

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 18
October 17, 2016 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:05 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop 497 of St. Joseph Roman Catholic Church in Cockeysville, Maryland. There were approximately 40 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 Jones, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of October 3, 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 61-16, 62-16, and 63-16.

D. INTRODUCTION OF BILLS

Bill 76-16, entitled An Act for the purpose of permitting a riding stable to be located in an R.C. 5 Zone as a matter of right under certain conditions; permitting the use by special exception under other conditions; and generally relating to permitted uses in the R.C. 5 Zone.

Bill 77-16, entitled An Act for the purpose of requiring the County to provide prior notice of certain road projects; specifying the methods of notification; requiring an annual list of certain projects to be provided; and generally relating to notice of certain road, highway, and alley projects.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 64-16, CEB – Ryan White Part A Medical Transportation, was called. Kevin Reed appeared. There being no discussion, this Bill was passed by the following roll call vote:

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

Bill 65-16, This Bill was withdrawn prior to the meeting.

Bill 66-16, This Bill was withdrawn prior to the meeting.

Bill 67-16, Zoning Regulations – Parking Requirements, was called. Councilman Quirk commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

Bill 68-16, Solar Farms , was called. Councilmembers Jones and Quirk questioned Councilman Kach. Councilmembers Marks, Jones and Kach commented. Councilman Marks then moved to amend this Bill with the following amendment:

On page 3, in line 17, after “use” insert “, SUBJECT TO PRIOR NOTIFICATION OF THE PROJECT TO THE COUNTY COUNCIL AND SUBJECT TO THE FILING OF A LANDSCAPING PLAN TO BE PAID BY THE PRIVATE ENTITY THAT CONTRACTS WITH THE GOVERNMENT”

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

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

Councilman Kach then moved to amend this Bill with the following amendment:

On page 3, in line 22, strike "prior to the effective date of this Act" and substitute "after October 1, 2016"

Councilman Crandell seconded the motion and this amendment failed by the following roll call vote:

Aye - Kach, Marks, Crandell
Nay - Quirk, Almond, Jones, Bevins

Councilwoman Bevins then moved to amend this Bill with the following amendment:

On page 2, in the last WHEREAS clause, strike “six” and substitute “four”; and strike “Planning Board” and substitute “Council”

Councilwoman Almond seconded the motion and this amendment passed by the following roll call vote:

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

Councilwoman Bevins then moved to amend this Bill with the following amendment:

On page 3, in line 5, strike “April 30” and substitute “February 18”

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

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

Councilwoman Bevins then moved to amend this Bill with the following amendment:

On page 3, strike lines 21 and 22 and substitute “shall apply prospectively, and retroactively to October 18, 2016.”

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

Aye - Quirk, Almond, Jones, Marks, Bevins, Crandell
Nay - Kach

Thereafter, upon motion by Councilman Quirk, seconded by Councilman Jones, Bill 68-16, as amended, passed by the following roll call vote:

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

Bill 69-16, Zoning Regulations – Sharing of Yard Space and Minimum Area was called. Councilman Jones commented. Councilman Quirk then moved to amend this Bill with the following amendments:

1. On page 2, in line 17, strike “new”, and in line 9, strike “notwithstanding any common law or statutory vesting provisions to the contrary”.
2. On page 2, in line 4, after “SCHOOL” insert ‘OR HEALTH CARE AND SURGERY CENTER’

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

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

Thereafter, upon motion by Councilman Jones, seconded by Councilman Quirk, Bill 69-16, as amended, passed by the following roll call vote:

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

Bill 70-16, Planned Unit Developments, was called. There being no discussion, this Bill was 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 October 11, 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 and 2.

1. Contract – S.K. Services, LLC - Snow Removal and Salt Application - DPW

A contract with S.K.. Services, LLC, to provide snow removal and salt application services on an on-call, as-needed basis.

2. Contract of Sale – Susan, William and Ryan McCoy - 806 Stevenson Lane, 21286 - Overbrook Floodplain - REC

A contract of sale with Susana, William and Ryan McCoy, to acquire a parcel of land, located at 806 Stevenson Lane, Towson, Maryland 21286, due to floodplain issues.

There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, Fiscal Matters 1 and 2 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 101-16 - Planning Board - Solar Farms

This Resolution was withdrawn prior to the meeting.

2. Res. 108-16 - Approval of assumption of Loan – Golden Ring 2, LLC-8620 Kelso Drive

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland (the “County Council”) approving the assumption of a loan by Golden Ring 2 LLC (the “Future Owner”) to assist in the financing of the acquisition and renovation of certain real property in Baltimore County, Maryland. Andrea Van Arsdale appeared. Councilman Crandell commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 109-16 - PILOT Agreement – Golden Ring 2, LLC – 8620 Kelso Drive

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Golden Ring 2 LLC (the “Future Owner”) for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an housing project to benefit low income households in Baltimore County. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

4. Res. 110-16 - MD Agricultural Land Preservation Foundation (MALPF) Easements -(20)

At the direction of the Chairwoman, the Secretary read this Resolution to approve certain applications for the sale of development rights easements on property located on farms that meet the State criteria for application in accordance with Agriculture Article, Section 2-509 of the Annotated Code of Maryland. Andrea Van Arsdale remained. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

5. Res. 111-16 - Accept a gift from Baltimore County Monument Commission – Middle East Conflicts Memorial

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a gift from the Baltimore County Monument Commission. Councilmembers Marks and Quirk commented. There being no further discussion, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

6. Res. 112-16 - Renaming portion of Baisman Run - Wolman Run

At the direction of the Chairwoman, the Secretary read this Resolution of the Baltimore County Council requesting the United States Board on Geographic Names to approve the renaming of a portion of the Baisman Run in Oregon Ridge Park to be the Wolman Run. Councilman Kach commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

7. Res. 114-16 - Property Tax Exemption – DAV – Sol P. Tripp, Jr.

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Sol P. Tripp, 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 Jones, seconded by Councilman Almond, this Resolution was unanimously approved.

8. Res. 115-16 - Property Tax Exemption – DAV – John P. Merson

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John P. Merson, 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 Crandell, this Resolution was unanimously approved.

9. Res. 116-16 - Property Tax Exemption – DAV - John E. Feaster, Jr.

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John E. Feaster, 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 Almond, seconded by Councilman Jones, this Resolution was unanimously approved.

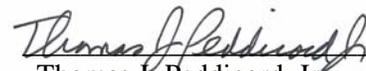
10. Res. 117-16 - Property Tax Exemption – DAV - Everett P. Harris

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Everett P. Harris, 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 Almond, this Resolution was unanimously approved.

11. Res. 118-16 - Property Tax Exemption – DAV – Douglas R. Hott, Sr.

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Douglas R. Hott, Sr., 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 Councilwoman Almond, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Crandell, seconded by Councilman Quirk, the meeting adjourned at 7:00 P.M.


Thomas J. Peddicord, Jr.