

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 16
September 17, 2012 6:00 P.M.

A. The meeting was called to order by Chairwoman Almond at 6:04 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by girl Scout Troop 590 of Overlea. There were approximately 20 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilman Oliver, the reading of the Journal Entries for the meeting of September 4, 2012 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 51-12, 52-12, 60-12 and 61-12.

D. INTRODUCTION OF BILLS

BILL 65-12, entitled An Act for the purpose of dividing the Employees' Retirement System into two separate Plans; stating that one of the Plans is closed to new members; providing for the rights and duties of the members, beneficiaries, System and Board of Trustees without regard to the Plan to which any individual belongs; increasing the contributions of Correctional Officers; providing for an expansion of the death benefit; providing for retroactive application of certain portions of this Act; providing that this Act is an emergency measure affecting the public health, safety or welfare; and generally relating to the Employees' Retirement System.

BILL 66-12, entitled An Act for the purpose of authorizing and empowering the issuance, sale and delivery by Baltimore County, Maryland, pursuant to Section 32 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2011 Supplement), of bonds in an aggregate principal amount not to exceed Two Hundred Sixty Million Dollars (\$260,000,000) for the public purpose of funding all or any portion of the unfunded present or contingent liability of the County under the portion of the Employees' Retirement System of Baltimore County closed to new membership effective as of July 1, 2007 compliance with the limitations on the power of the County to incur indebtedness; prescribing the procedure for the issuance and sale of such bonds; empowering the County Executive, or the County Administrative Officer

if authorized by the County Executive, subject to certain guides and standards, to determine the time and method for the sale of such bonds, the form or forms thereof and other details with respect thereto and the sale thereof; providing for the levy and collection of all taxes, charges and assessments necessary for the payment of the principal or mandatory sinking fund redemption price of and interest on such pension liability funding bonds when due; pledging the full faith and credit of the County to the payment of the bonds issued hereunder and the interest thereon, when due; generally providing for other matters related to the issuance of such pension liability funding bonds by the County; and declaring this ordinance to be an emergency measure.

E. CALL OF BILLS FOR FINAL READING AND VOTE

There were no Bills for Final Reading Vote.

F. APPROVAL OF FISCAL MATTERS

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on September 11, 2012. 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. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 8.

1. BAT#13-02C - Public Works - construction of countywide traffic calming projects - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to budget appropriation transfer # 13-02C for the Department of Public Works. The funds will be used for the construction of countywide traffic calming projects. Funds are available from the traffic signal capital budget.

2. Contract - Century Engineering, Inc. - On-call civil engineering services - Public Works

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to contract with Century Engineering, Inc., to provide on-call civil engineering services, primarily used for highway or streetscape design projects, but also for related activities.

3. Contract - Phamatech, Inc. - Drug-testing services for Corrections inmates and TASC clients - Corrections

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Phamatech, Inc., to provide drug-testing services for the Department of Corrections inmates and TASC clients.

4. Contract - Lion Totalcare, Inc. - Repair, decontamination and cleaning of firefighter turnout gear - Fire Department

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Lion Totalcare, Inc., for the repair, decontamination and cleaning of firefighter turnout gear on an as needed basis.

5. Contract - Corporate Mailing Services, Inc. - Pre-sort mailing services - Budget and Finance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Corporate Mailing Services, Inc., to provide pre-sort mailing services for daily Baltimore County outgoing mail, as well as the preparation and mailing of annual Baltimore county real property tax bills.

6. Contract - Lorenz Lawn and Landscape, Inc. - Mowing services - Budget and Finance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with Lorenz Lawn and Landscape, Inc., to provide mowing services for various parcels of land throughout Baltimore County.

7. Contracts - (3) - Inpatient Substance Abuse Treatment Services - Health and Human Services

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to 3 contracts to provide in patient substance abuse treatment services for Baltimore County residents who are uninsured or under insured.

8. Amendment to Contract - Ex-Cel Tree Expert Company, Inc. - Tree and stump removal services - Budget and Finance

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to an amended to the contract with Ex-Cel Tree Expert Company, Inc., to provide tree and stump removal services for Baltimore county.

There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, Fiscal Matters 1 through 8 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during July, 2012.

2. Res. 66-12 - Endorsement of App. of Great Kids Farm Foundation, Inc.-MD Community Investment Tax Credit Program

At the direction of the Chairwoman, the Secretary read this Resolution to endorse the application of Friends of Baltimore City Public School's Great Kids Farm Foundation, Inc. to the State of Maryland Community Investment Tax Credit Program to support the Friends of Great Kids Farm Project. Councilmembers Quirk and Oliver commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, this Resolution was unanimously approved.

3. Res. 67-12 - Gift Donation - Department of Aging - Seniors in Need Program

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a donation of Advanced Planning Items for the Baltimore County Department of Aging's Senior Expo which raises funds to benefit seniors in need in Baltimore County. Joanne Williams appeared. Councilman Oliver commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

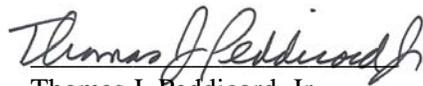
4. Res. 68-12 - PILOT - PILOT - Pikeswood Apartments, LLC - 3801 Schnaper Drive - Randallstown

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Pikeswood Apartments LLC for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the redevelopment of a rental housing project to benefit low income households in Baltimore County, and to supersede Resolution 40-12, adopted by the County Council for Baltimore County on May 24, 2012. Liz Glenn appeared. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Oliver, this Resolution was unanimously approved.

5. Res. 69-12 - Endorsement of App. of Maryland Food Bank, Inc.-MD Community Investment Tax Credit Program

At the direction of the Chairwoman, the Secretary read this Resolution to endorse the application of the Maryland Food Bank, Inc. to the State of Maryland Community Investment Tax Credit Program for certain tax credits. Liz Glenn remained. Councilmembers Oliver and Quirk commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Huff, this Resolution was unanimously approved.

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


Thomas J. Peddicord, Jr.