

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 12
July 1, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:10 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 #26 and #474 of Parkville. There were approximately 40 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 Councilwoman Almond, the reading of the Journal Entries for the meeting of June 3, 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 32-13, 33-13, 34-13, 35-13 and 36-13.

D. INTRODUCTION OF BILLS

Bill 40-13, This Bill was withdrawn prior to the meeting.

BILL 41-13, entitled An Act for the purpose of permitting a school to be located as of right in an M.L.R. Zone; and generally relating to permitted uses in the M.L.R. Zone.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 37-13, Personnel Laws of Baltimore County, was called. George Gay 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 38-13, Bicycle Parking in the C.T. District of Towson, was called. Councilman Marks moved to amend this Bill with the following amendments:

1. On page 2, in line 12, strike “.03 (3%)” and substitute “.04 (4%)”.
2. On page 3, in line 20, strike “250” and substitute “300”.

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

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

Nay - None

Councilman Quirk then moved to amend this Bill with the following amendments:

1. On page 1, in the Title, strike “in the C.T. District of Towson”.
2. On page 1, in the second line of the Purpose paragraph, strike “the C.T. District of Towson” and substitute “certain areas”, and in the last line of the Purpose paragraph, strike “in the C.T. District of Towson”.
3. On page 1, in the Function paragraph, strike “235.B.9” and substitute “409.13”.
4. On page 2, in line 4, strike “235B.9” and substitute “409.13”, and strike “IN THE C.T. DISTRICT OF TOWSON”, and in line 8, after “TOWSON” insert “AND THE CATONSVILLE COMMERCIAL REVITALIZATION DISTRICT”.

Councilwoman Almond seconded the motion and these amendments 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 Oliver, Bill 38-13, as amended, passed by the following roll call vote:

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

Nay - None

Bill 39-13, Public Swimming Pools and Bathing Beaches, was called. Councilman Quirk moved to amend this Bill with the following amendments:

1. On page 1, beneath “Public Swimming Pools and Bathing Beaches”, insert “(Connor’s Law)”
2. On page 2, in line 5, after “provide”, insert “ON THE PREMISES”.
3. On page 2, in line 10, strike “APPROVED”, and substitute “IN COMPLIANCE WITH REGULATIONS ADOPTED”.
4. On page 2, in line 11, strike “OTHER INDIVIDUAL ON STAFF”, and substitute “POOL OPERATOR”.
5. On page 2, in line 16, strike “July 15, 2013”, and substitute “October 1, 2013”.

Councilwoman Bevins seconded the motion and these amendments 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 Marks, Bill 39-13, 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 June 25, 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 8.

1. Contract - Community Solutions, Inc. - Multisystemic therapy for Baltimore County youth - Health & Human Services

A contract with Community Solutions, Inc., to provide multisystemic therapy for Baltimore County youth, ages 12-17. This program targets chronic, violent and/or substance abusing juvenile offenders who are at risk for an out-of-home placement.

2. Contract - Skyline Network Engineering, LLC - Design, installation & maintenance - Remote video security systems - OIT

A contract with Skyline Network Engineering, LLC, to provide the design, installation and maintenance/repair for remote video security systems on an as-needed, on-call basis.

3. Addendum#2 to Contract - Burdette, Koehler, Murphy & Assoc. - Increased compensation - OBF

Addendum # 2 to the contract with Burdette, Koehler, Murphy & Assoc, to increase the compensation amount and add additional time to complete the current project the consultant is working on.

4. Contract - Justice Benefits International - Federal revenue maximization - State Criminal Alien Assistance Program (SCAAP) - Corrections

A contract with Justice Benefits International to provide federal revenue maximization, by performing all activities necessary to prepare and file claims under the State Criminal Alien Assistance Program, on behalf of Baltimore County. JBI will provide the expertise, technology and manpower to access federal funding opportunities - which assists local governments that incur costs to incarcerate undocumented aliens who have been convicted of a felony or two misdemeanors and who have been incarcerated for a minimum of four consecutive days.

5. Contract - Gbemistic Enterprises, Inc. - Personal care, in-home respite and chore services - Aging

A contract with Gbemistic Enterprises, Inc., to provide personal care, in-home respite care and chore services for low and moderate income ill, frail, or disabled elderly persons, within the Senior Care Program, to avoid nursing home placement.

6. Contract - James Riffin - Acquisition of repetitively flooded property/clean-up - Real Estate Compliance

A contract with James Riffin, to take title to repetitively flooded property, demolish structures and remove impervious surface to mitigate future flooding and the flood insurance claims filed to and paid out by the federal government.

7. Contract - PNC Bank, National Association - Corporate purchasing card services - OBF

A contract with PNC Bank, National Association, to provide corporate purchasing card services for multiple departments, allowing designated employees to purchase goods and services within established spending limits using a procurement card (p-card).

8. Agreement - State of MD Dept. of Agriculture - Provide for management and control of mosquitos -Health & Human Services

A memorandum of understanding with the State of Maryland Department of Agriculture, to provide for the management and control of mosquitoes. The MDA will design and implement a mosquito management plan according to the Maryland Department of Agriculture Control PROGRAM Policy, based on principles of integrated pest management and best scientific information available.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, Fiscal Matters 1 through 8 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 and May, 2013.

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

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a donation of Five Thousand Eight Hundred and Five Dollars (\$5,805), from the Edgemere-Sparrows Point Recreation Council. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of the North Point Village Civic Association, Inc. to the State of Maryland Community Investment Tax Credit Program for certain tax credits to provide operating funds. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

16. Res. 58-13 - Approval of renovation -MD Dept. of Housing & Comm. Dev. - Greene Turtle Restaurant - Towson

At the direction of the Chairman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the renovation of the Green Turtle restaurant located in Towson, Baltimore County, Maryland, to be partially financed by the Department of Housing and Community Development through its Division of Neighborhood Revitalization. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

5. Res. 50-13 - Designation of Sustainable Community - Towson Area

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

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

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council requesting the Baltimore County Pedestrian and Bicycle Advisory Committee to investigate the feasibility of establishing a bike sharing program in the County. Councilman Quirk moved to amend this Resolution with the following amendment:

On page 2, in the second RESOLVED paragraph, strike "October 1" and substitute "December 31"

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 Councilwoman Almond, Resolution 51-13, as amended, passed by the following roll call vote:

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

Nay - None

8. Res. 52-13 - Property Tax Exemption - DAV - John J. Sommers

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John J. Sommers 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 Huff, this Resolution was unanimously approved.

9. Res. 53-13 - Property Tax Exemption - DAV - Monique Kelly

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Monique Kelly 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.

10. Res. 54-13 - Property Tax Exemption - DAV - Willard L. Clayton

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Willard L. Clayton 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.

11. Appointment - Board of Appeals - Richard A. Wisner

At the direction of the Chairman, the Secretary read this correspondence from Councilman Olszewski requesting the appointment of Richard A. Wisner to the Baltimore County Board of Appeals for the balance of a three year term. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Appointment was unanimously approved.

12. Appointment - Board of Appeals - Wayne R. Gioisos, Jr.

At the direction of the Chairman, the Secretary read this correspondence from Councilman Huff requesting the appointment of Wayne R. Gioisos, Jr. to the Baltimore County Board of Appeals for the balance of a three year term. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Olszewski, this Appointment was unanimously approved.

**13. Res. 55-13 - Endorsement of Application - MD Dept. of Housing & Comm. Dev.-
Stevenson University**

This Resolution was for introduction only.

14. Res. 56-13 - Accept gift from MD Department of Health & Mental Hygiene

This Resolution was for introduction only.

15. Res. 57-13 - Endorsement of Application - MD Dept. of Business & Economic Dev.-MD Stadium Authority-Maryland Horse Parks

This Resolution was for introduction only.

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

At the direction of the Chairman, the Secretary read this Resolution to expand Residential Permit Parking Area "J," in accordance with the procedures of Section 18-2-402, of the Baltimore County Code, 2003, for the area of Perry Hall outlined on the attached plat. Steve Weber appeared. Councilman Marks commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Grant Recommendations - FY 2014 Arts & Sciences General Fund Grants

At the direction of the Chairman, the Secretary read this correspondence from the Administrative Office, for FY2014 Arts and Sciences general funds grant. The funds will be used to support the arts and sciences available to all Baltimore County residents. Fronda Cohen appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this grant Recommendation was unanimously approved.

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 6:33 P.M.


Thomas J. Peddicord, Jr.