

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2021, LEGISLATIVE DAY NO. 20
November 15, 2021 6:00 P.M.

A. The meeting was called to order by Chairman Jones at 6:10 P.M. Due to continued COVID-19 concerns, in lieu of in-person appearances in the Council Chambers, the meeting was convened via Webex teleconference. The Chair asked the participants to pause for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 50 persons via teleconference in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
IZZY PATOKA	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD CRANDELL	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of November 1, 2021 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 86-21, 87-21 and 88-21.

D. INTRODUCTION OF BILLS

Bill 98-21, 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 \$100,000,000, (ii) general obligation metropolitan district bonds in the maximum aggregate principal amount of \$250,000,000, (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 \$350,000,000 and (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 the determination of various matters relating to the authorization, issuance, sale and delivery of such bonds and notes.

Bill 99-21, entitled An Act for the purpose of amending the 2021-2022 Capital Budget, by appropriating to the Capital Budget Monies derived from federal and state funds and made available to the County from the State of Maryland.

Bill 100-21, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the National Highway Traffic Safety Administration.

Bill 101-21, entitled An Act for the purpose of requiring the Design Review Panel to review development plans for proposed nonresidential developments located in certain areas of the Overlea-Rossville Commercial Revitalization District; and generally relating to the review of certain nonresidential development plans by the Design Review Panel.

Bill 102-21, entitled An Act for the purpose of establishing a fair election fund; establishing a fair election fund commission; and generally relating to establishing a fair election fund.

Bill 103-21, entitled An Act for the purpose of revising and reconstituting the councilmanic districts of Baltimore County in accordance with the latest census figures published as a result of the U.S. Census of 2020, as required by Section 207 of the Baltimore County Charter.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 89-21, CEB – Cracking Down on Auto Theft, was called. Colonel Andre Davis testified. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 90-21, CEB – GOCCP ICAC Grant, was called. Colonel Andre Davis testified. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 91-21, CEB – MCIN Grant, was called. Colonel Andre Davis testified. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 92-21, Vehicle Height Monitoring Systems, was called. D’Andrea Walker testified. Councilmembers Quirk and Crandell commented. Councilman Quirk then moved to amend this Bill with the following amendments:

On page 3, in line 13, strike:

- (E) UTILITY AND HOME ENERGY VEHICLES;
- (F) HOUSEHOLD GOODS MOVING COMPANY VEHICLES;
- (G) VEHICLES ISSUED CERTAIN SPECIAL STATE OR COUNTY PERMITS; AND
- (H) VEHICLES EXEMPTED BY APPLICABLE STATE AND LOCAL LAWS AND REGULATIONS.

and substitute:

- (E) UTILITY AND HOME ENERGY COMPANY VEHICLES;
- (F) HOUSEHOLD GOODS MOVING COMPANY VEHICLES;
- (G) GOVERNMENT OWNED MAINTENANCE VEHICLES;
- (H) VEHICLES ISSUED CERTAIN SPECIAL STATE OR COUNTY PERMITS;
- (I) VEHICLES EXEMPTED BY APPLICABLE STATE AND LOCAL LAWS AND REGULATIONS; AND
- (J) OTHER VEHICLE TYPES AS DETERMINED BY THE DIRECTOR OF PUBLIC WORKS AND TRANSPORTATION IN THE REGULATIONS ESTABLISHED UNDER THE TERMS OF § 18-6-106.

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Thereafter, upon motion by Councilman Quirk, seconded by Councilwoman Bevins, Bill 92-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 93-21, CEB – SABG One-time Covid-19 Supplemental Funding for Prevention Services, was called. Lawrence Richardson testified. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 94-21, CEB – Telehealth Equipment Program Pilot, was called. Lawrence Richardson testified. Councilman Kach moved to amend this Bill with the following amendments:

On page 1, in the third line of the title and on page 2, in line 8, strike “Telehealth Equipment Program Pilot”, and substitute “Mental Health Services - Federal Block Grant”.

On page 1, in the second line of the purpose paragraph, in the second line of the first WHEREAS clause, and on page 2, in line 5, strike “state” and substitute “federal”.

On page 1, in the third line of the purpose paragraph, and in the first line of the first WHEREAS clause, strike “Maryland Department of Health, Behavioral Health Administration” and substitute “U.S. Department of Health and Human Services”

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Thereafter, upon motion by Councilman Kach, seconded by Councilman Quirk, Bill 94-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Bill 95-21, Zoning Regulations – Winery Use in the B.L. Zone, was called. Councilmembers Kach and Crandell commented. Councilman Kach then moved to amend this Bill with the following amendments:

1. On page 2, in line 11, after “CLASS 4,” insert “WITH A VALID LICENSE ISSUED IN ACCORDANCE WITH THE ALCOHOLIC BEVERAGES ARTICLE OF THE ANNOTATED CODE OF MARYLAND, SECTION 2-206,”.

Councilman Jones seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell

Nay – None

Thereafter, upon motion by Councilman Kach, seconded by Councilman Patoka, Bill 95-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell

Nay – None

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on November 9, 2021. 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. Chairman Jones then called upon the Secretary to read the cover letters for Fiscal Matter 1 through 4 and 6 through 12. Fiscal Matters 5 and 13 were withdrawn prior to the meeting.

1. Amendment #3 to Contract – Enel X North America, Inc. – Energy consulting services-PM

Amendment #3 to the contract with Enel X North America, Inc., to extend the term of the agreement through June 30, 2022. The contractor will continue to provide energy consulting services.

2. **Contract – DIW Group, Inc.- t/a Specialized Engineering – Material testing services - DPW**

A contract with DIW Group, Inc., t/a Specialized Engineering, to provide material testing services for soil, aggregates, concrete, chemical and asphalt as needed for Baltimore County.

3. **Purchase Order – Mason Tillman Associates, LTD – Post disparity study ancillary technical assistance-OHR**

A purchase order with Mason Tillman Associates, LTD, to provide post disparity study ancillary technical assistance.

4. **Contract – Mission Critical Partners, LLC – Consulting svcs. – Public Safety radio communications sys.-OIT**

A contract with Mission Critical Partners, LLC, to provide consulting services and technical expertise, assisting the County with its Public Safety radio communications systems.

5. **Purchase Order – Light of Truth Center, Inc. – Certified peer recovery specialist training-DEWD**

This Fiscal Matter was withdrawn prior to the meeting.

6. **Amendment to Contract – Legal Aid Bureau, Inc. – Legal assistance services – AGING**

An amendment to the contract with Legal Aid Bureau, Inc., to increase the total compensation amount. The contractor will to continue to provide legal assistance service to Baltimore County residents 60 years of age or older.

7. **Contract – Trinity Care of Love, LLC II – Assisted living care services – AGING**

A contract with Trinity Care of Love, LLC II, to provide assisted living care services for Baltimore County, to provide assisted living care services for Baltimore County residents 62 years of age or older who meet income and eligibility requirements.

8. **Contract of Sale – John Goelet – 4323 Mount Zion Road, 21155 – Piney Run Rural Legacy Program-REC**

A contract of sale with John Goelet, to acquire a parcel of land, located at 4323 Mount Zion Road, Upperco, Maryland 21155, under the Piney Run Rural Legacy Program.

9. **Contract of Sale – Woodley Property Partners, LLC – 18 & 22 Woodley Avenue, 21136-Program Open Space-REC**

A contract of sale with Woodley Property Partners, LLC, to acquire parcels of land, located at 18 and 22 Woodley Avenue, Reisterstown, Maryland 21136, for Program Open Space.

10. **Contract of Sale – Glen F. Cox – 323 Worthington Road, 21286 – Program Open Space – REC**

A contract of sale with Glen F. Cox, to acquire a parcel of land, located at 323 Worthington Road, Towson, Maryland 21286, for Program Open Space.

11. **Contract of Sale – Burleigh Enterprises II, LLC -5745 Edmondson Avenue, 21228 – Program Open Space – REC**

A contract of sale with Burleigh Enterprise II, LLC, to acquire a parcel of land, located at 5745 Edmondson Avenue, Baltimore, Maryland 21228, for Program Open Space.

12. **Contract of Sale – Towson Apostolic Center – 1301 Cheverly Road, 21286 – Program Open Space-REC**

A contract of sale with Towson Apostolic Center, to acquire a parcel of land, located at 1301 Cheverly Road, Towson, Maryland 212286, for Program Open Space.

13. **Purchase Order – Valent BioSciences, LLC & Helicopter Applicators, Inc.–Aerial application for suppression of midges-DEPS**

This Fiscal Matter was withdrawn prior to the meeting.

Councilman Quirk and Patoka commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilman Kach, Fiscal Matters 1 through 4 and 6 through 12 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chair, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during October, 2021.

2. Res. 134 -21 – Accept donation – Valent BioSciences, LLC & Helicopter Applicators, Inc. – Free services – Midge treatment – Back River

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a donation for the use of Baltimore County, Maryland. David Lykens testified. Councilmembers Jones and Crandell commented. Councilman Crandell then moved to amend this Resolution with the following amendments:

On page 1, in the second and fifth lines of the second WHEREAS clause, and in the third line of the first RESOLVED paragraph, after services insert “and supplies”; in the third line of the second WHEREAS clause and third line of the first RESOLVED paragraph, strike “60” and substitute “50”; in the fifth line of the second WHEREAS clause, strike “\$8,850” and substitute “\$9,500”.

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

Thereafter, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, Resolution 134-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay – None

3. **Res. 135 -21 – Balt. Co. Advisory Committee on Environmental Quality – Maintenance periods for afforestation & reforestation projects**

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council requesting that the Baltimore County Advisory Commission on Environmental Quality (the “CEQ”) provide findings and guidance regarding the adequacy of maintenance periods for afforestation and reforestation projects established pursuant to Article 33, Title 6 (“Forest Conservation”) of the Baltimore County Code. Councilmembers Marks and Patoka commented. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Patoka, this Resolution was unanimously approved.

4. **Res. 136 -21 – Support of Conditional Loan – MD Economic Development Assistance Fund – McCormick & Company, Inc.**

This Resolution was for introduction only.

5. **Res. 137 -21 – Davis Farms Development Plan – Whether to Overrule Planning Board Master Plan Decision**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilwoman Bevins, seconded by Councilman Kach, the meeting was adjourned at 7:07 P.M.



Thomas H. Bostwick
Legislative Counsel/Secretary