

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2008, LEGISLATIVE DAY NO. 13
August 4, 2008 6:00 P.M.

A. The meeting was called to order by Chairman Kamenetz at 6:05 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 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 Oliver, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of July 7, 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 61-08, 62-08, 63-08, 64-08 and 65-08.

D. INTRODUCTION OF BILLS

BILL 85-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the First Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive First District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 86-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Second Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Second District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 87-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Third Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Third District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 88-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Fourth Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Fourth District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 89-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Fifth Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Fifth District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 90-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Sixth Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Sixth District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 91-08, entitled An Act for the purpose of repealing certain existing zoning maps and to adopt an official zoning map for the Seventh Councilmanic District of Baltimore County, such map to be known as the 2008 Official Comprehensive Seventh District Councilmanic District Zoning Map for Baltimore County and to supersede any previous zoning maps approved by the County Council of Baltimore County for that particular district.

BILL 92-08, entitled An Act for the purpose of adding new landmarks to the Final Historic Landmarks List; and generally relating to the Baltimore County Historical Landmarks List.

BILL 93-08, entitled An Act for the purpose of providing for certain changes to the Baltimore County Classification and Compensation Plans by adding a certain Pay Schedule; adding a certain new class, title, code, and grade; amending a certain personnel rule and regulation; providing for the retroactive application of this act, and generally relating to the governance and compensation of the personnel of Baltimore County Government.

BILL 94-08, entitled An Act for the purpose of authorizing the County Administrative Officer to recommend the conveyance of an easement over county property; providing for notification to the County Council without publication under certain circumstances; providing for payment for an easement; authorizing the conveyance of a certain easement for no compensation; and generally relating to the conveyance of an easement over county property.

BILL 95-08, 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 made available to the County through the Maryland State Department of Health and Mental Hygiene.

BILL 96-08, entitled An Act for the purpose of expanding the portion of the Towson C.T. District to which certain special regulations are applicable; and generally relating to the C.T. District of Towson.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 66-08, Basic Services Maps, was called. Councilman Gardina commented. There being no discussion, this Bill failed by the following roll call vote:

Aye - Gardina

Nay - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski

Bill 67-08, Zoning Regulations - Back River Neck Area, was called. Councilman Bartenfelder commented then moved to amend this Bill with the following amendment:

On page 2, in line 12 and 13, strike "OF 15 ACRES OR MORE"

Councilman Olszewski seconded the motion and this amendment passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski

Nay - None

There being no further discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, Bill 67-08, as amended, passed by the following roll call vote:

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

Bill 68-08, Purchasing Act - Signatures and the Purchasing Manual, was called. Keith Dorsey appeared. Councilmembers Olszewski and Kamenetz questioned Mr. Dorsey. Councilman Kamenetz also questioned the Auditor. 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 69-08, Parking Fines, was called. Keith Dorsey remained. Councilman Kamenetz questioned Mr. Dorsey. 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 70-08, Parking Enforcement, was called. Keith Dorsey remained. 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 71-08, CEB - Animal Control Grant, was called. Stephanie House appeared. Councilman Olszewski 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 73-08, CEB - Ryan White Part A Outreach Program, was called. Stephanie House remained. 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 74-08, CEB - HIV Counseling, Testing and Referral, was called. Stephanie House remained. 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 72-08, CEB - Therapeutic Treatment Services Program, was called. James O'Neill 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 75-08, Revenue Authority - Multi-space parking meters, was called. George Hale appeared. Councilmembers Gardina and Kamenetz questioned Mr. Hale. Councilman Kamenetz commented then moved to amend this Bill with the following amendments:

1. On page 1, in the fifth line of the purpose paragraph, after “determinations;”, insert “altering the Towson parking meter district;”; and in the first function paragraph, after “18-2-306(b).”, insert “18-2-307(b).”.

2. On page 2, in line 3, after “306(b).”, insert “18-2-307(b).”.

3. On page 5, after line 21, insert:

§ 18-2-307.

(b) The Towson District is that area bounded by the following sets of lines proceeding in a clockwise direction starting at the intersection of York Road and Burke Avenue, proceeding [west along the south property line of Burke Avenue] SOUTH ALONG THE EAST PROPERTY LINE OF YORK ROAD, WEST ALONG THE SOUTH PROPERTY LINE OF CROSS CAMPUS DRIVE, NORTH ALONG THE WEST PROPERTY LINE OF OSLER DRIVE, EAST ALONG THE NORTH PROPERTY LINE OF TOWSONTOWN BOULEVARD, north along the west property line of THE 200 BLOCK OF Bosley Avenue, west along the south property line of Chesapeake Avenue, north along the [west property line of Central Avenue] CENTERLINE OF HIGHLAND AVENUE, east along the north property line of Joppa Road, northeast along the northwest property line of Bosley Avenue, southeast along the northeast property line of Fairmount Avenue, [south along the east property line of Aigburth Avenue] WEST ALONG THE SOUTH PROPERTY LINE OF TOWSONTOWN BOULEVARD, SOUTH ALONG THE WEST PROPERTY LINE OF MARYLAND AVENUE, and west along the south property line of Burke Avenue back to the point of beginning.

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

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

Councilman Kamenetz then moved to amend this Bill with the following amendments:

1. On page 1, in the first function paragraph, after "18-2-309(a)", insert "and (c)".
2. On page 2, in line 3, after "18-2-309(a)", insert "and (c)"; in line 10, strike "THAT IS EITHER"; in line 10, after "a", insert "SINGLE-SPACE"; starting in line 10, strike from "[meter," through "vehicle" in line 12 and substitute "METER"; in line 14, after "install", insert "SINGLE-SPACE AND MULTI-SPACE"; in line 18, strike "MAY" and substitute "SHALL"; and starting in line 21, strike from "(I)" through "(II)" on page 3 in line 3.
3. On page 3, strike lines 6 through 9.
4. On page 6, in line 3, strike the first bracket; starting in line 3, strike from "a]" through "SIDEWALK" in line 7 and substitute "PARKING METER ZONES"; and after line 7, insert "(c) The Traffic Engineer may not designate a parking meter [space] ZONE in front of or adjacent to a property that is zoned residential under the county zoning regulations."; in line 9, after "space", insert "OR A PARKING METER ZONE CONTROLLED BY A MULTI-SPACE PARKING METER"; in line 10, strike the first "a" and substitute "THE"; in line 15, after "space", insert "OR A PARKING METER ZONE CONTROLLED BY A MULTI-SPACE PARKING METER"; and in line 20, after "space", insert "OR A PARKING METER ZONE CONTROLLED BY A MULTI-SPACE PARKING METER, AS APPLICABLE".
5. On page 7, in line 1, after "SPACE", insert "OR A PARKING METER ZONE CONTROLLED BY A MULTI-SPACE PARKING METER, AS APPLICABLE,"; in line 6, strike "An" and substitute "EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, AN"; in line 7, strike "vehicle:" and substitute "VEHICLE"; in line 8, strike "(1) Except as provided in subsection (b) of this section," starting in line 9, strike from "space;" through "meter" in line 11.
6. On page 8, in lines 3, 5, and 12, after "SPACE", insert "OR A PARKING METER ZONE CONTROLLED BY A MULTI-SPACE PARKING METER".

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

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

There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, Bill 75-08, as amended, passed by the following roll call vote:

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

 Bill 76-08, Rental Housing License Program, was called. Councilmembers Gardina, Kamenetz and Olszewski commented. Councilman McIntire then moved to amend this Bill with the following amendment:

On page 2, in line 3, strike "OCTOBER 1, 2008" and substitute "JANUARY 1, 2009"

Councilman Bartenfelder seconded the motion and this amendment passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder
Nay - Gardina, Olszewski

There being no further discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, Bill 76-08, as amended, passed by the following roll call vote:

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

 Bill 77-08, Surplus Property - Conveyances, was called. Councilman Bartenfelder commented. Councilman McIntire questioned Councilman Bartenfelder. 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 78-08, CEB - Mobile Crises Team Expansion, was called. Major Lawrence Suther 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 79-08, High Performance Neighborhood Development, was called. Councilman Kamenetz questioned Councilman Gardina. Councilman Gardina then moved to amend this Bill with the following amendments:

1. On page 2, in line 14, strike “50” and substitute “5”
2. On page 3, in line 1, after “HOME” insert “IN A HIGH PERFORMANCE NEIGHBORHOOD DEVELOPMENT”.
3. On page 3, strike the semicolon in lines 8 and 9.
4. On page 5, in line 9, strike “LEEDS” and substitute “LEED”

Councilman Moxley seconded the motion but this amendment was not voted on. Councilman McIntire moved to table this bill. Councilman Moxley seconded the motion. There being no further discussion this Bill was tabled by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Bartenfelder, Olszewski
Nay - Gardina

Bill 80-08, Rental Housing License Program, was called. Councilmembers McIntire, Olszewski, Gardina and Bartenfelder questioned Mr. Homan. Mr. Mohler commented. There being no further discussion, this Bill failed by the following roll call vote:

Aye - Moxley, McIntire, Bartenfelder
Nay - Kamenetz, Oliver, Gardina, Olszewski

Bill 81-08, Charter Amendment - Charter Section 202- Qualifications of Councilmembers - Correction, was called. Councilmembers Gardina, Olszewski, Kamenetz, McIntire and Bartenfelder commented. Councilman Olszewski questioned Councilman McIntire. Councilman Kamenetz moved to amend the Bill by striking the title and body of the Bill and substituting an act to repeal Bill 52-07. The motion failed by the following roll call vote:

Aye - Kamenetz, McIntire
Nay - Moxley, Oliver, Gardina, Bartenfelder, Olszewski

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 82-08, MD 43 Overlay District, was called. Councilman Bartenfelder moved to amend this Bill with the following amendments:

1. On page 1, in the purpose paragraph, strike “permitting a certain auxiliary commercial use by right;” and strike the second function paragraph.
2. On page 2, strike lines 14 through 21; and on page 3, strike lines 1 through 9.

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

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

There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, Bill 82-08, as amended, passed by the following roll call vote:

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

Bill 83-08, CEB - Experience Corp Program, was called. Arnold Eppel 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 84-08, Stormwater Management- Cost of repairs, was called. Councilman Gardina moved to amend this Bill with the following amendment:

On page 2, in line 15, after “OWNERS” insert “OF THE PROPERTY, INCLUDING THE OWNERS OF ALL PROPERTY SERVED BY THE DEVICE OR PRACTICE”; in line 16, after “PROPERTY,” insert ‘OF THE OWNER OR OWNERS’

Councilman Moxley seconded the motion and this amendment passed by the following roll call vote:

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

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, Bill 84-08, 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 July 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 16.

1. Contract - Barb Clapp Advertising & Marketing, LLC - Marketing Campaign for Revitalization Districts

A contract with Barb Clapp Advertising & Marketing, LLC, to research, then develop a comprehensive marketing campaign including creative design and media placement to promote Baltimore County's downtown main street commercial revitalization district.

2. BAT #09-01 - Budget & Finance - Affiliated Sante' Group - Mobile Crisis Team

A budget appropriation transfer is being requested for the necessary match to accept and appropriate grant funds from Affiliated Sante' Group awarded by the Harry and Jeanette Weinberg Foundation for purposes of expanding the Police Department's Mobile Crisis Team.

3. Contracts - (2) - Environmental Site Assessment Services throughout the County

Two contracts with EA Engineering, Science and Technology, Inc. and ARM Group, Inc., to provide consulting services for environmental site assessment services throughout Baltimore County.

4. Addendum to Contract - Guardrails ETC., Inc. - Price Increases

An addendum to the contract with Guardrails ETC, Inc., to provide reasonable remedy to market conditions by allowing price increases based on actual cost increases from manufacturer.

5. Contract - General Code, LLC - Zoning Regulations

A contract with General Code, LLC, to provide the editing, computerization (both on CD and on the Baltimore County website), and printing of the Baltimore County Zoning Regulations. In addition, the vendor is also authorized to sell the Zoning Regulations to the public as specified in the contract agreement. There is no monetary charge to the County; however, the Contractor shall be compensated for its services by the County's agreement to allow the Contractor the exclusive right to market and sell the County's zoning regulations.

6. Contract of Sale - BWOODS, LLC - Cellular Communications Tower

A contracts of sale with BWOODS, LLC, to acquire a parcel of land at 1963 Brady Avenue, Halethorp, Maryland 21227, for the construction of a cellular communications tower for the enhancement of radio communications.

7. Contract of Sale - Mengesha H. Gebremicael - Widening of Lyons Mill Road

A contract with Mengesha H. Gebremicael, to acquire a parcel of land at 9812 Lyons Mill Road, Owings Mills, Maryland 21117, for the widening of Lyons Mill Road.

8. Contract of Sale - Melinda Woods - Widening of Lyons Mill Road

A contract with Melinda Woods, to acquire a parcel of land at 9814 Lyons Mill Road, Owings Mills, Maryland 21117, for the widening of Lyons Mill Road.

9. Contract of Sale - Triple J Joint Venture - Preservation of Agricultural Land

A contract of sale with Triple J Joint Venture, for acquisition of an easement, situated on Trenton Mill Road and approximately 65.938 acres in size, to preserve agricultural land, watershed and wetlands.

10. Addendum to Contract - Buchart Horn, Inc. - Completion of Construction Phase Engineering Services - Pikesville Reservoir

Addendum #2 to the contract with Buchart Horn, Inc., to amend the duration of the agreement to complete the construction phase engineering services for the project.

11. Contract - Stanley Convergent Security Solutions, Inc. - Detention Center Security Electronic System

A contract with Stanley Convergent Security Solutions, Inc., to perform troubleshooting, maintenance and repairs on the security electronics systems.

12. Contract - Integrated Biometric Technology, LLC - Fingerprinting/Background Investigations - Human Resources

A contract with Integrated Biometric Technology, LLC, to provide fingerprinting and background investigations for new hires within Baltimore County Government through the Office of Human Resources.

13. Contract - St. Agnes Hospital - Clinical Education for Advanced Life Support Students

Three contracts with St. Agnes Hospital. The hospital staff at St. Agnes will provide clinical education for advanced life support students from the Baltimore County Fire Department paramedic program. No funds are involved, and the agreement has an initial term of two years, thereafter, the agreement may be renewed for an additional two years.

14. Lease - Denrich Family Investments, LLC t/a TH Property, LLC - Police Substation - Hillendale Area

A lease with Denrich Family Investments, LLC, t/a TH Property, LLC, to establish a police substation for the purpose of creating a visible police presence in the greater Hillendale area, at 1055 Taylor Avenue, Suite 119, 21286, in an effort to reduce and prevent crime through a comprehensive community-focused strategy.

15. Contract - Physio-Control, Inc. - Service, Support & Inspection for Cardiac Monitor Defibrillators

A contract with Physio-Control, Inc., to provide service, support and inspections for 58 LP 12 Cardiac monitor defibrillators and their battery support systems.

16. Contract - Baltimore County Conference & Visitors Bureau, Inc. - Transitional Funding

A contract with Baltimore County Conference and Visitors Bureau, Inc., for transitional funding of the Bureau during the hiring of permanent County employees and the merger of all tourism functions into the Department of Economic Development.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Fiscal Matters 1 through 16 passed by the following roll call vote:

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

G. MISCELLANEOUS BUSINESS

1. Res. 53-08 - Review of PUD - Chesapeake Commercial Properties, Inc. - Red Run Mills

At the direction of the Chairman, the Secretary read this resolution to approve the review of a proposed planned unit development in accordance with County law. Chesapeake Commercial Properties, Inc., has submitted an application for approval of a 20.5 acre site located on the east side of Red Run Boulevard, west of Owings Mills Boulevard in the Fourth Councilmanic District to be developed as a general development planned unit development known as Red Run Mills. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Moxley, this Resolution was unanimously approved.

2. Reappointment - Revenue Authority - Leslie M. Pittler

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting Mr. Leslie M. Pittler for reappointment to the Baltimore County Revenue Authority. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Bartenfelder, this reappointment was unanimously approved.

3. Res. 54-08 - Property Tax Exemption - DAV - Melvin Lewis

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

4. Res. 55-08 - Accept a gift from St. Joseph's Medical Center for the Fire Department

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. St. Joseph Medical Center is donating to the Fire Department modems for cardiac monitors. Joseph Brown appeared. There being no discussion, upon motion by Councilman McIntire, seconded by Councilman Moxley, this Resolution was unanimously approved.

5. Res. 56-08 - Accept a gift from FBI for Police Department

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 cell phone extraction system from the Federal Bureau of Investigation. Irv Litofsky appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman McIntire, this Resolution was unanimously approved.

6. Grant Recommendations - FY2009 - Non-Profit Organizations

_____ At the direction of the Chairman, the Secretary read this correspondence listing Arts and Sciences grant recommendations to non-profit organizations. Bob Barrett appeared. Councilman Moxley motioned to reject the following grant recommendations:

- American Visionary Art Museum
- Fire Museum of Maryland
- Living Classrooms

Councilman Olszewski seconded the motion and this amendment passed by the following roll call vote:

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

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, these grant recommendations passed by the following roll call vote:

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

7. Res. 57-08 - Property Tax Exemption - DAV - Lawrence G. Shinaberry

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

8. 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 May, July and July 2008.

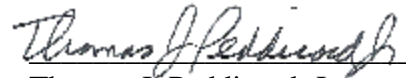
9. Reappointments - (2) - Adult Public Guardianship Review Board

_____ At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting Mr. Barry C. Goldstein, Esq. and Ms. Eileen A. Pelovitz for reappointment to the Baltimore County Adult Public Guardianship Review Board.. There being no discussion, upon motion by Councilman McIntire seconded by Councilman Moxley, this reappointment was unanimously approved.

10. Res. 58-08 - County Auditor - Feasibility of Alternative Work Arrangements for County Employees

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 McIntire, the meeting adjourned at 7:55 P.M.


Thomas J. Peddicord, Jr.