

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 18
November 4, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:00 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 Girl Scout Cadet troop #1044. There were approximately 25 persons in attendance and the following Councilmembers were present:

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

Councilman Huff was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Oliver, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of October 21, 2013 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 49-13 and 50-13.

D. INTRODUCTION OF BILLS

BILL 57-13, 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 the Department of Justice, Office of Justice Programs, Office for Victims of Crime (CFDA#16.575) and made available to the County through the Governor's Office of Crime Control Prevention.

BILL 58-13, 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 made available to the County through the Maryland Department of Health and mental Hygiene.

BILL 59-13, entitled An Act for the purpose of providing that a line of duty death benefit will be paid to, or for the benefit of, a child who attends a certain school under certain conditions after reaching the age of 18; and generally relating to the expansion of the line of duty death benefit for certain children of deceased members of the retirement system.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 51-13, CEB - Rental Assistance Program, was called. Stephanie House appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

BILL 52-13, CEB - School Health Services Enhancement Grant, was called. Stephanie House remained. Councilman Quirk then moved to amend this Bill with the following amendment:

On page 1, in the third line of the title, strike “Grant”; in the second line of the purpose paragraph, strike “county” and substitute “federal”; in the first line of the WHEREAS clause, strike “county” and substitute “federal”; and in the fourth line of the WHEREAS clause, strike “Welness” and substitute “Wellness”.

On page 2, in line 5, strike “county” and substitute “federal”; in line 6, strike “Social” and substitute “Health and Human”; and in line seven, strike “Grant”.

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

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

Nay - None

Absent - Huff

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Bill 52-13, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Huff

BILL 53-13, CEB - Neighborhood Conservation Initiative (NCI), was called. Liz Glenn appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

BILL 55-13, CEB - Lead Hazard Reduction Demonstration Grant, was called. There being no discussion, this Bill was passed by the following roll call vote:

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

Nay - None

Absent - Huff

BILL 54-13, Bond Ordinance, was called. Keith Dorsey appeared. Councilman Olszewski then moved to amend this Bill with the following amendment:

On page 59, in the seventh line from the top, strike "\$2,023,352,500" and substitute "\$2,023,652,500"; in the eighth line from the bottom, strike "\$330,731,500" and substitute "\$380,731,500"; and in the third line from the bottom, strike "\$1,362,682,594" and substitute "\$1,412,682,594".

Councilwoman Almond seconded the motion and this amendment passed by the following roll call vote:

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

Nay - None

Absent - Huff

Thereafter, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, Bill 54-13, as amended, passed by the following roll call vote:

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

Nay - None

Absent - Huff

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 29, 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 5.

1. Contract - Lorenz Lawn and Landscape, Inc. - Mowing services and clean up - Dundalk Streetscape Area - OBF

A contract with Lorenz Lawn and Landscape, Inc., Inc., to provide all labor, materials, tools, equipment, and supervision for mowing, trimming and litter removal within the Dundalk streetscape area.

2. Contract - Aramark Correctional Services, LLC - Food services for inmates and staff- Detention Center - Corrections

A contract with Aramark Correctional Services, LLC, to provide food services to the inmate population as well as the staff, at the Baltimore County Detention Center. The meals will be provided three times per day, 365 days per year; and the vendor will provide all labor, food preparation, cleaning supplies, chemicals and dishwashing sanitation.

3. Contract - State of Maryland Public Defenders Office - Assistant Public Defender II - Corrections

A contract with State of Maryland Public Defenders Office, to identify an Assistant Public Defender II, to provide services for the pretrial inmates incarcerated in the Department of Corrections.

4. Contracts - (3) - Assisted Living Care Services - Aging

Three contracts with Splendid Home Care, LLC, Dulaney Valley Assisted Living, Inc., and Dulaney Valley Assisted Living, Inc., at Hunt Valley, to provide assisted living care services including twenty-four hour, seven days a week on-site supervision, three meals per day and an evening snack, personal service and laundry and housekeeping services. In addition, this program also provides a measure of monetary support for assisted living expenses, for individuals 62 years of age or older who meet income and eligibility requirements.

5. Contract of Sale - Orlando F. Felton - 3405 N. Rolling Road - Real Estate Compliance

A contract with Orlando F. Felton, to acquire a parcel of land and necessary easements, located at 3405 N. Rolling Road, Baltimore, Maryland 21244, for the widening of Rolling Road.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Almond, Fiscal Matters 1 through 5 were unanimously approved by the six Councilmembers present.

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 September, 2013.

2. Res. 105-13 - Approval of purchase - Agricultural Easements

At the direction of the Chairman, the Secretary read this Resolution to approve the County's contribution toward the purchase of certain development rights easements on property in accordance with Title 2, Subtitle 5, Agriculture Article, Annotated Code of Maryland, and Article 24 Land Preservation, Baltimore County Code. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this resolution was unanimously approved by the six Councilmembers present.

3. Res. 107-13 - Property Tax Exemption - DAV - Brian R. Feser

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Brian R. Feser 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 Councilman Oliver, this Resolution was unanimously approved by the six Councilmembers present.

4. Res. 108-13 - Property Tax Exemption - DAV - Claude T. Harris

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Claude T. Harris 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 Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

5. Res. 109-13 - Property Tax Exemption - DAV - Herbert P. Laster

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Herbert P. Laster 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 Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved by the six Councilmembers present.

6. Res. 110-13 - Designation of Sustainable Community-Reisterstown Main Street

This Resolution was for introduction only.

**7. Res. 111-13 - Endorsement of Application - MD Dept. of Housing & Community Dev.-
Dante Daniels, NDDC, LLC**

This Resolution was for introduction only.

8. Res. 112-13 - PILOT - Standard Oaks Venture, LP - 815 Winters Lane - Catonsville

This Resolution was for introduction only.

9. Res. 113-13 - Revenue Bond - Standard Oaks Venture, LP-Maryland Limited Partnership- Catonsville

This Resolution was for introduction only.

10. Res. 114-13 - Disapproval of Application- MD Dept. of Housing & Comm. Dev.-Homes at McCormick, Townhomes-5501 McCormick Ave.

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, the meeting adjourned at 6:15P.M.



Thomas J. Peddicord, Jr.