

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 5
March 7, 2016 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:06 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 60 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

Councilman Kach was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilwoman Bevins, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of February 16, 2016 was waived and accepted unanimously by the six Councilmembers present.

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 3-16.

D. INTRODUCTION OF BILLS

Bill 14-16, 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 funds and made available to the County through the Maryland Department of Housing and Community Development through its Community Legacy Program.

Bill 15-16, 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 federal funds made available to the County through repayment of loans originally funded under The Federal Department of Housing and Urban Development's Community Development Block Grant (CDBG) program.

Bill 16-16, entitled An Act for the purpose of permitting a Council member to withdraw, under certain circumstances, a Comprehensive Zoning Map issue that the member filed; correcting certain language; and generally relating to the Comprehensive Zoning Map process.

Bill 17-16, entitled An Act for the purpose of prohibiting certain additional forms and expansion of commercial gaming activities on land with a Mercantile Exposition Overlay District designation; and generally relating to the Mercantile Exposition Overlay District.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 4-16, This Bill was withdrawn prior to the meeting.

Bill 5-16, CEB- Supplemental Nutrition Assistance Program for Employment & Training, was called. Dr. Branch appeared. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 6-16, CEB - State Homeland Security Program Award, was called. Paul Lurz appeared. There being no discussion, this Bill passed by the following roll call vote:

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

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 March 1, 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 3. Fiscal Matter 4 was withdrawn prior to the meeting.

1. Contract - Protection Services, Inc. - Installation/maintenance of signs - PW

A contract with Protection Services, Inc., to provide for the installation of new, and the maintenance of existing signs, sign assemblies, posts, related sign installation hardware, rat eradication signs and posts, and for the labor supervision, tools, equipment, incidentals and related items to perform the scope of services as per specifications.

2. Contract - Vachino Masonry Construction Company, Inc. - Snow removal and deicing services - PW

A contract with Vachino Masonry Construction Company, Incorporated, to provide snow removal and deicing services, on-call, as-needed basis.

3. Amendment to Contract - Lorenz Lawn and Landscape, Inc. - On-call landscaping services - OBF

An amendment to the contract with Lorenz Lawn and Landscape, Incorporated, to increase the total compensation amount; as the County has identified an increased need for these services. The contractor will continue to provide on-call landscaping services to include all labor, equipment, materials, supervising, tools and related incidentals.

4. Lease Agreement - The Emanuel Baptist Church, Inc. - Lot 48 - Cherry Heights - Linden Avenue, 21206 - REC

This Fiscal Matter was withdrawn prior to the meeting.

There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, Fiscal Matters 1 through 3 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

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

At the direction of the Chairwoman, the Secretary read this Resolution to authorize Baltimore county, Maryland to accept as a donation from James Rea Garrett, a parcel of land containing a total area of 0.81 acre, more or less, for floodplain conservation purposes. The property is located in the Ruxton area, situate in the Third Election and Second Councilmanic Districts of Baltimore County. The fair market value is estimated at \$9,000.00. Amy Grossi appeared. There being no discussion, upon motion by Jones, seconded by Councilman Quirk, was unanimously approved by the six Councilmembers present.

2. Res. 26-16 - Property Tax Exemption - DAV - Gary L. DeVoe

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Gary L. DeVoe, 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 Crandell, was unanimously approved by the six Councilmembers present.

3. Res. 27-16 - Property Tax Exemption - DAV - Patricia M. Garner

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Patricia M. Garner, 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 Quirk, was unanimously approved by the six Councilmembers present.

4. Res. 28-16 - Property Tax Exemption - DAV - Eric A. Blount

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Eric A. Blount, 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 Councilwoman Bevins, was unanimously approved by the six Councilmembers present.

5. Res. 29-16 - Property Tax Exemption - DAV - William C. Collins

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William C. Collins, 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 Crandell, was unanimously approved by the six Councilmembers present.

6. Res. 30-16 - Property Tax Exemption - DAV - John J. Clarke

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John J. Clarke, 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 Councilman Jones, was unanimously approved by the six Councilmembers present.

7. Res. 31-16 - Public Disclosure - David B. John

At the direction of the Chairwoman, the Secretary read this Resolution of the Baltimore County Council concerning the public disclosure of David B. Johns, an employee of the Baltimore County Department of Permits, Approvals and Inspections. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, was unanimously approved by the six Councilmembers present.

8. Appointment - Baltimore County Agricultural Preservation Advisory Board - Justin Harrison

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Justin Harrison to the Baltimore County Agricultural Preservation Advisory Board. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, these reappointments were unanimously approved by the six Councilmembers present.

9. Res. 32-16 - Community Eligibility Pilot Program

This Resolution was for introduction only.

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


Thomas J. Peddicord, Jr.