

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 04**  
**February 19, 2008                      7:00 P.M.**

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**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 McIntire, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of February 4, 2008 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

      The Chairman stated that the following bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 1-08.

**D.     INTRODUCTION OF BILLS**

**BILL 7-08**, entitled An Act for the purpose of altering a requirement to obtain a permit to keep a wild animal; changing certain nomenclature; clarifying certain zoning laws; defining a certain term; and generally relating to wild animals.

**BILL 8-08**, entitled An Act for the purpose of exempting certain noncommercial buildings from review by the Baltimore County design Review Panel in certain cases; and generally relating to the scope of review by the Design Review Panel.

**BILL 9-08**, entitled An Act for the purpose of providing for the establishment of a

reduced fee to be paid to the local open space revenue account for certain planned unit devolvments; providing the amount of the fee; and generally relating to fees paid for local open spaces.

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

**Bill 3-08**, CEB - 2008 Highway Safety Program, was called. Captain Hall 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 4-08**, CEB - Justice Awareness Grant (JAG) Program, was called. Major Burris 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 5-08**, CEB - Sex Offender Compliance & Enforcement in Maryland (SOCEM) Program, was called. Captain Campbell 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 February 13, 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 8.

**1. Contract - Gannett Fleming, Inc., - On-call Stream Restoration Professional Design Services**

A contract with Gannett Fleming, Inc., to provide on-call stream restoration professional design services for various projects throughout Baltimore County.

**2. Contract - Biohabitats, Inc., - On-call Stream Restoration Professional Design Services**

A contract with Biohabitats, Inc., to provide on-call stream restoration professional design services for various projects throughout Baltimore County.

**3. Contract - A. Morton Thomas and Associates, Inc., - On-call Water Quality Retrofit Professional Design Services**

A contract with A. Morton Thomas and Associates, Inc., to provide on-call water quality retrofit professional design services for various projects throughout Baltimore County.

**4. Contract - McCormick Taylor, Inc., - On-call Professional Consulting Services - Water Quality Retrofit Projects**

A contract with McCormick, Inc., to provide on-call professional consulting services for various water quality retrofit projects throughout Baltimore County.

**5. Contract - McCormick Taylor, Inc., - On-call Professional Consulting Services - Stream Restoration Projects**

A contract with McCormick, Inc., to provide on-call professional consulting services for various stream restoration projects throughout Baltimore County.

**6. Amendment to Contract - United Way of America - Department of Aging**

An amendment to the contract with United Way of America, to renew the contract already in place that allows their volunteers to match their talents and interest with non-profit organizations in their own communities. It will also amend the annual service fee.

**7. Contract - Kennedy Porter & Associates/Greenhorne & O'Mara, Inc., - Bridge Inspections**

A contract with Kennedy Porter & Associates/Greenhorne & O'Mara, Inc., to provide bridge inspections of structures that carry pedestrians, railroad loads, or have span lengths less than 200 feet.

**8. Memorandum of Understanding - Maryland Highway Administration - Feasibility Study - I-795 & Dolfield Boulevard**

A memorandum of understanding with the Maryland State Highway Administration (SHA), to investigate the feasibility of construction of a new interchange at I-795 and Dolfield Boulevard.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 8 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

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

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed senior housing planned unit development in accordance with County law. Councilman Oliver commented. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this resolution was unanimously approved.

**2. Res. 23-08 - Amend PILOT for Hopkins Village Preservation Limited Partnership**

At the direction of the Chairman, the Secretary read this resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Hopkins Village Preservation Limited Partnership for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of an elderly housing project to benefit low income elderly persons, 62 years of age or older in Baltimore County. Mary Harvey appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bartenfelder, this resolution was unanimously approved.

**3. Res. 24-08 - Expanding the Boundaries of the Towson Commercial Revitalization District**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Olszewski, seconded by Councilman Moxley, the meeting adjourned at 7:10 P.M.

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Thomas J. Peddicord, Jr.