

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 13
JUNE 19, 2006 6:00 P.M.

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. 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 Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of June 5, 2006 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 50-06.

D. INTRODUCTION OF BILLS

There were no bills for introduction at this time.

E. CALL OF BILLS FOR FINAL READING AND VOTE

BILL 64-06, CEB - American Lung Association of Maryland/Battle of the Bands, was called. Bob Barrett appeared. There being no discussion, this bill passed by the following roll call vote:

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

BILL 66-06, CEB - Local Share, was called. Bob Barrett remained. There being no discussion, this bill passed by the following roll call vote:

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

BILL 65-06, CEB & Capital Budget - Department of Education - Kenwood Tech Building, was called. Stephanie Ennels appeared. There being no discussion, this bill passed by the following roll call vote:

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

BILL 67-06 CEB - Emergency Food Assistance Program, was called. Timothy Griffith appeared. Councilman Oliver moved to amend this bill with the following amendment:

On page 2, in line 5 of Section 1, strike “state” and substitute “federal”.

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 Moxley, seconded by Councilman McIntire, Bill 67-06, as amended, passed by the following roll call vote:

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

BILL 68-06, CEB - Food Stamp Employment and Training, was called. Timothy Griffith remained. There being no discussion, this bill passed by the following roll call vote:

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

BILL70-06, Other post-employment benefits fund, was called. Fred Homan 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 71-06, Zoning Regulations - Oil Refineries and Liquified Natural Gas Facilities, was called. There being no discussion, this bill passed by the following roll call vote:

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

BILL 72-06, this bill was withdrawn prior to the meeting.

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BILL 74-06, Debt Limitation, was called. There being no discussion, this bill passed by the following roll call vote:

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

BILL 75-06, Revenue Stabilization Reserve Account, was called. There being no discussion, this bill 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 June 13, 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. Chairman Olszewski then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 34.

1. Contract - Verizon - DS1 & DS3 - Frame Relay Circuits

 A contract with Verizon Maryland, Inc., to piggyback the State of Maryland contract for DS-1 and DS-3 frame relay circuits. These circuits are transport mechanisms for communications data for Baltimore County Government.

2. Contract - H.F. Huber & Son, Inc. - Mowing Services - Double Rock/Sparrows Point Cluster

 A contract with H.F. Huber & Son, Inc., for mowing services of the Double Rock/Sparrows Point Cluster area.

3. BAT 06-06 - Baltimore County Public Schools - Projected Year -end Expenses

A budget appropriation transfer needed for Baltimore County Public Schools. A savings in instructional salaries and non-public placement have made funds available which need to be transferred to align funds by category with projected year-end expenses. This transfer is necessary mainly because of the increased costs for fuel, utilities and vehicle parts.

4. Contract - Abilities Network, Inc. - Home Visiting Services

A contract with Abilities Network, Inc., for home visiting services to promote early childhood development and proper parenting.

5. Amendment Contract - Medtronic Emergency Response System - Cardiac Monitors & Battery Support Systems

An amendment to a contract with Medtronic Emergency Response System, for service, inspection and repair of cardiac monitors and battery support systems. The amendment is necessary to increase compensation due to the addition of two defibrillator units and two battery support systems.

6. Contract - Life Response of MD - Personal Emergency Response to frail, ill or disabled elderly residents

A contract with Life Response of Maryland, to provide personal emergency response to frail, ill or disabled elderly Baltimore County residents who are eligible to receive assistance.

7. Contract of Sale - William Morgan Pearce - Perpetual Conservation Easement

A contract of sale with William Morgan Pearce, to purchase a perpetual conservation easement containing 40.59 acres known as 2334 Sheperd Road in Monkton, Maryland.

8. Contract of Sale - Joseph & Tammy Cline - Widening of Trenton Road and Trenton Road Bridge

A contract of sale with Joseph Cline and Tammy Cline, to purchase a parcel of land containing 0.046 acres known as 16243 Trenton Road for the widening of Trenton Road and Trenton Road Bridge.

9. BAT 06-03 - Office of Employment & Training - Miscellaneous Expenses

_____ A budget appropriation transfer needed for the Office of Employment and Training. A reduced need for contractual training funds in FY 2006 have made funds available which are required by the Customer Services Offices to cover expenditures related to operational supplies, data processing equipment maintenance, improvements, and replacement of data processing equipment.

10. Lease - BB&K - Dulaney Center, Inc. - Office of Employment & Training

A lease with BB&K Dulaney Center, Inc., for the Office of Employment and Training to continue its tenancy for an additional six (6) months. Thereafter, it will relocate its re-employment training center to the Jefferson Building in Towson and the remainder of its operations to the CCBC offices in Hunt Valley later this year.

11. Amendment to Contract - Community Assistance Network, Inc. - Overnight Shelter for Homeless

An amendment to, entitled "First Amendment to Contract", that provides for an increase in the amount of funding in FY06 for the overnight shelters for homeless people operated by the Community Assistance Network, Inc. The additional funds for the operation of the shelters for this fiscal year will come from federal Community Development Block Grant (CDBG) funds to insure that CAN will have sufficient funds to provide year-round shelter to those in need.

12. Contracts - (6) - Homebuyers Assistance - Settlement Expense Loan Program

Six contracts with organizations to provide homebuyer assistance (counseling and information) to Baltimore County residents and to administer the Settlement Expense Loan Program (SELP) that provides loans for closing costs and expenses to low and moderate income homebuyers.

13. Contracts - Justice Benefits, Inc. - Federal Revenue Maximization

A contract with Justice Benefits, Inc., a business unit of UNIFICARE, LTD, to provide federal revenue maximization. In consideration of the services provided by Justice Benefits, Inc., the County shall pay a percentage rate of all revenues received by the County that are a direct result of the Contractor's successes in performing the work.

14. Contract - Siemens Building Technologies, Inc. - Preventative Maintenance Agmt. - Fire System - Corrections Dept.

A contract with Siemens Building Technologies, Inc., to provide a preventive maintenance agreement and emergency service on the fire system, DDC system and pneumatic equipment for the Baltimore County Detention Center Expansion Project.

15. Contract - The Electric Motor Repair Company - Detention Center

A contract with The Electric Motor Repair Company, to perform kitchen repairs for the Baltimore County Detention Center, Annex and Expansion Project.

16. Addendum Agreement - EA Engineering Science & Technology, Inc. - On-call Engineering Services

An addendum agreement with EA Engineering, Science and Technology, Inc., to perform on-call engineering services and environmental site assessments.

17. Agreements - (2) - On-call Engineering Services - Environmental Monitoring - Stream Restoration Projects

Two agreements to perform on-call engineering services for assistance with environmental monitoring for completed stream restoration projects.

18. Agreements - (2) - On-call Professional Engineering Services - Design of various waterway projects

Two agreements for on-call professional engineering services for the design of various waterway projects.

19. Contract - Commercial Fuel Systems, Inc. - Testing Services for Underground Storage Tanks and Piping

_____A contract with Fuel Systems, Inc., to perform testing service for underground storage tanks and piping.

20. Contract - Whitman, Requardt & Associates, LLP - On-call Engineering Services for Pumping Stations

A contract with Whitman, Requardt & Associates, LLP, to perform on-call engineering services for pumping stations.

21. Addendum # 2 to Contract - URS Corporation - On-call Pipeline Rehabilitation Engineering Services

An addendum to contract with URS Corporation formerly known as URS Greiner, Woodward Clyde Inc., for pipeline rehabilitation engineering services on an on-call basis.

22. BAT 06-05 - Public Works - Miscellaneous Costs

A budget appropriation transfer needed for the Department of Public Works. Savings from vacancies and storm emergencies due to a mild winter have made funds available which will be required in various programs due to low turnover, increase in mileage, electricity, oil and other costs which will overrun the budget amounts.

23. Contract - CCG Systems, Inc. dba Faster - Software Maintenance and Technical Support

A contract with CCG Systems, Inc., dba Faster, for software maintenance and technical support services for the County's Fleet management Information System.

24. Contract - Buck Consultants, LLC - Actuarial Services - Employees' Retirement Systems

A contract with Buck Consultants, LLC, for actuarial services for the Employees' Retirement System.

25. Contract - Alliance Benefit Group - MidAtlantic LLC - Health Care & Dependent Care Flexible Spending Accts.

A contract with Alliance Benefit Group – MidAtlantic, LLC, for administration of health care dependent care flexible spending accounts. This contract has an initial term of two years with the right to renew for eight additional one year terms.

26. Application for Service - Verizon MD, Inc. - 911 ANI-ALI Database Records Services

An application for service with Verizon Maryland, Inc., for 911 ANI-ALI Database Records Services for the Emergency Communications Center.

27. Amendment to Verizon Application for Service - Verizon MD, Inc. - ANI-ALI Database Records Services

An amendment to Verizon application for service with Verizon Maryland, Inc., increasing compensation for ANI-ALI Database Records Services for the Emergency Communications Center.

28. BAT 06-09 - Budget and Finance - FICA Payments

A budget appropriation transfer to cover required FICA payments which will exceed the original budget appropriation. These costs are part of the Retirement and Social Security Program.

29. Amendment to Contract - Glass Mental Health Foundation, Inc. - Awakening Program

An amendment to contract with Glass Mental Health Foundation, Inc., Awakening Program, for a substance abuse treatment program in Baltimore County.

30. Amendment to Contract - Addictions Center of Greater Baltimore Medical Center and Sheppard Pratt, Inc. - dba Partners in Recovery, Inc - Substance Abuse Treatment

An amendment to a contract with Addictions Center of Greater Baltimore Medical Center and Sheppard Pratt, Inc., d/b/a Partners in Recovery, Inc., for a substance abuse treatment Program in Baltimore County.

31. Amendment to Contract - Community Assistance Network, Inc. - Overnight Shelters for Homeless

A second amendment to a contract for renewal with Community Assistance Network, Inc., to operate two overnight shelters for the homeless.

32. Contracts - (29) - Department of Aging - In-Home Services

Twenty-nine contracts with organizations to provide home health, in-home respite care and chore services for ill, frail, or disabled elderly persons for up to two years.

33. BAT 06-07 - The Community College Of Baltimore County

A budget appropriation transfer needed for the Community College of Baltimore County to purchase technology for "Smart" classrooms, upgrade the College's telephone systems and cover higher than anticipated salary costs for public services.

34. Contract - Extensity, Inc. - Payroll/Personnel System

A contract with Extensity, Inc., to provide extended support services for the Payroll/Personnel system software.

There being no discussion, upon motion by Councilman Gardina, seconded by Councilman Oliver, Fiscal Matters 1 through 34 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 May, 2006.

2. Res. 42-06 - Accept donation from MD Public Safety & Correctional Services

At the direction of the Chairman, the Secretary read this Resolution to accept a gift for the use of Baltimore County, Maryland. Captain John Campbell appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this resolution was unanimously approved.

3. Res. 43-06 - Petitions to Establish 23 Agricultural Preservation Districts

At the direction of the Chairman, the Secretary read this Resolution to recommend Petitions to Establish and Agricultural Preservation District to the Maryland Agricultural Land Preservation Foundation for approval. David Carroll appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this resolution was unanimously approved.

4. Res. 44-06 - Sanitary Sewer Extension - Catonsville Heights - 1st Councilmanic District

At the direction of the Chairman, the Secretary read this Resolution for the purpose of approving the extension of the sanitary sewer system of Baltimore County in the Catonsville Heights area, First Election District and First Councilmanic District of Baltimore County. Bill Korpman appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this resolution was unanimously approved.

5. Res. 45-06 - PILOT - Cove Point Apartments II

At the direction of the Chairman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Cove Point Apartments II Limited Partnership, a Maryland limited partnership, (the "Owner") for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an elderly housing project to benefit low income elderly persons in Baltimore County. Mary Harvey appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this resolution was unanimously approved.

6. Res. 46-06 - Property Tax Exemption - Henry L. Dickman

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Henry L. Dickman 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 Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved. Captain John Campbell appeared. Councilman Kamenetz commented. There being no discussion, upon motion by Councilman Kamenetz, seconded by Councilman McIntire, this resolution was unanimously approved.

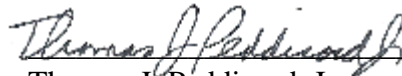
7. Res. 47-06 - Planning Board - Sign Regulations

At the direction of the Chairman, the Secretary read this Resolution to request the Planning Board to review certain provisions of the County's sign regulations. Councilman Gardina commented. There being no discussion, upon motion by Councilman Gardina, seconded by Councilman Moxley, this resolution was unanimously approved.

8. Res. 48-06 - Public Disclosure - Mark David Shelley

At the direction of the Chairman, the Secretary read this Resolution concerning the public disclosure of Mark David Shelley, an employee of Baltimore County Public Schools, who has applied for a Zoning Variance to erect a pole barn at his property located on 527 Gifford Lane, Monkton, Maryland 21111. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Kamenetz, 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 6:25 P.M.


Thomas J. Peddicord, Jr.