

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 07
April 6, 2009 7:00 P.M.

A. The meeting was called to order by Chairman Bartenfelder 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 led by Scout Troop 1299 of Yeshiva Rambam. There were approximately 200 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 Moxley, seconded by Councilman McIntire, the reading of the Journal Entries for the meeting of March 16, 2009 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 11-09 and 12-09.

D. INTRODUCTION OF BILLS

BILL 22-09, entitled An Act for the purpose of amending the requirements for the renewal of a special exception use for a community care center; and generally relating to the regulation of community care centers.

BILL 23-09, entitled An Act for the purpose of defining the type of community benefit that is required to be included in a Planned Unit Development application; clarifying the authority of the County Council to amend a PUD application; clarifying the Planning Board's authority to review a PUD proposal; clarifying the review authority of the Hearing Officer; and generally relating to Planned Unit Developments.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 15-09, CEB - Court Advocate Program (VAWA), was called. Timothy Griffith 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 16-09, CEB - Food Stamp Employment and Training, was called. Timothy Griffith 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 17-09, Zoning Regulations.-Boarding-or Rooming House-Definition and Clarification, was called. Mike Mohler appeared and was questioned Councilman McIntire. 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

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 March 31, 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 1 through 8.

1. Contract - Eastern Sales and Engineering - Veeder-Root Tank Monitoring Systems

A contract with Eastern Sales and Engineering, for the sale and installation of Veeder-Root tank monitoring systems for underground storage tanks, and for service as needed in accordance with a consent agreement dated July 2008.

2. Contracts - (2) - On-call repair/maintenance - Overhead Doors on County owned/operated Buildings

A contract between two primary contractors, (1) All About Doors, Inc. and (2) Bob's Overhead Door Repair for the new installation, repair and maintenance to all Baltimore County owned and/or operated buildings with overhead doors on an on-call, as needed basis.

3. Contract - Whitman, Requardt & Associates, LLP - On-call engineering services for pumping stations

A contract with Whitman, Requardt & Associates, LLP, to provide on-call engineering services for pumping stations - no funding will be encumbered at this time but each task will require a job order number.

4. Contract of Sale - Landrum & Lucy Hite - Putty Hill Avenue Improvements

A contract of sale with Landrum and Lucy Hite to purchase property located at 3005 Putty Hill Avenue, Baltimore, Maryland 21234, for road improvements to Putty Hill Avenue.

5. Contract of Sale - Carol L. Kruft - Putty Hill Avenue Improvements

A contract of sale with Carol L. Kruft to purchase property located at 3001 Putty Hill Avenue, Baltimore, Maryland 21234, for road improvements to Putty Hill Avenue.

6. Contract of Sale - Howard and Jean Flynn - Putty Hill Avenue Improvements

A contract of sale with Howard and Jean Flynn to purchase property located at 3016 Putty Hill Avenue, Baltimore, Maryland 21234, for road improvements to Putty Hill Avenue.

7. Contract of Sale - Sharon Slagle - Warren Road Improvements

A contract of sale with Sharon Slagle to purchase property located at 618 Warren Road, Cockeysville, Maryland 21230, for road improvements to Warren Road.

8. Contract - Denali eBooking Interface - InPursuit Interface

A contract with Denali eBooking Interface, for the design, planning, development and implementation of the InPursuit interface between the contractor's InPursuit Records Management System (RMS) currently installed at the County and the new Enterprise Booking system known as "Digital Photo Works" from Data Works Plus, LLC.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, Fiscal Matters 1 through 8 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 and March 2009.

2. Res. 20-09 - Approve Review of PUD - Associated Catholic Charities, Inc.

At the direction of the Chairman, the Secretary read this resolution of the Baltimore County Council to approve the review of a proposed planned unit development in accordance with County law. Associated Catholic Charities, Inc. has submitted an application for approval of a 7.39± acre site in the Sixth Councilmanic District, located at 4313 Fitch Avenue, to be developed as a general development planned unit development. There being no discussion, upon motion by Councilman Bartenfelder, seconded by Councilman Moxley, this resolution was unanimously.

3. Res. 21-09 - Accept donation from State of MD to 9-1-1 Center

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a donation of \$214,598.75 for the use of the Baltimore County Emergency Communications Center (9-1-1 Center). The State of Maryland Emergency Number Systems Board (ENSB) has made an award of \$214,598.75 available to Baltimore County Emergency Communications Center (9-1-1 Center) from the State's 9-1-1 Trust Fund, to be used for reimbursement of the purchase, installation, training and initial support of the ProQA Software. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Olszewski, this resolution was unanimously.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman Olszewski the meeting adjourned at 7:15 P.M.


Thomas J. Peddicord, Jr.