

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 11**  
**June 6, 2011          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 led by Scout Troop 92 of White Hall, Maryland. 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 Huff, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of May 26, 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 22-11, 23-11, 24-11 and 25-11.

**D. INTRODUCTION OF BILLS**

**BILL 34-11**, entitled An Act for the purpose of amending the 2011-2012 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies made available through grants from The National Fish and Wildlife Federation and made available to the County. The National Fish and Wildlife Federation has made an award of federal funds available to the Baltimore County Department of Environmental Protection and Sustainability, to be used for educational materials about the benefits for homeowners and their communities from planting native trees.

**BILL 35-11**, entitled An Act for the purpose of amending the 2011-2012 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. The Maryland Emergency Management Agency has made an award of federal funds available to the Baltimore County Office of Homeland Security and Emergency Management, to be used to fund planning, equipment, training, exercises and personnel for anti-terrorism efforts.

**BILL 36-11**, entitled An Act for the purpose of providing for the amendment, modification, or revocation, in certain limited cases, of the prior approval for the review of a proposed Planned Unit Development; outlining the procedure and time frame for amendment, modification, or revocation; providing for the application of the Act; and generally relating to the amendment, modification, or revocation of a Planned Unit Development.

**BILL 37-11**, entitled An Act for the purpose of amending the applicability of Bill 61-10; and generally relating to the regulation of certain business activities with the County.

**BILL 38-11**, entitled An Act for the purpose of providing for an alternative development review process for a development plan proposed for a property located in the Towson Business Core; defining terms; stating the intention and scope of the Act; providing for an alternate review process for certain proposed development plans; providing for the standards applicable to the review of such plans by the Baltimore County Design Review Panel; providing for the finality of the Design Review Panel recommendations in certain cases; amending the County Code to provide for the processing of certain development plans in the Towson Business Core; and generally relating to development in the Towson Business Core.

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

**Bill 26-11**, CEB - General Fund - Department of Public Works, was called. Bill Korpman appeared. Councilman Oliver moved to amend this Bill with the following amendment:

On page 1, in the second line of the purpose paragraph, before “General”, insert “General Fund monies derived from unreserved, undesignated”; and in the second line of the second WHEREAS clause, strike “project” and substitute “projected”.

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

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

Thereafter, upon motion by Councilman Oliver seconded by Councilwoman Almond, Bill 26-11, as amended, passed by the following roll call vote:

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

**Bill 33-11**, CEB - RiskMAP Studies and Coordinated Needs Mapping Strategy, was called. Bill Korpman remained. Councilman Olszewski commented. There being no further discussion, this Bill was passed by the following roll call vote:

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

**Bill 27-11**, CEB - Dislocated Worker Grant/Central Office Grant, was called. Edward Fangman 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 28-11**, CEB - Business Service Unit Grant/Central Office Grant, was called. Edward Fangman remained. 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 31-11**, CEB - Maryland Business Works, was called. Edward Fangman remained. 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 32-11**, CEB - Workforce Investment Act Program was called. Edward Fangman remained. 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 29-11**, False Alarms - Correction, was called. Mike Field 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 30-11**, Parking, 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**

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 May 31, 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, 2, 4,5 and 7 through 21. Fiscal Matter 6 was withdrawn prior to the meeting and Fiscal Matter 3 was discussed separately.

**1. Contracts - (3) - Clean-up of Derelict Buildings and Lots**

Three contracts with Evergreen Landscape and Design Corp., Lorenz Lawn and Landscape, Inc., and Benjer, Inc., to provide for the clean-up of derelict buildings and lots.

**2. Contract - Johnson, Mirmiran & Thompson, Inc. - Energy Audit of County Courts Building**

A contract with Johnson, Mirmiran & Thompson, Inc., to provide an energy audit of the County Courts Building. The scope shall consist of two phases.

**4. Contract - Dynastics, Inc. - Chiller Maintenance - Various County owned Buildings**

A contract with Dynastics, Inc. , to provide the labor, equipment, materials, supervision, tools and all related incidentals to maintain, troubleshoot, and make minor repairs to the chillers at certain locations, in accordance with all manufactures recommendations and as per the specifications in the bid.

**5. Contract - Marion V. Runkles, III - Agricultural Easement - Agricultural Land Preservation Program**

A contract with Marion V. Runkles, III , to acquire an agricultural easement, located in Parkton, Maryland 21120, for the protection of farmland and scenic viewshed through the County Agricultural Land Preservation Program.

6. This matter was withdrawn prior to the meeting.

**7. Contract - Endel & Lisa Falkenklaus - Widening of Rolling Road**

A contract with Endel & Lisa Falkenklaus, to acquire a potion of a parcel of land and necessary easements, located at 3226 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

**8. Contract - Roy & Leticia Rolig - Widening of Rolling Road**

A contract with Roy & Leticia Rolig, to acquire a potion of a parcel of land and necessary easements, located at 3112 Rolling Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

**9. Contract - Carissa Wims - Widening of Rolling Road**

A contract with Carissa Wims, to acquire a potion of a parcel of land and necessary easements, located at 3403 Milford Mill Road, Windsor Mill, Maryland 21244, for the widening of Rolling Road.

**10. Contracts - (2) - Cancer Screening, Diagnosis and Treatment Services - Health**

Two contracts with First Colonies Anesthesiology Associates, LLC, and Frizzera, Berlin & Collierius, M.D., P.A., to provide cancer screening, diagnosis and treatment services to Baltimore County residents.

**11. Contract - National Alliance for the Mentally Ill of Metro. Baltimore T/A NAMI Metropolitan Baltimore, Inc. - Family Mental Health Education Program**

A contract with National Alliance for the Mentally Ill of Metro. Baltimore T/A NAMI Metropolitan Baltimore, Inc., for the provision of the Family Mental Health Education Program; consisting of six educational courses, each 12 weeks in duration, to family members of individuals with a serious mental illness.

**12. Contract - Mental Health Association of MD, Inc. - Senior Peer Partnership and Education Program (PEERS)**

A contract with Mental Health Association of MD, Inc., for the provision of the Senior Peer Partnership and Education Program. The contractor will recruit, train and supervise 25 peer volunteers who will be matched with individuals over 60 years of age who have late onset mental health problems. They will also provide at least 70 presentations throughout the County an assist with depression screening at the senior Expo each year.

**13. Memorandum of Understanding - CCBC - Liberty Center in Randallstown (Dorsey)**

A memorandum of understanding with The Community College of Baltimore County, to outline the respective rights and obligations concerning the development, maintenance, operation and use of the Liberty Center in Randallstown between the Community College Baltimore County and the County for use by various agencies.

**14. Contract - Language Line Services, Inc. - Foreign Language Interpretation Services**

A contract with Language Line Services, Inc., to provide foreign language telephone interpretation services for all Baltimore County agencies as needed.

**15. Contract - Spigler Petroleum Equipment, LLC - Baltimore County Fuel Centers**

A contract with Spigler Petroleum Equipment, LLC, to provide the maintenance and repair services of Baltimore County Fuel Centers.

**16. Contract - A'viands, LLC - Food Services for Inmate Population and Department Staff - Dept. of Corrections**

A contract with A'viands, LLC, to provide food services for the inmate population and Department staff at the Department of Corrections. The vendor will provide labor, food preparation, cleaning supplies and chemicals, and dishwashing and sanitation.

**17. BAT 11-03 - BCPS - Instructional materials, supplies & equipment to schools**

A budget appropriation transfer for Baltimore County Public Schools. The funds will be used to implement the FY2011 operating plan, and provide instructional materials, supplies and equipment to schools. Funds are available due to savings in salaries and utility usage.

**18. Contract - Abilities Network, Inc. - Home Visiting Program - Local Management Board**

A contract with Abilities Network, Inc., to provide an evidence based home visiting program that focuses on healthy birth outcomes, positive parenting and appropriate child development.

**19. Contract - Glass Mental Health Foundation, Inc. - Substance Abuse Treatment Services**

A contract with Glass Mental Health Foundation, Inc., to provide medication-assisted substance abuse treatment for opiate-dependent clients utilizing methadone and buprenorphine, for Baltimore County residents.

**20. Contracts - (2) - Substance Abuse Outpatient Treatment Services**

Two contracts with Friends Research Institute, Inc., and First Step, Inc., to provide substance abuse outpatient treatment, intensive outpatient treatment and continuing care. In addition, buprenorphine maintenance services will also be provided through separate funding allocations on an as needed, fee-for-service basis.

**21. BAT #11-04 - Office of Planning - Office of Administrative Hearings**

A budget appropriation transfer for the Office of Planning. The funds will be used to defray projected salary expenditures resulting from the establishment of the Office of Administrative Hearings. Funds are available as the result of payroll expenditures being less than anticipated among personnel assigned to Field Operations.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, Fiscal Matters 1, 2, 4, 5 and 7 through 21 were unanimously approved. Fiscal Matter 3 was discussed separately.

**3. Contract - Total Site Contractors, Inc. - Snow Removal and Deicing Services**

A contract with Total Site Contractors, Inc., to provide snow removal and deicing services. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this Resolution passed by the following roll call vote:

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

**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 April, 2011.

**2. Res. 51-11 - Planning Board - Community Plan for Cockeysville Area**

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council requesting the Baltimore County Planning Board to prepare a community plan for the Cockeysville area of Baltimore County. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Marks, this Resolution was unanimously approved.

**3. Res. 52-11 - Amendment to Honeygo Plan**

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council to amend the Honeygo Plan. The Baltimore County Council adopted the Honeygo Plan as part of the Baltimore County Master Plan on July 5, 1994 (Resolution 55-94). Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**4. Res. 53-11 - Expanding the Towson Commercial Revitalization District**

At the direction of the Chairman, the Secretary read this Resolution of the Baltimore County Council for the purpose of expanding the Towson Commercial Revitalization District. Councilman Marks commented. There being no further discussion, upon motion by Councilman Marks, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**5. Res. 54-11 - Non-Profit Revenue Bonds - Penn-Mar Organizations, Inc.**

At the direction of the Chairman, the Secretary read this Resolution in support of a refinancing bond in an amount up to \$4,000,000 from the General Authority of Southcentral Pennsylvania to Penn-Mar Organization, Inc., a Pennsylvania non-for-profit corporation. Stan Jacobs appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.

**6. Res. 55-11 - Recommended Farms for Imminently Threatened Farm Preservation Program**

At the direction of the Chairman, the Secretary read this Resolution to purchase an easement under the Imminently Threatened Farm Preservation Program. John Markley appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**7. Res. 56-11 - Authorization for Expenditure of Non-Local Funds - CCBC**

At the direction of the Chairman, the Secretary read this Resolution concerning the Community College of Baltimore County and the authorization for expenditures of non-local funds. Melissa Hopp appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

**8. Res. 57-11- Baltimore County Water Supply and Sewerage Plan**

At the direction of the Chairman, the Secretary read this Resolution to amend the Baltimore County Water Supply and Sewerage Plan. Bill Korpman appeared. Councilman Quirk commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**9. Appointment - Director, Dept. of Economic Development - Daniel C. Gundersen**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Daniel C. Gundersen to serve as Director of the Baltimore County Department of Economic Development. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this appointment was unanimously approved.

**10. Res. 58-11 - Property Tax Exemption - DAV - Clinton D. Green**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Clinton D. Green, Jr. 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 Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

**11. Res. 59-11 - Property Tax Exemption - DAV - Joseph S. Cuocci**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Joseph S. Cuocci, 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.

**12. Res. 60-11 - Property Tax Exemption - DAV - Frederick M. Keene**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Frederick M. Keene 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.



**13. Res. 61-11 - Property Tax Exemption - DAV - Michael B. Rich, III**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Michael B. Rich, III 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 Councilwoman Almond, this Resolution was unanimously approved.

**14. Res. 62-11 - Property Tax Exemption - Blind - Margarita Patterson**

This Resolution was withdrawn prior to the meeting.

**15. Res. 63-11 - Property Tax Exemption - DAV - John C. Doyle**

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from John C. Doyle 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.

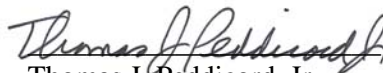
**16. Grant Recommendations - Non-Profit Organizations**

At the direction of the Chairman, the Secretary read this correspondence from the Administrative Office, for FY2012 Arts and Sciences grant recommendations to non-profit organizations. The funds will be used to support the arts and sciences available to all county residents. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Oliver, this Resolution was unanimously approved.

**17. Res. 64-11 - To Adopt the Towson Business Core Design Principles**

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 Councilman Huff, the meeting adjourned at 7:30 P.M.

  
Thomas J. Peddicord, Jr.