

*BALTIMORE COUNTY COUNCIL  
NOTES TO THE AGENDA  
LEGISLATIVE SESSION 2014*

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*Issued: March 6, 2014  
Work Session: March 11, 2014  
Legislative Day No. 6: March 17, 2014*

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*The accompanying notes are  
compiled from unaudited  
information provided by  
the Administration and  
other sources.*



OFFICE OF THE COUNTY AUDITOR

**BALTIMORE COUNTY COUNCIL**

**March 17, 2014**

**NOTES TO THE AGENDA**

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\* SEE ADDENDUM

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 6  
MARCH 17, 2014 6:00 P.M.**

CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

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

**LIZ GLENN, DEPARTMENT OF PLANNING**

- 1 Bill 10-14 - Mrs. Bevins(By Req.) - CEB - Maryland Energy Assistance Program (MEAP)
- 4 Bill 11-14 - Mrs. Bevins(By Req.) - CEB - Weatherization Assistance Program (WAP)

**APPROVAL OF FISCAL MATTERS/CONTRACTS**

**VINCE GARDINA, DEPARTMENT ENVIRONMENTAL PROTECTION AND SUSTAINABILITY**

- 7 1. Contract Amendments - (2) - On-call stormwater management services - DEPS

**STEPHANIE HOUSE, DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- WITHDRAWN ~~2. Contract - Ad Astra, Inc. - On-site language interpretation services - HHS~~
- 11 3. Contract - Prologue, Inc. - Recovery Community Center - HHS

**AMY GROSSI, REAL ESTATE COMPLIANCE**

- \* 4. 2<sup>nd</sup> Amendment to Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage II, LTD - Owings Mills Metro
- \* 5. 1<sup>st</sup> Amendment to Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage II, LTD - maintenance/operation of parking garage - Owings Mills Metro
- \* 6. 2<sup>nd</sup> Amendment to Grant Agmt. - Owings Mills Transit, LLC OM Transit Garage, Inc. - Construction of parking garages and related infrastructure

**MISCELLANEOUS BUSINESS**

**COUNCIL**

- 22 1. Correspondence - (a)(3) - Non-Competitive Awards (February 7, 2014)
- 24 (b)(1) - Non-Competitive Awards (February 10, 2014)
- 16 2. Res. 12-14 - Mr. Oliver - Planned Unit Development - Residences at Soldiers Delight
- 4. Res. 17-14 - Mr. Oliver - Property Tax Exemption - DAV - William Richmond, Jr.
- 5. Res. 18-14 - Mr. Olszewski - Property Tax Exemption - DAV - Brant D. Cramer
- 6. Res. 19-14 - Mrs. Almond - Property Tax Exemption - Surviving Spouse - Angela V. Saunders

**ED ADAMS, DIRECTOR, DEPARTMENT OF PUBLIC WORKS**

- 18 3. Res. 16-14 - Mrs. Bevins(By Req.) - Proposed Amendment - Baltimore County Ten Year Solid Waste Management Plan

\* SEE ADDENDUM

Bill 10-14 (Supplemental Appropriation)

Council District(s) All

Mrs. Bevins (By Req.)

Department of Planning

**Maryland Energy Assistance Program (MEAP)**

The Administration is requesting a supplemental appropriation of state funds totaling \$33,600 to the Maryland Energy Assistance Program Gifts and Grants Fund program. The funds will be used to implement residential improvement projects to increase energy efficiency in low-income households. See Exhibit A.

**Fiscal Summary**

<u>Funding Source</u>	<u>Supplemental Appropriation</u>	<u>Current Appropriation</u>	<u>Total Appropriation</u>
County	--	--	--
State <sup>(1)</sup>	\$ 33,600	--	\$ 33,600
Federal	--	--	--
Other	--	--	--
<b>Total</b>	<b>\$ 33,600</b>	<b>--</b>	<b>\$ 33,600</b>

<sup>(1)</sup> Maryland Department of Human Resources funds managed by the Maryland Department of Housing and Community Development. No County matching funds are required.

**Analysis**

The purpose of the Maryland Energy Assistance Program (MEAP) is to provide a home weatherization program for low-income County residents. The program will provide approximately five homeowners with weatherization services valued at up to \$6,500 per household. The Department advised that eligible services include: installation of insulation; hot

water system improvements; lighting retrofits; furnace cleanings, repairs, tune-ups, and burner retrofits/replacements; and air infiltration reduction (i.e., identifying and sealing air leaks).

The Department advised that the program will be advertised on the County's website, the Maryland Department of Housing and Community Development (DHCD) website, and via DHCD handouts. To be eligible for the program, homeowners must be County residents with incomes not exceeding 200% of the federal poverty level (e.g., \$22,980 for a single-person household and \$31,020 for a 2-person household). The Department advised that once its underwriter has verified the homeowner's eligibility, one of the Department's Building Performance Institute (BPI)-certified inspectors will perform an energy audit on the home and develop a scope of work. The homeowner will then be required to obtain bids from three contractors and choose the contractor with the lowest bid who is also BPI-certified. After the work is completed, a different BPI-certified County inspector will perform a quality control inspection to ensure that the scope of work was completed satisfactorily.

The Department advised that of the proposed \$33,600 grant funds, \$30,240 will be utilized for weatherization services and \$3,360 will be utilized for salary, benefit, and mileage expenses for the Department's housing services personnel.

The grant period is from October 1, 2013 through December 31, 2014. No County matching funds are required for this grant. With the affirmative vote of five members of the County Council, Bill 10-14 will take effect March 31, 2014.

Bill 11-14 on this agenda appropriates \$179,148 to the Weatherization Assistance Program Gifts and Grants Fund program for the same purpose and will serve approximately 31 additional homeowners.

Maryland Energy Assistance Program (MEAP)  
Supplemental Appropriation  
Executive Summary

The Baltimore County Department of Planning was awarded \$33,600 from the Maryland Department of Housing and Community Development (DHCD) to operate a weatherization program for low income persons in Baltimore County. DHCD manages weatherization funds from the Maryland Department of Human Resources (DHR).

These funds will be used to retrofit approximately 5 low income Baltimore County households to improve energy efficiency, which will lower the overall household energy costs.

Once eligibility is determined, Baltimore County will schedule an energy audit inspection. If the existing condition of the dwelling permits, the program may provide the following treatments to make the unit more energy efficient:

- Blower door air infiltration reduction
- Insulation in the attic, floors, walls
- Hot water system improvements
- Lighting retrofit
- Furnace clean/tune, safety repairs, burner retrofit or replacement
- Health and safety items

Prepared by: Department of Planning

Bill 11-14 (Supplemental Appropriation)

Council District(s) All

Mrs. Bevins (By Req.)

Department of Planning

**Weatherization Assistance Program (WAP)**

The Administration is requesting a supplemental appropriation of federal funds totaling \$179,148 to the Weatherization Assistance Program Gifts and Grants Fund program. The funds will be used to implement residential improvement projects to increase energy efficiency in low-income households. See Exhibit A.

**Fiscal Summary**

<b>Funding Source</b>	<b>Supplemental Appropriation</b>	<b>Current Appropriation</b>	<b>Total Appropriation</b>
<b>County</b>	--	--	--
<b>State</b>	--	--	--
<b>Federal</b> <sup>(1)</sup>	\$ 179,148	--	\$ 179,148
<b>Other</b>	--	--	--
<b>Total</b>	<u>\$ 179,148</u>	<u>--</u>	<u>\$ 179,148</u>

<sup>(1)</sup> U.S. Department of Energy funds passed through the Maryland Department of Housing and Community Development. No County matching funds are required.

**Analysis**

The purpose of the Weatherization Assistance Program (WAP) is to provide a home weatherization program for low-income County residents. The program will provide approximately 31 homeowners with weatherization services valued at up to \$6,500 per household. The Department advised that eligible services include: installation of insulation; hot

water system improvements; lighting retrofits; furnace cleanings, repairs, tune-ups, and burner retrofits/replacements; and air infiltration reduction (i.e., identifying and sealing air leaks).

The Department advised that the program will be advertised on the County's website, the Maryland Department of Housing and Community Development (DHCD) website, and via DHCD handouts. To be eligible for the program, homeowners must be County residents with incomes not exceeding 200% of the federal poverty level (e.g., \$22,980 for a single-person household and \$31,020 for a 2-person household). The Department advised that once its underwriter has verified the homeowner's eligibility, one of the Department's Building Performance Institute (BPI)-certified inspectors will perform an energy audit on the home and develop a scope of work. The homeowner will then be required to obtain bids from three contractors and choose the contractor with the lowest bid who is also BPI-certified. After the work is completed, a different BPI-certified County inspector will perform a quality control inspection to ensure that the scope of work was completed satisfactorily.

The Department advised that of the proposed \$179,148 grant funds, \$168,385 will be utilized for weatherization services and \$10,763 will be utilized for salary, benefit, and mileage expenses for the Department's housing services personnel.

The grant period is FY 2014. No County matching funds are required for this grant. With the affirmative vote of five members of the County Council, Bill 11-14 will take effect March 31, 2014.

Bill 10-14 on this agenda appropriates \$33,600 to the Maryland Energy Assistance Program Gifts and Grants Fund program for the same purpose and will serve approximately five additional homeowners.

Weatherization Assistance Program (WAP)  
Supplemental Appropriation  
Executive Summary

The Baltimore County Department of Planning was awarded \$179,148 from the Maryland Department of Housing and Community Development (DHCD) to operate a weatherization program for low income persons in Baltimore County. DHCD was awarded the funds from the U.S. Department of Energy (DOE).

These funds will be used to retrofit approximately 31 low income Baltimore County households to improve energy efficiency, which will lower the overall household energy costs.

Once eligibility is determined, Baltimore County will schedule an energy audit inspection. If the existing condition of the dwelling permits, the program may provide the following treatments to make the unit more energy efficient:

- Blower door air infiltration reduction
- Insulation in the attic, floors, walls
- Hot water system improvements
- Lighting retrofit
- Furnace clean/tune, safety repairs, burner retrofit or replacement
- Health and safety items

Prepared by: Department of Planning

**FM-1 (2 Contract Amendments)**

**Council District(s) All**

**Department of Environmental Protection and Sustainability**

**On-call Stormwater Management Services**

The Administration is requesting amendments to two contracts to provide on-call stormwater management services for the County’s public stormwater management facilities to ensure the County’s compliance with the National Pollutant Discharge Elimination System (NPDES) permit for Municipal Separate Storm Sewer Systems issued to Baltimore County. The two contractors are Apex Companies, LLC (ACL) and Environmental Quality Resources, LLC (EQR). Both contracts commenced on April 2, 2012. The proposed amendments increase the maximum compensation of the contracts for both contractors combined by \$5 million (\$2.5 million each), from \$1,864,472 to \$6,864,472, with compensation not to exceed \$3,444,206 for ACL and \$3,420,266 for EQR over the entire 5-year and 3-month term of the contracts, including the renewal and extension periods.

**Fiscal Summary**

<b>Funding Source</b>	<b>Contract Amendments</b>	<b>Current Maximum Compensation</b>	<b>Amended Maximum Compensation</b>
<b>County</b> <sup>(1)</sup>	\$ 5,000,000	\$ 1,864,472	\$ 6,864,472
<b>State</b>	--	--	--
<b>Federal</b>	--	--	--
<b>Other</b>	--	--	--
<b>Total</b>	<u>\$ 5,000,000</u> <sup>(2)</sup>	<u>\$ 1,864,472</u>	<u>\$ 6,864,472</u> <sup>(3)</sup>

<sup>(1)</sup> Capital Projects Fund.

<sup>(2)</sup> Additional compensation for both contractors combined (\$2.5 million each) for the entire 5-year and 3-month term, including the renewal and extension periods.

<sup>(3)</sup> Maximum compensation for both contractors combined for the entire 5-year and 3-month term, including the renewal and extension periods.

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## Analysis

The Department advised that both contractors currently provide on-call stormwater system repair and maintenance services including design, construction, maintenance, and repair activities at various sites throughout the County. Environmental restoration and repair projects may include: retrofit, conversion, or repair of an existing stormwater management (SWM) facility; installation of water quality best management practices; storm drain utility repairs; fence repair; emergency repair of storm damage; and noxious weed control.

Both contractors serve as primary contractors. Work assignments are divided between the contractors based upon their expertise and specialization, with existing workloads, quality of work, and response time also considered.

These amendments are necessary to provide the additional repair, conversion, and maintenance work required for public SWM facilities to ensure the County's compliance with the NPDES permit for Municipal Separate Storm Sewer Systems issued to Baltimore County by the Maryland Department of the Environment, which became effective December 23, 2013, to control storm drain system pollutant discharges.

The Department advised that work assignments under previous contracts were limited to funding resources available within the Department's General Fund budget. On average, \$300,000 was spent per year for SWM facility repair and maintenance. Due to additional funding now available from the collection of the Stormwater Management Remediation Fee, the Department is seeking to amend both contracts in order to begin additional projects it identified to comply with current federal and Maryland stormwater regulations.

The Department advised that the following projects are underway in connection with the current contracts:

Council District 2

- Cedar Run (ACL)
- Lafayette Avenue (EQR)

Council District 3

- Mayfair Fac 3 (EQR)
- Mays Chapel 3 (EQR)
- Industry Lane (ACL)

Council District 5

- Robin Ridge 1 (ACL)
- Cedarside Farms (ACL)
- Satyr Woods (ACL)

Council District 6

- Fullerton Farms (ACL)

The Department also advised that the following projects are to be assigned upon the approval of the two contracts amendments:

Council District 1

- Catonsville Community Park
- Parkview Trail

Council District 2

- Worthington Valley Estates 1
- Worthington Valley Estates 2

Council District 3

- Durkee Farm
- Pine Ayr Farms

Council District 4

- Discovery Acres 4

Council District 5

- Minte Homes
- Southfield Pond 2
- Perring Woods Ct.
- Fields & Perry Hall
- Erdmanor
- Pinedale Woods Fac 4

Council District 6

- Ridgely's Choice

Council District 7

- Urbanwood
- Woodward Square Pond 1
- Woodward Square Pond 2

On April 2, 2012, the Council approved the contracts with a total maximum compensation of \$1,864,472 for both contractors combined for the entire 5-year and 3-month term, with compensation not to exceed \$944,206 for ACL and \$920,266 for EQR. The proposed amendments increase the maximum compensation of the contracts for both contractors combined by \$5 million (\$2.5 million each), from \$1,864,472 to \$6,864,472, with compensation not to exceed \$3,444,206 for ACL and \$3,420,266 for EQR.

The County is billed based on hourly rates for labor and equipment plus materials (including overhead and profit) and dumping charges. For dumping charges, increases in unit prices are limited to the actual cost increase to the contractor. Funding for these contracts will not be encumbered at this time. Rather, contract costs will be charged to specific projects as they are assigned. The County may terminate either agreement by providing 30 days prior written notice.

Prior to the commencement of each renewal period, the County may entertain a request for an escalation in unit prices, except for dumping charges, in accordance with the Consumer Price Index – All Urban Consumers – United States Average – All Items (CPI-U), as published by the United States Department of Labor, Bureau of Labor Statistics at the time of the request, or up to a maximum 5% increase on the current pricing, whichever is lower.

The Department advised that as of February 26, 2014, expenditures and encumbrances under these contracts totaled \$1,165,673, including \$882,076 for ACL and \$283,597 for EQR. The contracts were awarded through a competitive procurement process based on lowest bids from six bids received.

County Charter, Section 715, requires that “any contract must be approved by the County Council before it is executed if the contract is...for services for a term in excess of two years or involving the expenditure of more than \$25,000 per year....”

FM-3 (Contract)

Council District(s) All

**Department of Health and Human Services**

**Recovery Community Center**

The Administration is requesting approval of a contract with Prologue, Inc. to provide a Recovery Community Center (RCC) for Baltimore County adults 18+ years of age, and their families, who are recovering from substance use disorders. The contract commenced on February 1, 2014, continues until March 30, 2014, and may not exceed \$25,000 unless approved by the Council. If approved, the contract will continue through June 30, 2014 and will automatically renew for four additional 1-year periods with an option to extend the initial term or any renewal term an additional 90 days. Compensation for the initial term may not exceed \$45,878. Compensation for the renewal terms is limited to the amount of grant funds appropriated for these services. Estimated compensation totals \$318,314 over the entire 4-year and 8-month term, including the renewal and extension periods. See Exhibit A.

**Fiscal Summary**

<b>Funding Source</b>	<b>Initial Term</b>	<b>Total Compensation</b>	<b>Notes</b>
<b>County</b>	--	--	<sup>(1)</sup> Maryland Department of Health and Mental Hygiene, Alcohol and Drug Abuse Administration. <sup>(2)</sup> Maximum compensation for the initial 5-month term. <sup>(3)</sup> Estimated compensation over the entire 4-year and 8-month term, including the renewal and extension periods. Compensation for the renewal periods is limited to the amount of grant funds appropriated.
<b>State<sup>(1)</sup></b>	\$ 45,878	\$ 318,314	
<b>Federal</b>	--	--	
<b>Other</b>	--	--	
<b>Total</b>	<u>\$ 45,878</u> <sup>(2)</sup>	<u>\$ 318,314</u> <sup>(3)</sup>	

**Analysis**

The contractor will establish a RCC at its existing location at 3 Milford Mill Road in Pikesville to provide support services to County adult residents, and their families, who are recovering from

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substance use disorders. Services to be provided will include peer support, referrals to appropriate treatment providers, peer mentoring and coaching, self-help and support groups, and life skills training such as job readiness. Services will be provided to residents at no cost. Referrals for services will come from a variety of sources, including Department staff, therapists, hospitals, outpatient treatment centers, and self-referral. The RCC will also conduct outreach to the community and other peer support service providers.

The Center will be open 2 days per week from 3:00 to 9:00 p.m. (12 hours per week) with an occasional weekend social activity. Outreach activities will occur during an additional 23 hours per week, for a total of 35 hours of recovery services per week. The Department expects the contractor to serve 15 individuals during the remainder of FY 2014, and 100 individuals annually thereafter. The contractor will hire one full-time Peer Recovery Support Coordinator (35 hrs/week) and two part-time Peer Recovery Support Specialists (14 hrs/week each) to operate the center.

On February 21, 2012, the Council approved a contract amendment with On Our Own, Inc. to expand services at its Dundalk facility to include a RCC. The Department advised that the RCC at the Dundalk location has been in operation since May 2012. The Department further advised that the proposed funding is being provided by the State for the specific purpose of establishing a RCC outside of the southeast sector of the County.

The contract commenced February 1, 2014, continues until March 30, 2014, and may not exceed \$25,000 unless approved by the Council. If approved, the contract will continue through June 30, 2014, and will automatically renew for four additional 1-year periods with an option to extend the initial term or any renewal term an additional 90 days, on the same terms and conditions, unless the County provides notice of non-renewal. Compensation for the initial 5-month term may not exceed \$45,878. Compensation for the renewal terms is limited to the amount of grant funds appropriated. Estimated compensation totals \$318,314 over the entire 4-year and 8-month term, including the renewal and extension periods. The County may terminate the agreement by providing 30 days prior written notice. The Department advised that contract services have not yet commenced, as of March 5, 2014.

The County has an existing 5-year and 3-month contract with Prologue, Inc., approved by the Council on July 5, 2011, to operate a wellness and recovery center for individuals with mental illness. Following two unsuccessful solicitations for a RCC provider in October 2012 and February 2013 through the County's competitive procurement process, the Department initiated

a dialog with Prologue, Inc. to establish the RCC at its location on the west side of the County. The contract was awarded to Prologue, Inc. based on its extensive experience in providing consumer-run programs with an emphasis on wellness and recovery.

County Charter, Section 715, requires that “any contract must be approved by the County Council before it is executed if the contract is...for services for a term in excess of two years or involving the expenditure of more than \$25,000 per year....”

## EXECUTIVE SUMMARY

Baltimore County Health and Human Services seeks to enter into an Agreement with Prologue, Inc. to provide a Recovery Community Center (RCC) located at 3 Milford Mill Road, Pikesville, Maryland 21208 for Baltimore County adults, 18+ years of age, and their families, who are in recovery from substance use disorders.

Funding is available for this program through a grant to the County from the Alcohol and Drug Abuse Administration (ADAA), specifically to expand peer recovery services through the establishment of a RCC outside of the southeast sector of Baltimore County. After two unsuccessful solicitations for a RCC provider via Request for Proposals NO. P-095 and NO. 104, opened October 10, 2012 and February 28, 2013 respectively, Health and Human Services/Bureau of Behavioral Health (HHS/BBH) initiated a dialog with Prologue, Inc., who has an existing consumer-run, mental health support center. In June 2013, Health and Human Services/Bureau of Behavioral Health selected Prologue, Inc. to establish the recovery community center at their location on the county's west side.

The initial term of the Agreement is February 1, 2014 through June 30, 2014 with four, 1-year renewal options. It is expected that approximately 100 unduplicated adults will be served annually.

## BACKGROUND

Since 2010, the Baltimore County Drug and Alcohol Abuse Council has been developing a recovery oriented system of care (ROSC), known as *One Voice*, through the Bureau of Behavioral Health in the Department of Health to serve county residents suffering from substance use disorders and their families. The implementation of this approach is a priority of Maryland's Alcohol and Drug Abuse Administration and the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment. Integral to ROSC are recovery support services that are provided to individuals and families throughout all phases of the recovery process. A significant milestone for ROSC was the development of the first Recovery Community Center through our contract with On Our Own of Maryland. Since May 2012, *One Voice* Dundalk Recovery Community Center, operated by On Our Own and located in the southeast area of the county, has been providing peer recovery support services to County residents. In Fiscal Year 2013, the *One Voice* Dundalk RCC served 259 county residents.

These recovery support services are non-clinical in nature and include recovery community centers that are run by a combination of peer recovery specialists and peer volunteers. Peer recovery specialists are individuals who are in long term recovery from a substance abuse disorder and because of their own life experience have an expertise that is different than professional training. Peer recovery specialists are paid employees of the RCC and will receive specific training to provide services. Peer volunteers will also receive specific training to provide services in the RCC.

Prologue's Recovery Community Center, to be named *One Voice Northwest*, will increase access to the west side of the County and will provide the same recovery support services as the first RCC. Services will be provided to residents at no cost. Referrals for services will come from a variety of sources, including therapists, hospitals, outpatient treatment centers or self referral. In addition to peer support for their recovery, RCC participants will receive the following services:

- linkage to appropriate treatment providers, including somatic care,
- participation in peer mentoring/coaching, self-help and support groups, and
- life skills training such as job readiness.

#### PURPOSE

HHS/BBH has received grant funding from the Maryland Alcohol and Drug Abuse Administration to establish a recovery community center outside the southeast area of the county. ADAAs specifically has marked this funding for the expansion of recovery support services that assist individuals struggling with substance use disorders to enter or sustain recovery from their addiction.

#### FISCAL

The amount of the agreement with Prologue, Inc. is \$45,878. for one year with the option to renew for four (4) additional, 1-year terms at \$68,109 pending funding after Fiscal Year 2014.

Prepared by: Department of Health and Human  
Services

MB-2 (Res. 12-14)

Council District(s) 4

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**Mr. Oliver**

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**Planned Unit Development – Residences at Soldiers Delight**

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Resolution 12-14 approves the review of a proposed Planned Unit Development (PUD) in the 4<sup>th</sup> Councilmanic District.

Bill 5-10 substantially revised the process for the review and approval of a PUD. However, the first step in the process was not changed. As the first step in the review process, an application for a PUD must be submitted to the Council member in whose district the PUD is proposed to be located.

Bill 36-11 further amended the PUD process to require that, after submission of the PUD application to the Council member, the applicant must hold a post-submission community meeting. The applicant must give 3 weeks' notice of the meeting and post the property. Notice must be mailed to adjoining property owners and community associations that represent the area. The applicant must provide information about the plan, allow questions and comments, maintain a record, compile minutes, and forward the minutes to the Council member and to the Department of Permits, Approvals & Inspections (PAI). Community residents and organizations may provide written comment to the Council member. The Council member may require the applicant to hold another post-submission meeting.

The applicant must also send copies of the PUD application to PAI; PAI must then transmit copies to the appropriate review agencies, and these agencies must provide a preliminary written evaluation of the PUD proposal to the Council member.

Once these procedures are completed to the satisfaction of the Council member, and if the Council finds that the proposed site is eligible for review, the Council, by adoption of a resolution, may approve the continued review of the PUD, subject to additional advertising and posting requirements. The adopting resolution is introduced only after all of the steps required by Bill 36-11 have been concluded.

In this case, an application was filed by Dellcrest Properties 3, LLC and Dellcrest Properties 4, LLC for approval of a 16.36-acre site on Dolfield Boulevard in Owings Mills to be developed as a general development PUD to be known as the Residences at Soldiers Delight.

The applicant proposes to construct a rental development building with 312 units.

The community benefit provided is a capital improvement benefit of \$40,000 to New Town High School for the construction of a football stadium. In addition to this amount, the applicant will pay an open space waiver fee of \$40,000, which will also be contributed to New Town High School, for a total contribution of \$80,000, for construction of the football stadium.

Resolution 12-14 will be forwarded to the Department of Planning and PAI.

**MB-3 (Res. 16-14)**

**Council District(s)   All**

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**Mrs. Bevins (By Req.)**

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**Department of Public Works**

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**Baltimore County Ten Year Solid Waste Management Plan**

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Resolution 16-14 amends the County’s Ten Year Solid Waste Management Plan to reflect an agreement with Harford County.

In August 2013, Baltimore County entered into an agreement with Harford County for Baltimore County’s acceptance of residential recyclables and trash from Harford County. A new transfer station will need to be built at the Eastern Sanitary Landfill Solid Waste Management Facility in White Marsh. As part of the permitting process for this new transfer station, the Maryland Department of the Environment requires Baltimore County to amend its Solid Waste Management Plan to reflect the details of the agreement between Baltimore County and Harford County.

The Bureau of Solid Waste Management drafted an amendment to the County’s Ten Year Solid Waste Management Plan to meet the State’s requirement. On December 16, 2013, the Bureau held a public hearing and allowed time for public comment. Copies of the amendment were available for review.

A copy of the amendment is attached. See Exhibit A.

Resolution 16-14 shall take effect from the date of the County Executive’s approval.

HARFORD COUNTY SOLID WASTE MANAGEMENT AMENDMENT  
TO BALTIMORE COUNTY'S TEN YEAR SOLID WASTE MANAGEMENT PLAN –  
August 16, 2013 Draft

Purpose of Amendment: the amendment integrates into Baltimore County's Ten Year Solid Waste Management Plan the August 2013 agreement between Harford County and Baltimore County regarding Baltimore County's future acceptance of residential recyclables and trash from Harford County.

The Baltimore County Department of Public Works is proposing an amendment to Baltimore County's Ten Year Solid Waste Management Plan reflecting the August 2013 agreement between Harford County and Baltimore County for Baltimore County's future acceptance of residential recyclables and trash from Harford County.

*The following new language shall be inserted in Baltimore County's current Ten Year Solid Waste Management Plan, in Chapter III, "Solid Waste Generation, Import/Export, Collection and Acceptance Facilities," replacing in its entirety the current sub-section "Imports & Exports":*

**Imports & Exports**

Effective February 1, 2010, Baltimore County made arrangements with Waste Management of Maryland, Inc. to continue transferring commercial trash (no set limit) out-of-County using the Baltimore County Resource Recovery Facility in Cockeysville and the Eastern Sanitary Landfill Solid Waste Management Facility in White Marsh.

In December 2011, Baltimore County renegotiated its contract with Wheelabrator Baltimore LP in Baltimore City. This increased the County's capacity for residential trash to be accepted for purposes of conversion to energy (electricity and steam) from approximately 160,000 tons of trash per calendar year to a guaranteed annual tonnage of 215,000 tons. The contract term lasts through December 31, 2021, with three 5-year renewals at the County's option.

Pursuant to a January 2008 waste exchange agreement with neighboring Harford County, Baltimore County accepted approximately 167,000 tons of trash from Harford County for four years ending in February 2012. Harford County needed a trash outlet because it lacked adequate capacity to handle its own trash. Baltimore County began sending trash to Harford County's waste to energy facility in September 2011. Baltimore County has until September 2016 to make further deliveries of trash to Harford County, consistent with a provision in the exchange agreement that Baltimore County can send Harford County 30% more tons of trash than Harford County sent to Baltimore County.

An August 2013 agreement between Harford County and Baltimore County deepens and lengthens the solid waste management collaboration between the two counties. Under this agreement, Baltimore County will receive the residential single

stream recyclables collected in Harford County beginning January 1, 2014. For what is expected to be slightly more than two years, Baltimore County will be responsible for arranging the hauling of these recyclables from Harford County's existing transfer station in northern Harford County to the Baltimore County Resource Recovery Facility in Cockeyville. Before the end of 2013, both a new single stream recycling sorting facility and a new trash transfer station are expected to be in place at the Cockeyville site. Baltimore County will begin to receive approximately 100,000 tons of residential trash per year from Harford County on or about March 17, 2016. This trash will be received at a replacement transfer station built at the Eastern Sanitary Landfill Solid Waste Management Facility in White Marsh by or around that date, and then transferred out-of-County to Waste Management disposal sites. Harford County's residential single stream recyclables will also be transferred through this replacement transfer station in White Marsh, to the Baltimore County Resource Recovery Facility in Cockeyville, once the replacement transfer station in White Marsh becomes operational. The August 2013 agreement is set to last through June 30, 2036, with options for two additional ten-year terms in the event of mutual consent by the two counties.

With respect to private solid waste management facilities in Baltimore County, such as Honeygo Run Reclamation Center Rubble Landfill and Days Cove Rubble Landfill, significant quantities of land clearing and demolition materials come from out-of-County. Furthermore, commercial haulers transport large quantities of trash and/or recyclables out-of-County, but are not required to report the types and quantities of these materials to Baltimore County.

N:/Bureaus/Solid Waste/Bureau Shared/Solid Waste Management Plan/Harford County Amendment.doc

BALTIMORE COUNTY COUNCIL  
NOTES TO THE AGENDA  
APPENDIX A

**BALTIMORE COUNTY, MARYLAND  
INTER-OFFICE CORRESPONDENCE**

**TO:** Fred Homan  
Administrative Officer

**DATE:** 2/07/14

**FROM:** Keith Dorsey, Director  
Office of Budget & Finance 

**COUNCIL MEETING  
DATE:** 3/17/14

**SUBJECT:** Public Recordation of Announcement  
of Non-Competitive Awards Charter Sec. 902(f)

Whenever a contract over \$25,000 is awarded by a process other than a formal competitive bid, a copy of the contract must be given to the County Council, and at the next legislative session-day following the award of the contract, the Secretary to the County Council shall formally announce to the Council the nature of the contract and the parties to the contract. The announcement shall be recorded in the minutes of the County Council, and shall be available for inspection by the public. In compliance with this procedure, information is attached concerning the following awards, which are to be forwarded to the County Council:

Purchase Order

PO 6664 Benjer Inc – Pick-up and delivery of salt

As indicated by DPW Director Edward Adams in the memo dated February 6, 2014, the County has experienced several back-to-back inclement weather events this winter season. The frequent weather events have affected the normal stock and delivery of salt in our region.

In order to be prepared this weekend for another questionable snow event, the County purchased 3,400 tons of salt. To facilitate delivery, the County hired Benjer, Inc. to coordinate several tandem and tri-axle trucks to pick-up the salt at Rukert Terminals in Canton and deliver it to three (3) County salt domes: Bosley Avenue, Galloway Avenue, and Industry Lane.

Amount: \$51,300.00  
Award Date: 02/07/14

PO 6665 International Salt Co LLC - Pick-up salt FY2014

As indicated by DPW Director Edward Adams in the memo dated February 6, 2014, the County has experienced several back-to-back inclement weather events this winter season. The frequent weather events have affected the normal stock and delivery of salt in our region.

In order to be prepared this weekend for another questionable snow event, the County purchased 3,400 tons of salt at \$60.00 per ton (the contract pick-up price) from International Slat Company LLC; our contracted vendor. To facilitate delivery, the County arranged for trucks to pick-up the salt at the terminal in Canton

Amount: \$204,000.00  
Award Date: 02/07/2014

07/19/2011

PO 6602 Baltimore Gas & Electric Co dba BGE-Public Works Eng Const Contracts  
Rolling Road, Phase 1 - Relocation

This purchase order represents the relocation of distribution facilities for Rolling Road,  
Phase 1. BGE owns the distribution facilities and is the only source for this relocation work.

Amount: \$707,242.00  
Award Date: 02/07/2014

c: M. Field  
T. Peddicord  
L. Smelkinson

07/19/2011

**BALTIMORE COUNTY, MARYLAND  
INTER-OFFICE CORRESPONDENCE**

**TO:** Fred Homan  
Administrative Officer

**DATE:** 2/10/14

**FROM:** Keith Dorsey, Director   
Office of Budget & Finance

**COUNCIL MEETING  
DATE:** 3/17/14

**SUBJECT:** Public Recordation of Announcement  
of Non-Competitive Awards Charter Sec. 902(f)

Whenever a contract over \$25,000 is awarded by a process other than a formal competitive bid, a copy of the contract must be given to the County Council, and at the next legislative session-day following the award of the contract, the Secretary to the County Council shall formally announce to the Council the nature of the contract and the parties to the contract. The announcement shall be recorded in the minutes of the County Council, and shall be available for inspection by the public. In compliance with this procedure, information is attached concerning the following awards, which are to be forwarded to the County Council:

Purchase Order

MA 2578 Ames Inc – Pump & parts, Barnes grinder pumps

This agreement is for Barnes grinder pumps and parts for pumping stations throughout Baltimore County.

As indicated by DPW Director Edward Adams in the memo dated November 8, 2013, the County has more than 500 Barnes grinder pumps installed in pumping stations in the County, and needs to maintain standardization of these pumps and parts for continuity of operations in the pumping stations. Ames, Inc. is the sole authorized distributor for these pumps in the area.

Amount: \$300,000.00 (for the 5 year contract term)  
Award Date: 02/10/14

c: M. Field  
T. Peddicord  
L. Smelkinson