

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 11**  
**June 5, 2017          6:00 P.M.**

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**A.**     The meeting was called to order by Chairman Quirk at 6:08 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 #308 of Catonsville United Methodist Church. 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 25, 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 20-17, 21-17, 23-17, 28-17, 29-17 and 30-17.

**D.     INTRODUCTION OF BILLS**

**BILL 33-17**, entitled An Act for the purpose of amending the 2016-2017 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Administrative Office of the Courts.

**BILL 34-17**, entitled An Act for the purpose of permitting a certain type of brewery as a matter of right in certain manufacturing zones of the County under certain conditions; providing for height, setback, parking, and area requirements; providing signage requirements; and generally relating to breweries in manufacturing zones.

**BILL 35-17**, entitled An Act the purpose of requiring the Baltimore County Ethics Commission to provide mandatory training on the requirements of the County Public Ethics Law for certain County government officials and registered lobbyists; and generally relating to the Baltimore County Ethics Commission and the County Public Ethics Law.

**BILL 36-17**, entitled An Act the purpose of requiring that Councilmembers may not receive campaign contributions or hold fundraising events during the Comprehensive Zoning Map Process, and generally relating to the Comprehensive Zoning Map Process.

**BILL 37-17**, entitled An Act for the purpose of permitting a Solar Facility to be located in certain zones of the County by special exception; providing for a statement of purpose and defining terms; providing exceptions; 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 for the application of the Act; and generally relating to Solar Facilities.

**BILL 38-17**, 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 39-17**, entitled An Act for the purpose of requiring certain meetings of the County Council to be held in the evening; defining terms; and generally relating to certain meetings of the Baltimore County Council.

**BILL 40-17**, entitled An Act for the purpose of requiring the County Executive to hold at least two public meetings prior to the submission to the County Council of the annual proposed budget, and generally relating to the County budget.

**BILL 41-17**, entitled An Act for the purpose of authorizing the use of speed warning displays on County roads and streets; defining terms; authorizing the Police Department to install, operate, and maintain speed warning displays in each Council District; providing criteria for determining the streets that are eligible; providing a method for paying the cost of purchasing, installing, operating and maintaining displays; and generally relating to the use of speed warning displays.

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

**Bill 32-17**, Department of Corrections - Duties , was called. Councilman Quirk motioned to table this Bill. Councilman Jones seconded this motion. There being no discussion, this Bill was tabled by the following roll call vote:

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

**Bill 31-17**, Zoning Regulations – R-O-A Zones , was called. Councilman Marks commented then moved to amend this Bill with the following amendment:

1. On page 2, strike the period in line 4 and strike lines 5 through 8, inclusive, and substitute the following: “, EXCEPT A NEW BUILDING CONSTRUCTED WITHIN THE EAST TOWSON COMMUNITY CONSERVATION AREA AS IDENTIFIED IN THE TOWSON COMMUNITY PLAN ON A LOT NOT LESS THAN 8700 SQUARE FEET MAY BE USED AS A CLASS A OFFICE BUILDING. The use or development of any property in an”

Councilman Quirk 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 Marks, seconded by Councilwoman Almond, Bill 31-17, 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 May 30, 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 22.

**1. Agreement - Elaine C. Katz - Professional Services - Executive Director - Ethics Commission - LAW**

A contract with Elaine C. Katz, to serve as the Executive Director of the Baltimore County Ethics Commission.

**2. BAT#17-04 - Baltimore County Public Schools – BCPS**

A budget appropriation transfer for Baltimore County Public Schools to align funds by category with projected year-end expenses as well as to implement the FY2017 operating plan, realign expenditures in schools, realign community superintendents reorganization, provided for increased nonpublic placements in special education, provide for additional contract buses, and provide for additional improvements at the Rosedale Center and renovation of the old Catonsville Elementary School building. Funds are available due to savings in salaries from higher than expected turnover and retirements and from lower expected energy costs.

**3. BAT#17-10 - Department of Corrections – DOC**

A budget appropriation transfer for the Baltimore County Department of Corrections to fund the salaries of 8 additional positions, added mid-year FY2016.

**4. BAT#17-06 - Department of Permits, Approvals and Inspections – PAI**

A budget appropriation transfer for the Baltimore County Permits, Approvals and Inspections to cover an anticipated shortfall in the general fund, budget unit 1701. The shortfall is predominantly due to not meeting budgeted turnover, a mid-year transfer of a landscape architect who was budgeted originally out of development review unit 1714 and related overtime costs associated with the position. Funds are being transferred from contingency.

**5. BAT#17-11 - Department of Information Technology – OIT**

A budget appropriation transfer for the Baltimore County Office of Information Technology to fund over-expenditures, infrastructure to cover overtime, professional services and data processing software rental expenditures, and electronic services to cover overtime and professional services expenditures. These funds are being transferred from recreational services and reserved contingencies.

**6. BAT#17-08 – Sheriff’s Office – SO**

A budget appropriation transfer for the Baltimore County Sheriff’s Office to cover a back payment for standby hours worked in prior fiscal years.

**7. Contract – Lipman, Frizzell and Mitchell, LLC–Professional Svcs.–Study of housing conditions–Turner Station-DP**

A contract with Lipman, Frizzell and Mitchell, LLC, to provide professional services to include the study of housing conditions in the Turner Station community.

**8. Contracts – (2) – Process server services – OBF**

Two contracts Monumental Process Servers, Inc. and Legal Papers, Inc., to provide process server services; to serve writs of summon or any other legal documents as required by Baltimore County.

**9. BAT#17-07 – Public Works – DPW**

A budget appropriation transfer for the Baltimore County Department of Public Works to transfer funds into the Bureau of Highways and Equipment Maintenance-Equipment Maintenance Program, and its Bureau of Solid Waste - Refuse Disposal Program. Funds are being transferred from debt service programs due to the County terminating its commercial paper program and charging some administrative cost to bond premiums received.

**10. Addendum #1 to Contract – Whitman, Requardt and Assoc., LLP-On-call services-DPW**

Addendum#1 to the contract with Whitman, Requardt and Associates, LLP, to increase the total compensation amount. The contractor will continue to provide on-call sanitary sewer pipeline design for Baltimore County.

**11. Contract – Associated Catholic Charities, Inc. – Congregate meals-Trinity House Senior Housing – AGING**

A contract with Catholic Charities, Inc., to provide congregate meals to residents of the Trinity House Senior Housing Apartments that are 60 years old or disabled persons under 60 years old.

**12. Contracts – (26) – Gap-filling services for disabled elderly residents - AGING**

Twenty six contracts to provide gap-filling services in support of frail, ill or disabled elderly Baltimore County residents who meet the eligibility criteria for assistance. Typical services provided for clients include emergency fuel delivery/repair, optical exams and devices, personal emergency response devices and pharmaceutical supplies/medically prescribed drugs.

**13. Contract – Community Residences, Inc. – Mental health case management services – HHS**

A contract with Community Residences, Inc., to provide mental health case management services for adults residing in Baltimore County who have serious and persistent mental health disorders.

**14. Contracts – (2) – Intensive inpatient treatment services/Detoxification services-HHS**

Two contracts with Maryland Treatment Centers, Inc. And Tuerk House, Inc., to provide medically monitored intensive inpatient treatment services and detoxification services for Baltimore County residents. The target population is adults, age 18 and above, who are uninsured or underinsured.

**15. Contract – Hart to Heart Ambulance Service, Inc. – Medical assistance transportation services-HHS**

A contract with Hart to Heart Ambulance Service, Inc., to provide medical assistance transportation services, by way of wheelchair van and ambulance transport.

**16. Contract – Healthcare Access Maryland, Inc. – Care coordination services – HHS**

A contract with Healthcare Access Maryland, Inc., to provide care coordination services to Baltimore County residents, age 18 and above, who participate in publically-funded residential treatment and other priority populations determined by the Baltimore County Department of Health, Bureau of Behavioral Health.

**17. Amendment #2 to Contracts – (2) – Outpatient substance abuse disorder treatment services – HAS**

Two contracts with Friends research Institute, Inc. And Center for Progressive Learning, Inc., to provide outpatient substance use disorder treatment services, including buprenorphine services to uninsured Baltimore County residents.

**18. Amendment to Contract – Integrated Cellular and Molecular Diagnostics, LLC – Laboratory Services-HAS**

An amendment to the contract with Integrated Cellular and Molecular Diagnostics, LLC, to provide for an extension of the existing term to avoid interruption of services. The contractor will continue to provide laboratory services for processing pap smears and breast biopsies.

**19. Contract – Hope Health Systems, Inc. – Mental health case management services – HAS**

A contract with Hope Health Systems, Inc., to provide mental health case management services for children and youth.

**20. Contract – Maryland Treatment Centers, Inc. d/b/a Mountain Manor Treatment Ctr.-Inpatient treatment and detoxification services-HAS**

A contract with Maryland Treatment Centers, Inc. D/b/a/ Mountain Manor Treatment Center at Baltimore, to provide medically monitored intensive inpatient treatment services and detoxification services for adolescents in Baltimore County.

**21. Contract of Sale – Herbert and David Christopher Warwick – 1454 Mohrs Lane, 21220 – REC**

A contract of sale with Herbert and David Christopher Warwick, to acquire property, located at 1454 Mohrs Lane, Baltimore, Maryland 21220, for the improvement of Mohrs Lane; to accommodate the Mohrs Lane Bridge # 143.

**22. BAT#17-12 – Office of Law - LAW**

A budget appropriation transfer for the Baltimore County Office of Law to cover salary costs in excess of the budgeted amount due to the office not experiencing the budgeted turnover.

There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, Fiscal Matters 1 through 22 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Grants - FY2018 Arts and Sciences General Fund Grants**

At the direction of the Chair, the Secretary read this correspondence from the Administrative Office, for FY2018 Arts and Sciences general funds grants. The funds will be used to support the arts and sciences available to all Baltimore County residents. Fronda Cohen appeared. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, these Grants were unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to adopt an amendment to the Baltimore County Master Plan 2020. Andrea Van Arsdale appeared. Councilman Kach moved to amend this Resolution with the following amendment:

Change the tier designation of the approximately 10- acre portion of the property with the tax account number 0802020576 shown on the attached Exhibit from Tier 3.

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 Jones, Resolution 54-17, as amended, passed by the following roll call vote:

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

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

At the direction of the Chairman, the Secretary read this Resolution to adopt the Baltimore County, Maryland 2017 Land Preservation, Parks and Recreation Plan (LPPRP) as an addendum to the Baltimore County Master Plan 2020. Andrea Van Arsdale remained. Councilman Marks questioned Ms. Van Arsdale. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Kach, this Resolution was unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution to rank five Rural Legacy Area Plan applications submitted to the Maryland Department of Natural Resources for consideration and approval by the Maryland Rural Legacy Board for funding in fiscal year 2018. These plans include the Baltimore County Coastal, Gunpowder Valley, Long Green Land Trust, Manor, and Piney Run Watershed. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

**5. Res. 57-17 – Property Tax Exemption – BLIND – Jacqueline E. Miller**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Jacqueline E. Miller, who is entitled to a partial 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 Quirk, seconded by Councilman Kach, this Resolution was unanimously approved.

**6. Res. 58-17 – Property Tax Exemption – DAV – Ronald T. Schlipp**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ronald T. Schlipp, 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 Kach, this Resolution was unanimously approved.

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

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 Councilman Quirk, this Resolution was unanimously approved.

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 6:26 P.M.

  
Thomas J. Peddicord, Jr.