

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 17
September 17, 2007 7:00 P.M.

A. The meeting was called to order by Chairman Moxley 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 100 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 4, 2007 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 56-07, 57-07, 59-07 & 60-07.

D. INTRODUCTION OF BILLS

BILL 68-07, entitled An Act for the purpose of providing for certain changes to the Baltimore County Classification and Compensation Plans by amending certain Pay Schedules; adding certain new class titles, codes and grades; changing certain job classifications, class titles, codes and grades, abolishing certain job classifications, codes and grades; amending certain personnel rules and regulations; providing for the application of this Act; and generally relating to the governance and compensation of the personnel of Baltimore County Government.

BILL 69-07, entitled An Ordinance concerning authorization of the issuance, sale and

delivery of Baltimore County, Maryland, general obligation bonds in the maximum aggregate principal amount of \$149,000,000 designated as “Baltimore County Consolidated Public Improvement Bonds - 2007 Series” and in the maximum aggregate principal amount of \$200,000,000 designated as “Baltimore County Metropolitan District Bonds (72nd Issue),” general obligation bond anticipation notes in the maximum aggregate principal amount of \$149,000,000 designated as “Baltimore County Consolidated Public Improvement Bond Anticipation Notes - 2007 Series” and in the maximum aggregate principal amount of \$200,000,000 designated “Baltimore County Metropolitan District Bond Anticipation Notes - 2007 Series,” and general obligation refunding bonds designated as “Baltimore County Consolidated Public Improvement Bonds - 2007 Refunding Series,” Baltimore Metropolitan District Bonds - 2007 Refunding Series” and “Baltimore County Pension Funding Bonds - 2007 Refunding Series,” in each case, in an aggregate principal amount not to exceed 130% of the aggregate principal amount of the bonds to be refunded, and the determination of various matters relating to the authorization issuance, sale and delivery of such bonds.

BILL 70-07, entitled An Act for the purpose of providing for the regulation of pit bulls and dangerous and menacing animals; defining terms; providing for a license fee and inspections; requiring certain enclosures for a pit bull and other protective measures; requiring certain signs; prohibiting certain sales; providing penalties; and generally relating to the regulation of pit bulls and dangerous and menacing animals.

E. CALL OF BILLS FOR FINAL READING AND VOTE

There were no Bills for final reading and vote at this meeting.

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 11, 2007. 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 Moxley then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 8. Fiscal Matter 9 was withdrawn prior to the meeting.

1. Contract - Gannett Fleming, Inc. - On-call Environmental and engineering Services

A contract with Gannett Fleming, Inc., to provide on-call environmental and engineering services for landfills and any solid waste facilities owned and/or operated by Baltimore County.

2. Contract - Burdett, Kohler, Murphy & Associates, Inc. - On-call mechanical/electrical engineering services

A contract with Burdett, Koehler, Murphy & Associates, Inc., to provide on-call mechanical/electrical engineering services to perform study, schematic design, design development, construction document, bid and construction administrative phase services as needed.

3. Contract - Henry Adams, LLC - On-call mechanical/electrical engineering services

A contract with Henry Adams, LLC, to provide on-call mechanical/electrical engineering services to perform study, schematic design, design development, construction document, bid and construction administrative phase services as needed.

4. Contract -Whitman Requardt & Associates, LLP - On-call Sanitary Engineering Services

A contract with Whitman Requardt & Associates, LLP to provide on-call sanitary engineering services.

5. Contract -Johnson, Mirmiran & Thompson, Inc. - On-call engineering services for pumping stations

A contract with Mirmiran & Thompson, Inc. to provide on-call engineering services for pumping stations.

6. Contract - Hatch Mott MacDonald, LLC - On-call engineering services for pumping stations

A contract with Hatch Mott MacDonald, LLC to provide on-call engineering services for pumping stations.

7. Contract - Anna C. Spencer - Extension of Dolfield Boulevard

A contract with Anna C. Spencer to acquire a parcel of land at 136 Pleasant Hill Road, in Owings Mills for the extension of Dolfield Boulevard.

8. Contract - Evelyn A. Holbrook - Extension of Dolfield Boulevard

A contract with Evelyn A. Holbrook to acquire a parcel of land at 134 Pleasant Hill Road in Owings Mills for the extension of Dolfield Boulevard.

9. This matter was withdrawn prior to the meeting.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, Fiscal Matters 1 through 8 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 2007.

2. Res. 82-07 -Review of Planned Unit Development - 6th District - Galloway Creek LLC

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County law. Galloway Creek LLC has submitted an application for approval of an approximately 14 acre site located at 1414 Burke Road in the 6th Councilmanic District to be developed as a general development planned unit development. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Olszewski, this Resolution was unanimously approved.

3. Res. 83-07 - Local Endorsement - Elderly Housing Project - ParkView at Catonsville

At the direction of the Chairman, the Secretary read this resolution to approve the development of housing in Catonsville, Baltimore County, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's community Development Administration. Liz Glenn appeared. Councilman Moxley questioned Ms. Glenn. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

4. Res. 84-07 - Review of Planned Unit Development -Plinlimmon Farm LLC

This Resolution was for introduction only.

5. Res. 85-07 - Local Endorsement - Application of the Ben Carson Reading Project

At the direction of the Chairman, the Secretary read this resolution to endorse the application of the Ben Carson Reading Project to the Department of Housing and Community Development Community Tax Credit Program. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

6. This Resolution was withdrawn prior to the meeting.

7. **Res. 87-07 - Local Endorsement - The Children's House**

At the direction of the Chairman, the Secretary read this resolution to endorse the application of The Children's Home to the Department of Housing and Community Development Community Tax Credit Program. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilman Kamenetz, the meeting adjourned at 7:07 P.M.


Thomas J. Peddicord, Jr.