

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 07**  
**April 7, 2008            7:00 P.M.**

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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 led by Kappa Alpha Psi Fraternity, Incorporated. 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 Olszewski, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of March 17, 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 7-08, 8-08 and 9-08.

**D.     INTRODUCTION OF BILLS**

**BILL 21-08**, entitled An Act for the purpose of amending the 2007-2008 Capital Budget, by appropriating monies derived from a donation from the Maryland Department of Juvenile Services.

**BILL 22-08**, entitled An Act for the purpose of amending the 2007-2008 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 Maryland Emergency Management Agency (MEMA).

**BILL 23-08**, entitled An Act for the purpose of prohibiting future residential development in certain areas of the County that are rezoned for maritime use after a certain date; and generally relating to development in maritime zones.

**BILL 24-08**, entitled An Act for the purpose of clarifying the effect of a request to amend an approved residential development plan or plat if the amendment results in a density increase; and generally relating to amendments to development plans.

**BILL 25-08**, entitled An Act for the purpose of amending the threshold limitations in the Bean Run subarea of the Honeygo Area to which certain regulations are applicable; and generally relating to the threshold limitations in the Honeygo Area.

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

Bill 10-08, CEB - Substance Abuse Treatment - Buprenorphine Maintenance Project, was called. Dr. Gregory Branch 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 11-08, Zoning Regulations - Funeral Homes, was called. Councilman Oliver commented. 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 12-08, CEB - Emergency and Transitional Housing (HTHS), was called. Mary Harvey 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 13-08, This Bill was withdrawn prior to the meeting.

Bill 14-08, CEB - Office of Budget and Finance - Vehicle Operations and Maintenance, was called. Keith Dorsey 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 15-08**, CEB - Board of Supervisors of Elections, was called. Jacqueline McDaniel appeared. Councilmembers Olszewski and Moxley commented. There being no further discussion, this bill was passed by the following roll call vote:

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

**Bill 16-08**, CEB - County Sheriff, was called. Jay Fisher 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 17-08**, CEB - Department of Environmental Protection and Resource Management, was called. John Markley 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 18-08**, CEB - Department of Permits and Development Management, was called. Tim Kotroco 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 19-08**, CEB - Police Department, was called. Chief Johnson 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 April 1, 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 7 and 9 through 12. Fiscal Matter 8 was withdrawn prior to the meeting.

**1. Amendment # 1 - IBM Corporation - Addition of Renewal Options**

An amendment to the contract with International Business Machines Corporation (IBM), to add ten additional renewal options to the agreement, and to further clarify the agreement as far as notice requirements.

**2. Contract - EA Engineering Science and Technology, Inc. - Program Management for Sewer Consent Decree**

A contract with EA Engineering Science and Technology, Inc., to provide program management services for the sewer consent decree.

**3. Contract - Eastcoast Management Group, Inc. - Snow Removal and Deicing Services**

A contract with Eastcoast Management Group, Inc., to provide snow removal and deicing services.

**4. Contract - FFT, LLC - Training Services, Material and Curriculum - Functional Family Therapy Project**

A contract with FFT, LLC, to provide training services, material and curriculum for the staff conducting the Functional Family Therapy (FFT) project.

**5. Contract - Mosaic Community Services, Inc. - Family Intervention Specialist Program**

A contract with Mosaic Community Services, Inc., to provide family intervention specialist program for youth with a mental health illness and delinquent behavior who are returning to the community following release from juvenile services facilities.

**6. Contract - Katie K. Newman and Katie Leigh Newman - Widening of Warren Road**

A contract with Katie K. Newman and Katie Leigh Newman, to acquire a parcel of land at 230 Warren Road, Cockeysville, MD 21030, for the widening of Warren Road.

**7. Contract - Gloria Dietz & Anthony Winkler, Jr. - Widening of Cross Road - Perry Hall**

A contract with Gloria Dietz and Anthony Winkler, Jr., to acquire a parcel of land at 9501 Cross Road, Perry Hall, MD 21128, in fee simple and a temporary slope easement for the widening of Cross Road.

\_\_\_\_\_ 8. This matter was withdrawn prior to the meeting.

**9. Contract - Lorenz, Inc. - Mowing and Grounds Maintenance - Dundalk Avenue**

A contract with Lorenz, Inc., to provide mowing and grounds maintenance of the median and street trees along Dundalk Avenue, from Williams Avenue to the beginning of the roundabout at Turner's Station.

\_\_\_\_\_ **10. Amendment #2 - Eastern Sales and Engineering Company - Increase in Compensation Cap**

An amendment to the contract with Eastern Sales and Engineering Company, to increase the compensation cap.

\_\_\_\_\_ **11. Amendment #2 - Crown Electric Company - Increase in Compensation Cap**

An amendment to the contract with Crown Electric Company, to increase the compensation cap.

\_\_\_\_\_ **12. Contract - Occupational Health Centers of the Southwest, P.A. -d/b/a Concentra Medial Centers - Medical and Administrative Svs. - Job related injuries**

\_\_\_\_\_ A contract with Occupational Health Centers of the Southwest P.A., to provide medical and administrative services for treating all new and existing job related injury and illness cases.

\_\_\_\_\_ There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 7 and 9 through 12 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 February, 2008.


\_\_\_\_\_ **2. Res. 30-08 - Accept a Donation from Progressive Insurance for Regional Auto Theft Task Force**

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 Police Department has received a gift of a 2001 Suzuki Motorcycle from Progressive Insurance - Chesapeake Salvage Unit. Lt. Kaliszak appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this resolution was unanimously approved.

**3. Res. 31-08 - Property Tax Exemption - Blind - Jessica Lee**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Jessica Lee 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 Gardina, 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 Olszewski, seconded by Councilman Moxley, the meeting adjourned at 7:25 P.M.

  
Thomas J. Peddicord, Jr.