

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 3
February 4, 2013 6:00 P.M.

A. The meeting was called to order by Chairman Quirk at 6:01 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 Troop 328 of Timonium. There were approximately 15 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

Councilman Olszewski was absent the entire meeting.

B. APPROVAL OF JOURNAL

Upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of January 22, 2013 was waived and accepted unanimously by the six Councilmembers present.

C. ENROLLMENT OF BILLS

The Chairman states that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 77-12, 78-12, 79-12 80-12 and 81-12.

D. INTRODUCTION OF BILLS

At this time there were no Bills for introduction.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 1-13, 2012-2013 Capital Budget, was called. Fred Homan appeared. Councilman Marks commented. Councilwoman Almond then moved to amend this Bill with following amendment:

On page 1, in the second line of the purpose paragraph, strike "\$14,243,500" and substitute "\$16,988,500".

On page 2, in line 8 strike "\$3,630,500" and substitute "\$6,377,500".

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

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins
Nay - None
Absent - Olszewski

Thereafter, upon motion by Councilwoman Almond, seconded by Councilman Huff, Bill 1-13, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins
Nay - None
Absent - Olszewski

Bill 2-13, CEB - Emergency Solution Grant (ESG) Program, was called. Andre Van Arsdale appeared. Councilman Oliver moved to amend this Bill with the following amendment:

On page 1, in line 3 of the title, strike "(ESG)" and insert "(ESG)" after the words Grants.

On page 2, in line 8, strike "Emergency Solutions Grants (Rapid Re-housing)" and substitute "McKinney Emergency Shelters Grants".

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

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins
Nay - None
Absent - Olszewski

Thereafter, upon motion by Councilwoman Bevins, seconded by Councilman Huff, Bill 2-13, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins
Nay - None
Absent - Olszewski

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 29, 2013. 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 Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 3.

1. Contracts - (2) - Roofing services, repairs and emergency replacement on county-owned/occupied bldgs. - Budget and Finance

Two contracts with J & K Contracting, Inc., and CitiRoof Corporation Construction, to provide roofing services for repairs and the emergency replacement of roofs on County owned and/or occupied buildings.

2. Amendment to Contract - Denver Elek, Inc. - Increase - Annual compensation - Budget and Finance

An amendment to the contact with Denver Elek, Inc., to increase the annual and total compensation paid to the contractor.

3. Contract - Motorola Solutions, Inc. - Support/maintenance Public Safety Digital Voice/Data Radio System - OIT

A contract with Motorola Solutions, Inc., to provide the support and maintenance of the Baltimore County public safety digital voice and data radio system.

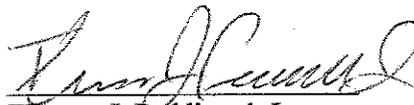
There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, Fiscal Matters 1 through 3 were unanimously approved by the six Councilmembers present.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

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 December, 2012.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Oliver, the meeting adjourned at 6:08 P.M.


Thomas J. Peddicord, Jr.