

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 4**  
**February 16, 2016          6:00 P.M.**

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A. The meeting was called to order by Chairwoman Almond at 6:04 P.M. The Chairwoman 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
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

**B. APPROVAL OF JOURNAL**

Upon motion by Councilman Kach, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of February 1, 2016 was waived and accepted unanimously.

**C. ENROLLMENT OF BILLS**

The Chairwoman stated that the following Bill was passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bill 1-16.

**D. INTRODUCTION OF BILLS**

**Bill 7-16**, entitled An Act for the purpose of amending the 2015-2016 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state and federal funds and made available to the County through the Department of Health and Mental Hygiene, Office of Eligibility Services and the Centers for Medicaid and Medicare Services.

**Bill 8-16**, entitled An Act for the purpose of amending the setback requirement for certain agricultural structures; and generally relating to the setback requirement for certain agricultural buildings.

**Bill 9-16**, entitled An Act for the purpose of prohibiting the parking of certain vehicles in spaces designated for plug-in vehicles; defining terms; prohibiting the parking of a vehicle that is not a plug-in vehicle in a space designated for plug-in vehicles; providing penalties; and generally relating to the parking of plug-in vehicles.

**Bill 10-16**, entitled An Act for the purpose of amending the Property Tax Credit for Disabled Law Enforcement Officers or Rescue Workers by providing for reciprocity with other Maryland jurisdictions; repealing, as a condition of receiving a credit, the requirement that a disabled worker have purchased a dwelling within two years of the date of judgment of disability; and generally relating to the Property Tax Credit for Disabled Law Enforcement Officers or Rescue Workers.

**Bill 11-16**, entitled An Act for the purpose of creating two residential permit parking areas, subject to certain conditions.

**Bill 12-16**, entitled An Act for the purpose of requiring a designation in a certain manner of proposed capital projects in a proposed capital budget; and generally relating to the contents of a proposed capital budget.

**Bill 13-16**, entitled An Act for the purpose of amending the definition of a commodity; requiring County Council approval of certain contracts for the purchase or lease of commodities; and generally relating to purchasing.

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

**Bill 3-16**, C.T. District of Towson, was called. Councilman Marks commented then moved to amend this Bill with the following amendments:

1. On page 2, in line 19 and on page 3 in lines 1,13, and 19, strike in each instance “A LOT” and substitute “PROPERTY”
2. On page 2, in line 20, and on page 3, in line 2,7, 14, and 19, strike, in each instance, “WITH FRONTAGE ON” and substitute “LOCATED WITHIN 750 FEET OF”
3. On page 3, in line 8, strike “, AND,” and substitute “; THE SPECIFIC NUMBER OF DWELLING OR DENSITY UNITS, AS SUCH, SHALL NOT BE DIRECTLY LIMITED.”
4. On page 3, in line 9, after the comma, insert “WITHIN 750 FEET OF THE YORK ROAD CIRCLE,”
5. On page 4, in line 2, strike “1” and substitute “29”

Councilman Jones seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Bill 3-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**F. APPROVAL OF FISCAL MATTERS**

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on February 9, 2016. 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. Chairwoman Almond then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 4. Fiscal Matter 5 was deferred.

**1. Contract - Gipe Associates, Inc. - On-call professional mechanical & electrical engineering services - OBF**

A contract with Gipe Associates, Inc., to provide on-call professional mechanical and electrical engineering services to include consultations, reports, feasibility studies, sketches, renderings, schematic design, design development, contract documents, cost estimates, construction administration and other assistance on a various projects on County-owned and/or operated buildings.

**2. Contract - Stearns, Conrad and Schmidt Consulting Engineers, Inc./SCS Engineers - Well drilling services - PW**

A contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers, to provide well-drilling services and re-development of monitoring wells at Eastern Sanitary Landfill, to comply with MDE requirements.

**3. Contract - AKRF, Inc. - Landscape-scale spatial analyses - Prettyboy Reservoir Watershed - EPS**

A contract with AKRF, Inc., to provide landscape-scale spatial analyses of the Prettyboy Reservoir Watershed including natural resource and economic analysis.

**4. Contract of Sale - James and Linda Werkheiser - Sale of County-owned property -Riderwood - REC**

A contract of sale with James and Linda Werkheiser, to sell a portion of the County-owned property located on Riderwood, in Timonium, Maryland; containing approximately 3,816 square feet of land.

**5. Contract of Sale - Caves Valley Partners Acquisitions, LLC - Sale of County-owned property -Susquehanna Ave. - REC**

This contract of sale was deferred.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, Fiscal Matters 1 through 4 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during January, 2016.

**2. Res. 20-16 - Accept gift from Perry Hall Recreation & Parks Council - Angel Park**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a gift of an all-inclusive playground and amphitheater facility on the grounds of Angel Park from the Perry Hall Recreation & Parks Council. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, was unanimously approved.

**3. Res. 21-16 - Property Tax Exemption - BLIND - Joseph E. Ackerman, Sr**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Joseph E. Ackerman, Sr., 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 Kach, seconded by Councilman Quirk, was unanimously approved.

**4. Res. 22-16 - Property Tax Exemption - DAV - Michael F. Walters**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Michael F. Walters, 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 Crandell, seconded by Councilwoman Bevins, was unanimously approved.

**5. Res. 23-16 - Property Tax Exemption - DAV - Dwain Jackson**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dwain Jackson, 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 Jones, seconded by Councilman Quirk, was unanimously approved.

**6. Reappointments - (3) - Baltimore County Design Review Panel**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the reappointment of Melanie Moser, Richard Jones and Ed Hord to the Baltimore County Design Review Panel. There being no discussion, upon motion by Councilman Kach, seconded by Councilman Quirk, these reappointments were unanimously approved.

**8. Res. 24-16 - Property Tax Exemption - DAV - Wayne D. Talbott**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Wayne D. Talbott, 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 Kach, seconded by Councilman Quirk, was unanimously approved.

**7. Appointments - (3) - Baltimore County Design Review Panel**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Cecily Bedwell, Matt D'Amico and Nicole Brooks to the Baltimore County Design Review Panel. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, these reappointments were unanimously approved.

**9. Reappointments - (3) - Baltimore County Adult Public Guardianship Review Board**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the reappointment of Sylvester G. Bieler, Betty Tucker-Sabb and Julianne M. Uehlinger to the Baltimore County Adult Public Guardianship Review Board. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, these reappointments were unanimously approved.

**10. Res. 25-16 - Accept donation - James Rea Garrett - Parcel of land - Ruxton**

This Resolution was for introduction only.

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

  
Thomas J. Peddicord, Jr.