

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 11**  
**June 3, 2013          6:00 P.M.**

\*\*\*\*\*

A. The meeting was called to order by Chairman Quirk at 6:06 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 Church In White Hall. There were approximately 35 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 Oliver, the reading of the Journal Entries for the meeting of May 23, 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 26-13, 27-13, 28-13, 29-13, 30-13 and 31-13.

**D. INTRODUCTION OF BILLS**

**BILL 37-13**, entitled An Act for the purpose of providing for certain changes to the Baltimore County Classification and Compensation Plans by changing certain job classifications, class titles, codes and grades providing for the application of this Act.

**BILL 38-13**, entitled An Act for the purpose of requiring that bicycle parking be provided for certain non-residential projects in the C.T. District of Towson; providing the manner in which required bicycle parking is calculated and the location; providing certain design requirements; specifying the condition wherein the location requirements may be varianced; and generally relating to bicycle parking in the C.T. District of Towson.

**BILL 39-13**, entitled An Act for the purpose of providing a requirement for certain life-saving equipment at public swimming pools and public bathing beaches; and generally relating to public swimming pools and bathing beaches.

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

**Bill 32-13**, CEB - Program Income, was called. Elizabeth Glenn 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 34-13**, CEB - State of Maryland Community Development Administration, was called. Elizabeth Glenn 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 33-13**, CEB - Supplemental Nutrition Assistance Program for Employment and Training (SNAP, E&T), 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 35-13**, CEB - Child Support Services, was called. Tim Sheridan 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 36-13**, Parking in Commercial Revitalization Districts, was called. Councilman Quirk moved to amend this Bill with the following amendment:

1. On page 1, in the second line of the title, before “commercial”, insert “certain”; in the third line, after the semicolon, insert “providing for a transit adjustment in certain commercial revitalization districts;”

2. On page 1, after the function paragraph, insert:

“BY repealing and re-enacting, with amendments

Section 409.6.B.1.a

Baltimore County Zoning Regulations

3. On page 2, after line 17, insert the following:

“§409.6. Required Number of Parking Spaces.

B. Adjustments to general requirements.

1. Transit adjustment.

a. The required number of off-street parking spaces for any office or industrial use may be reduced by 5% if a pedestrian entrance to the building is located within 1,000 feet walking distance of a transit stop on a Mass Transit Administration route with scheduled peak-period headway of 20 minutes or better. THE NUMBER OF SPACES MAY BE REDUCED BY AN ADDITIONAL 10% IF THE OFFICE OR INDUSTRIAL USE IS LOCATED IN A COMMERCIAL REVITALIZATION DISTRICT , SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PERMITS, APPROVALS AND INSPECTIONS PURSUANT TO THE PROCEDURE SPECIFIED IN SECTION 409.13 OF THE BALTIMORE COUNTY ZONING REGULATIONS.”

Councilwoman Bevins 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 Councilman Huff, Bill 36-13, 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 May 28, 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 11.

### **1. Contract - Acme Auto Leasing, LLC - Rental/Repair various vehicles - Regional Auto Theft Task Force - Police**

A contract with Acme Auto Leasing, LLC, for the rental and repair of various types of vehicles utilized by the regional auto theft task force.

**2. BAT #13-09 - Baltimore County Public Schools - materials, supplies, equipment, implement new curriculum, school realignments - BCPS**

A budget appropriation transfer for Baltimore County Public Schools to be used to implement the FY2013 operating plan, provide instructional materials, supplies and equipment to schools, implement new curriculum and complete school realignments. Funds are available due to savings in salary expenditures from higher than expected turnover and lower utility usage due to favorable weather.

**3. Agreement - Elaine C. Katz - Executive Director - Baltimore County Ethics Commission - Law**

An agreement with Elaine C. Katz, to employ Elaine C. Katz as the Executive Director of the Baltimore County Ethics Commission for a twelve month period.

**4. Contracts - (3) - Derelict building and lot clean-up services - OBF**

Three contracts to provide derelict building and lot clean-up services.

**5. Contracts - (2) - On-call fencing services - OBF**

Two contracts with P&H Fencing, LLC and Hercules Fence of Maryland, LLC, to provide on-call fencing services.

**6. Contracts - (2) - Assisted Living Care - Aging**

Two contracts with Cassie's Corner Assisted Living, Inc., and Best Care Assisted Living, LLC, to provide assisted living care.

**7. Contracts - (2) - Coordination/service - On-site meals for eligible residents or disabled persons - Aging**

Two contracts with Catonsville, LLLP, and Timothy House, LLLP, to provide the coordination and service of on-site meals for eligible residents at least 60 years old or disabled persons under 60 years old in Baltimore County.

**8. Contract - Charm City Run Events, Inc. - Race management/time services - Annual 5k/1 Mile Run/Walk - Aging**

A contract with Charm City Run Events, Inc., to provide race management and timing services for the annual 5K/1 Mile Run/Walk on September 22, 2013.

**9. Contracts - (37) - Personal care, In-home respite care and chore services - homebound seniors - Aging**

Thirty-seven contracts to provide personal care, in-home respite care and chore services to low and moderate income, homebound senior citizens in Baltimore County.

**10. BAT #13-10 - MD Dept. Natural Resources –Audit Management Review - Field Operations - DEPS**

A budget appropriation transfer for the Department of Environmental Protection and Sustainability. Transferred funds are required to comply with the findings of the Maryland Department of Natural Resources - Audit and Management Review. The balance of the requested appropriation will address excess expenditure levels incurred by fields operations.

**11. Contract - St. Paul Place Specialists, Inc. - Pre-employment examinations/physical exams - OBF**

A contract with St. Paul Place Specialists, Inc., to perform pre-employment and other physical examinations. The agreement is for five years with five, tow-year renewal options.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 11 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 April, 2013.

**2. Res. 42-13 - Rural Legacy Area Plan - List of five applications**

At the direction of the Chairman, the Secretary read this Resolution to rank five Rural Legacy Area Plan applications submitted to the Maryland Department of Natural Resources for consideration and approval by the Maryland Rural Legacy Board for funding in fiscal year 2014. These plans include the Baltimore County Coastal, Gunpowder Valley, Long Green Land Trust, Manor, and Piney Run Watershed. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

**3. Res. 45-13 - Endorsement of Application-MD Dept. of Housing & Comm. Dev.-Glen Manor, LLC**

At the direction of the Chairman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the development of housing in Essex, Baltimore County, Maryland, to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration. Liz Glenn appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

**4. Res. 46-13 - Property Tax Exemption - DAV - Surviving Spouse - Zoe M. Bouchelle**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Zoe M. Bouchelle who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**5. Res. 47-13 - Accept a donation - ESP Recreation Council - Fort Howard Park**

This Resolution was for introduction only.

**6. 6. Res. 48-13 - Endorsement of Application-MD Dept. of Housing & Comm. Dev.- NPVCA**

This Resolution was for introduction only.

**7. Res. 49-13 - Expansion of Residential Permit Parking Area -Perryvale Road & Jacinth Way**

This Resolution was for introduction only.

**8. Res. 50-13 - Designation of Sustainable Community - Towson Area**

This Resolution was for introduction only.

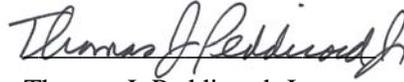
**9. Grant Recommendations - FY 2014 Arts & Sciences General Fund and Endowment Grants**

These Grant Recommendations were for introduction only.

**10. Res. 51-13 - Baltimore County Pedestrian and Bicycle Advisory Committee - Bike Sharing Program**

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 6:23 P.M.



Thomas J. Peddicord, Jr.