

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 18
November 7, 2011 7:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 7:00 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:

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| TOM QUIRK | FIRST DISTRICT |
| VICKI ALMOND | SECOND DISTRICT |
| TODD HUFF | THIRD DISTRICT |
| KENNETH N. OLIVER | FOURTH DISTRICT |
| DAVID MARKS | FIFTH DISTRICT |
| CATHY BEVINS | SIXTH DISTRICT |
| JOHN OLSZEWSKI, SR. | SEVENTH DISTRICT |

B. APPROVAL OF JOURNAL

 Upon motion by Councilman Huff, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of October 17, 2011 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 61-11, 62-11, 63-11, 64-11, 65-11, 66-11, 67-11 and 68-11.

D. INTRODUCTION OF BILLS

BILL 72-11, entitled An Act for the purpose of amending the 2011-2012 Current Expense Budget, by appropriating to the Gifts and Grant Special Revenue Fund monies derived from federal funds and made available to the County through the Governor’s Office of Crime Control and Prevention.

BILL 73-11, entitled An Act for the purpose of repealing the requirement for the display of a taxicab license on the back of a cab’s front seat; and generally relating to the display of a taxicab license.

BILL 74-11, entitled An Act for the purpose of placing a height limitation on certain signs installed on or attached to certain structures in the C.T. District of Towson; specifying the types of facilities or uses to which certain requirements are applicable; and generally relating to signs in the C.T. District of Towson.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 69-11, Conditional Purchase Agreement - Single Stream Recycling Facility, was called. Keith Dorsey appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, 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 November 1, 2011. 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 9.

1. Contracts - (3) - Cancer Screening, Diagnosis and Treatment Services - Health & Human Services

Three contracts with St. Joseph Physician Enterprise, Inc., Seton Medical Group, Inc. and Saba Siddiqi, M.D., P.A., to provide cancer screening, diagnosis and treatment services to Baltimore County residents.

2. Contract - Janice Lee Strevig - Widening of Rolling Road - Real Estate Compliance

A contract with Janice Lee Strevig, to acquire a portion of a parcel of land and necessary easements, located at 2920A Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

3. Contract - Tegeler Properties, LLC - Widening of Rolling Road - Real Estate Compliance

A contract with Tegeler Properties, LLC, to acquire a portion of a parcel of land and necessary easements, located at 3017 N. Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

4. Contracts - (2) - On-call Engineering Services for Corrosion Control - Public Works

Two contracts with Russel Corrosion Consultants, Inc., and Dacco Sci, Inc., to provide on-call corrosion control services.

5. Contract - URS Corporation - Engineering Services - Consent Decree - Various Sewersheds - Public Works

A contract with URS Corporation, to provide engineering services for preparation of the Consent Decree mandate hydraulic model for Orem's, Benjies, Bird River, White Marsh, Long Quarter, Gunpowder, Texas and Cockeysville Sewersheds.

6. Contract - EnerNOC, Inc. - Energy Consulting - Public Works

A contract with EnerNOC, Inc., to provide all aspects of energy consulting both on the supply side and on the demand side related to the procurement of electricity and natural gas.

7. Contract - Tank Industry Consultants, Inc. - On-call Engineering Services for Water Storage Facilities

A contract with Tank Industry Consultants, Inc., to provide on-call engineering services for water storage facilities.

8. Contract - Page Appraisal Company, Inc. - Real Estate Compliance

A contract with Page Appraisal Company, Inc., to provide on-call appraisal services for various projects in the County.

9. Contracts - (2) - Rental and Maintenance of Photocopiers - Budget & Finance

Two contracts with Océ Imagistics and Ricoh Americas Corporation, to provide the rental and maintenance on digital photocopiers, and their supplies (excluding paper).

There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, Fiscal Matters 1 through 9 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 September, 2011.

2. Res. 115-11 - Review of PUD - Shelter Development - Brightview Perry Hall - 5th District

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to approve the review of a proposed planned unit development in accordance with County law. Shelter Development, LLC has submitted an application for review and approval of a general development Planned Unit Development to be known as Brightview Perry Hall for a + or – 14.89 acre site in the Fifth Councilmanic District. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 120-11 - Endorsement of Application - Community Assistance Network, Inc. - Pantry Program - Community Investment Tax Credit Program

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of Community Assistance Network, Inc. to the State of Maryland Community Investment Tax Credit Program for certain tax credits to provide funding for the Pantry Operations Program. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 121-11 - Amendment to Baltimore County Water Supply & Sewerage Plan

At the direction of the Chairman, the Secretary read this Resolution to amend the Baltimore County Water Supply and Sewerage Plan. The Planning Board has considered requests for amendments to the Baltimore County Water and Sewerage Plan, and has received recommendations from the Department of Public Works, the Department of Environmental Protection and Sustainability, and the Department of Planning and has reviewed the requested amendments in accordance with the Executive Order concerning the Water and Sewerage Plan Amendment Process dated April 11, 1990. Bill Korpman appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

5. Res. 122-11 - Property Tax Exemption - Surviving Spouse of DAV - Regina M. Griffin

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Regina M. Griffin, surviving spouse of 100% disabled veteran, 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 Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

6. Res. 123-11 - Property Tax Exemption - DAV - Ira M. Johnson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Ira M. Johnson 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 Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

7. Res. 124-11 - Property Tax Exemption - DAV - Eric J. McCoy

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Eric J. McCoy 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 Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

8. Res. 125-11 - Property Tax Exemption - DAV - Thomas J. Sipes

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Thomas J. Sipes 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 Oliver, seconded by Councilman Marks, this Resolution was unanimously approved.

9. Res. 126-11 - Public Disclosure - Kelly Ayers

At the direction of the Chairman, the Secretary read this Resolution concerning the public disclosure of Kelly Ayers, an employee of the Baltimore County 9-1-1 Center. Kelly Ayers has applied for a zoning variance to add a deck at her residence at 20 Old Field Court, Middle River, Maryland 21220. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman Huff, the meeting adjourned at 7:10 P.M.


Thomas J. Peddicord, Jr.