

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 12**  
**July 6, 2010            6:00 P.M.**

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**A.**     The meeting was called to order by Chairman Olszewski at 6:00 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 30 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
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of June 7, 2010 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 40-10, 41-10 and 43-10.

**D.     INTRODUCTION OF BILLS**

**BILL 51-10**, 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 Maryland Emergency Management Agency (MEMA).

**BILL 52-10**, 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 funds and made available to the County through the Maryland Department of Human Resources.

**BILL 53-10**, 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 Department of Health and Mental Hygiene, Mental Hygiene Administration.

**BILL 54-10**, 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 funds and made available to the County through the Department of Health and Mental Hygiene, Mental Hygiene Administration.

**BILL 55-10**, 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 Maryland Department of Labor, Licensing and Regulation.

**BILL 56-10**, 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 private funds and made available to the County through Loyola Blakefield Jesuit Community.

**BILL 57-10**, 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 funds and made available to the County through the Maryland Department of the Environment, Bay Restoration Fund.

**BILL 58-10**, entitled An Act for the purpose of providing an exception to bulk regulations for certain approved condominium regimes.

**BILL 59-10**, entitled An Act for the purpose of permitting certain directional signs; and generally relating to directional signs.

**BILL 60-10**, entitled An Act for the purpose of specifying the result of a temporary break in County service for certain employees for purposes of certain employee benefits.

**BILL 61-10**, entitled An Act for the purpose of prohibiting a person who is convicted of certain offenses from acting on behalf of certain employee units; authorizing the County Ethics Commission to suspend or revoke the registration of a lobbyist under certain circumstances; authorizing the County Purchasing Agent to prohibit the award of a County contract to persons convicted of certain offenses; providing for the application of the Act; and generally relating to the regulation of certain persons acting on behalf of County employees or doing certain business with the County.

**BILL 62-10**, entitled An Act for the purpose of establishing a PILOT Program to provide appropriate regulations for small wind energy systems as accessory to commercial agricultural and institutional uses and to uses in manufacturing zones within Baltimore County.

**BILL 63-10**, entitled An Act for the purpose of authorizing the Code official to provide notice of the occurrence of public nuisances to the owner of properties subject to the Rental Housing Licensing law; providing for the content of the notices; authorizing the Director of Permits and Development Management to deny, suspend or revoke a license due to the occurrence of public nuisances at certain rental property; requiring a certain hearing; providing for the burden of proof; defining a certain term; and generally relating to the abatement of public nuisances on certain rental properties.

**BILL 64-10**, entitled An Act for the purpose of imposing certain requirements, limitations and restrictions on wireless telecommunications towers that are located in the R.C. Zones of the County; and generally relating to wireless telecommunications towers.

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

**Bill 44-10**, CEB - Economic Development Revolving Financing Fund, was called. David Iannucci appeared Councilman Moxley moved to amend this Bill with the following amendment:

On page 2, line 7, strike “Loan” and substitute “Financing”.

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

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

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Gardina, Bill 44-10, as amended, passed by the following roll call vote:

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

Chairman Olszewski stated that the Council would now consider Miscellaneous Business Items 10 and 12.

**Misc. 10 Res. 57-10 - Support of Loan - Towson City Center, LLC - Investment Building Redevelopment**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution in support of a loan in an amount up to \$2,000,000 (the “Loan”) from the State of Maryland’s Department of Business and Economic Development (“Department”) to Baltimore County for the benefit of Towson City Center, LLC pursuant to the Maryland Economic Development Assistance Fund, Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, this resolution passed by the following roll call vote:

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

**Misc. 12 Res. 59-10 - Recovery Zone Facility Bond - Investment Building Redevelopment**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution adopted pursuant to the Maryland Economic Development Revenue Bond Act authorizing Baltimore County, Maryland, to issue and sell its bonds as its limited obligations and not upon its faith and credit or pledge of its taxing power, in one or more series, not to exceed the aggregate amount of \$16,000,000, at the request of Towson City Center, LLC, a Maryland limited liability company, for the purpose of (a) paying the costs of the acquisition and improvement by Towson City Center, LLC of a certain facility currently consisting of a 282,378 gross square foot, 13-story vacant office building (which has previously been known as the Investment Building) originally constructed in 1964 and situated on 1.45 acres of commercially zoned land located in the central business district of Towson, Maryland, which improvement will consist of renovations resulting in a Class A 12 story office building with 154,764 of rentable square feet, 3 stories of underground parking, a new façade, new and energy efficient mechanical systems, and modern common areas, (b) establishing any necessary reserves, (c) refinancing a construction loan made or to be made to Towson City Center, LLC by M&T Bank to be used exclusively for and in connection with the improvements described above, (d) funding capitalized interest, and (e) paying the expenses of issuance of such bonds; specifying and describing the facilities to be financed and the existing indebtedness to be refinanced; describing generally the public purposes to be served and the financing and refinancing transaction to be accomplished; specifying the maximum aggregate principal amount of bonds that may be issued; authorizing the County Executive or the County Administrative Officer, by executive order or otherwise, to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents, or procedures appropriate to the authorization, sale, security, issuance, delivery or payment of or for such bonds; and specifying and describing various matters in connection therewith, as required or

permitted by such Act. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, this resolution passed by the following roll call vote:

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

**Bill 45-10**, CEB - Workforce Investment Act Program, was called. Barry Williams appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 46-10**, CEB - Minority Infant Mortality Reduction Demonstration Project, was called. Della Leister appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 47-10**, The Building Code of Baltimore County, was called. Tim Kotroco appeared. Councilman Gardina moved to amend this Bill with the following amendments:

1. On page 23, in line 19, after “SYSTEM”, insert “TO A BUILDING OR STRUCTURE”; in the same line, strike “ENTIRE” and substitute “PHOTOVOLTAIC” and strike “AND DISCONNECT”; and in line 20, after “SERVED”, insert “UNTIL IT REACHES THE DISCONNECT”.
2. On page 53, after line 14, insert:

**“SECTION R312.2 CONDITIONAL WAIVER. THE REQUIREMENTS OF SECTION R313.2 MAY BE WAIVED BY THE BUILDING OFFICIAL IF WATER SERVICE PIPING AND METER VAULTS WERE INSTALLED PRIOR TO JULY 1, 2010 AND BOTH THE DIRECTOR OF THE DEPARTMENT OF PERMITS AND DEVELOPMENT MANAGEMENT AND THE FIRE CHIEF PROVIDE WRITTEN NOTICE TO THE BUILDING OFFICIAL THAT SUCH REQUIREMENTS WOULD CAUSE UNREASONABLE HARDSHIP. THIS WAIVER PROVISION DOES NOT APPLY TO AN INDIVIDUAL LOT SERVED BY WELL WATER.”**

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

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

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, Bill 47-10, as amended, passed by the following roll call vote:

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

**Bill 48-10**, The Fire Code of Baltimore County, was called. Chief Hohman appeared. There being no discussion, this bill was passed by the following roll call vote:

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

**Bill 49-10**, CEB - BRAC Redevelopment Study - Phase II, was called. Jackie MacMillion appeared. Councilman Gardina moved to amend this Bill with the following amendments:

1. On page 1, in the first line of the title, strike “Current Expense Budget” and substitute “Capital Budget”.
2. On page 1, strike the second line of the title.
3. On page 1, in the purpose paragraph, strike “Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund” and substitute “Capital Budget, by appropriating to the Capital Budget”.
4. Strike the first WHEREAS clause and substitute “WHEREAS, in accordance with Section 716 of the Baltimore County Charter, the County Council may, upon recommendation of the County Executive, amend the Capital Budget; now therefore”
5. Strike the second and third WHEREAS clause.
6. On page 2, strike SECTION 1 in its entirety and substitute “SECTION 1. BE IT ENACTED BY THE COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND, pursuant to the power and authority conferred upon it by Section 716 of the Baltimore County Charter, that the Capital Budget for the fiscal year ending June 30, 2011, be and is hereby amended by appropriating federal funds made available to the Baltimore County Office of Planning, in the amount herein specified, to the following program:”; and in line 7, strike “Pulaski Highway - BRAC Redevelopment Study - Phase II” and substitute “Countywide Renaissance”.

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

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

Thereafter, upon motion by Councilman Olszewski, seconded by Councilman Gardina, Bill 49-10, as amended, passed by the following roll call vote:

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

**Bill 50-10**, Adult Entertainment Businesses, was called. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski  
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 June 29, 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 Matters 1 through 18.

**1. Contract - Electric Motor Repair Company - Kitchen Equipment Repairs -**

A contract with Electric Motor Repair Company, to provide kitchen equipment repairs at the Baltimore County Detention Center.

**2. Contracts - (2) - HVAC Services**

Two contracts with Denver Elek, Inc., and Temp Air Co., for HVAC services.

**3. Contract - Columbia Gas, LLC - Protective Casing - Gas Pipe at Lyons Mill Road**

A contract with Columbia Gas, LLC, to provide protective casing for improvements to the gas pipe at Lyons Mill Road.

**4. Contract - SimplexGrinnell, LP - Inspections, Testing, Labor, etc. - Fire Extinguishers/Fire Suppression Systems**

A contract with SimplexGrinnell, LP, to provide inspections, testing, labor, materials, tools, equipment and supervision for the maintenance, repair and installation of fire extinguishers and fire suppression systems for various locations within Baltimore County.

**5. Contracts - (3) - On-Call Watershed Management Planning Services**

Three contracts with PB Americas, Inc., Versar, Inc., and Center for Watershed Protection, to provide on-call watershed management planning services.

**6. Contract - Crossroads Centers, Inc. - Substance Abuse Assessments, Referrals, etc.**

A contract with Crossroads Centers, Inc., to provide substance abuse assessments, referrals to treatment programs and case management services to clients referred through parole and probation who reside in a designated CSAFE community. The communities include Deep Creek, Yorkway, Hillendale, Woodlawn, Cockeysville and Riverview.

**7. Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum - Children's Wraparound Services**

A contract with Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum, to provide children's wraparound services, including in-home therapy and respite services.

**8. Contract - Advanced Radiology, P.A. - Cancer Screening, Diagnosis and Treatment Services**

A contract with Advanced Radiology, P.A., to provide cancer screening, diagnosis and treatment services.

**9. Contract of Sale - Mary A. Schuhart - Widening of Dolfield Boulevard**

A contract of sale with Mary A. Schuhart, to acquire a parcel of land, together with easements, located at 130 Pleasant Hill Road, Owings Mills, Maryland 21117, for the widening of Dolfield Boulevard.

**10. Contract of Sale - M&G Investments, LLC - Widening of Dolfield Boulevard**

A contract of sale with M&G Investments, LLC, to acquire a parcel of land, together with easements, located at 7 Church Road, Owings Mills, Maryland 21117, for the widening of Dolfield Boulevard.



**11. Contract of Sale - Pleasant Hill Properties, LLC - Widening of Dolfield Boulevard**

A contract of sale with Pleasant Hill Properties, LLC, to acquire a parcel of land, together with easements, located at 204 Pleasant Hill Road, Owings Mills, Maryland 21117, for the widening of Dolfield Boulevard.

**12. Contract of Sale - The Mamie Corporation - Widening and Realignment of Warren Road**

A contract of sale with The Mamie Corporation, to acquire a parcel of land, located Bosley Avenue, Cockeysville, Maryland 21030, for the widening and realignment of Warren Road.

**13. Contract of Sale - Timberbrooke Homeowners Association, Inc. - Stormwater Management Facility**

A contract of sale with Timberbrooke Homeowners Association, Inc., to acquire fee simple title to a stormwater management facility.

**14. Contract - Gaudenzia, Inc. - Therapeutic Community/Aftercare Program for certain inmates - Detention Center**

A contract with Gaudenzia, Inc., to provide a 45 bed therapeutic community and aftercare program for certain chemically dependent male inmates sentenced to the Baltimore County Detention Center.

**15. Contracts - (3) - Inpatient Treatment and Medically Monitored Detoxification Services**

Three contracts with Tuerk House, Inc., Gaudenzia, and Maryland Treatment Centers, Inc., to provide intensive inpatient treatment and medically monitored detoxification services.

**16. Contract - CareFirst BlueCross BlueShield - Employee Health Care Programs**

An amendment to the contract with CareFirst BlueCross BlueShield, to add an additional term effective September 1, 2010 to December 31, 2010 and two additional automatic one-year renewal terms effective January 1, 2011. Also, the amendments seeks to remove the aggregate stop loss insurance coverage effective September 1, 2010.

**17. Contract - Standard Insurance Company - Life Insurance Benefits for eligible County employees**

A contract with Standard Insurance Company, to provide basic and supplemental life insurance benefits for eligible county employees, and retirees.

**18. Agreement - Towson University - Senior Fitness Program**

An amendment to the contract with Towson University, to extend the current contract period from July 1, 2010 through December 31, 2010, with a reduction in the services provided by the contractor.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, Fiscal Matters 1 through 18 were unanimously approved.

**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 May, 2010.

**2. Res. 38-10 - Review of PUD - Consolidated Equities Corporation**

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County Law. Consolidated Equities Corporation has submitted an application for approval of a 3.33± acre site (zoned ML– IM), located at 11119 McCormick Road in the Third Councilmanic District, to be developed as a general development planned unit development. There no discussion, upon motion by Councilman McIntire, seconded by Councilman Moxley, this resolution was unanimously approved.

**3. Res. 50-10 - Alternate Review of PUD - Villages of Bear Creek: Lynch Cove, LLC**

At the direction of the Chairman, the Secretary read this resolution to approve an alternate review of a proposed planned unit development, and setting forth the process for such review, in accordance with County laws. The Villages of Bear Creek: Lynch Cove, LLC submitted an application for approval of an 11.7 acre site in the Seventh Councilmanic District, to be developed as a general development planned unit development known as Sheltered Harbor. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this resolution was unanimously approved.

#### **4. Res. 51-10 - Revenue Bonds - Loyola High School**

At the direction of the Chairman, the Secretary read this resolution authorizing and providing for the issuance and sale by Baltimore County, Maryland, pursuant to the Maryland Economic Development Revenue Bond Act (the "Act"), as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds (as defined in the Act) in an amount not to exceed \$17,000,000 for the purpose of financing, refinancing and reimbursing The Loyola High School of Baltimore, Inc., a nonprofit Maryland corporation (the "Facility Applicant") for all or a portion of the costs of (A) the acquisition, construction, renovation, improvement, expansion and equipping of educational, administrative and related facilities located on the Facility Applicant's campus at 500 Chestnut Avenue, Towson, Maryland 21204 (the "Campus"); (B) the refinancing of the County's Variable Rate Demand Revenue Bonds (Loyola Blakefield High School Facility) Series 1999 (the "Series 1999 Bonds"), the proceeds of which were used to finance or refinance buildings and equipment on the Campus, including without limitation the payment of any amount due in connection with the termination of the interest rate swap entered into in connection with such prior issue of bonds; (C) certain working capital expenditures; (D) capitalized interest; (E) any required deposit to a debt service reserve fund or other reserve fund; (F) all or a portion of the issuance costs; and (G) the costs of any bond insurance or other credit enhancement, if necessary and as permitted by the Act; such facility to be used by the Facility Applicant in connection with its operation of a school for boys in grades six through twelve; reserving in Baltimore County, Maryland certain rights concerning the issuance of such bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying the maximum aggregate principal amount of such bonds that may be issued; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for such bonds; and specifying and describing various matters in connection therewith, as required or permitted by the Act. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

#### **5. Res. 52-10 - Recovery Zone Facility Bonds - Hampton Inn - Owings Mills**

At the direction of the Chairman, the Secretary read this resolution authorizing and providing for the issuance and sale by Baltimore County, Maryland, pursuant to the Maryland Economic Development Revenue Bond Act (the "Act"), as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds (as defined in the Act) in an amount not to exceed \$10,000,000 for the purpose of financing, refinancing and reimbursing Home Run Lodging, LLC, a Maryland limited liability company (the "Facility Applicant") for all or a portion of the costs of a certain facility (as defined in the Act), such facility and the financing, refinancing and reimbursing to consist of and include: (A) the acquisition, construction, improvement and equipping of a 105 room, 5 story hotel to be located on land owned by or leased to the Facility Applicant at 10521 Red Run Boulevard, Owings Mills, Maryland; (B) certain working capital expenditures; (C) capitalized interest; (D) any required deposit to a debt service reserve fund or other reserve fund; (E) all or a portion of the issuance

costs; and (F) the costs of any bond insurance or other credit enhancement, if necessary and as permitted by the Act; such facility to be used by the Facility Applicant in its business of hotel ownership and operation; reserving in Baltimore County, Maryland certain rights concerning the issuance of such bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying the maximum aggregate principal amount of such bonds that may be issued; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for such bonds; and specifying and describing various matters in connection therewith, as required or permitted by the Act. David Iannucci appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire this resolution was unanimously approved.

**11. Res. 58-10 - Revenue Bond - Maryvale Preparatory School, Inc.**

\_\_\_\_\_At the direction of the Chairman, the Secretary read this resolution to adopted pursuant to the Maryland Economic Development Revenue Bond Act to provide for the issuance and sale by Baltimore County, Maryland as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds in an aggregate principal amount not to exceed \$10,000,000, for the purpose of financing and refinancing the costs of the acquisition, improvement and installation by Maryvale Preparatory School, Incorporated of a certain facility located or to be located at 11300 Falls Road in Baltimore County and to be used by Maryvale Preparatory School, Incorporated in its business of ownership and operation of an independent school; providing for the issuance and sale of notes in anticipation of the issuance and sale of such bonds; authorizing the County Executive or the County Administrative Officer, by executive order or otherwise to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for such bonds; providing that neither the bonds nor any interest or premium thereon shall ever constitute an indebtedness or a charge against the general credit or taxing powers of Baltimore County, Maryland within the meaning of any constitutional or charter provision or statutory limitation and that neither the bonds nor any interest thereon shall ever constitute or give rise to any pecuniary liability of Baltimore County, Maryland; and generally specifying and describing various matters in connection therewith, as required or permitted by such Act. David Iannucci remained. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, this resolution was unanimously approved.

**6. Res. 53-10 - Accept gift from U.S. Military Surplus for Police Dept.-Marine Unit**

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a donation of a King Custom 72 feet by 14 feet trailer from the United States Defense Reutilization and Marketing Service Office, military surplus, for the use of the Baltimore County Police Department, Marine Unit, for the storage of dive equipment. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this resolution was unanimously approved.

**7. Res. 54-10 - Property Tax Exemption - Leo S. Szymanski**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Leo S. Szymanski who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this resolution was unanimously approved.

**8. Res. 55-10 - Public Disclosure - Kathleen Young**

At the direction of the Chairman, the Secretary read this resolution concerning the public disclosure of Kathleen Young, an employee of the Baltimore County Department of Aging. Kathleen Young, has applied for a zoning variance to construct a deck and above-ground pool at her residence at 1 Class Court, Parkville, Maryland 21234. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, this resolution was unanimously approved.

**9. Res. 56-10 - MTA Application - SSTAP & RPTP**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for the Statewide Special Transportation Assistance Program (SSTAP), Rural Public Transportation Program (RPTP) and Capital Grant under the Federal Transit Act. Joanne Williams appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, this resolution was unanimously approved.

**13. Res. 60-10 - Approval of Homeless Services Grant for Alliance, Inc.**

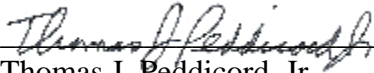
\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution to approve a grant to Alliance, Inc. as part of the Baltimore County Office of Community Conservation Homeless Services Grant Program. Mary Harvey appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this resolution passed by the following roll call vote:

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

**14. Appointment - Donald P. Hutchinson - Chair, Baltimore County Revenue Authority**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read the correspondence from the County Executive requesting the appointment of Donald P. Hutchinson as Chairperson of the Baltimore County Revenue Authority for a term ending June 30, 2012. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this appointment was unanimously approved.

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

  
Thomas J. Peddicord, Jr.