

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 13
August 5, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:05 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 45 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 Oliver, seconded by Councilman Huff, the reading of the Journal Entries for the meeting of July 1, 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 37-13, 38-13 and 39-13.

D. INTRODUCTION OF BILLS

BILL 42-13, 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 Health and Mental Hygiene, Alcohol and Drug Abuse Administration.

BILL 43-13, 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 Health and Mental Hygiene.

BILL 44-13, 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 Health and Mental Hygiene, Center for Tobacco Prevention and Control.

BILL 45-13, 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 Maryland Department of Health and Mental Hygiene, Alcohol and Drug Abuse Administration.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 41-13, Zoning Regulations - M.L.R. Zone, was called. There being no discussion, this Bill was 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 July 30, 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 - Maryland Cleaning and Abatement Services Corporation - Lead Abatement Maintenance - Training Facility - BCPD

A contract with Maryland Cleaning and Abatement Services Corporation, to provide the labor and materials to perform lead abatement maintenance at the Baltimore County Police Departments indoor firearms training facility; to include the complete removal and disposal of lead dust, lead dust waste residue and unburnt gunpowder, as well as wadding from the range shooting booths, range floor and collection traps.

2. Amendment to Contract - Whitman, Requardt & Associates, LLP - Increased Compensation - Public Works

An amendment to the contract with Whitman, Requardt & Associates, LLP, to increase the total compensation amount and add two years to the renewal period.

3. Amendment to Contract - Johnson, Mirmiran and Thompson, Inc. - Increased Compensation - Public Works

An amendment to the contract with Johnson, Mirmiran and Thompson, Inc., to increase the compensation amount for additional work needing to be performed by the contractor.

4. Contract - ARM Group, Inc. - Quality assurance inspection services - Public Works

A contract with ARM Group, Inc., to provide quality assurance inspection services.

5. Amendments to Contracts - (2) - Additional one-year renewal options - Public Works

Two amendments to the contracts with Hydrostructures, P.A. and Video Pipe Services, Inc., to add (3) one year renewal options to the current term, and increase the limits of the contracts.

6. Contracts - (2) - On-call plumbing services - OBF

Two contracts with Meckley Serives, Inc., and Denver Elek, Inc., to provide on-call plumbing services at various County-owned and/or operated buildings within the boundaries of Baltimore county, on a time and material basis.

7. Contract - Lorenz Lawn and Landscape, Inc. - Mowing services - OBF

A contract with Lorenz Lawn and Landscape, Inc., to provide mowing services for various parkland, local open space and County-owned facilities in the Sparrows Point cluster of Baltimore County.

8. Amendment to Contract - Connecticut Gen. Life Insurance Company/Cigna Healthcare Mid-Atlantic, Inc.-Inclusion of Emp. Assistance & Work/Life Support Programs-OFB

An amendment to the contract with Connecticut General. Life Insurance Company and Cigna Healthcare Mid-Atlantic, Inc., to include the employee assistant program and work/life support program, effective September 1, 2013. This new term will coincide with the current Cigna medical and dental agreements.

9. Contracts - (2) - On-call industrial hygienist services - OBF

Two contracts with Arc Environmental, Inc. and Global Consulting, Inc., to provide on-call industrial hygienist services at various County-owned and/or operated buildings with in the boundaries of Baltimore County, on a time and materials basis.

10. Contract of Sale - James Gmachowski - Acquisition of land - 3220 North Rolling Rd.-widening of Rolling Rd.-Real Estate Compliance

A contract of sale with James Gmachowski, to acquire a parcel of land and necessary easements, located at 3220 North Rolling Road, Windsor Mill, Maryland 21244; for the widening of Rolling Road.

11. Contract of Sale - Ted & Shirley Meadows - Acquisition of land - 220 Bowley's Quarters Rd.-construction of sidewalks-Real Estate Compliance

A contract of sale with Ted & Shirley Meadows, National Association, to acquire necessary easements, located at 220 Bowley's Quarters Road, Baltimore, Maryland 21220; for the construction of sidewalks on Bowley's Quarters Road.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, 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 May and June, 2013.

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

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of Stevenson University to the State of Maryland Community Investment Tax Credit Program for certain tax credits. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. Stephanie House appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution to endorse the filing of an application by the Maryland Stadium Authority for a grant to be used to conduct a study of the feasibility of a Maryland Horse Park. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

5. Res. 59-13 - Property Tax Exemption - DAV - Calvin K. Clemons

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Calvin K. Clemons 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 Councilwoman Almond, this Resolution was unanimously approved.

6. Res. 60-13 - Property Tax Exemption - DAV - Charles M. Geis

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

7. Res. 61-13 - Property Tax Exemption - DAV - Bertram McKeithen

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Bertram McKeithen 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 Councilwoman Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 62-13 - Property Tax Exemption - DAV - Sir Charles Shird

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Sir Charles Shird 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 Councilman Quirk, this Resolution was unanimously approved.

9. Res. 63-13 - Property Tax Exemption - Surviving Spouse - DAV - Janice Damon

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Janice Damon 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 Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

10. Res. 64-13 - Property Tax Exemption - DAV - John F. Ciarpella

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

11. Res. 65-13 - Property Tax Exemption - DAV - William M. Keller, Jr.

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

12. Res. 66-13 - Property Tax Exemption - DAV - Edward C. Rawlings

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward C. Rawlings 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 Councilwoman Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

13. Res. 67-13 -Property Tax Exemption - DAV - Samuel B. McKinney

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

14. Res. 68-13 - Approval of Application- Financial Assistance -Dept. of Housing and Community Dev.-Dundalk Renaissance Corp.

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to approve the application by the Dundalk Renaissance Corporation for financial assistance from the Department of Housing and Community Development of the State of Maryland. There being no discussion, this Resolution was passed by the following roll call vote:

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

Nay - None

Abstain - Olszewski

15. Res. 69-13 - Commission on Environmental Quality - Tree Canopy Program

This Resolution was withdrawn prior to the meeting.

16. Res. 70-13 - Property Tax Exemption - BLIND - Marilyn J. Cox

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Marilyn J. Cox who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

17. Res. 71-13 - Property Tax Exemption - DAV - Michael S. Gahan

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

18. Res. 72-13 - Commission on Environmental Quality - Tree Canopy Program

This Resolution was for introduction only.

19. Res. 73-13 - Planning Board - Pasturing and Stabling of Livestock

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 6:17 P.M.



Thomas J. Peddicord, Jr.