

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 14
September 3, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:03 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 20 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 Councilwoman Almond, the reading of the Journal Entries for the meeting of August 5, 2013 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that the following Bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 41-13.

D. INTRODUCTION OF BILLS

BILL 46-13, 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 47-13, 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 48-13, entitled An Act for the purpose of adding certain geographic areas to the general requirement that bicycle parking be provided for certain non-residential projects; and generally relating to bicycle parking.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 42-13, CEB - Recovery Oriented System of Care (ROSC) Expansion, 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 43-13, CEB - AIDS Case Management, was called. Stephanie House 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 44-13, CEB - Cigarette Restitution Fund - Tobacco, was called. Stephanie House 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 45-13, Access to Recovery, was called. Stephanie House 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

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 August 27, 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 3.

1. Contracts- Medically monitored intensive inpatient substance abuse treatment - Health and Human Services

Two contracts with Maryland Treatment Centers, Inc. and Tuerk House, Inc., to provide medically monitored intensive inpatient substance abuse treatment and detoxification services for Baltimore County residents, age 18 and above who are uninsured or under insured.

2. Contract - Subsurface technologies, Inc. - Fuel tank services - County-owned/operated buildings - OBF

A contract with Subsurface Technologies, Inc., to provide fuel tank services at various County-owned and/or operated buildings within the boundaries of Baltimore County, Maryland.

3. Addendum # 3 to Contract - Rummel, Klepper & Kahl, LLP - Increased Compensation - Public Works

Addendum #3 to the contract with Rummel, Klepper & Kahl, LLP, to increase the total compensation amount.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, Fiscal Matters 1 through 3 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 June and July, 2013.

2. Appointments - (2) - Baltimore County Property Tax assessment Appeal Board

At the direction of the Chairman, the Secretary read this correspondence from the County Executive submitting Beverly R.C. Ruppberger and Isaac S. Manjoe so that the Governor shall appoint from the list two members for the Baltimore County Property Tax Assessment Appeal Board. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, this Appointment was unanimously approved.

3. Appointment - Baltimore County Planning Board - Chairman - N. Scott Phillips

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of N. Scott Phillips to serve as Chairman of the Baltimore County Planning Board. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this Appointment was unanimously approved.

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

At the direction of the Chairman, the Secretary read this Resolution of the County Council requesting the Baltimore County Commission on Environmental Quality to make recommendations for the County's tree canopy program. Councilman Quirk moved to amend this Resolution with the following amendment:

On page 2, strike the third "RESOLVED" paragraph and substitute:

"RESOLVED, that the Commission shall give particular attention to the County's older communities, such as Towson and Catonsville, and to the County's growth areas, such as White Marsh, by examining tree preservation and planting initiatives in comparable areas, such as Baltimore City and Montgomery County; and be it further"

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 Marks, seconded by Councilwoman Bevins, Resolution 72-13, as amended, passed by the following roll call vote:

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

Nay - None

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

At the direction of the Chairman, the Secretary read this Resolution of the County Council requesting the Baltimore County Planning Board to review relevant County laws and regulations relating to the use of land for the accessory, non-commercial stabling, pasturing and raising of animals, and to review the laws and policies of other jurisdictions relating to the accessory, non-commercial stabling. Councilman Olszewski commented. Councilman Quirk moved to amend this Resolution with the following amendment:

1. In line 2 of the RESOLVED paragraph, after "planning Board", insert ", in consultation with the Health Department,".

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

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

Nay - None

Councilman Huff then moved to amend this Resolution with the following amendment:

1. In line 3 of the Title paragraph, strike “stabling, pasturing and raising of animals”, and substitute “raising and keeping of small livestock, fowl or poultry”, and in line 4 of the Title paragraph, strike “stabling, pasturing and raising of animals”, and substitute “raising and keeping of small livestock, fowl or poultry”.
2. In the first WHEREAS clause, strike “stabling and pasturing of certain animals”, and substitute “raising and keeping of certain small livestock, fowl or poultry”.
3. In the second WHEREAS clause, strike “livestock”, and substitute “small livestock, fowl or poultry”.
4. In the third WHEREAS clause, strike “pasturing”, and substitute “keeping”, and strike “livestock and other animals”, and substitute “small livestock, fowl or poultry”.
5. In line 2 of the RESOLVED paragraph, strike “stabling, pasturing and raising of animals”, and substitute “raising and keeping of small livestock, fowl or poultry”, and in line 5 of the RESOLVED paragraph, strike “stabling, pasturing and raising of animals”, and substitute “raising and keeping of small livestock, fowl or poultry”.

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 Olszewski, seconded by Councilman Oliver, Resolution 73-13, as amended, passed by the following roll call vote:

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

Nay - None

6. Res. 74-13 - Endorsement of application - CASA of Baltimore County, Inc.

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 Councilman Oliver, this Resolution was unanimously approved.

7. Res. 75-13 - Grant - Alliance, Inc., - Homeless Services Grant Program

This Resolution was for introduction only.

8. Res. 76-13 - Grant - Dundalk Renaissance Corporation

This Resolution was for introduction only..

9. Res. 77-13 - Approval of loan - Glen Manor, LLC - Eastern Avenue - Redevelopment

This Resolution was for introduction only.

10. Res. 78-13 - PILOT - Glen Manor, LLC - 1301 Eastern Avenue

This Resolution was for introduction only.

11. Res. 79-13 - Sanitary Sewer Extension - Cowenton Avenue - Perry Hall

This Resolution was for introduction only.

12. Res. 80-13 - Accept funds to reimburse County - Tourism Program of Baltimore County

This Resolution was for introduction only.

13. Res. 81-13 -Property Tax Exemption - DAV - David Trinko

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

14. Res. 82-13 - Property Tax Exemption - DAV - Surviving Spouse - Iris J. O'Dea

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Iris J. O'Dea 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 Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

15. Res. 83-13 - Accept donation - National Park Services - Bicentennial War 1812

This Resolution was for introduction only.

16. Res. 84-13 - Property Tax Exemption - DAV - Steven Miller

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Steven Miller 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 Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

17. Res. 85-13 - Property Tax Exemption - DAV - Daniel L. Sheppard

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Daniel L. Sheppard 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 Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

18. Res. 86-13 - Property Tax Exemption - BLIND - Leonard Spencer

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Leonard Spencer 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 Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

19. Res. 87-13 - Property Tax Exemption - DAV - Donald L. Shope

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

20. Res. 88-13 - Property Tax Exemption - DAV - William C. Brown, Jr.

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

21. Res. 89-13 - Property Tax Exemption - DAV - Thomas E. Garrett

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

22. Res. 90-13 - Property Tax Exemption - BLIND - Richard A. Rossi

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard A. Rossi 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 Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

23. Res. 91-13 - Property Tax Exemption - DAV - Alfred E. Welsh

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

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Olszewski, the meeting adjourned at 6:20P.M.



Thomas J. Peddicord, Jr.