

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 18
October 3, 2006 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:

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 McIntire, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of September 18, 2006 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that there were no Bills to be enrolled at this time.

D. INTRODUCTION OF BILLS

BILL 120-06, entitled An Act for the purpose of amending the 2006-2007 Capital 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.

BILL 121-06, entitled An Act for the purpose of amending the Dundalk - Yorkway Renaissance Opportunity Area in the Seventh Councilmanic District.

BILL 122-06, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget and Capital Budget, by appropriating supplemental funds to the Board of Education.

BILL 123-06, entitled An Ordinance concerning an increase to \$160,000,000 of the Baltimore County, Maryland general obligation bonds designated “Baltimore County Metropolitan District Bonds (71st Issue)” authorized pursuant to Chapter 539 of the Acts of the General Assembly of Maryland of 1924, as amended, Article 25A of the Annotated Code of Maryland (2005 Replacement Volume), the Baltimore County Charter and Bill No. 60-05 of the County Council of Baltimore County, Maryland and making certain findings, declarations and approvals in connection therewith.

BILL 124-06, entitled An Act for the purpose of creating the Pikesville Revitalization District Redevelopment Incentive Fund within the County’s Economic Development Revolving Financing Fund; defining terms; stating the purpose of the Fund; providing for the financing and administration of the Fund; providing certain requirements for applicants for assistance from the Fund; and generally relating to the Pikesville Revitalization District Redevelopment Incentive Fund.

E. CALL OF BILLS FOR FINAL READING AND VOTE

 Bill 107-06, Personnel Law of Baltimore County, was called. Theresa Hill 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 108-06, Animals at large - Definition, was called. John Markley appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, Oliver, Gardina, Bartenfelder, Olszewski
Nay - McIntire

 Bill 109-06, CEB -Juvenile Drug Court - Aftercare Program, was called. Pete Lally 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 110-06, CEB - & Capital Budget - Perry Hall Middle School Systemic Renovation, was called. Stephanie Ennels 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 111-06**, CEB - Sex Offender Compliance and Enforcement in MD Initiative (SOCEM), was called. Captain John Campbell 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 112-06**, CEB - People with Arthritis Can Exercise Program (PACE), was called. Arnold Eppel 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 113-06**, CEB - Tobacco Use Prevention and Cessation, was called. Dr. Pierre Vigilance 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 114-06**, CEB - Babies Born Healthy, was called. Dr. Pierre Vigilance remained. 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 115-06**, South Perry Hall - White Marsh Area, was called. Councilman Bartenfelder moved to amend this bill with the following amendment:

1. On page 1, in the purpose paragraph, strike beginning with “the waiver” in the first line down to the word “to” in the second line
2. On page 2, in the second line of the WHEREAS clause, strike “authority to waive or vary the standards applicable to” and substitute “use of”
3. On page 2, in line 9, strike the comma and strike the balance of line 9; strike line 10 and, in line 11, strike “DEVELOPMENT” and substitute “PANHANDLE LOTS ARE NOT PERMITTED”

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

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

Thereafter, upon motion by Councilman Bartenfelder, seconded by Councilman Gardina, Bill 115-06, as amended, 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 September 26, 2006. 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. Fiscal Matter # 3 was withdrawn prior to the meeting. Chairman Olszewski then called upon the Secretary to read the cover letter for Fiscal Matters 1- 2 and 4 -16.

1. Contract - GovernmentJobs.com d/b/a NEOGOV - ASP Hosting Services and Insight Enterprise Software

_____ A contract with GovernmentJobs.com d/b/a NEOGOV to provide ASP hosting services and Insight Enterprise Edition Software to support the County to automate the requisition, selection, and application tracking processes and eliminate manual data entry of applicant demographic information from hard copy applications with Intelligent Character Recognition (ICR) Scanning.

2. Contract Gaudenzia, Inc. - Residential Substance Abuse Treatment Services Program

A contract with Gaudenzia, Inc. for Residential Substance Abuse Treatment Services Program. This program is designated to operate a 45 bed therapeutic community and aftercare program for certain chemically dependent male inmates sentenced to the Baltimore County Detention Center.

3. This matter was withdrawn prior to the meeting.

4. Contracts - (3) - Senior Care (Home Health Services) Program

Contracts with All About You Health Care, Inc., Bel Elite Senior Services, Inc., and Special Home Care Services, Inc. as part of the Senior Care (Home Health Services) Program. This program will provide home health, in-home respite care and chore services for ill, frail, or disabled elderly persons.

5. Contracts - (3) - Acquisition/ Rehabilitation Program - HOME Funds

Contracts with Neighborhood Housing Services Of Baltimore, Inc., Dundalk Renaissance Corporation, and Home Partnership, Inc., as part of the Acquisition/ Rehabilitation Program. This program will provide home funds for this nonprofit to acquire and rehabilitate homes in the Colgate, Dundalk, and Riverview areas, for low and moderate-income families.

6. Contract - (2) - Rehabilitation Administration Program

Contracts with Eastside Community Development Corporation and Neighborhood Housing Services of Baltimore, Inc. as part of the Rehabilitation Administration Program. This program will administer a rehabilitation loan program targeted for Riverview and Colgate Community's.

7. Contract - State Highway Administration - Dept. of Transportation - Northern Area Fire Station - Parkton

A contract with the State Highway Administration of the Department of Transportation, acting for the State of Maryland to acquire a parcel of land for the construction of a northern area fire station located at the northwest quadrant of Middletown Road and I-83 in Parkton, Maryland.

8. Contract of Sale - Thomas H. Urbanski and Beth Simon - Extension of Dolfield Boulevard - Owings Mills

A contract of sale with Thomas H. Urbanski and Beth Simon to acquire a parcel of land for the extension of Dolfield Boulevard, located at 65 Featherbed Lane, Owings Mills, Maryland 21117.

9. Contract of Sale - Wilford A. and Sandra T. Dahl - Honeygo Boulevard, Phase III-B

A contract of sale with Wilford A. and Sandra T. Dahl to acquire a highway widening area for the construction of Honeygo Boulevard, Phase III-B, located at 9876 Bel Air Road, Perry Hall, Maryland 21128.

10. BAT 07-05C - Public Works - Bridge #298 Ridge Road

A budget appropriation transfer needed for the Department of Public Works for minor bridge repairs bridge #298 Ridge Road over tributary of Ben's Run. This bridge is currently in serious condition, and materials increases in steel, timber, concrete, asphalt and fuel prices increased greatly as compared to when the original estimates were developed.

11. Contract - Gaudreau, Inc. - On-call Architectural Services

A contract with Gaudreau, Inc. to provide on-call architectural services to perform preliminary design, site survey, geotech reports, cost estimates, schematic design, design development, construction document, bid and construction administrative phase services as needed.

12. Contract - Sanders Designs - On-call Architectural Services

A contract with Sanders Designs to provide on-call architectural services to perform preliminary design, site survey, geotech reports, cost estimates, schematic design, design development, construction document, bid and construction administrative phase services as needed.

13. Contract - Rubeling and Associates- On-call Architectural Services

A contract with Rubeling and Associates to provide on-call architectural services to perform preliminary design, site survey, geotech reports, cost estimates, schematic design, design development, construction document, bid and construction administrative phase services as needed.

14. Contract - JMT/RJN - On-call Sanitary Engineering Services

A contract with JMT/RJN to provide on-call sanitary engineering services.

15. BAT 07-07C - Baltimore County Public Schools - Lansdowne Middle School

A budget appropriation transfer needed for Baltimore County Public Schools. The funds will be transferred from two roof projects, Deep Creek Middle School and Cockeysville Middle School, and will be used for renovations at Lansdowne Middle School.

16. BAT 07-06C - Office of Community Conservation - Dundalk Avenue Streetscape Project

A budget appropriation transfer needed by the Office of Community Conservation. To provide additional finds for the Dundalk Avenue Streetscape Project for a new traffic signal, milling and resurfacing and repairs to the Dundalk Village Center.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 2 and 4 through 16 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence

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 August and September, 2006.

2. Res. 77-06 - Accept gift of Dundalk Community sign/sculpture from Project Millenium, Inc.

At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. Mary Harvey appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, this Resolution was unanimously approved.

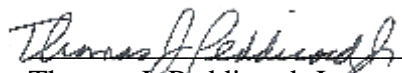
3. Res. 78-06 - Property Tax Exemption - Apache McKinney

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Apache McKinney 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 McIntire, this Resolution was unanimously approved.

4. Res. 79-06 - Endorse Application of Leadership Through Athletics, Inc. - Tax Credit Program

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of Leadership Through Athletics, Inc. to the Department of Housing and Community Development Community Investment Tax Credit Program for assistance for certain projects. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman McIntire, the meeting adjourned at 7:15 P.M.


Thomas J. Peddicord, Jr.