

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 11**  
**June 6, 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 100 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 Quirk, seconded by Councilman Crandell, the reading of the Journal Entries for the meeting of May 26, 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 22-16, 23-16, 24-16, 25-16, 26-16, 27-16, 28-16, 29-16, 30-16, 31-16, 32-16, 33-16, 34-16, 36-16 and 37-16.

**D. INTRODUCTION OF BILLS**

**Bill 42-16**, entitled An Act for the purpose of providing for the reorganization of the law relating to prohibited activities in County parks; providing for clarifications in the animal law relating to an animal at large in a County park; clarifying enforcement of certain smoking laws; clarifying certain parking prohibitions in county parks and county owned property; authorizing the Director of Recreation and Parks to promulgate certain guidelines; adding, clarifying and updating the types of prohibited activities on and in County parks and land; providing for penalties and enforcement for violations of the prohibited activities; making certain technical changes; defining certain terms; and generally relating to the Baltimore County parks.

**Bill 43-16**, entitled An Act for the purpose of requiring the Animal Services Division to inspect a certain animal for certain identification; reducing the statutory hold period for a stray animal or animal at large; exempting certain animals from the statutory hold period; authorizing the Animal Services Division to require the spaying or neutering and microchipping of a certain stray animal under certain circumstances; requiring the Animal Services Division to provide a certain owner with certain information under certain circumstances; authorizing the issuance of a dog or cat license free of charge under certain circumstances; clarifying that an animal may be disposed of by rescue; clarifying that an animal may be fostered under certain circumstances; and generally relating to the disposition of animals.

**Bill 44-16**, 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 38-16**, CEB - Department of Public Works - Storm Emergencies, was called. Steve Walsh appeared. Councilman Quirk moved to amend this Bill with the following amendments:

On page 1, in the second line of the purpose paragraph, strike “undersigned”, and substitute “unassigned”.

On page 2, in line 5, after “specified”, strike “to.”.

Councilman Marks 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 Quirk, seconded by Councilman Jones Bill 38-16, as amended, passed by the following roll call vote:

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

**Bill 39-16**, Final Historical Landmarks List, was called. Teri Rising appeared. Councilwoman Bevins moved to amend this Bill with the following amendments:

1. On page 2, after line 4 and before line 5, insert the following:

SECTION 2. AND BE IF FURTHER ENACTED, that, this being the second time Melrose Farm has been nominated or listed, future nomination or listing of the setting for Melrose Farm (Tax Account No. 2100000106 and Tax Account No. 2100000107) as a historic landmark without the consent of the property owner is hereby prohibited on account of the property owner agreeing to allow the House to become a historic landmark.

2. On page 2, in line 5, after SECTION, strike 2 and insert “3”.

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 Councilwoman Bevins, seconded by Councilman Crandell, Bill 39-16, as amended, passed by the following roll call vote:

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

**Bill 40-16**, Residential Permit Parking Areas, was called. Councilman Marks moved to amend this Bill with the following amendments:

1. On page 1, in lines 2 through 4 of the Purpose paragraph, strike “reducing the utilization rate; permitting the Director of Public Works or his designee to designate a restricted parking area under certain circumstances;”.

2. On page 2, in line 18, strike the brackets “[ ]” around the number “70”, and strike “50”.
3. On page 4, strike lines 2 through 6, inclusive.

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 Jones, Bill 40-16, as amended, passed by the following roll call vote:

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

**Bill 41-16**, This Bill was withdrawn prior to the meeting.

#### **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 May 31, 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 13 and 15 and 16. Fiscal Matter 14 was deferred.

##### **1. Agreement - Elaine C. Katz - Professional Services - Executive Director - Ethics Commission - LAW**

An agreement with Elaine C. Katz, to provide her professional services, and serve as the Executive Director of the Baltimore County Ethic Commission.

##### **2. BAT#16-03 - Baltimore County Public Schools - BCPS**

A budget appropriation transfer for Baltimore County Public Schools. These funds will be used for the implementation of the FY2016 operating plan, to realign expenditures in schools, to purchase instructional materials, to implement the relocatable classroom plan and to provide funds for the Victory Villa Elementary School move. Funds are made available from savings in salary expenditures from higher than expected turnover from lower than expected energy cost.

##### **3. Contract of Sale - CDN Holdings, LLC - Terminus of Painters Mill Road - REC**

A contract of sale with CDN Holdings, LLC, to sell County-owned property no longer needed for public use, located at the terminus of Painters Mill Road, northeast of Reisterstown Road, in Owings Mills, Maryland 21117; containing approximately 0.411 acres of ground.

##### **4. BAT#16-04 - Department of Corrections - DOC**

A budget appropriation transfer for the Department of Corrections. These funds will be used for the salaries of 8 additional Department of Corrections’ positions, added mid-year FY2016.

##### **5. BAT#16-01 - Department of Health and Human Services - HHS**

A budget appropriation transfer for the Department of Health and Human Services. These funds are needed for higher than anticipated personnel and motor pool costs due to the operation of up to four tobacco enforcement teams, 5 to 6 days per week; as well as for the successful recruitment and retention of environmental health specialist. Funds are available from savings in the Departments’ Home and Health Services Program.

**6. Contract - Insight Public Sector, Inc. - Technology services & solutions - OIT**

A contract with In sight Pubic Sector, Inc., to provide technology services and solutions in support of the technological needs of Baltimore County government, and the services provided to the citizens of Baltimore County. Services include system configurations, testing, software, hardware/software installation, upgrades, maintenance and system network integration.

**7. Amendment to Contract - Applied Technology Services - maintenance and repair of equipment - OIT**

An amendment to the contract with Applied Technology Services, to increase the total compensation cap. The contractor will continue to provide maintenance and repair services on equipment, to include, but not limited to, County printers and peripherals, once the manufacturer's warranty expired.

**8. Contract - Hewlett Packard Enterprise Company - computer equipment peripherals and services - OIT**

A contract with Hewlett Packard Enterprise Company, to provide computer equipment peripherals and related services including server, storage and maintenance services in support of the technology needs of the Baltimore County government and the services provided to the citizens of Baltimore County.

**9. Contract - Skyline Network Engineering, LLC - maintenance and database management-OSPInsight Software-OIT**

A contract with Skyline Network Engineering, LLC, to provide maintenance and database management for OSPInsight Software.

**10. Contract - Woolpert, Inc. - Assistance - evaluation, design & implementation - Enterprise Platform-OIT**

A contract with Woolpert, Inc., to provide information technology professional services, to include assistance with evaluation, design and successful implementation of an enterprise platform for the support of work/order/asset management, inspection and permit/licensing.

**11. Amendment to Contract - Columbia Telecommunications Corporation - Technical consulting services - OIT**

An amendment to the contract Columbia Telecommunications Corporation, to increase the total compensation cap and add (4) additional one-year renewal terms to the contract. The contractor will continue to provide technical consulting services to assist the County in facilitating deployment and placement of public and private wireless telecommunication facilities and services in the County.

**12. Contract - Bolton Partners, Inc. - Consulting services - Employee benefit plans - OBF**

A contract with Bolton Partners, Inc., to provide consulting services for the Baltimore County Employee benefit plans, to include rate development, reserve computations, assistance with enrollment, required filings and RFP and bid tasks for third-party assistance with bargaining units and analysis of OPEB.

**13. Contract - Spigler Petroleum Equipment, LLC - VOM - Fuel system maintenance - OBF**

A contract with Spigler Petroleum Equipment, LLC, to provide the vehicle and operations maintenance (VOM) department with automated and non-automated fuel system maintenance; to include both parts and labor.

**14. Contracts - (2) - Renovation/repair of tennis and basketball courts - OBF**

This Fiscal Matter was deferred.

**15. Amendment to Contract - M&T Bank - Banking services - OBF**

An amendment to the contract with M&T Bank, to extend the current term of the agreement, for a period not to exceed the earlier of the date on which the parties have executed the 2016 agreement, or December 31, 2016.

**16. BAT#16-02 - Baltimore County Board of Appeals - OBF**

A budget appropriation transfer for the Board of Appeals. These funds will be used to cover additional costs associated with Bill#39-15. The bill provides for a one-time bonus, and additional annual compensation for one chairperson, and six members.

There being no discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, Fiscal Matters 1 through 13 and 15 and 16 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 April, 2016.

**2. Appointment - Baltimore County Board of Appeals - Joseph L. Evans**

At the direction of the Chairwoman, the Secretary read this correspondence from Councilman Kach requesting the appointment of Joseph L. Evans to the Baltimore County Board of Appeals for the balance of a three year term that expires on April 30, 2019. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Crandell, this appointment was unanimously approved.

**3. Grants - FY2017 Arts and Sciences General Fund Grants**

At the direction of the Chair, the Secretary read this correspondence from the Administrative Office, for FY2017 Arts and Sciences general funds grants. The funds will be used to support the arts and sciences available to all Baltimore County residents. Donna Morrison appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Jones, these Grants were unanimously approved.

**4. Res. 66-16 - Adoption of Policy for Procurement of Goods and Services from local County Businesses**

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council requesting the County Administration to adopt a policy for the procurement of goods or services from local County businesses. Councilman Crandell commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, this Resolution was unanimously approved.

**5. Res. 67-16 - Merritt-Sollers Point Commercial Revitalization District**

At the direction of the Chairwoman, the Secretary read this Resolution of the Baltimore County Council for the purpose of creating the Merritt-Sollers Point Commercial Revitalization District. Councilman Crandell commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, this Resolution was unanimously approved.

**6. Res. 68-16 - Property Tax Exemption - DAV - Stuart B. Arnold, III**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Stuart B. Arnold, III, 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 Councilwoman Bevins, this Resolution was unanimously approved.

**7. Res. 69-16 - Property Tax Exemption - DAV - William R. Sheckells**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William R. Sheckells, 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 Quirk, this Resolution was unanimously approved.

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

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 AHC Dunfield, LLC (the "Owner") for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of a rental housing project to benefit eligible persons in Baltimore County. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved.

**9. Res. 70-16 - Extension of Metropolitan District Boundaries - Berrymans Lane**

This Resolution was for introduction only.

**10. Res. 71-16 - Accept donation - Kubota Utility Vehicle - Marshy Point Nature Center**

This Resolution was for introduction only.

**11. Res. 72-16 - Accept donation - Kubota Utility Vehicle - Cromwell Valley Park**

This Resolution was for introduction only.

**12. Res. 73-16 - Conditional Purchase Agreement - Equipment**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilwoman Bevins, the meeting adjourned at 6:30 P.M.

  
Thomas J. Peddicord, Jr.