Public Safety Building – OBF

A contract with Caplan Brothers, Inc., to provide glass panel replacement at the Public Safety Building.

Councilman Crandell commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Kach, Fiscal Matters 2 through 6 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 March, 2017.

2. Res. 43-17 – Approval of financing – Dundalk Renaissance Corporation –Baltimore Neighborhood Initiative Projects

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to approve the application by the Dundalk Renaissance Corporation (the “DRC”) for financing of Baltimore Regional Neighborhood Initiative Projects either directly from the Department of Housing and Community Development of the State of Maryland (the “Department”) or through other departments or agencies of the State of Maryland. Councilman Crandell commented. There being no further discussion, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 44-17 – Baltimore County Council – Live Streaming of meetings

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to provide the public with greater access to the Legislative Branch of County Government by live streaming its Committee Meetings. Councilwoman Almond commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Quirk, this Resolution was unanimously approved.

4. Res. 45-17 – Property tax credit – U.S. Lacrosse Center LLC

This Resolution was deferred to a later date.

5. Res. 46-17 – Approval-plan of financing-tax-exempt financing – Penn Industrial Development Authority

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council approving a plan of financing involving the issuance by Penn Industrial Development Authority of its tax-exempt financing on behalf of Penn-Mar Organization, Inc. Councilman Kach commented. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Jones, this Resolution was unanimously approved.

6. Res. 47-17 – Amending the Perry Hall Commercial Revitalization District

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council for the purpose of amending the Perry Hall Commercial Revitalization District. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Crandell, this Resolution was unanimously approved.


7. Res. 48-17 – Amending the Overlea Commercial Revitalization District

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council for the purpose of amending the Overlea Commercial Revitalization District. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Kach, this Resolution was unanimously approved.

8. Appointment – Baltimore County Board of Appeals – Ms. Kendra Randall Jolivet, Esq.

At the direction of the Chairman, the Secretary read this correspondences from the Councilman Jones requesting the appointment of Ms. Kendra Randall Jolivet, Esq., to the Baltimore County Board of Appeals for a three year term to expire on April 30, 2020. Councilman Jones commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this appointment was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, the meeting adjourned at 6:40 P.M.


Thomas J. Peddicord, Jr.