

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 18
November 1, 2010 2:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 2:00 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 25 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

Councilman Gardina was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilman Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of October 18, 2010 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 85-10.

D. INTRODUCTION OF BILLS

BILL 110-10, entitled An Act for the purpose of amending the 2010-2011 Capital Budget and the Capital Improvement Program FY 2012-2016 by appropriating \$19,030,840 as authorized in Bills 32-10 and 34-10.

BILL 111-10, entitled An Act for the purpose of amending the 2010-2011 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 Institute of Justice. The National Institute of Justice has made an award of federal funds available to the Baltimore County Police Department, to be used to improve the qualify and timeliness of forensic science and medical examiner services and/or to eliminate backlogs in the analysis of forensic evidence, including controlled substances, firearms examination, forensic pathology, latent prints, questioned documents, toxicology, and trace evidence.

BILL 112-10, entitled An Act for the purpose of amending the 2010-2011 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 State of Maryland, Maryland Emergency Management Agency which has made an award of federal funds available to the Baltimore County Office of Homeland Security and Emergency Management, to fund planning, equipment, training, exercises and personnel for anti-terrorism efforts.

BILL 113-10, entitled An Act for the purpose of amending the 2010-2011 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state and federal funds and made available to the County through the Federal Low-Income Home Energy Assistance Program passed through the State of Maryland Department of Human Resources, Family Investment Administration - Office of Home Energy Programs. The Federal Low-Income Home Energy Assistance Program has made an award of state and federal funds passed through the State of Maryland Department of Human Resources, Family Investment Administration - Office of Home Energy Programs available to the Baltimore County Department of Social Services, to be used for the Maryland Energy Assistance Program.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 86-10, Final Landmarks List Additions, was called. Teri Rising appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski
Nay - None
Absent - Gardina

Bill 87-10, Solicitation of Donations, was called. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski
Nay - None
Absent - Gardina

Bill 88-10, Zoning Regulations - Business Zones - Retail Stores, was called. Councilman Olszewski commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski
Nay - None
Absent - Gardina

Bill 89-10, Exchange of Property, was called. Councilman McIntire commented and was questioned by Councilman Moxley. Councilman McIntire then questioned Mr. Peddicord. There being no further discussion, Councilman McIntire moved to amend this Bill with the following amendments:

On page 1, in the title, strike “requiring the lease of County property to be subject to Council review;” and strike “or lease”

On page 1, in the function paragraph and in line 2, strike “and 3-9-110(a)” in each instance

On page 3, strike line 3 through 6, inclusive.

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

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski
Nay - None
Absent - Gardina

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Oliver, Bill 89-10, as amended, passed by the following roll call vote:

Aye - Moxley, McIntire, Oliver, Bartenfelder
Nay - Kamenetz, Olszewski
Absent - Gardina

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 October 26, 2010. 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 Olszewski then called upon the Secretary to read the cover letters for Fiscal Matter 1 through 8.

1. Contract of Sale - Leila Razik - Extension of Public Sewage - Windsor Mill Road

_____A contract of sale with Leila Razik, for the acquisition of a parcel of land, located at 7708 Windsor Mill Road, Windsor Mill, Maryland, 21244, for the extension of public sewage to additional properties.

2. Contract of Sale - Stillway Associates Partnership - Widening of Owings Mills Boulevard

_____A contract of sale with Stillway Associates Partnership, a partnership under the laws of the State of Maryland, for the acquisition of a parcel of land, located at 9307 Lyons Mill Road, Owings Mills, Maryland, 21117, for the widening of Owings Mills Boulevard, together with easements.

3. Contract of Sale - Evelyn Louise Bell- Widening of Rolling Road

_____A contract of sale with Evelyn Louise Bell, for the acquisition of a parcel of land, located at 3505 Rolling Road, Windsor Mill, Maryland, 21244, for the widening of Rolling Road.

4. Contract of Sale - BG & E - MD 43 Interchange

_____A contract of sale with Baltimore Gas and Electric Company, for the acquisition of a parcel of land, located at Philadelphia Road, White Marsh, Maryland, 21162, to acquire roadbeds necessary for the interchange at MD Route 43 and MD Route 7, which was constructed pursuant to an entry agreement with Baltimore Gas and Electric Company and the County.

5. Contract of Sale - Mary M. Bennett - Ebenezer Road Bridge #294 Project

_____A contract of sale with Mary M. Bennett, for the acquisition of a parcel of land, located at 6105 Ebenezer Road, White Marsh, Maryland, 21162, for the Ebenezer Road Bridge # 294 project.

6. Contract - MD Office of the Public Defender - Assistant Public Defender II for Pretrial Inmates

_____A contract with Maryland Office of the Public Defender, to identify an Assistant Public Defender II to provide services for the pretrial inmates incarcerated in the Department of Corrections. The Public Defender will interview and review case files of defendants; then identify and arrange for alternatives to pretrial incarceration.

7. Memorandum of Understanding - TSU, GBMC, St. Joseph's & Sheppard Pratt - Improvements to Towsontowne Blvd.

A memorandum of understanding with Towson State University, GBMC, St. Joseph's and Sheppard Pratt, in order to share in the cost of improving Towsontowne Boulevard at Osler Drive. Baltimore County will be paying 75% and the other partners will be paying a combined 25%.

8. Contract - The Home Paramount Pest Control Companies, Inc. - Termite Control - County-owned Buildings

A contract with The Home Paramount Pest Control Companies, Inc., to provide service and maintain a termite baiting system for the purpose of eliminating termite colonies around County owned and/or occupied buildings on an as needed or on call basis.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, Fiscal Matters 1 through 8 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during August, and September 2010.

2. Intentionally left blank.

3. Res. 91-10 - Approving the development of housing - Park View at Randallstown

At the direction of the Chairman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the development of housing in Randallstown, Baltimore County, Maryland, to be financed directly by Baltimore County, Maryland, a body corporate and politic. Mary Harvey appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this Resolution was unanimously approved by the six Councilmembers present.

4. Res. 92-10 - Approving the development of housing - Park View at Rosedale

_____ At the direction of the Chairman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland approving the development of housing in Rosedale, Baltimore County, Maryland, to be financed directly by Baltimore County. Mary Harvey remained. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this Resolution was unanimously approved by the six Councilmembers present.

5. Res. 93-10 - Accept gift of various vaccines from MD Dept. of Health & Mental Hygiene

_____ At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift of 500 doses of measles, mumps, and rubella vaccine, 200 doses of varicella vaccine and 5,000 doses of trivalent seasonal influenza vaccine for the use of the Baltimore County Department of Health. Stephanie House appeared. Councilman Oliver commented. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this Resolution was unanimously approved by the six Councilmembers present.

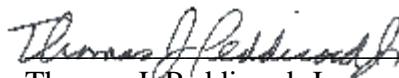
6. Res. 94-10 - Adoption of Master Plan 2020

This Resolution was for introduction only.

7. Res. 95-10 - Expanding Boundaries of the Woodlawn Commercial Revitalization District

_____ This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman McIntire, the meeting adjourned at 2:25 P.M.


Thomas J. Peddicord, Jr.