

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 22
December 17, 2012 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:05 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led. There were approximately 15 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 Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of December 3, 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 70-12 and 71-12.

D. INTRODUCTION OF BILLS

BILL 77-12, 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 Federal Emergency Management Agency.

BILL 78-12, 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 state funds and made available to the County through the Maryland Institute of Emergency Medical Services System (MIEMSS).

BILL 79-12, entitled An Act for the purpose of amending the Zoning Regulations to authorize certain residential development under certain circumstances in the C.T. District of Hunt Valley.

BILL 80-12, entitled An Act for the purpose of amending the effective date of prior legislation requiring review of certain nonresidential development plans by the Design Review Panel in certain areas so that it expressly applies after the effective date of the prior Act; and generally relating to the review of nonresidential development plans by the Design Review Panel.

BILL 81-12, entitled An Act for the purpose of amending the Zoning Regulations in order to amend the parking requirements for athletic clubs and health spas; and generally relating to parking requirements.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 72-12, Erosion and Sediment Control Plans , was called. Vince Gardina appeared. Councilman Olszewski moved to amend this Bill with the following amendments:

On page 2, in the fifth line of the fourth function paragraph, after “to”, insert “be”; and in the same line, after “Sections”, strike “be”.

On page 6, in lines 2 and 3, strike the parenthetical statement.

On page 13, in line 9, strike “OR”, and substitute “OF”.

On page 20, in lines 8 and 10, strike “A.” and “B.” and substitute “1.” and “2.”; in lines 13, 14, and 15, strike “A.”, “B.”, and “C.” and substitute “1.”, “2.” and “3.”; and in lines 17, 19, and 21, strike “A.”, “B.”, and “C.” and substitute “1.”, “2.”, and “3.”.

On page 21, in lines 4, 5, 8, 10, and 12, strike “A.”, “B.”, “C.”, “D.”, and “E.” and substitute “1.”, “2.”, “3.”, “4.”, and “5.”; and strike from “MINIMUM” in line 13 through “THE” in line 14 and substitute “MINIMUM”.

On page 22, in line 1, after “GRADING.”, insert a semi-colon; and in lines 2 and 4, strike “F.” and “G.” and substitute “6.” and “7.”.

On page 37, in line 11, strike the period after “HANDBOOK”.

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

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

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Quirk, Bill 72-12, as amended, passed by the following roll call vote:

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

Bill 73-12, CEB - SHA Underage Drinking Prevention Project, 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

Bill 74-12, Residential Performance Standards, was called. Councilmembers Bevins and Marks commented. There being no further discussion this Bill was passed by the following roll call vote:

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

Bill 75-12, Final Historical Landmarks List, was called. Andrea Van Arsdale appeared. Councilman Quirk commented. There being no further discussion this Bill was passed by the following roll call vote:

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

Bill 76-12, Zoning Regulations – Manufacturing, Heavy (M.H.) Zone Regulations, was called. There being no discussion this Bill was passed by the following roll call vote:

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

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 December 11, 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 - S&L Trucking, LLC - On-call snow removal and de-icing services - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to the contract with S & L Trucking, LLC, to provide on-call snow removal and de-icing services.

2. Contract - The Islamic Society of Baltimore - Site-prepared congregate meals

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a memorandum of understanding with The Islamic Society of Baltimore, to provide site-prepared “eating together” congregate meals at the Islamic Society’s center for participants at least 60 years old (spouses any age) or handicapped/disabled persons under age 60 who reside with and accompany an older individual. The program will provide one meal per participant (and spouse) on the agreed upon serving days per week.

3. Contract - Roay Ann McNamara & John David Peige - 701 Luthardt Road - Chesapeake Bay watershed - Real Estate Compliance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to the contract with Roay Ann McNamara and John David Peige, to acquire an easement on 59.36 acres, located at 701 Luthardt Road, Baltimore, Maryland 21220, for the protection of natural forest land, shoreline, wetlands and open space in the Chesapeake Bay watershed within the Coastal Rural Legacy Area.

There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, Fiscal Matters 1, through 3 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 100-12 - Endorsement - State Financial Assistance - Greens at English Consul - 4120 Oak Road

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the development of housing in Lansdowne, Baltimore County, Maryland, to be financed either directly by the Department of Housing and Community Development, a principal department of the State of Maryland or through the Department's Community Development Administration. Andrea Van Arsdale appeared. Councilman Quirk appeared. There being no further discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

2. Res. 101-12 - PILOT - Greens at English Consul - 4120 Oak Road

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Greens at English Consul Limited Partnership for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an elderly housing project to benefit elderly persons in Baltimore County. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

3. Res. 102-12 - Endorsement - State Financial Assistance - Greens at Logan Field - 3455 Dundalk Ave.

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the development of housing in Dundalk, Baltimore County, Maryland, to be financed either directly by the Department of Housing and Community Development, a principal department of the State of Maryland or through the Department's Community Development Administration. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins

Nay - None

Abstain - Olszewski

4. Res. 103-12 - PILOT - Greens at Logan Field - 3455 Dundalk Avenue

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Greens at Logan Field Limited Partnership for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an elderly housing project to benefit elderly persons in Baltimore County. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was passed by the following roll call vote:

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

5. Res. 104-12 - PILOT - Glen Manor, LLC - 1031 Old Eastern Avenue

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Glen Manor LLC for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the redevelopment of a rental housing project to benefit low income households in Baltimore County. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 105-12 - Baltimore County Water Supply and Sewerage Plan

At the direction of the Chairwoman, the Secretary read this Resolution to amend the Baltimore County Water Supply and Sewerage Plan. Ed Adams appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

7. Grant Agreement - Back River Restoration Committee - Implement Environmental Restoration Projects - Back River

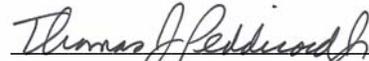
At the direction of the Chairwoman, the Secretary read this correspondence from the Administrative Officer, of a grant agreement with Back River Restoration Committee, to provide the grantee with funding, to implement environmental restoration projects throughout the tidal Back River watershed. Vince Gardina appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Grant Agreement was passed by the following roll call vote:

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

8. Res. 106-12 - Baltimore County Master Plan 2020 - Red Line Project

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 6:20 P.M.


Thomas J. Peddicord, Jr.