

**BALTIMORE COUNTY COUNCIL MINUTES  
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 20  
November 19, 2012                      6:00 P.M.**

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A.        The meeting was called to order by Chairwoman Almond at 6:07 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 25 persons in attendance and the following Councilmembers were present:

- |                     |                  |
|---------------------|------------------|
| TOM QUIRK           | FIRST DISTRICT   |
| VICKI ALMOND        | SECOND DISTRICT  |
| TODD HUFF           | THIRD DISTRICT   |
| KENNETH N. OLIVER   | FOURTH DISTRICT  |
| DAVID MARKS         | FIFTH DISTRICT   |
| CATHY BEVINS        | SIXTH DISTRICT   |
| JOHN OLSZEWSKI, SR. | SEVENTH DISTRICT |

**B.        APPROVAL OF JOURNAL**

      Upon motion by Councilwoman Bevins, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of November 5, 2012 was waived and accepted unanimously.

**C.        ENROLLMENT OF BILLS**

      The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 67-12 and 68-12.

**D.        INTRODUCTION OF BILLS**

**BILL 72-12**, entitled An Act for the purpose of amending law regarding erosion and sediment control; requiring the submission of certain plans under certain circumstances by certain persons; requiring certain plans to contain certain items; providing for the review and approval of certain plans by certain agencies; requiring compliance with certain plans by certain persons by certain methods; providing for certain exemptions; altering the method for establishing and changing certain fees; requiring certain persons to apply for and obtain certain permits before commencing certain work; requiring certain agencies to issue certain permits and approvals; requiring the posting of a certain security; providing for investigation and enforcement of certain law, regulations and standards; providing certain penalties for certain violations; defining certain terms; making conforming changes to certain law; providing for severability of this Act; and generally relating to county law on erosion and sediment control.

**BILL 73-12**, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland State Highway Administration.

**BILL 74-12**, entitled An Act for the purpose of providing a minimum width standard for single-family detached lots in the South Perry Hall – White Marsh area; and generally relating to residential performance standards in the South Perry Hall – White Marsh area.

**BILL 75-12**, entitled An Act for the purpose of adding new landmarks to the Final Historical Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

**BILL 76-12**, entitled An Act for the purpose of authorizing additional uses for certain Historic properties in the Manufacturing, Heavy (M.H.) Zone under certain circumstances; and generally relating to the M.H. Zoning classification.

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

**Bill 69-12**, CEB - Maryland Million Hearts Campaign, was called. Stephanie House appeared. There being no discussion this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None

**F. APPROVAL OF FISCAL MATTERS**

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on November 13, 2012. 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. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3.

**1. Contract - The Maryland Workforce Corporation - Procurement and Contracting Services - Economic Development**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with The Maryland Workforce Corporation, to provide procurement and contracting services for the accelerating connections to employment grant from the US Department of Labor and funds to pay program costs to 8 workforce investment areas and a third party evaluation organization.

**2. Contract - TND Planning Group, LLC - Consultant Services - Pulaski Highway Redevelopment - Planning**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with TND Planning Group, LLC, to provide consultant services to plan for an 850-acre redevelopment district located along Pulaski Highway and generally bounded by Martin Boulevard, Philadelphia Road, Reames Road and Bird River Road/Transverse Avenue in the Middle River community.

**3. Contract - Burns Septic Tank & Line Cleaning, Inc. - Septic Tank Services - Recreation and Parks**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Burns Septic Tank & Line Cleaning, Inc., to provide septic tank services, the removal and disposal of sewage and related matter from septic tanks, dry wells, cess pools and septic containment systems on an on-call, as-needed basis.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 3 were unanimously approved

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during October, 2012.

**2. Res. 83-12 - Western Baltimore County Pedestrian and Bicycle Access Plan**

At the direction of the Chairwoman, the Secretary read this Resolution of the Baltimore County Council to adopt the Western Baltimore County Pedestrian and Bicycle Access Plan. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

**3. Res. 85-12 - Maryland Sustainability Community - Greater Dundalk/Sparrows Point area**

At the direction of the Chairwoman, the Secretary read this Resolution to designate the Greater Dundalk/Sparrows Point area as a Sustainable Community, pursuant to the attached Sustainable Community map (and Sustainable Community Plan (the "Plan.)) as further described in the Sustainable Community Application (the "Application"), for approval either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

**4. Res. 86-12 - Maryland Sustainability Community - Catonsville-Patapsco area**

At the direction of the Chairwoman, the Secretary read this Resolution to designate the Catonsville/Patapsco area as a Sustainable Community, pursuant to the attached Sustainable Community map (and Sustainable Community Plan (the "Plan.)) as further described in the Sustainable Community Application (the "Application"), for approval either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland. Andrea Van Arsdale remained. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

**5. Res. 87-12 - Maryland Sustainability Community - Pulaski Highway Redevelopment area**

At the direction of the Chairwoman, the Secretary read this Resolution to designate the Pulaski Highway Redevelopment Area as a Sustainable Community, pursuant to the attached Sustainable Community map (and Sustainable Community Plan (the “Plan.”)) as further described in the Sustainable Community Application (the “Application”), for approval either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland. Andrea Van Arsdale remained. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

**6. Res. 88-12 - Maryland Sustainability Community - Hillendale/Parkville/Overlea area**

At the direction of the Chairwoman, the Secretary read this Resolution to designate the Hillendale/Parkville/Overlea area as a Sustainable Community, pursuant to the attached Sustainable Community map (and Sustainable Community Plan (the “Plan.”)) as further described in the Sustainable Community Application (the “Application”), for approval either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland. Andrea Van Arsdale remained. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**7. Res. 89-12 - Accept gift - Parcel of land - Lower Back River Neck Area - Real Estate Compliance**

This Resolution was withdrawn prior to the meeting.

**8. Res. 90-12 - PILOT - Greens at English Consul - 4120 Oak Road**

This Resolution was withdrawn prior to the meeting.

**9. Res. 91-12 - Endorsement - State Financial Assistance - Greens at Logan Field - 3455 Dundalk Ave.**

This Resolution was withdrawn prior to the meeting.

**10. Res. 92-12 - PILOT - Greens at Logan Field - 3455 Dundalk Ave.**

This Resolution was withdrawn prior to the meeting.

**11. Memorandum of Understanding - Baltimore County Board of Education - Co-Location and Joint Use of Data Centers**

At the direction of the Chairwoman, the Secretary read this correspondence from the Administrative Officer regarding a Memorandum of Understanding with the Board of Education, for the co-locations and joint use data centers, governing the location, repairs, improvements, maintenance, operations and continued use by both parties of the co-located data center sites. Rob Stradling appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Memorandum was unanimously approved.

**12. Approval of Applicants - Supervisor of Assessments for Baltimore County - Charlotte F. Rogers/Barbara Jean Dickens**

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive regarding the approval of applications for Charlotte F. Rogers and Barbara Jean Dickens for the position of Supervisor of the Assessments for Baltimore County. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Approval of Applications was unanimously approved.

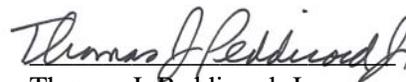
**13. Appointment - Baltimore County Deputy Zoning Commissioner/Administrative Law Judge - Leslie M. Pittler**

This Appointment was withdrawn prior to the meeting.

**14. Res. 93-12 - Maryland Sustainability Community - Hillendale/Parkville/Overlea area**

This resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilwoman Bevins, the meeting adjourned at 6:16 P.M.

  
Thomas J. Peddicord, Jr.