

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 10**  
**May 25, 2017      10:00 A.M.**

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A. The meeting was called to order by Chairman Quirk at 10:10 A.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 60 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 Councilwoman Bevins, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of May 1, 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 15-17, 16-17, 17-17, 18-17 and 19-17.

**D. BUDGET MESSAGE**

Chairman Quirk read the Baltimore County Budget Message for Fiscal Year 2018.

**E. INTRODUCTION OF BILLS**

There were no Bills for introduction.

**F. CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 20-17**, Final Historical Landmarks List, was called. Teri Rising appeared. Councilman Jones commented. Councilwoman Almond moved to amend this Bill with the following amendments:

1. On page 1, in the fourth WHEREAS clause, strike “structures contribute” and substitute “structure contributes”; and in line 2, strike “items 394 and 395 be and they are” and substitute “item 394 be and it is”
2. On page 2, strike line 7 in its entirety.

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Jones, Marks, Bevins, Crandell  
Nay - Kach

Thereafter, upon motion by Councilwoman Almond, seconded by Councilman Jones, Bill 20-17, as amended, passed by the following roll call vote:

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

**Bill 21-17**, Zoning Regulations – Medical Cannabis, was called. Councilwoman Almond moved to amend this Bill with the following amendment:

1. On page 2, after line 8, insert as a new sub-paragraph “3. A MEDICAL CANNABIS DISPENSARY IS NOT PERMITTED IN AN M.L. ZONE IF LOCATED IN A CHESAPEAKE ENTERPRISE ZONE.”.

Councilman Crandell 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 Kach, seconded by Councilwoman Bevins, Bill 21-17, as amended, passed by the following roll call vote:

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

**Bill 22-17**, This Bill was withdrawn prior to the meeting.

**Bill 23-17**, Zoning Regulations – Licensed Arborist, was called. Councilwoman Bevins moved to amend this Bill with the following amendment:

1. On page 2, in line 13, after “MARYLAND” insert “AND LICENSED AS A TREE EXPERT IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATURAL RESOURCES ARTICLE OF THE ANNOTATED CODE OF MARYLAND”.
2. On page 2, in line 21, after “LICENSED,” strike “PROVIDED THAT NO MATERIALS ARE KEPT OR STORED UPON THE PREMISES” and substitute “LOCATED IN THE PARKVILLE COMMERCIAL REVITALIZATION DISTRICT, AND PROVIDED THAT NO ACTIVE TREE WORK IS PERFORMED, NO RETAIL SALES OCCUR, AND NO MATERIALS INCLUDING TREE LIMBS, FIREWOOD, MULCH, WOOD CHIPS OR SIMILAR MATERIALS ARE KEPT OR STORED, UPON THE PREMISES. IN ADDITION, APPROPRIATE SCREENING OF THE PROPERTY SHALL BE INSTALLED, TO THE EXTENT POSSIBLE, IN ACCORDANCE WITH THE BALTIMORE COUNTY LANDSCAPE MANUAL”.

Councilwoman Almond 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 Councilwoman Almond, Bill 23-17, as amended, passed by the following roll call vote:

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

**Bill 25-17**, This Bill was withdrawn prior to the meeting.

**Bill 26-17**, This Bill was withdrawn prior to the meeting.

**Bill 27-17**, This Bill was withdrawn prior to the meeting.

**Bill 28-17**, Annual Budget and Appropriation Ordinance of Baltimore County, was called. Councilmembers Kach and Jones commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Jones, Marks, Bevins, Crandell  
Nay - Kach

**Bill 29-17**, Property Tax, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

**Bill 30-17**, Personnel Law of Baltimore County, was called. 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. 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 May 16, 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 10. Fiscal Matter 11 was withdrawn prior to the meeting.

**1. Contract – Sorenson Forensics, LLC – Consulting services – Forensics Lab-Lean Six Sigma Project-PD**

A contract with Sorenson Forensics, LLC, to provide consulting services for the Police Department's forensics laboratory lean six sigma project.

**2. Amendment to Contract – PAC Industries, Inc. – Repair and maintenance – laundry equipment - Corrections**

An amendment to the contract with PAC Industries, Inc, to increase the total compensation amount during the entire term of the agreement.

**3. Agreement – University of MD St. Joseph Medical Center, LLC–Advanced life support students-clinical experience-Fire**

An agreement with the University of Maryland St. Joseph Medical Center, LLC, for the purpose of affording advanced life support students the opportunity to train in clinical experiences with patients of the sponsoring institution and its facility, in order to complete their professional development.

**4. Contract – Weyer’s Floor Services, Inc. – Routine repair/maintenance-wood floors-County-owned buildings-OBF**

A contract with Weyer’s Floor Services, Inc., to provide routine repairs, replacement, refinishing and re-lining of wood floors on as-needed basis at locations in any Baltimore County owned and/or operated building.

**5. Contracts - (3) – Temporary custodial services-County-owned buildings– OBF**

Three contracts with MSP Superior Services, Inc., Multicorp, Inc. and JDG Management Corporation d/b/a Citywide Maintenance of Central Maryland, to provide temporary custodial services at Baltimore County owned and/or operated buildings.

**6. Contract – Lorenz, Inc. – Mowing/maintenance of medians, roadsides and roundabouts - OBF**

A contract with Lorenz Inc., to provide mowing services of the highway medians, roadsides and roundabouts - at locations throughout Baltimore County.

**7. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – Mowing services – Inwood Cluster area - OBF**

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation amount during the entire term of the agreement. The Contractor will provide mowing services for the Inwood Cluster area of Baltimore County.

**8. Amendment to Contract - Lorenz Lawn and Landscape, Inc. – Mowing services–Sparrows Point Cluster area – OBF**

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation amount during the entire term of the agreement. The Contractor will provide mowing services for the Sparrows Point Cluster area of Baltimore County.

**9. Amendment to Contract - Lorenz Lawn and Landscape, Inc. – Mowing services – Towson Streetscapes area – OBF**

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation amount during the entire term of the agreement. The Contractor will provide mowing services for the Towson Streetscape area of Baltimore County.

**10. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – Mowing services – Westside area – OBF**

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation amount during the entire term of the agreement. The Contractor will provide mowing services for the West Side area of Baltimore County.

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

This Fiscal Matter was withdrawn prior to the meeting.

There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matters 1 through 10 were unanimously approved.

**H. 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 April, 2017.

**2. Res. 50-17 – Property Tax Exemption – DAV – Donna N. Weeks**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Donna N. Weeks, 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 Crandell, this Resolution was unanimously approved.

**3. Res. 51-17 – Property Tax Exemption – DAV – Henry E. Simms, Jr.**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Henry E. Simms, Jr., 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 Almond, this Resolution was unanimously approved.

**4. Res. 52-17 – Property Tax Exemption – DAV – Dennis L. Noah**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dennis L. Noah, 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 Quirk, this Resolution was unanimously approved.

**5. Res. 53-17 – Property Tax Exemption – DAV – Lamont Hunt**

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

**6. Res. 54-17 – Amendment to the Baltimore County Master Plan 2020**

This Resolution was for introduction only.

**7. Res. 55-17 – Adopt Baltimore County 2017 Land Preservation and Recreation Plan (LPPRP)**

This Resolution was for introduction only.

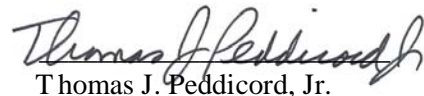
**8. Res. 56-17 – (5) Rural Legacy Area Plan application**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Lamont Hunt, 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 Jones, this Resolution was unanimously approved.

**9. Res. 59-17 – Approval of application for financing Balt. Reg. Neighborhood Initiative Prjcts.– Dundalk Renaissance Corporation**

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 Crandell, the meeting adjourned at 11:05 A.M.

  
Thomas J. Peddicord, Jr.