

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 16
October 7, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:04 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 92 of West Liberty United Methodist Church in White Hall. 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 Councilman Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of September 16, 2013 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 There were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 51-13, entitled An Act for the purpose of amending the 2014 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 U.S. Department of Housing and Urban Development through the Baltimore County Department of Planning.

BILL 52-13, entitled An Act the purpose of amending the 2013-2014 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from county funds and made available to the County through the Baltimore County Public Schools

BILL 53-13, entitled An Act for the purpose of amending the 2013-2014 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 Department of Housing and Community Development; and providing for the retroactive effect of this Act.

BILL 54-13, entitled An Act concerning authorization of the issuance, sale and delivery by Baltimore County, Maryland of its (i) general obligation consolidated public improvement bonds in the maximum aggregate principal amount of \$145,000,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$210,000,000, (iii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds and (iv) general obligation refunding bonds in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds authorized to be refunded; and the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

BILL 55-13, entitled An Act for the purpose of amending the 2013-2014 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 U.S. Department of Housing and Urban Development; and providing for the retroactive effect of this Act.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 46-13, Employees' Retirement System - Nonforfeitability, was called. Keith Dorsey 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 47-13, The 2013 - 2014 Capital Budget - Major Maintenance, was called. Keith Dorsey remained. 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 48-13, Bicycle Parking, was called. Stephanie House appeared. Councilman Marks commented. Councilman Quirk then moved to amend this Bill with the following amendment:

On page 2, in line 8, after "Catonsville Commercial Revitalization District," insert "THE ARBUTUS COMMERCIAL REVITALIZATION DISTRICT, THE LANSDOWNE COMMERCIAL REVITALIZATION DISTRICT, THE BALTIMORE NATIONAL PIKE COMMERCIAL REVITALIZATION DISTRICT,".

Councilman Marks 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 Quirk, seconded by Councilwoman Almond, Bill 48-13, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
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 October 1, 2013. 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 4.

1. Amendment #2 of Contract - Truist, Inc. - Annual service fee, terms, continuation of services - Aging

An amendment to the contract with Truist, Inc., to amend the annual service fee, amend the term of the contract, and enable the Department to continue their services. The contractor currently hosts a website for Baltimore County, allowing volunteers to match their talents and interest with non-profit organizations in their own community.

2. Contract - Community Care Nursing Services, Inc. - Personal care, in-home respite care & chore services - Aging

A contract with Community Care Nursing Services, Inc., to provide personal care, in-home respite care and chore services to low and moderate income, home bound senior citizens, to avoid nursing home placement.

3. Contract - Vantage Management Systems, Inc. - Mowing services - Landfills - Public Works

A contract with Vantage Management Systems, Inc., to provide mowing services for the various landfills in Baltimore County.

4. Contract - Total Contracting, Inc. - Carpentry services - On-call, as-needed basis - OBF

A contract with Total Contracting, Inc., to provide carpentry services on an on-call basis, and will furnish all labor, materials, tools, equipment and supervision to perform the work on an as-needed basis, for all Baltimore County owned buildings and facilities.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, Fiscal Matters 1 through 4 were unanimously approved.

G. 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 August, 2013.

2. Res. 92-13 - Application/receipt of financing - Community Legacy Project - The Battlefield District Infrastructure Project

At the direction of the Chairman, the Secretary read this Resolution to approve the application and receipt of financing for a Community Legacy Project, The Battlefield District Infrastructure Project further described in the Community Legacy Application, to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through other departments or agencies of the State of Maryland. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this resolution was unanimously approved.

3. 93-13 - Sanitary Sewer Extension - Campfield Road - Gwynn Oak

At the direction of the Chairman, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in Gwynn Oak Area, Third Election District and Fourth Council District of Baltimore County. Ed Adams appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

4. Petition for Condemnation - Sands Enterprises, LLC - 9617 Liberty Road - Owings Mills Boulevard project

At the direction of the Chairman, the Secretary read this correspondence from the Administrative Officer for a Petition for Condemnation with Sands Enterprises, LLC, to acquire a parcel of land, located at 9617 Liberty Road, Randallstown, Maryland 21133, for the widening of Owings Mills Boulevard project. to approve a loan to Glen Manor LLC to assist with the financing of the redevelopment of an existing family housing community in Essex, Baltimore County. Amy Grossi appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Petition for Condemnation was unanimously approved.

5. Res. 95-13 - Property Tax Exemption - BLIND - Stella M. Leilich

This resolution was withdrawn prior to the meeting.

6. Res. 96-13 - Property Tax Exemption - DAV- William J. Bruder, Jr.

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William J. Bruder, 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 Marks, seconded by Councilman Oliver, this Resolution was unanimously approved.

7. Res. 97-13 - Property Tax Exemption - DAV- John S. Price

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John S. Price 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 Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 98-13 - Property Tax Exemption - DAV- Ronald L. Williamson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ronald L. Williamson 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 Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

9. Res. 99-13 - Conveyance of property - Owings Mills Boulevard Phase II

This Resolution was for introduction only.

10. Res. 100-13 - Planning Board - Hookah Lounges

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 Councilman Oliver, the meeting adjourned at 6:16P.M.



Thomas J. Peddicord, Jr.