

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 11**  
**June 11, 2008                      6:00 P.M.**

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**A.**     The meeting was called to order by Chairman Kamenetz 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 100 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 May 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 26-08, 27-08, 28-08, 34-08, 35-08, 36-08, 37-08, 39-08, 40-08, 44-08, 46-08, 47-08, 48-08, 50-08, 51-08, 52-08, 53-08, 54-08, 55-08, 56-08, 57-08, 58-08 and 59-08.

**D.     INTRODUCTION OF BILLS**

**BILL 61-08**, 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 Maryland Emergency Management Agency (MEMA).

**BILL 62-08**, 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 Maryland Emergency Management Agency (MEMA).

**BILL 63-08**, 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 Maryland Emergency Management Agency (MEMA).

**BILL 64-08**, 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 Business and Economic Development.

**BILL 65-08**, entitled An Act for the purpose of clarifying certain requirements of the zoning regulations relating to radio operator antennas: and generally relating to radio operator antennas.

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

**Bill 29-08**, CEB - HSGP UASI - Equipment Upgrades and maintenance costs, 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 30-08**, 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 31-08**, CEB - Komen Cancer Grant, was called. Stephanie House appeared. Councilman Bartenfelder 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 32-08**, CEB - Maryland Cancer Fund Grant, was called. Ms. House remained. Councilman McIntire 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 33-08**, CEB - Workforce Investment Act Program, was called. Barry Williams appeared. Councilman Gardina 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 60-08**, Zoning Regulations - Signs, was called. Councilman Moxley commented then moved to amend this Bill with the following amendment:

On page 2, in column IX, after “FACILITIES”, INSERT “; SIGNAGE INSTALLED ON OR ATTACHED TO STRUCTURED PARKING FACILITIES MAY NOT ADVERTISE PRODUCTS OR SERVICES ASSOCIATED WITH INDIVIDUAL TENANTS;”

Councilman McIntire seconded the motion and these amendments passed by the following roll call vote:

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

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Bill 60-08 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 May 27, 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 17.

**1. Contracts - (25) - Home Health Care, In-Home Respite Care - Senior Citizens**

Twenty-five contracts to provide home health care, in-home respite care and chore services to low and moderate income, homebound senior citizens to avoid nursing home placement.

**2. Contract - Towson Medical Equipment Company, Inc. - Medical Equipment, etc. for eligible seniors**

A contract with Towson Medical Equipment Company, Inc., to provide for the preparation and purchase of medically prescribed drugs/treatments, dressings, syringes, bed pans, incontinence supplies, prosthetic devices, etc., and provide for the purchase or lease of items such as wheelchairs, walkers, etc.

**3. BAT 08-05 - Office of Budget and Finance - Project Management**

A budget appropriation transfer needed for the Office of Community Conservation. The transfer is requested from the Commission on Disability grants program to the housing rehabilitation program. The funds will be used to provide rehabilitation loans to low-to-moderate income Baltimore County residents and to make repairs and improvements to homes that are currently hazardous and unsafe.

**4. BAT 08-06 - CCBC - Expenditure Needs**

A budget appropriation transfer needed for the Community College of Baltimore County. The transfer is requested as there are expenditure needs in certain programs and available funds in other programs due to higher than budgeted turnover savings. The funds will be used to support the College's initiatives including consulting contacts, legal fees pertaining to unanticipated lawsuits, recruitment advertising, and equipment purchases related to IT infrastructure.

**5. BAT 08-07 - Fire Department - Employee Salaries**

A budget appropriation transfer needed for the Fire Department. The transfer is requested to add funding for employee salaries. Due to the reduced number of employee separations from the Fire Department, the turnover funding budgeted in FY 2008 was over estimated; therefore, additional funding is necessary.

**6. BAT 08-08 - Public Schools - Year-end Expenses**

A budget appropriation transfer needed for Baltimore County Public Schools. The transfer is requested to realign funds by category with planned and projected year-end expenses. Funds are available due to utility savings in operation of plant and reclassification of capital outlay expenditures. The transfer is necessary due mainly to increased fuel and transportation costs, principals' reallocation of school budgets, reclassification of capital expenditures, legal settlements, and mid-year addition of positions.

**7. Contract of Sale - Longwood Development, LLC - Susquehanna Avenue Cul de Sac**

A contract of sale with Longwood Development, LLC, for the sale of the Susquehanna Avenue Cul de Sac, County owned property located at the NW corner of York Road and Towsontown Boulevard.

**8. Agreement - Clinical Services - Johns Hopkins Bayview Medical Ctr., Inc. - Paramedical Program**

An agreement for clinical services with Johns Hopkins Bayview Medical Center, Inc., to provide clinical education for advanced life support students from the Fire Departments' paramedic program. The Fire Department already has short-term contracts for clinical education with several area hospitals, and no hospital is turned down if it wishes to participate. No funds are involved.

**9. Contract - SRT - Helicopter Hoist and Aerial Rescue Operations Training - Police Department**

A contract with SRT, to provide helicopter hoist and aerial rescue operations training for Baltimore County Police Departments' Aviation Unit.

**10. Contract - ARC Construction Services, Inc. - Lead Abatement Services - Firearms Training Facility**

A contract with ARC Construction Services, Inc., to provide lead abatement services for the firearms training facility.

**11. Contract - The Terminex International Company Limited Partnership - Pest Control Services**

A contract with The Terminex International Company Limited Partnership, to provide pest control services, using integrated pest control methods, on a regular schedule for some facilities and an on-call basis for others.

**12. Contract of Sale - Yajaira & Joshua Henry - Widening of Lyons Mill Road**

A contract of sale with Yajaira and Joshua Henry, for the acquisition of a parcel of land at 9808 Lyons Mill Road, Owings Mills, Maryland 21117, for the widening of Lyons Mill Road.

**13. Amendment to Contract - Tyler Technologies, Inc. - Increase in Compensation Cap**

An amendment to the contract with Tyler Technologies, Inc., to add three renewal options and increase the total compensation cap.

**14. Amendment to Contract - Navigant Consulting Inc., Increase in Compensation Cap**

An amendment to the contract with Navigant Consulting, Inc., to increase the existing compensation cap.

**15. Contract - Community Assistance Network - Eastside Overnight Shelter**

A contract with Community Assistance Network, Inc., for the operation of the Eastside Overnight Shelter, at the Eastern Family Resource Center, a 150-person shelter for homeless families and single women. The shelter will focus on the overnight sheltering of County citizens and will be open 365 days a year. The operator will partner with the County's Young Parent Support Center to provide day resource programming for the shelter residents which will include job readiness training, employment counseling, anger and conflict management, parent support and early childhood development opportunities for the children staying at the shelter.

**16. Contract - Community Assistance Network - Hannah More Emergency Shelter**

A contract with Community Assistance Network, Inc., for the operation of the Hannah More Emergency Shelter, a 75-bed shelter for homeless families and single women. The Hannah More Shelter will operate 24 hours per day, 365 days a year.

**17. BAT 08-10 - Public Works - Fuel costs, storm emergencies, energy costs, etc.**

A budget appropriation transfer needed for the Department of Public Works. The transfer is requested due to significant increases in the price of diesel fuel, to cover overrun in storm emergencies, estimated energy costs for the year for streetlights, failure to reach budgeted turnover and overtime for projects that could not be completed during normal work hours, estimated energy costs for the fiscal year, high fuel oil prices, dump trucks, landfill equipment and emergency equipment. Funds are available due to allocation of cost directly to grants.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Fiscal Matters 1 through 17 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Res. 46-08 - Property Tax Exemption - DAV - Lorenzo C. Hubbard**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Lorenzo C. Hubbard 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 Moxley, this Resolution was unanimously approved.

**2. Res. 47-08 - Approval of PUD - J. Kirby Development, LLC - Patapsco Ridge**

This Resolution was for introduction only.


**3. Res. 48-08 - Property Tax Exemption - DAV - Lawrence L. Stein**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Lawrence L. Stein 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 Moxley, this Resolution was unanimously approved.

**4. Res. 49-08 - Convey Easement for Perry Hall Library Project**

This Resolution was withdrawn prior to the meeting.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman McIntire, the meeting adjourned at 6:15 P.M.

  
Thomas J. Peddicord, Jr.