

*BALTIMORE COUNTY COUNCIL  
NOTES TO THE AGENDA  
LEGISLATIVE SESSION 2022*

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*Issued: September 27, 2022  
Work Session: September 27, 2022  
Legislative Day No. 17: October 3, 2022*

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*The accompanying notes are  
compiled from unaudited  
information provided by  
the Administration and  
other sources.*



OFFICE OF THE COUNTY AUDITOR

**AGENDA  
BALTIMORE COUNTY COUNCIL  
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 17  
OCTOBER 3, 2022 6:00 P.M.**

CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

**Page**

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

- SUSAN DUBIN, DEPUTY COUNTY ATTORNEY, OFFICE OF LAW**  
1 Bill 60-22 – Mr. Jones(By Req.) – Baltimore County Public Ethics Law – Amendments
- D’ANDREA WALKER, ACTING DIRECTOR, DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION**  
4 Bill 61-22 – Mr. Jones(By Req.) – Capital Budget – CC205500 Bikeways & Pedestrian Access
- LAWRENCE RICHARDSON, DEPUTY DIRECTOR, F&A, DEPARTMENT HEALTH & HUMAN SERVICES**  
7 Bill 62-22 – Mr. Jones(By Req.) – CEB – Local Health Department Health Disparities Funding  
10 Bill 63-22 – Mr. Jones(By Req.) – CEB – Tobacco Use, Diabetes, and Chronic Disease Prevention  
13 Bill 64-22 – Mr. Jones(By Req.) – CEB – HIV Case Management Programs (HIV-CMP)
- COUNCIL**  
19 Bill 65-22 – Mr. Marks – Zoning Regulations – Changeable Copy Signs

**APPROVAL OF FISCAL MATTERS/CONTRACTS**

- ROB O’CONNOR, DIRECTOR, OFFICE OF INFORMATION TECHNOLOGY**  
20 1. Contracts – (2) – Repainting of County-owned radio towers – 800 MHz Radio System – OIT
- KEVIN REED, DEPUTY DIRECTOR, OFFICE OF BUDGET AND FINANCE**  
24 2. Purchase Order – Quadient, Inc. - Annual maintenance – Mailing equipment – OBF Mailroom – OBF  
27 3. Contract – Pinnacle Actuarial Resources, Inc. – Actuarial services – Workers’ Compensation & Liability Fund-OBF  
31 4. Contract – Voya Benefits Company, LLC – Administration-County’s Flexible Spending/Health Savings Accounts-OBF  
36 5. Contracts – (5) – Administration – Employee health insurance programs – OBF

**MISCELLANEOUS BUSINESS**

- COUNCIL**  
48 1. Correspondence - (a) (9) - Non-Competitive Awards (January 4, 2021)  
45 2. Res. 39-22 – Mrs. Bevins – Review of PUD – BC Middle River Park  
3. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Francis Ward  
4. Appointments – (2) – Mr. Jones(By Req.) – Baltimore County Animal Hearing Board – Jacqueline Scotto/Jon Christiana

Bill 61-22 (Supplemental Appropriation)

Council District(s) 2 & 3

Mr. Jones (By Req.)

Department of Public Works and Transportation

CC205500 Bikeways & Pedestrian Access

The Administration is requesting a supplemental appropriation of State funds totaling \$120,000 to the Bikeways and Pedestrian Access “bulk” capital project. The funds will be used for a feasibility study, including the preliminary design, of a trail connection from the current terminus of the Torrey C. Brown (NCR) Trail in Baltimore County to the Jones Falls Trail in Baltimore City. See Exhibit A.

Fiscal Summary

Capital Project	Supplemental Appropriation	Current Appropriation <sup>(2)</sup>	Total Appropriation
<u>Streets and Highways:</u>			
Bikeways & Pedestrian Access	\$ 120,000 <sup>(1)</sup>	\$ 3,550,000	\$ 3,670,000

<sup>(1)</sup> Maryland Department of Transportation (MDOT) funds. The County is required to provide a 20% match (\$30,000) of the total project cost (\$150,000), which the Department advised will be met through the Bikeways and Pedestrian Access “bulk” capital project budget.

<sup>(2)</sup> According to the County’s Financial System and FY 2023 Capital Budget Supporting Detail.

Analysis

The Department advised that the proposed supplemental appropriation will be used for a feasibility study, including the preliminary design, of a trail connection from the current terminus of the Torrey C. Brown (NCR) Trail in Baltimore County to the Jones Falls Trail in Baltimore City. The Department further advised that it will utilize an on-call consultant, Johnson, Mirmiran & Thompson (JMT), Inc., to conduct the study, and that opportunities will be provided for community input.

The Department advised that this funding will cover the first phase of this project, and that the next phase will include continuing with project design. The Department further advised that it has applied for a grant to fund the design costs. The grant agreement provides that the County will be required to assume all maintenance and operating costs upon project completion.

The grant period commences upon Council approval and continues until the earlier of the date upon which all grant funds have been distributed or December 31, 2023. The County is required to provide a 20% match (\$30,000) of the total project cost (\$150,000), which the Department advised will be met through the Bikeways and Pedestrian Access “bulk” capital project budget.

With the affirmative vote of five members of the County Council, Bill 61-22 will take effect October 16, 2022.

Executive Summary

**Grant Agreement between Baltimore County and MDOT**  
***Torrey C. Brown (NCR)/Jones Falls Trail Connection***

This grant agreement is to fund a feasibility study of a trail connection at the current terminus of the Torrey C. Brown (NCR) Trail to the Jones Falls Trail in Baltimore City. This is the first phase of this project. The grant award is One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) as 80% of the Project's total cost with Baltimore County committing to Thirty Thousand Dollars and Zero Cents (\$30,000.00) for matching funds, using existing funds available in the Bike & Pedestrian budget.

The initial term of the grant agreement will commence upon County Council approval and shall continue through one (1) year ending no later than December 31, 2023.

Prepared By: Department of Public Works and Transportation