

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 08
April 18, 2011 4:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 4:05 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 15 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 April 4, 2011 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 There were no Bills for enrollment.

D. INTRODUCTION OF BILLS

BILL 22-11, entitled An Act for the purpose of removing the requirement of certain background information for a Development Plan; and generally relating to the Development Plan.

BILL 23-11, entitled the Annual Budget and Appropriation Ordinance of Baltimore County to adopt the County Budget, consisting of the Current Expense Budget for the fiscal year ending June 30, 2012, the Capital Budget for the fiscal year ending June 30, 2012 and the Capital Improvement Program for the fiscal years ending June 30, 2013, June 30, 2014, June 30, 2015, June 30, 2016 and June 30, 2017; and to appropriate funds for all expenditures for the fiscal year beginning July 1, 2011 and ending June 30, 2012, as hereinafter indicated.

BILL 24-11, entitled An Act for the purpose of levying and imposing a property tax for the use of Baltimore County for taxable year beginning July 1, 2011 and ending on the thirtieth day of June following; fixing the rate of county taxation for such taxable year; fixing the rate to be charged when property taxes are paid on a semi-annual basis; and generally relating to the property tax.

BILL 25-11, entitled An Act for the purpose of providing for certain changes to the Baltimore County Classification and Compensation Plans by changing certain job classifications, class titles, codes and grades providing for the application of this Act; and generally relating to the governance and compensation of the personnel of Baltimore County Government.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 12-11, CEB - Transportation Capital, was called. Joanne Williams 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 13-11, This Bill was withdrawn prior to the meeting.

Bill 14-11, CEB - Tuberculosis Control Grant, 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 15-11, 2011 Basic Services Maps, was called. Bill Korpman 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 16-11, Hucksters and Peddlers, 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. Amendment to Contract - Fire Department - Cardiac Science Corporation - Public Access Defibrillator Program

An amendment to the contract with **Cardiac Science Corporation**, to extend the term of the original agreement and provide support of all current AED's in place by the original contract, as well as securing discounted pricing on new AED units and accessories.

2. Contract - Public Works - Trident Building Services - Window Cleaning - County Buildings

A contract with Trident Building Services, to wash all interior and exterior windows, glass doorways and lights, on both the inside and outside of various County buildings.

3. Contract - Health Dept. - People Encouraging People, Inc. - Assertive Community Treatment (ACT) Team

A contract with **People Encouraging People, Inc.**, to develop, implement and operate an Assertive Community Treatment (ACT) Team in Baltimore County. The team will directly provide screenings, case management, psychotherapy, substance abuse treatment, medication administration and monitoring, and vocational services to individuals in the community who have a serious mental illness.

4. Contract of Sale - Donald & Deborah Yarnell - Widening of Rolling Road

A contract with **Donald & Deborah Yarnell**, to acquire a portion of a parcel of land and necessary easements, located at 3301 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

5. Amendment to Contract - Accurate Infrastructure Data, Inc. - Surveying Services - AT&T Fiber Optic Cable Installation Litigation Case

Amendment # 2 to the contract with Accurate Infrastructure Data, Inc., to increase the total compensation amount to be paid to the contractor and to extend the current term of the agreement, for the additional scope of work.

6. Contracts - (2) - Recreation & Parks - On-call Basketball and Tennis Court Renovation Services

Two contracts with American Asphalt Paving Co., LLC, and American Tennis Courts, Inc., to provide on-call basketball and tennis court renovation services to include all labor, materials, tools, services, equipment, fuel, incidentals, supervision and related items needed to perform required renovations.

7. Contracts - (2) - Recreation & Parks - On-call Landscaping Services

Two contracts with Lorenz Lawn and Landscape, Inc., and H.F. Huber and Son, Inc., to provide on-call landscaping services required by several Baltimore County agencies; typical projects will include installation of landscape planting, stream buffer or wetland planting, seeding, hydro seeding and/or reforestation, pedestrian paving, trail creation and retaining wall construction.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, Fiscal Matters 1 through 7 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 February and March, 2011.

2. Res. 32-11- Board of Education - Authorization for Expenditure of Non-Local Other Funds

At the direction of the Chairman, the Secretary read this Resolution concerning the Baltimore County Board of Education Authorization for Expenditure of Non-Local Other Funds. George Sarris appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Resolution was unanimously approved.

3. Appointment - Board of Appeals - David L. Thurston

At the direction of the Chairman, the Secretary read this correspondence from Councilwoman Cathy Bevins requesting the appointment of David L. Thurston to the Baltimore County Board of Appeals for a three-year term that expires on April 30, 2014. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this appointment was unanimously approved.

4. Re-appointment - Board of Appeals - Wendell H. Grier

At the direction of the Chairman, the Secretary read this correspondence from Councilman Kenneth N. Oliver requesting the re-appointment of Wendell H. Grier to the Baltimore County Board of Appeals for a three-year term that expires on April 30, 2014. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Marks, this re-appointment was unanimously approved.

5. Res. 33-11- Property Tax Exemption - Blind - C. Dolores Rachuba

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from C. Dolores Rachuba who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

6. Res. 34-11- Property Tax Exemption - DAV - Henry W. Robinson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Henry W. Robinson 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 Oliver, this Resolution was unanimously approved.

7. Res. 35-11- Property Tax Exemption - DAV - Walter Hairston

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Walter Hairston 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 Huff, seconded by Councilwoman Almond, this Resolution was unanimously approved.

8. Res. 36-11- Property Tax Exemption - DAV - Robert P. Padousis

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert P. Padousis 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 Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

9. Res. 37-11- Review of PUD - Iron Horse Properties, LLC - Perry Hall Marketplace Senior Housing

This Resolution was for introduction only.

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 4:15 P.M.


Thomas J. Peddicord, Jr.