

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 9
May 2, 2016 6:00 P.M.

A. The meeting was called to order by Councilman Quirk serving as Chairman Pro Tem at 6:03 P.M. He then asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 23 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

Councilmembers Almond and Bevins were absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Marks, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of April 18, 2016 was waived and accepted unanimously by the five Councilmembers present.

C. ENROLLMENT OF BILLS

At this time there were no Bills for enrollment.

D. INTRODUCTION OF BILLS

Bill 37-16, entitled An Act for the purpose of changing the rates of member contributions to the Employees' Retirement System; and generally relating to the Employees' Retirement System.

Bill 38-16, entitled An Act for the purpose of amending the 2015-2016 Current Expense Budget, by appropriating to the General Fund monies derived from unreserved, undersigned General Fund Surplus as of June 30, 2016.

Bill 39-16, entitled An Act for the purpose of adding a new landmark to the Final Historical Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

Bill 40-16, entitled An Act for the purpose of providing an additional factor to the criteria used in evaluating the need for restricted parking in a residentially zoned area; reducing the utilization rate; permitting the Director of Public Works or his designee to designate a restricted parking area under certain circumstances; and generally relating to residential permit parking areas.

Bill 41-16, entitled An Act for the purpose of establishing the Downtown Towson District; repealing provisions relating to the C.T. District of Towson; repealing obsolete provisions; specifying the requirements and design guidelines for the Downtown Towson District; revising the duties of the Baltimore County Design Review Panel; providing that certain development, including development in the Downtown Towson District, is subject to Design Review Panel review; providing for the effect of a Design Review Panel recommendation; providing for the application of the Act; and generally relating to the Downtown Towson District.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 18-16, Basic Services Maps, was called. Dave Thomas appeared. There being no discussion, this Bill passed by the following roll call vote:

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

Bill 19-16, Capital Budget -241-210-0036 Building Repairs, Renovations and Minor Additions, was called. Thomas Joseph appeared. Councilman Crandell commented. There being no further discussion, this Bill passed by the following roll call vote:

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

Bill 20-16, CEB - CountyRide System Project, was called. Thomas Joseph remained. Councilman Quirk moved to amend this Bill with the following amendments:

On page 1, in the fourth line of the purpose paragraph, after “from”, and in the first line of the WHEREAS clause, after “and”, insert “the estate of the late”.

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

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

Thereafter, upon motion by Councilman Jones, seconded by Councilman Kach, Bill 20-16, as amended, passed by the following roll call vote:

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

Bill 21-16, R-O (Residential – Office) Zone – Use Regulations, was called. Councilman Kach commented. There being no further discussion, this Bill passed by the following roll call vote:

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

F. APPROVAL OF FISCAL MATTERS

Councilman Quirk stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on April 26, 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. Councilman Quirk then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 4.

1. Amendments to Contracts (2) - On-call, as-needed fencing services - OBF

Two amendments to the contracts with P & H Fencing, LLC and Hercules Fence of MD, LLC, to increase the total compensation amount of the agreement. The contractors will continue to provide on-call, as-needed fencing services.

2. Contract - Honeywell International, Inc. - Maintenance/minor repairs to proprietary building controls - OBF

A contract with Honeywell International, Inc., to provide maintenance and minor repairs to proprietary building controls in five Baltimore County buildings - the Drumcastle Center, the Jefferson Building, the County Courts Building, the Historic Courthouse and the County Office Building.

3. Contract - Rummel, Klepper & Kahl, LLP - On-call engineering services - water & sewer main design - PW

A contract with Rummel, Klepper & Kahl, LLP, to provide on-call engineering services for water and sewer main design.

4. Contract of Sale - State of Maryland (DNR) - Gwynnbrook Avenue - Owings Mills - REC

A contract of sale with the State of Maryland to the use of the Department of Natural Resources, to acquire a parcel of land and necessary easements, containing 19,645 square feet, fronting on the east side of Owings Mills Boulevard, and the north and south sides of Gwynnbrook Avenue, in Owings Mills, Maryland, for roadway improvements to the intersection.

There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, Fiscal Matters 1 through 4 were unanimously approved by the five Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

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

2. Res. 49-16 - Baltimore County Code of 2015

At the direction of Councilman Quirk, the Secretary read this Resolution to legalize the Baltimore County Code of 2015. Mike Field appeared. Councilman Kach questioned Mr. Field. Councilman Jones commented. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Crandell, this Resolution was unanimously approved by the five Councilmembers present.

3. Res. 50-16 - Loch Raven Commercial Revitalization District

At the direction of Councilman Quirk, the Secretary read this Resolution of the Baltimore County Council for the purpose of expanding the Loch Raven Commercial Revitalization District. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, this Resolution was unanimously approved by the five Councilmembers present.

4. Res. 52-16 - Property Tax Exemption - DAV - Walter T. Coryell, Jr.

At the direction of Councilman Quirk, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Walter T. Coryell, 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 Quirk, seconded by Councilman Kach, this Resolution was unanimously approved by the five Councilmembers present.

5. Res. 53-16 - Property Tax Exemption - DAV - Calvin S. Burgess

At the direction of Councilman Quirk, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Calvin S. Burgess, 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 Jones, this Resolution was unanimously approved by the five Councilmembers present.

6. Appointment - Director - Department of Public Works - Steven A. Walsh

At the direction of Councilman Quirk, the Secretary read this correspondence from the County Executive requesting the appointment of Steven A. Walsh, PE to serve as Director of the Baltimore County Department of Public Works. Councilmembers Quirk, Jones and Marks commented. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Crandell, this appointment was unanimously approved by the five Councilmembers present.

7. Res. 54-16 - Renaming portion of Baisman Run - Wolman Run

This Resolution was for introduction only.

8. Res. 55-16 - Accept monetary gift - State of MD PSCS-ENSB - 911 Center

This Resolution was for introduction only.

9. Res. 56-16 - Accept monetary gift - State of MD PSCS-ENSB - 911 Center

This Resolution was for introduction only.

10. Res. 57-16 - Applications - (5) - Rural Legacy Area Plan

This Resolution was for introduction only.

11. Res. 58-16 - Payment in lieu of taxes - authorize written agreement - AHC Dunfield LLC

This Resolution was for introduction only.

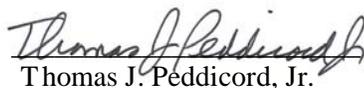
12. Res. 59-16 - Endorsement of application - MD HCD Neighborhood Business Works Program - Warren Square Shopping Center

This Resolution was for introduction only.

13. Res. 60-16 - Issuance and sale of bonds - The Montessori Society of Central MD, Inc.

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Kach, seconded by Councilman Jones, the meeting adjourned at 6:17 P.M.


Thomas J. Peddicord, Jr.