

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2006, LEGISLATIVE DAY NO. 02
January 16, 2006 7:00 P.M.

A. The meeting was called to order by Chairman Moxley at 7:05 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 50 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 January 2, 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 141-06, 142-06, 143-06, 144-06, 145-06 and 146-06.

D. INTRODUCTION OF BILLS

BILL 4-07, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Drug Court Treatment Commission.

BILL 5-07, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from funds made available to the County through the CareFirst BlueCross BlueShield.

BILL 6-07, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the Baltimore County Department of Aging through the Maryland State Department of Aging.

BILL 7-07, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget, by appropriating to the General Fund monies derived from unreserved, undesignated General Fund Surplus as of June 30, 2006.

BILL 8-07, entitled An Act for the purpose of amending the 2006-2007 Current Expense Budget, by appropriating to the General Fund monies derived from unreserved, undesignated General Fund Surplus as of June 30, 2006..

BILL 9-07, entitled An Act for the purpose of prohibiting the establishment or expansion of a natural gas facility in the Chesapeake Bay Critical Area; defining certain term; and generally relating to the establishment or expansion of a liquified natural gas facility in the Chesapeake Bay Critical Area.

BILL 10-07, entitled An Act for the purpose of providing standards for the computation of an employees's service retirement allowance in certain cases that involve the transfer of service credit from a non-contributory system to the County's retirement system; and generally relating to the allowance for service retirement.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 147-06, CEB - Ryan White I Outreach Program, 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 148-06, CEB - Ryan White II Case Management, was called. Dr. Pierre Vigilance remained. Councilman McIntire move to amend this Bill with the following amendment:

On page 1, in the first "WHEREAS" clause, strike "case management services for persons living with HIV/AIDS" and substitute "outreach services to prevent transmission of HIV from pregnant women to the fetus and newborn".

Councilman Oliver 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 Kamenetz, seconded by Councilman Oliver, Bill 148-06 as amended, passed by the following roll call vote:

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

Bill 149-06, CEB - Crenshaw Perinatal (HIV Prevention Initiative), 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 150-06**, CEB - Board of Education - Maryland Tomorrow Program - Chesapeake High, was called. Barbara Burnopp 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

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 January 9, 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 7.

1. Contract of Sale - Wesley D. Paul - Purchase of 1 apartment building known as the Yorkway Apartments

A contract with Wesley D. Paul to purchase 1 apartment building known as the Yorkway Apartments for redevelopment and recreational purposes.

2. Contract of Sale - Joseph & Victoria Santopietro - Purchase of 1 apartment building known as the Yorkway Apartments

A contract with Joseph & Victoria Santopietro, husband and wife to purchase 1 apartment building known as the Yorkway Apartments for redevelopment and recreational purposes.

3. Contract of Sale - Eklund Apt., LLC - Purchase of 1 apartment building known as the Yorkway Apartments

A contract with Eklund Apt., LLC to purchase 1 apartment building known as the Yorkway Apartments for redevelopment and recreational purposes.

4. Contract - Siemens Communications, Inc. - Support/Maintenance - Detention Center's Siemens Telephone System

A contract with Siemens Communications, Inc. to purchase support/maintenance, products and services for the Detention Center's Siemens telephone system.

5. BAT 07-09C - Capital Project - Recreational Facility at Reisterstown Regional Park

A budget appropriation transfer made available from the Franklin Police Station will be transferred to the Capital Project for a grant for the construction of a recreational facility at the Reisterstown Regional Park to house a skating rink and soccer/lacrosse field.

6. Contract - Adam H. & Jennifer M. Weber - Conservation Easement - Long Green Valley Area

A contract with Adam H. and Jennifer M. Weber, husband and wife, to acquire a conservation easement containing 111.337 acres, more or less for the protection of agricultural natural resources in the Long Green Valley area.

7. Contract - Siemens Communications, Inc. - Support/Maintenance for Regional 9-1-1 Center's Telephone System

A contract with Siemens Communications, Inc. to purchase support/maintenance, products and services for the regional 9-1-1 center's telephone system.

8. This matter was withdrawn prior to the meeting.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 7 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 3-07 - Review Planned Unit Development - Buzzuto Homes, inc.

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. Councilman Gardina commented then moved to amend this resolution with the following amendment:

On page 2, in the second line of paragraph 4, strike “, Susquehanna Avenue and/or” and substitute “and”

Councilman Olszewski 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 Gardina, seconded by Councilman Olszewski, Resolution 3-07 as amended, passed by the following roll call vote:

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

2. Res. 5-07 - Endorsement of application of MD Food Bank for Neighborhood Business Works Program

At the direction of the Chairman, the Secretary read this resolution to endorse the application of the Maryland Food Bank to State of Maryland Neighborhood Business Works Program. Elizabeth Glenn appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this resolution was unanimously approved.

3. Res. 6-07 - MTA application - Public Transportation Programs

At the direction of the Chairman, the Secretary read this resolution to authorize the filling of an application with the Maryland Transit Administration of the Maryland Department of Transportation for Statewide Special Transportation Assistance Program (SSTAP), Rural Public Transportation Program (RPTP) and capital Grant under the Federal Transit Act. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this resolution was unanimously approved.

4. 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 December, 2006.

5. Nominations - (18) - Department Heads

At the direction of the Chairman, the Secretary read this correspondence from the County Executive to reappoint 18 heads of Baltimore County offices and departments. Councilman Moxley commented. There being no discussion, upon motion by Councilman Kamenetz, seconded by Councilman Olszewski, this resolution was unanimously approved

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman McIntire, the meeting adjourned at 7:20 P.M.


Thomas J. Peddicord, Jr.