

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 03
February 4, 2008 7:00 P.M.**

A. The meeting was called to order by Chairman Kamenetz 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 15 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 January 22, 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 95-07, 96-07, 97-07, 98-07, 99-07, 100-07, 101-07, 102-07 and 103-07.

D. INTRODUCTION OF BILLS

BILL 6-08, entitled An Act for the purpose of permitting museums to be located as a matter of right in the R.C. zones of the County; defining a museum; and generally relating to museums in R.C. zones.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 1-08, CEB - Coastal Management Program, was called. Pat Keller 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Bill 2-08, this Bill was withdrawn prior to the meeting.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 January 29, 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 3.

1. Contracts - (4) - Medical/Vocational Rehabilitation Services

Four contracts with Smolkin Vocational Services, First Rehabilitation Resources, Inc., CorVel Healthcare Corporation, and Eckman/ Freeman & Associates, to provide medical/vocational rehabilitation services.

2. Amendment to Contract - Levindale Hebrew Geriatric Center and Hospital, Inc. Senior Day Care Services

An amendment to the contract with Levindale Hebrew Geriatric Center and Hospital, Inc., to add a second location to the Levindale contract at 2434 W. Belvedere Avenue, Baltimore Maryland, 21215.

3. Contract - Joyous Living, Inc. - Assisted Living Care for Seniors

A contract with Joyous Living, Inc., to provide assisted living care for an estimated 64 clients in FY' 08 for all contracts.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 3 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 January, 2008.

2. Res. 7-08 - Planning Board - County-wide Sustainability Program

At the direction of the Chairman, the Secretary read this resolution requesting the Planning Board, in conjunction with County agencies, to develop a model for a county-wide

sustainability program. Councilman Gardina moved to amend this Resolution with the following amendments:

On page 1, after the fourth WHEREAS clause, insert the following:

“WHEREAS, the County should investigate ways to improve air quality, improve public participation in recycling efforts, improve internal recycling efforts in government agencies, and ensure that resource conservation efforts are part of the planning process for all County capital projects; and

WHEREAS, the County should consider participation in the Cool Cities Program; and:”

Councilman Kamenetz commented and then 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 Bartenfelder, Resolution 7-08 as amended, passed by the following roll call vote:

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

3. Res. 10-08 - Removal of Residential Permit Parking Area “D” in Lutherville Area

At the direction of the Chairman, the Secretary read this resolution to remove the designation of Residential Permit Parking Area “D” in its entirety, located in Lutherville, Maryland, in accordance with the procedures of Section 18-2-405 of the Baltimore County Code, 2003. Bill Korpman appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman McIntire, this resolution was unanimously approved.

4. Res. 11-08 - Endorsement of State Financial Assistance for Shakespeare Park Limited

At the direction of the Chairman, the Secretary read this resolution to approve the development of housing in Randallstown, 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 Kamenetz questioned Ms. Glenn and Councilman Oliver commented. There being no further discussion, upon motion by Councilman Oliver, seconded by Councilman McIntire, this resolution was unanimously approved.

5. Res. 12-08 - Accept donation from Maryland Masonic Homes - Department of Aging

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. The Department of Aging has received a donation from Maryland Masonic Homes having an approximate value of \$6,000 providing catering services and the facility to hold the annual Staff Appreciation & Awareness Day. Arnold Eppel appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this resolution was unanimously approved.

6. Res. 13-08 - Accept donation from Oregon Ridge Nature Center Council - Recreation and Parks

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a gift for the use of Baltimore County, Maryland. The Oregon Ridge Nature Center Council is donating a five-panel exhibit depicting the 19th Century Iron Ore Furnace at the Oregon Ridge Nature Center. Bob Barrett appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this resolution was unanimously approved.

7. Res. 14-08 - Property Tax Exemption - DAV - Ronnie Burleson

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Ronnie L. Burleson 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.

8. Res. 15-08 - Property Tax Exemption - Blind - Deborah Green

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Deborah Green who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this resolution was unanimously approved.

9. Res. 16-08 - Property Tax Exemption - DAV - Edward Heiger, Jr.

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

10. Res. 17-08 - Property Tax Exemption - DAV - Paul G. Bavis

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Paul G. Bavis 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 Gardina, seconded by Councilman Olszewski, this resolution was unanimously approved.

11. This resolution was withdrawn prior to the meeting.

12. Res. 19-08 - Public Reservation - Red Run Boulevard

This resolution was for introduction only.

13. Res. 20-08 - Public Disclosure - Pamela Monroy

At the direction of the Chairman, the Secretary read this resolution concerning the public disclosure of Pamela Monroy, an employee of Baltimore County Department of Corrections who has applied for a zoning variance to build an addition at her residence at 6700 Maxalea Road, Baltimore, Maryland 21239. There being no discussion, upon motion by Councilman Gardina, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

14. Res. 21-08 - Property Tax Exemption - DAV - Albert Lee

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Albert Lee 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 Oliver, this resolution was unanimously approved.

15. Res. 22-08 - Review of Affordable Senior Housing PUD - Greens at Liberty Road

This resolution was for introduction only.

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 7:15 P.M.



Thomas J. Peddicord, Jr.