

**BALTIMORE COUNTY COUNCIL MINUTES  
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 8  
April 18, 2016 6:00 P.M.**

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A. The meeting was called to order by Chairwoman Almond at 6:09 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 120 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 Councilwoman Bevins, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of April 4, 2016 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 14-16, 15-16, 16-16 and 17-16.

D. INTRODUCTION OF BILLS

Bill 22-16, entitled AN ORDINANCE concerning authorization of the issuance, sale and delivery by Baltimore County, Maryland (the "County") of its (I) general obligation consolidated public improvement bonds in the maximum aggregate principal amount of \$135,000,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$265,000,000, (iii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds, provided that the aggregate principal amount of the bond anticipation notes issued and outstanding at any one time pursuant to the authority hereof, together with any bond anticipation notes issued and outstanding pursuant to the authority of any other ordinance of the County heretofore enacted, shall not exceed \$500,000,000, (iv) general obligation refunding bonds in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds authorized to be refunded and (v) general obligation pension liability funding bonds in the maximum aggregate principal amount of \$150,000,000; and the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

Bill 23-16, entitled THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF BALTIMORE COUNTY, to adopt the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2017, the Capital Budget for the fiscal year ending June 30, 2017, and the Capital Improvement Program for the fiscal years ending June 30, 2018, June 30, 2019, June 30, 2020, June 30, 2021 and June 30, 2022; and to appropriate funds for all program expenditures for the fiscal year beginning July 1, 2016 and ending June 30, 2017 as hereinafter indicated.

**Bill 24-16**, entitled An Act for the purpose of providing for certain changes to the Baltimore County Code and Baltimore County Classification and Compensation Plans by amending certain Pay Schedules; adding certain new class titles, codes and grades; changing certain job classifications, class titles, codes and grades; abolishing a certain job classification, code and grade; amending certain personnel rules and regulations; providing for the effective date of this Act; altering certain salaries; and generally relating to the governance and compensation of the personnel of Baltimore County Government.

**Bill 25-16**, entitled An Act for the purpose of levying and imposing a property tax for the use of Baltimore County for taxable year beginning July 1, 2016 and ending on the thirtieth day of June following; fixing the rate of county taxation for such taxable year; fixing the rate to be charged when property taxes are paid on a semi-annual basis; and generally relating to the property tax.

**Bill 26-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$7,626,000 for refuse disposal projects, to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 27-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$22,211,986 for public operational buildings, including, but not limited to general, health, police, fire, recreation, library, senior center and jail buildings or facilities and necessary or desirable equipment to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 28-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$4,000,000 for the purpose of parks, preservation and greenways projects to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 29-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$2,000,000 for land preservation to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 30-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$11,000,000 for waterway improvement projects to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 31-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$15,000,000 for the purpose of community college projects to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 32-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$63,374,000 for public works purposes, for the class of projects which includes, among other things, streets and highways, bridges and storm drainage systems, to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 33-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$166,000,000 for public school buildings, buildings for school purposes, buildings to support school operations and site projects to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 34-16**, entitled An Act for the purpose of authorizing and empowering Baltimore County, Maryland to borrow money in a principal amount not exceeding \$1,000,000 for community improvement projects to be undertaken and to provide that the full amount of such borrowing shall be submitted to a referendum of the registered voters of Baltimore County for their approval or rejection, pursuant to Section 718 and Section 705(a) of the Baltimore County Charter.

**Bill 35-16**, entitled An Act for the purpose of prohibiting outdoor smoking in certain areas of golf course facilities owned and operated by the Baltimore County Revenue Authority; and generally relating to smoking in public places.

**Bill 36-16**, entitled An Act for the purpose of amending the pilot program area for social host – unruly social gatherings to include certain areas of East Towson; and generally relating to social host – unruly social gatherings.

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

At this time there were no Bills for Final Reading and Vote.

**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 April 12, 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 Deputy Secretary to read the cover letter for Fiscal Matters 1 through 5.

**1. Memorandum of Understanding-Associated Catholic Charities, Inc. -Congregate Meal Program-Village Crossroads-AGING**

A memorandum of Understanding with Associated Catholic Charities, Inc., for the placement of a 20- year "Service for Service" agreement to provide the Congregate Meal Program at the Village Crossroads Senior Housing Apartments. Under the program, meals are served to eligible individuals who are at least 60 years of age or older, or disabled. The Department of Aging provides the meals and the contractors will provide and maintain a dining facility, coordinate volunteers to help serve, provide supervisory personnel while meals are being served and facilitate other aspects such as scheduling and registering the participants. No money s being exchanged.

**2. Contract - Resources for Managers and Administrators, Inc. (RMA) - Evaluation and consultation services - HHS**

A contract with Managers and Administrators, Inc. (RMA), to provide evaluation and consultation services for three programs within the Bureau of Behavioral Health. The 3 programs requiring evaluator services are the Drug and Alcohol Strategic Prevention Framework2 (MSPF) Partnership Success. These programs are integral to the Baltimore County Department of health services that address substance misuse and prevention.

**3. Contracts - (3) - Consulting Services - Stormwater assessment and design - DEPS**

Three contracts to provide consulting services for stormwater assessment and design throughout Baltimore County. These services are needed to continue to implement Baltimore County's watershed restoration program to ensure compliance with the Municipal Separate Storm Sewer System Discharge permit (MS4) for local and Chesapeake Bay Total Maximum Daily Loads program.

**4. Contracts - (7) - Professional on-call services - Engineering studies, designs and reports - stream restoration projects-DEPS**

Seven contracts to provide professional on-call services to develop environmental and engineering studies, design and reports for various stream restoration projects and related water-quality initiatives throughout Baltimore County. These services are required in order to assist the County's Watershed Restoration Program in achieving Federal and State mandated pollutant load reductions based on Chesapeake Bay and local total maximum daily limits, and to comply with the conditions of the County's MS4 permit.

**5. Contract - EDSA, Inc. - Redesign of Patriot Plaza**

A contract with EDSA, Inc., to provide for the redesign of patriot Plaza; including the removal of the existing fountain and it associated utility infrastructure - as well as waterproofing the structure below.

There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, Fiscal Matters 1 through 5 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

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

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

**2. Res. 44-16 - Approval of purchase of (2) Ag. Easements – Maryland Agricultural Land Preservation Foundation**

At the direction of the Chairwoman, the Deputy Secretary read this Resolution to approve the County's contribution toward the purchase of certain development rights easements on property in accordance with Title 2, Subtitle 5, Agriculture Article, Annotated Code of Maryland, and Article 24 Land Preservation, Baltimore County Code. Andrea Van Arsdale appeared. Councilman Kach commented. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Jones, this Resolution was unanimously approved.

**3. Res. 45-16 - Planning Board/Public Works - Neighborhood Traffic Management Program**

At the direction of the Chairwoman, the Deputy Secretary read this Resolution of the Baltimore County Council requesting the Planning Board and the Department of Public Works to review and update the County's Neighborhood Traffic Management Program. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Kach, this Resolution was unanimously approved.

**4. Res. 46-16 - Property Tax Exemption - DAV - Gordon Lee Hubbard**

At the direction of the Chairwoman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Gordon Lee Hubbard, 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 Councilman Kach, this Resolution was unanimously approved.

**5. Res. 47-16 - Property Tax Exemption - BLIND - Edward M. Kelly**

At the direction of the Chairwoman, the Deputy Secretary read this Resolution to approve the refund of certain real property taxes collected from Edward M. Kelly, 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 Councilwoman Bevins, seconded by Councilman Kach, this Resolution was unanimously approved.

**6. Res. 48-16 - Property Tax Exemption - DAV - Michael P. Zito, Jr.**

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

**7. Res. 49-16 - Baltimore County Code of 2015**

This Resolution was for introduction only.

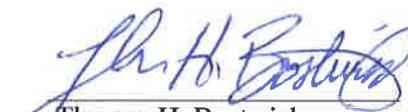
**8. Res. 50-16 - Loch Raven Commercial Revitalization District**

This Resolution was for introduction only.

**9. Res. 51-16 - Planned Unit Development - Red Run Reserve**

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 Jones, the meeting adjourned at 6:21 P.M.



Thomas H. Bostwick  
Deputy Legislative Counsel/Secretary