

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2007, LEGISLATIVE DAY NO. 13**  
**June 18, 2007                      6:00 P.M.**

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**A.**     The meeting was called to order by Chairman Moxley 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 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 Oliver, the reading of the Journal Entries for the meetings of June 4, 2007 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

      There were no Bills to be enrolled at this meeting.

**D.     INTRODUCTION OF BILLS**

      There were no Bills for introduction.

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

Bill 44-07, CEB - Supportive Housing Program, was called. Mary Harvey appeared. Councilman Oliver moved to amend this Bill with the following amendment:

      On page 1, in the title, strike "Supportive Housing Program (SHP)" and substitute "HMIS Match".

Councilman Bartenfelder 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 Olszewski, seconded by Councilman Oliver, Bill 44-07 as amended, passed by the following roll call vote:

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

\_\_\_\_\_ **Bill 45-07**, Recreational Space, was called. Bob Barrett appeared. Councilman McIntire questioned Mr. Barrett. Councilman Kamenetz commented. Councilman Gardina questioned Mr. Barrett and Mr. Beverungen. Councilman Olszewski then moved to amend this Bill with the following amendment:

On page 2, in line 9, strike “MAY” and substitute “SHALL”

Councilman Bartenfelder 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 Olszewski, seconded by Councilman Oliver, Bill 45-07 as amended, passed by the following roll call vote:

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

**Bill 46-07**, Zoning Regulations - M.L.R. Zone, was called. 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 47-07, Employees' Retirement System - General County Employees, was called. Fred Homan appeared. Councilman Kamenetz moved to amend this Bill with the following amendment:

On page 1, in the title, after "System", insert "and the Personnel Law of Baltimore County"; in the third line of the purpose paragraph, strike "altering the early retirement allowance for certain members;"; in the sixth line of the purpose paragraph, strike "providing for contingencies", and substitute "providing for certain changes to the Baltimore County Classification and Compensation Plans by amending a certain Pay Schedule; changing certain job classifications, class titles, codes and grades; amending certain personnel rules and regulations; clarifying certain law;"; in the final line of the purpose paragraph, after "System", insert "and the governance and compensation of the personnel of Baltimore County Government"; in the first line of the second function paragraph, strike "and 5-1-222" and substitute "5-1-222, and 5-1-230(b) (as enacted in Bill 42-07)"; and after the second function paragraph, insert:

“By repealing and reenacting, with amendments

Pay Schedule II

Section I, Pay Schedules

By repealing and reenacting, with amendments

Certain job classifications and pay grades

Section II, Classifications and Grades

By repealing and reenacting, with amendments

Compensation Plan Rules and Regulations, Section IV

Regulation 10.01A

All of the Baltimore County Classification and Compensation Plans

(Bill No. 27, 1976, as amended)”

On page 3, in line 5, after “TITLE;”, insert “OR”; in line 6, strike “HEAD; OR” and substitute “HEAD.”; and strike lines 7 and 8 in their entirety.

On page 6, in line 5, strike "ADJUSTMENT" and substitute "ADJUSTMENTS"; in line 13, strike "and 5-1-222" and substitute "5-1-222, and 5-1-230(b) (as enacted in Bill 42-07)"; and starting in line 17, strike from "MEMBERS" through "TO" in line 19.

On page 7, in line 6, after "SCHEDULES", insert "I, II, III,"; and starting in line 18, strike from "(1)" through "(C)" in page 8.

On page 8, starting in line 12, strike from "MEMBERS" through "TO" in line 14; and starting in line 15, strike from "§ 5-1-213(B) OR (C)" through "CONTRIBUTIONS" in line 17 and substitute "§ 5-1-213(A)(1) OR (B) OF THIS SUBTITLE".

On page 9, in line 7, after "SCHEDULES", insert "I, II, III,".

On page 11, in line 6, strike the brackets; starting in line 6, strike from "BY:" through "SUBTITLE," in line 8; starting in 10, strike from the semi-colon through "AGE" in line 15.

Starting on page 13, line 5, strike through page 14, line 11 in their entirety and substitute:

“§ 5-1-230. RETURN OF ACCUMULATED CONTRIBUTIONS AND TERMINATION BENEFIT.

(b)(1) This subsection applies to a member who begins service on or after July 1, 2007.

(2) Should a member cease to be an employee except by death or by retirement under the provision of this subtitle, the member shall be paid the amount of the member’s accumulated contributions. Anything in this subtitle to the contrary notwithstanding, any current member who has completed ten (10) or more years of [membership] CREDITABLE service at the time the member’s service is terminated or any member who has completed at least one (1) four-year term as the county executive may elect to receive, in lieu of the return of the member’s accumulated contributions, a deferred retirement allowance to commence at the age of sixty-seven (67) if the member is a member in group 3 and at the age of sixty (60) if the member is a member in group 4, which shall consist of an annuity provided by the member’s accumulated contributions with interest to attainment of said commencement age and a pension equal to the pension computed in accordance with § 5-1-214 of this subtitle on the basis of the member’s creditable service and average final compensation at the date the member’s service is terminated.”

SECTION 3. BE IT ENACTED BY THE COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND, that the “Baltimore County Classification and Compensation Plans,” adopted by Council Bill 27-76, as amended, be and they are hereby amended to read as follows:

A.

Pay Schedule II of Standard Salary Grades for classified employees under Section I of said Plans are hereby repealed and reenacted with amendments. Said Pay Schedule to read as follows:

**BALTIMORE COUNTY GOVERNMENT  
PAY SCHEDULE II  
STANDARD GRADES**

**American Federation of State, County and Municipal Employees  
Effective July 1, 2007**

<b>BASE HOURLY RATES</b> (In Dollars)							<b>LONGEVITY HOURLY RATES</b> (In Dollars)					
<u>GRADE</u>	<u>MINIMUM</u>	<u>1ST STEP</u>	<u>2ND STEP</u>	<u>3RD STEP</u>	<u>4TH STEP</u>	<u>MAXIMUM</u>	<u>10 YEARS</u>	<u>15 YEARS</u>	<u>20 YEARS</u>	<u>25 YEARS</u>	<u>29 YEARS</u>	<u>34 YEARS</u>
<b>H1</b>	8.96	9.26	9.55	9.83	10.08	10.39	10.64	10.94	11.23	11.57	11.91	12.24
<b>H2</b>	9.26	9.55	9.83	10.08	10.39	10.64	10.94	11.23	11.57	11.91	12.24	12.68
<b>H3</b>	9.55	9.83	10.08	10.39	10.64	10.94	11.23	11.57	11.91	12.24	12.68	13.15
<b>H4</b>	9.83	10.08	10.39	10.64	10.94	11.23	11.57	11.91	12.24	12.68	13.15	13.70
<b>H5</b>	10.08	10.39	10.64	10.94	11.23	11.57	11.91	12.24	12.68	13.15	13.70	14.30
<b>H6</b>	10.39	10.64	10.94	11.23	11.57	11.91	12.24	12.68	13.15	13.70	14.30	14.97
<b>H7</b>	10.64	10.94	11.23	11.57	11.91	12.24	12.68	13.15	13.70	14.30	14.97	15.59
<b>H8</b>	10.94	11.23	11.57	11.91	12.24	12.68	13.15	13.70	14.30	14.97	15.59	16.28
<b>H9</b>	11.23	11.57	11.91	12.24	12.68	13.15	13.70	14.30	14.97	15.59	16.28	17.00
<b>H10</b>	11.57	11.91	12.24	12.68	13.15	13.70	14.30	14.97	15.59	16.28	17.00	17.82
<b>H11</b>	11.91	12.24	12.68	13.15	13.70	14.30	14.97	15.59	16.28	17.00	17.82	18.65
<b>H12</b>	12.24	12.68	13.15	13.70	14.30	14.97	15.59	16.28	17.00	17.82	18.65	19.50
<b>H13</b>	12.68	13.15	13.70	14.30	14.97	15.59	16.28	17.00	17.82	18.65	19.50	20.42
<b>H14</b>	13.15	13.70	14.30	14.97	15.59	16.28	17.00	17.82	18.65	19.50	20.42	21.49
<b>H15</b>	13.70	14.30	14.97	15.59	16.28	17.00	17.82	18.65	19.50	20.42	21.49	22.56
<b>H16</b>	14.30	14.97	15.59	16.28	17.00	17.82	18.65	19.50	20.42	21.49	22.56	23.65
<b>H17</b>	14.97	15.59	16.28	17.00	17.82	18.65	19.50	20.42	21.49	22.56	23.65	24.79
<b>H18</b>	15.59	16.28	17.00	17.82	18.65	19.50	20.42	21.49	22.56	23.65	24.79	26.01
<b>H19</b>	16.28	17.00	17.82	18.65	19.50	20.42	21.49	22.56	23.65	24.79	26.01	27.31
<b>H20</b>	17.00	17.82	18.65	19.50	20.42	21.49	22.56	23.65	24.79	26.01	27.31	28.68
<b>H21</b>	17.82	18.65	19.50	20.42	21.49	22.56	23.65	24.79	26.01	27.31	28.68	30.11
<b>H22</b>	18.65	19.50	20.42	21.49	22.56	23.65	24.79	26.01	27.31	28.68	30.11	31.61
<b>H23</b>	19.50	20.42	21.49	22.56	23.65	24.79	26.01	27.31	28.68	30.11	31.61	33.19
<b>H24</b>	20.42	21.49	22.56	23.65	24.79	26.01	27.31	28.68	30.11	31.61	33.19	34.84

B.

The following specified job classifications, codes, and grades in Section II, Classification and Compensation Plans are hereby repealed and reenacted with amendments to read as follows:

CODE	CLASS TITLE	CURRENT PAY GRADE	PROPOSED PAY GRADE
6.404	Animal Control Assistant	[H12]	H13
6.411	Animal Shelter Attendant I	[H15]	H16
6.412	Animal Shelter Attendant II	[H17]	H18
7.115	Custodial Worker I	[H10]	H11
7.116	Custodial Worker II	[H12]	H13
7.117	Custodial Worker III	[H14]	H15
7.125	Buildings Maintenance Mechanic I	[H14]	H15
7.126	Buildings Maintenance Mechanic II	[H18]	H19
8.201	Trades Helper (Options)	[H10]	H11
8.205	Painter	[H18]	H19
8.208	Carpenter I	[H14]	H15
8.209	Carpenter II	[H18]	H19
8.211	Electrician I	[H16]	H17
8.212	Electrician II	[H20]	H21
8.214	Plumber I	[H16]	H17
8.215	Plumber II	[H20]	H21
8.217	Heating and Air Conditioning Mechanic I	[H16]	H17
8.218	Heating and Air Conditioning Mechanic II	[H20]	H21
8.220	Masonry Mechanic	[H15]	H16
8.224	Locksmith	[H18]	H19
8.227	Heavy Equipment Maintenance Center Team Leader	[H21]	H22
8.228	Heavy Equipment Mechanic I	[H18]	H19
8.229	Heavy Equipment Mechanic II	[H20]	H21
8.234	Automotive Mechanic	[H18]	H19
8.235	Automotive Specialist	[H20]	H21
8.238	Automotive Team Leader	[H21]	H22
8.239	Laborer II	[H12]	H13
8.240	Public Works Technician I (Options)	[H12]	H13
8.241	Public Works Technician II (Options)	[H15]	H16
8.242	Public Works Technician III (Options)	[H17]	H18
8.243	Public Works Technician IV (Options)	[H18]	H19
8.244	Equipment Operator	[H14]	H15
8.245	Heavy Equipment Operator	[H16]	H17
8.246	Landfill Equipment Operator	[H18]	H19

8.247	Pipeline Maintenance Specialist	[H16]	H17
8.249	Welder Mechanic	[H20]	H21
8.259	Recreation and Parks Maintenance Specialist I	[H12]	H13
8.260	Recreation and Parks Maintenance Specialist II	[H15]	H16
8.261	CountyRide Driver I	[H13]	H14
8.262	CountyRide Driver II	[H15]	H16
8.265	Environmental Operations Specialist I	[H12]	H13
8.266	Environmental Operations Specialist II	[H15]	H16
8.267	Wireless Communications Technician	[H23]	H24
8.268	Electronic Mechanic	[H17]	H18
8.269	Communications Equipment Technician	[H21]	H22
8.276	Breathing Apparatus Technician	[H20]	H21
8.280	Treatment Plant Operator Trainee	[H14]	H15
8.281	Treatment Plant Operator I	[H18]	H19
8.282	Treatment Plant Operator II	[H20]	H21
8.283	Instrument Mechanic I	[H16]	H17
8.284	Instrument Mechanic II	[H20]	H21
8.286	Pumping Station Mechanic I	[H15]	H16
8.287	Pumping Station Mechanic II	[H17]	H18
8.288	Pumping Station Mechanic III	[H19]	H20
8.289	Pumping Station Electrician	[H21]	H22
8.292	High Tree Trimmer	[H18]	H19
8.310	Laborer I	[H10]	H11
8.312	Laborer II Trainee	[H10]	H11
8.315	Driver-Messenger	[H11]	H12
10.104	Correctional Custodial Worker	[H13]	H14
10.110	Correctional Heating and Air Conditioning Mechanic	[H21]	H22
10.111	Correctional Maintenance Mechanic I	[H15]	H16
10.112	Correctional Maintenance Mechanic II	[H19]	H20
10.313	Traffic Sign Fabricator	[H14]	H15
10.315	Traffic Sign Painter	[H19]	H20
10.346	Traffic Signal Maintenance Technician I	[H17]	H18
10.347	Traffic Signal Maintenance Technician II	[H19]	H20
10.390	Traffic Sign and Marking Associate	[H12]	H13
10.391	Traffic Sign and Marking Mechanic	[H17]	H18
10.392	Traffic Signal Construction Associate	[H12]	H13
10.393	Traffic Signal Construction Mechanic	[H17]	H18

SECTION 4. BE IT FURTHER ENACTED, that Regulation 10.01A of the Compensation Rules and Regulations, “Baltimore County Classification and Compensation Plans,” Section IV is hereby repealed and reenacted, with amendments to read as follows:

Regulation 10.01 A. Overtime Administration

In emergencies, a Department Head may prescribe reasonable periods of overtime work to meet operational needs. Such overtime shall be reported and justified as required by the County Administrative Officer.

Should a legal holiday as prescribed by law in Rule 25, Regulation 25.01 of the Personnel Rules and Regulations, a vacation day, a personal leave day, a paid sick leave day, time granted for death in the family or a non-workday officially declared by the County Administration, fall within the regular workweek, such time off shall be considered a workday in computing overtime; provided further that, for

those employees on Pay [Schedule] SCHEDULES I AND II, compensatory leave, jury duty and military leave shall be considered as a workday in computing overtime; provided further that, [for those employees on Pay Schedule II, compensatory leave, and military leave shall be considered as a workday in computing overtime; provided further that,] for those employees on Pay Schedule VI, compensatory leave shall be considered as a workday in computing overtime.”

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 Olszewski, seconded by Councilman Kamenetz, Bill 47-07 as amended, passed by the following roll call vote:

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

**Bill 48-07**, Employees’ Retirement System - Uniformed Personnel, was called. Fred Homan remained. Councilman Olszewski moved to amend this Bill with the following amendment:

On page 1, in the second to last line of the purpose paragraph, after “contingency;”, insert “altering law regarding the Fire Chief and Chief of Police;”; and in the second function paragraph, after “5-1-222,”, insert “5-1-230(a)(as amended in Bill 42-7),”.

On page 6, in line 13, after “5-1-222,”, insert “5-1-230(a)(as amended in Bill 42-7),”; in line 18, strike “irrespective of age,”; on page 7, in line 16, strike “irrespective of age”; on page 10, in line 14, strike “irrespective of age,”; on page 11, in line 9, strike “IRRESPECTIVE OF AGE,”; also on page 11, in line 16, strike “irrespective of age”; and on page 12, in line 10, strike “IRRESPECTIVE OF AGE,”.

On page 14, in line 12, insert:

“§ 5-1-230. RETURN OF ACCUMULATED CONTRIBUTIONS AND TERMINATION BENEFIT.

(a)(1) This subsection applies to a member who began service before July 1, 2007.

(2) Should a member cease to be an employee except by death or by retirement under the provision of this subtitle, the member shall be paid the amount of the member’s accumulated contributions. Anything in this subtitle to the contrary notwithstanding, any current member who has completed five (5) or more years of membership service at the time the member’s service is terminated or any member who has completed at least one (1) four-year term as the County Executive may elect to receive, in lieu of the return of the member’s accumulated contributions, a deferred retirement allowance to commence at the age of sixty (60) if the member is a member in Group [3 and] 3, at the age of fifty-five (55) if the member is a member in Group 4, AND AT AGE SIXTY (60) IF THE MEMBER IS A MEMBER AS DEFINED IN § 5-1-217(A) OF THIS SUBTITLE AND THE MEMBER’S SERVICE WAS TERMINATED ON OR AFTER JULY 1, 2007, which shall consist



of an annuity provided by the member's accumulated contributions with interest to attainment of said commencement age and a pension equal to the pension computed in accordance with § 5-1-214 of this subtitle on the basis of the member's creditable service and average final compensation at the date the member's service is terminated."

On page 15, after line 13, insert:

"SECTION 4. AND BE IT FURTHER ENACTED, that notwithstanding any other provision of law, a current member who is appointed Fire Chief or Chief of Police after May 24, 2007 may opt to receive the service retirement allowance provided for under Section 5-1-216 or Section 5-1-217 of the Baltimore County Code, 2003, as applicable, rather than the service retirement allowance provided for under Section 5-1-214(a)(2) of the Code. A Fire Chief or Chief of Police who chooses to receive the service retirement allowance provided for under Section 5-1-216 or Section 5-1-217 of the Code, as applicable, is also eligible to participate in the applicable deferred retirement option program provided for under Article 5, Title 1, Subtitle 3 of the Code."

Also on page 15, in line 14, strike "4." and substitute "5."

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 Olszewski, seconded by Councilman Oliver, Bill 48-07 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 June 12 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 21 and 23 and 25. Fiscal Matter 22 was withdrawn prior to the meeting and Fiscal Matter 24 was discussed as a separate matter.

### **1. Contract - H.F. Huber & Son, Inc. - Mowing Services**

A contract with H.F. Huber & Son, Inc., to provide mowing services for 206.56 acres of various recreation and parks parcels throughout Baltimore County.

## **2. BAT 07-05 - Department of Corrections**

A budget appropriation transfer needed for the Department of Corrections to cover projected expenditures.

## **3. Amendment Contract - Community Assistance Network - Staffing Needs of two overnight homeless shelters**

An amendment to the contract with Community Assistance Network, to increase the contract for the operation of the County's two overnight shelters for the homeless and to extend the contract for additional period to operate the Westside Shelter.

## **4. Contract of Sale - Clifford A. & Gina Marie Robinson - Agricultural Easement - Agricultural Preservation Program**

A contract of sale with Clifford A. and Gina Marie Robinson, to acquire an agricultural easement located at 1426 Oakland Road, Freeland, Maryland 21053, for the protection of farmland and woodland consistent with the County's Agricultural Land Preservation Program.

## **5. Contracts - (2) - Geriatric Adult Medical Day Care Services**

Two contracts with Rob "N" Ness Adult Day Care Services, Inc., and Community Behavioral Services, Inc. d/b/a/ Advocate Medical Adult Services, to provide geriatric adult medical day care services.

## **6. Lease - Mt. Carmel United Methodist Church - Senior Center**

A lease with Mt. Carmel United Methodist Church to continue the long relationship that the Department of Aging has had with the church since the mid - 1990's for the operation of it's senior center in the Parkton section of the County. The senior center will utilize the first and second floors of the education building located on the church premises.

## **7. Contract - Advantage Conference & Expo, LLC - Exhibit Services for the Senior Expo/Baby Boomer Expo**

A contract with advantage Conference & Expo, LLC, to provide exhibit services for the annual Senior Expo/Baby Boomer Expo held at Timonium Fairgrounds that approximately 9,000-10,000 seniors will attend. Any profits from this event are targeted to the Seniors-In-Need program.

## **8. Contracts - (26) - Senior Care Program/Seniors in Need - Gap-filling Services**

Twenty-six contracts for the Senior Care program/Seniors in Need, to provide gap-filling services in support of frail, ill or disabled elderly Baltimore County residents who meet the eligibility criteria for assistance.

**9. Contract - Benfield Electric Company - Electrical Services**

A contract with Benfield Electric Company, to provide electrical services.

**10. Contract - Bel Air Auto Auction, Inc. - Auctioneering and simulcasting service  
for sale of surplus county vehicles**

A contract with Bel Air Auto Auction, Inc, to provide auctioneering and simulcasting services for the sale of surplus Baltimore County owned vehicles, trucks and off road equipment on an “on-call” basis.

**11. Contract - Eastern Sale and Engineering - Electrical Services**

A contract with Eastern Sale and Engineering, to provide electrical services on an as-needed basis for County-owned and/or operated buildings.

**12. Memorandum of Understanding - SHA - Noise Abatement Walls**

A memorandum of understanding with the State Highway Administration (SHA), for the design construction, administrative overhead, construction inspection, and materials testing and certification of noise abatement walls in four communities along I-695 and I-83. The purpose of the memorandum of understanding is to define the responsibility of Baltimore County and SHA under this agreement.

**13. Addendum Contracts - (2) - Demolition Services**

Two amendment #1's to the contract with Baran Brothers and Benjer, Inc., to provide demolition services on an as-needed basis for derelict and abandoned utilities.

**14. Contract - Beyer Blinder Belle Architects and Planners - Master Plan for  
Agriculture Resource Center**

A contract with Beyer Blinder Belle Architects and Planners, to provide the overall master plan for the agriculture resource center.

**15. Contract - USDA Forest Service - Assessment of Urban Tree Canopy**

A contract with USDA Forest Service, to provide an assessment of urban tree canopy in Baltimore County using the USDA Forest Service (UFORE) Urban Forest Effects model.

**16. Contract - Keane & Beane, P.C. - Office of Law - Legal Assistance**

A contract with Keane & Beane, P.C., to provide legal assistance in connection with all disputes and litigation related to or in connection Baltimore County v. Carrier Corporation.

**17. Addendum to Contract - P&H Fencing - Fencing Services**

An addendum to the contracts with P&H Fencing, Inc., to enable the Baltimore County Insurance Claims Division to utilize this contract for fencing services.

**18. Contracts - (2) - Landscaping Services**

Two addendums to the contracts with Lorenz Lawn & Landscape, Inc. and CloverLeaf, Inc., to enable the Baltimore County Insurance Claims Division to utilize these contracts for landscaping services.

**19. Contract - Alliance Roofing & Sheet Metal, Inc. - Roofing Services**

An addendum to the contract with Alliance Roofing and Sheet Metal, Inc., to enable the Baltimore County Insurance Claims Division to utilize this contract for roofing services.

**20. Contract - St. Vincent de Paul of Baltimore, Inc. - Eastside Homeless Shelter**

Two addendums to the contracts with Environmental Mechanical Services, Inc. and Denver-Elek to enable the Baltimore County Insurance Claims Division to utilize these contracts for HVAC services, without impacting the established not to exceed limit.

**21. BAT 07-08 - Department of Public Works - Various Programs**

A budget appropriation transfer needed for the Department of Public Works for higher-than-anticipated utility, contractual, and other costs.

**22.** This Matter was withdrawn prior to the meeting.

**23. Contracts - (6) - Office of Human Resources - In-Service Training Programs**

Six in-service training program contracts with CMK Associates, LLC, Community College of Baltimore County, Suzanne Kondner d/b/a/ Human Advantage, International Training Consortium, InSite Training, Development, Inc. and The Noland Group, LLD, to provide curriculum and instructors for in-service employee training programs.

**25. Contract - Constellation New Energy-Gas Division, LLC - Delivery of Natural Gas**

A contract with Constellation New Energy-Gas Division, LLC, to provide firm delivery of natural gas supply and firm transportation of such natural gas to all of the Baltimore County Regional Council Purchasing Committee (BRCPC) facilities that are served through BGE accounts provided.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, Fiscal Matters 1 through 21 and 23 and 25 were unanimously approved.

Chairman Moxley then called upon the Secretary to read the cover letter for Fiscal Matter 24.

**24. BAT 07-04 - Baltimore County Public Schools**

A budget appropriation transfer needed for Baltimore County Public Schools to align funds by category with projected year-end expenses which are necessary due mainly to the implementation of private bus contracts, legal settlements, and position reorganizations. George Sarris appeared. Councilmembers Moxley and Olszewski commented. There being no discussion, upon motion by Councilman Gardina, seconded by Councilman Oliver, this matter was 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 2007.

**2. Appointments - Police Chief - James W. Johnson**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive, requesting James W. Johnson for appointment as Chief of the Baltimore County Police Department. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Oliver, these reappointments were unanimously approved.

**3. Res. 58-07 - Conveyance of parcel of county owned property to Towson University**

At the direction of the Chairman, the Secretary read this resolution to release and sell a parcel of County owned property consisting of 0.109 acre (4,763 sq. ft.) more or less, to the Towson University ("TU"), at and for less than its appraised value. Said property is situated adjacent to the Towson University Campus in the Towson area of the Ninth Election and Fifth Councilmanic Districts of Baltimore County. Shirley Murphy appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this Resolution was unanimously approved.

**7. Res. 62-07 - Accept conveyance of property (Bay Avenue) from Robert J. Romadka**

At the direction of the Chairman, the Secretary read this resolution to authorize Baltimore County (the "County") to accept a conveyance from Robert J. Romadka, Sr. ("Romadka"), of a portion of the Romadka property containing 9 ± acres, more or less, located on Bay Avenue for no

consideration. Said parcel of land containing 8.4 acres, more or less, and reflected on the attached Exhibit as “Forest Buffer and Wetland Mitigation Area,” will be conveyed to the County in fee simple subject to an easement for a forest buffer and wetland mitigation bank. Romadka shall retain the balance of the 9 acre parcel, consisting of a buildable parcel of land containing approximately 0.6 acre, and reflected on the attached Exhibit as “Building Envelope.” The subject property is located in the Essex/Middle River area of the Fifteenth Election and Sixth Councilmanic Districts of Baltimore County. Shirley Murphy remained. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Oliver, this Resolution was unanimously approved.

**4. Res. 59-07 - Property Tax Exemption - Edgar Lineberger**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Edgar Lineberger 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 McIntire, this Resolution was unanimously approved.

**5. Res. 60-07 - Property Tax Exemption - Charles E. Simpson, Sr.**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Charles E. Simpson, Sr., 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 McIntire, this Resolution was unanimously approved.

**6. Res. 61-07 - Endorse Application of the MD Food Bank - 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 the Neighborhood Business Works Program of the State Department of Housing and Community Development Division of Neighborhood Revitalization. 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 Olszewski, seconded by Councilman McIntire, the meeting adjourned at 7:30 P.M.

  
Thomas J. Peddicord, Jr.