

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 18
October 20, 2008 7:00 P.M.

A. The meeting was called to order by Chairman Kamenetz 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 20 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 Oliver, the reading of the Journal Entries for the meeting of October 6, 2008 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 97-08, 98-08, 99-08 and 100-08.

D. INTRODUCTION OF BILLS

BILL 111-08, entitled An Act for the purpose of amending the 2008-2009 Capital Budget, by appropriating to the Capital Budget monies derived from State funds and made available to the County through the Maryland Department of Transportation.

BILL 112-08, entitled An Act for the purpose of amending the 2008-2009 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 Maryland Department of Transportation.

BILL 113-08, entitled An Act for the purpose of amending the 2008-2009 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Governor's Office of Crime Control and Prevention/Byrne-Justice Assistance Grant Program.

BILL 114-08, entitled An Act for the purpose of amending the 2008-2009 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 Governor's Office of Crime Control and Prevention.

BILL 115-08, entitled An Act for the purpose of amending the 2008-2009 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Governor's Office of Crime Control and Prevention/Byrne-Justice Assistance Grant Program.

BILL 116-08, entitled An Act for the purpose of amending the 2008-2009 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Governor's Office of Crime Control and Prevention.

BILL 117-08, entitled An Act for the purpose of permitting a revitalization property tax credit to be combined with the high performance buildings tax credit; and generally relating to property tax credits.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 102-08, This Bill was withdrawn prior to the 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 October 14, 2008. 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 Kamenetz then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 4.

1. Contract - Baltimore Community Foundation, Inc. - Donor-advised Fund - Infants and Toddlers Program

A contract with Baltimore Community Foundation, Inc., to establish a "donor-advised fund" at the Baltimore Community Foundation, for the purpose of soliciting contributions to be used for the benefit of Baltimore County's Infants and Toddlers Program.

2. Addendum to Contract - RJN Group, Inc. - Increase in Maximum amount payable - Rain Gauge/Rainfall Services

_____ An addendum to the contract with RNJ Group, Inc., to increase the maximum amount payable by the County to the engineer.

3. Contract - Beulah Rowe - Construction of Water Main - Lower Back River Neck Peninsula

_____ A contract with Beulah Rowe, to acquire a drainage and utility easement for the construction of a water main in the Lower Back River Neck Peninsula.

4. Contract - Joppa Forest Development, LLC - Sparrows Point High School

_____ A contract with Joppa Forest Development, LLC, to acquire additional land, on North Point Road, for recreation and parks purposes in conjunction with existing recreational facilities at Sparrows Point High School.

_____ There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 4 passed by the following roll call vote:

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

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 September 2008.

2. Res. 72-08 - Alternate Review of PUD - Bristol Green on Old Frederick Road

_____ At the direction of the Chairman, the Secretary read this resolution to approve an alternate review of a proposed planned unit development, and setting forth the process for such review, in accordance with County law. Councilman Moxley commented. There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

3. Res. 80-08 - Design Standards and Policies for Rural Baltimore County Roads

_____ At the direction of the Chairman, the Secretary read this resolution to adopt the Design Standards and Policies for Rural Baltimore County Roads as an amendment to the Baltimore County Design Manual. Councilman Kamenetz commented. There being no further discussion, upon motion by Councilman Kamenetz seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

4. Res. 81-08 - Local Endorsement - Meals on Wheels of Central MD - Home-Delivered Meal Program

At the direction of the Chairman, the Secretary read this resolution to endorse the application of Meals on Wheels of Central Maryland, Inc. to the State of Maryland Community Investment Tax Credit Program for certain tax credits to provide funding for the Home-Delivered Meal Program. Mary Harvey appeared. There being no discussion, upon motion by Councilman Moxley seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

5. Res. 82-08 - Local Endorsement - MD Community Investment Tax Credit Pro. - Mentoring Institute

At the direction of the Chairman, the Secretary read this resolution to endorse the application of the Maryland Mentoring Partnership, Inc., (MMP) to the State of Maryland Community Investment Tax Credit Program for certain tax credits to provide funding for the Mentoring Institute, a pilot project designed to strengthen mentoring programs in Baltimore County. Mary Harvey remained. There being no discussion, upon motion by Councilman Oliver seconded by Councilman Olszewski, this Resolution was unanimously approved.

6. Res. 83-08 - Property Tax Exemption - DAV - Shirley Paul

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Shirley Paul 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 Moxley, seconded by Councilman McIntire, this Resolution was unanimously approved.

7. Res. 84-08 - Property Tax Exemption - DAV - Cecilia Lesser

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Cecilia Lesser who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded under State law to the surviving spouse of active military personnel who died in the line of duty. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

8. Res. 85-08 - Property Tax Exemption - DAV - Arnett N. Comegys, Sr.

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Arnett N. Comegys, 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 Oliver, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

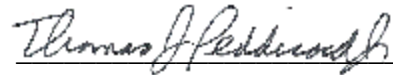
9. Res. 86-08 - Property Tax Exemption - DAV - Arthur D. Brooks

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Arthur D. Brooks 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 Olszewski, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

10. Res. 87-08 - Property Tax Exemption - DAV - Perry R. Simmons, Jr.

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Perry R. Simmons, Jr. 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 Kamenetz, seconded by Councilman Moxley, 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 Oliver, the meeting adjourned at 7:11 P.M.


Thomas J. Peddicord, Jr.