

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 03
February 2, 2009 7:00 P.M.

A. The meeting was called to order by Chairman Bartenfelder 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 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 January 20, 2009 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 124-08.

D. INTRODUCTION OF BILLS

BILL 7-09, 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 State of Maryland Department of Labor, Licensing and Regulation.

BILL 8-09, entitled An Act for the purpose of amending the list of principal uses permitted as a matter of right in the Office and Technology zone; and generally relating to permitted uses in the O.T. Zone.

BILL 9-09, 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.

BILL 10-09, entitled An Act for the purpose of changing the date by which the Director of Budget and Finance shall initiate a tax sale; making a stylistic change; and generally relating to tax sales.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 1-09, CEB - Cities Readiness Initiative (CRI) Grant, was called. Stephanie House 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 2-09, CEB - Public Health Emergency Preparedness (PHED) Base Grant, 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 3-09, CEB - Reproductive Health/Family Planning Grant, was called. Stephanie House remained. Councilman Moxley then moved to amend this Bill with the following amendment:

In the first WHEREAS clause, strike “Office of Preparedness & Response” and substitute “Family Health Administration”.

Councilman McIntire 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, Bill 3-09, as amended, passed by the following roll call vote:

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

Bill 4-09, CEB - Special Supplemental Nutrition Program (WIC), 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 5-09, CEB - Tuberculosis Control Grant, 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

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 27, 2009. 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 Bartenfelder then called upon the Secretary to read the cover letters for Fiscal Matters 2 through 6. Fiscal Matter 1 was withdrawn prior to the meeting.

1. Contract Addendum - DMJM & Harris, Inc. - Owings Mills Boulevard South & Lyons Mill Road Improvements

This matter was withdrawn prior to the meeting.

2. Contract of Sale - John & Catherine Engers - Widening of Oakdale Avenue

A contract of sale with John & Catherine Engers to purchase property located at 115 Oakdale Avenue, Catonsville, Maryland 21228, for the roadway widening of Oakdale Avenue.

3. Contract of Sale - Janet A. Delgavio - Widening of Putty Hill Avenue

A contract of sale with Janet A. Delgavio, to purchase property located at 3006 Putty Hill Avenue, Baltimore, Maryland 21234, for the widening of Putty Hill Avenue.

4. Contract - The Faux Group, Inc. - Redevelopment Study for Pulaski Highway Corridor

A contract of sale with The Faux Group, Inc., to provide a redevelopment study for the Pulaski Highway Corridor.

5. Contract - Humanium, Inc. - Students to Employment Program

A contract with Humanium, Inc., for the implementation and operation of the Students to Employment Program (STEP). This program provides services for at least 5, and up to as many as 10, students with disabilities, transitioning out of school at the age of 18.

6. Contract - Community Assistance Network - Eastside Homeless Shelter

A contract with Community Assistance Network, to provide overnight operations of the 150 bed Eastside Homeless shelter for single women and families at the Eastern Family Resource Center.

There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Moxley, Fiscal Matters 2 through 6 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 6-09 - Metropolitan District Extension No. 157 - Church Road

At the direction of the Chairman, the Secretary read this resolution concerning the extension of the Metropolitan District Boundaries to include 3.329 acres of land on the west side of Church Road for the purpose of providing public water and sewer services. Dave Thomas appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this resolution was unanimously.

2. Res. 7-09 - Public Disclosure - Scott L. Simmons

At the direction of the Chairman, the Secretary read this resolution concerning the public disclosure of Scott L. Simmons, an employee of the Baltimore County Sheriff's Office, who has applied for a zoning variance to construct a single-family dwelling at 1636 Bowleys Quarters Road (Lots 108-112), Baltimore, Maryland 21220. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this resolution was unanimously approved.

3. Res. 8-09 - Endorsement of application - Neighborhood Conservation Initiative

At the direction of the Chairman, the Secretary read this resolution to endorse the application of the Baltimore County Office of Community Conservation to the Maryland Department of Housing and Community Development for certain funds to assist with the acquisition and rehabilitation of vacant and foreclosed properties by eligible home buyers and non-profit organizations in areas of the county that have been negatively impacted by foreclosure activity. Mary Harvey appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this resolution was unanimously.

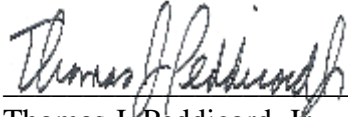
4. Res. 9-09 - Approve Review of PUD - Yorkway, LLC

This Resolution was for introduction only.

5. Res. 10-09 - Planning Board - Middle River Development Coordination Plan

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.