

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 06**  
**March 21, 2011            7:00 P.M.**

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**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 led by Boy Scout Troop 729 of Brown Memorial Presbyterian Church. There were approximately 40 persons in attendance and the following Councilmembers were present:

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 Oliver, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of March 7, 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 4-11, 6-11 and 7-11.

**D.        INTRODUCTION OF BILLS**

**BILL 12-11**, 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 and state funds and made available to the County through the Maryland Department of Transportation.

**BILL 13-11**, 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 Health and Mental Hygiene.

**BILL 14-11**, 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 Health and Mental Hygiene.

**BILL 15-11**, entitled An Act for the purpose of repealing the Basic Services Sewerage Map, the Basic Services Water Supply Map and the Basic Services Transportation Map; and adopting a new Basic Services Sewerage Map, a new Basic Services Water Supply Map and a new Basic Services Transportation Map.

**BILL 16-11**, entitled An Act for the purpose of requiring a person to be licensed in order to offer goods or services for rent in certain situations; and generally relating to hucksters and peddlers.

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

**Bill 8-11**, CEB - Brief Strategic Family Therapy Program, was called. Stephanie House 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

**Bill 9-11**, CEB - Violence Against Women (VOCA) Court Advocate Grant, was called. Councilman Oliver moved to amend this Bill with the following amendments:

1. On page 1, in the third line of the title, strike “VOCA Court Advocate” and substitute “Violence Against Women Act (VAWA)”;
2. On page 2, in line 7, strike “VOCA Court Advocate” and substitute “VAWA”.

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

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None

Thereafter, upon motion by Councilman Quirk, seconded by Councilman Oliver, Bill 9-11, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None

**Bill 10-11**, Planned Unit Development - Concept Plan, was called. 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**

**1. Contract - The Breakthrough Group, LLC - Health Department - Public Health Emergency Response Training**

A contract with The Breakthrough Group, LLC, for the full production, including scripting, staging, music, lighting, videography, editing, video production and packaging, of 3 separate training videos for public health emergency response. The intent is to use these videos for both a Public Health Emergency Response training program as well as “Just-in-Time” training when an emergency occurs.

**2. Contract - Benjer, Inc. - Crushing/Screening of Recycled Aggregate - Eastern Sanitary Landfill**

A contract with Benjer, Inc., to provide the crushing and screening of recycled aggregate for the Eastern Sanitary Landfill.

**3. Contract - Harris Fire Protection Company, Inc. - Fire Extinguishers & Fire Suppression Systems**

A contract with Harris Fire Protection Company, Inc., to provide all inspections, testing, labor, materials, tools, equipment and supervision for maintenance, repair and installation of fire extinguishers and fire suppression systems, as per specifications.

**4. Contract of Sale - EJR Associates - Highway Widening - Towsontown Boulevard**

A contract with EJR Associates, to acquire a highway widening area, located at Towsontown Boulevard Towson, Maryland 21204, for the widening of Towsontown Boulevard, formerly West Burke Avenue.

**5. Contract of Sale - Theodore P. Rade - Widening of Rolling Road**

A contract with Theodore P. Rade, to acquire a portion of a parcel of land and necessary easements, located at 3110 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

**6. Contract - Annie Mae Johnson - Widening of Rolling Road**

A contract with Annie Mae Johnson, to acquire a portion of a parcel of land and necessary easements, located at 3403 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

**7. Contract Amendment - Tyler Technologies, Inc. - OIT - Software Maintenance and Support**

Amendment number 2 to the contract with Tyler Technologies, Inc., to extend the number of renewal periods from (6) through June 30, 2011 to (9) through June 30, 2014 with fixed pricing for the next 3 renewal periods.

**8. Contract Amendment - RCC Consultants, Inc. - Management & Consulting Services - OIT - 800 MHz Trunked Radio System**

An amendment to the contract with RCC Consultants, Inc., to provide project management and consulting services for the planning, design, acquisition and implementation of the County's 800 MHz trunked radio system. This amendment increases the compensation cap, to allow for additional hours due to the scope and complexity of the project changing as a result of positive opportunities and new communications projects.

**9. Contract - OCE North America, Inc. - OIT - Rental of Digital Color Scanner**

A contract with Oce North America, Inc., for the rental of an Oce CS4236 36" digital color scanner and maintenance of the scanner, which includes all emergency service calls during Oce North America normal business hours, with no charge for parts replaced due to normal wear.

**10. Contract - The Garrison Company, Landscape Division - Recreation & Parks - Grounds Maintenance - 3 Eastside Streetscapes**

A contract with The Garrison Company, Landscape Division, to provide grounds maintenance for 3 Eastside streetscapes located at Dundalk Veterans Park; Eastern Avenue from Selig Avenue to Martin Boulevard; and Beachwood Estates LOS.

**11. Contract - Lorenz Lawn and Landscape, Inc. - Recreation & Parks - Grounds Maintenance - 6 Eastside Streetscapes**

A contract with Lorenz Lawn and Landscape, Inc., to provide grounds maintenance for 6 Eastside streetscapes located at Dundalk Heritage Park, Del Rio Park, Fox Ridge Park, MaceLee open space, Walnut Grove Park and Deep Creek Village Park.

**12. Contract - Evergreen Landscape & Design Corp. - Recreation & Parks - Lawn mowing services - Eastern Balto. Co.**

A contract with Evergreen Landscape & Design Corporation, to provide lawn-mowing services to several various small parcels of land in eastern Baltimore County.

**13. Contract Addendum - Human & Rohde, Inc./Wallace Montgomery & Assoc., LLP, Joint Venture - Rec. & Parks - On-call Landscape Architectural/Civil Engineering Services**

Addendum number 2 to the contract with Human & Rohde, Inc./Wallace Montgomery & Associates, LLP, a Joint Venture, to increase the funding for the contract.

**14. Release of Easement - State of MD - Storm Water Management Facility - Rolling Cross Road & Johnnycake Road**

Release of easement with the State of Maryland, to release a prior Declaration of Easement for a storm water management facility for no consideration, to enable the State of Maryland to develop the site as a District Court.

There being no discussion, upon motion by Councilman Marks, seconded by Councilman Oliver, Fiscal Matters 1 through 14 were unanimously approved. Fiscal Matter 15 was discussed separately.

**15. Grant Agreement - Back River Restoration Committee - Maintenance, etc. of Trash Boom**

Grant agreement with Back River Restoration Committee, to provide the grantee with a grant, to assist with the maintenance, equipment and cleaning expenses of a trash boom installed by the Baltimore County Department of Environmental Protection and Sustainability. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, Fiscal Matter 15 was unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 22-11- Review of PUD - Greens at Logan Field - 7<sup>th</sup> Councilmanic District**

At the direction of the Chairman, the Secretary read this Resolution to approve the review of a proposed general development planned unit development in accordance with County law. Enterprise Housing Corporation has submitted an application for approval of a 3.07 acre site within the Urban Rural Demarcation Line zoned Business Light with an Automotive Service overlay and located at 3455 Dundalk Avenue in the Seventh Councilmanic District to be developed as a general development planned unit development known as the Greens at Logan Field. Councilman Olszewski commented. There being no further discussion, upon motion by Councilman Olszewski seconded by Councilman Oliver, this Resolution was unanimously approved.

**2. Res. 28-11- Adoption of Turner Station Charrette Plan as part of Master Plan 2020**

At the direction of the Chairman, the Secretary read this Resolution to adopt the Turner Station Charrette Plan as part of the Baltimore County Master Plan 2020. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

**3. Res. 29-11- Planning Board - Transit Oriented Development**

At the direction of the Chairman, the Secretary read this Resolution requesting the Baltimore County Planning Board to review relevant County laws and regulations relating to Transit Oriented Development, and to review the policies of other jurisdictions relating to Transit Oriented Development, and to report their findings and recommendations to the County Council. There being no discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**4. Res. 30-11- Accept gift from Sam's Club Stores for Animal Shelter**

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift for use of Baltimore County, Maryland. The Sam's Club store 4766 at 9750 Reisterstown Road and store 6651 at 5703 Baltimore National Pike in Catonsville have offered to donate dog and cat food with a retail value of \$22,497 to the Baltimore County Animal Shelter. Stephanie House appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, 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 Councilwoman Bevins, the meeting adjourned at 7:15 P.M.

  
Thomas J. Peddicord, Jr.