

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 12
JULY 2, 2012 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

- A. MOMENT OF SILENT MEDITATION**
PLEDGE OF ALLEGIANCE TO THE FLAG - Scout Troop 433 - Perry Hall/Scout Troop 729 - Brown Memorial Church
- B. APPROVAL OF JOURNAL** - Meeting of June 4, 2012
- C. ENROLLMENT OF BILLS** - 39-12, 40-12 & 42-12
- D. INTRODUCTION OF BILLS**
Bill 46-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program
Bill 47-12 - Mr. Huff - Signs
Bill 48-12 - Mr. Huff - Senior Housing
Bill 49-12 - Mr. Marks - Zoning Regulations - Towson Corridor Overlay District
Bill 50-12 - Mr. Marks - Design Review Areas
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 43-12 - Councilmembers Oliver, Huff & Olszewski - Transit-Oriented Developments in C.T. Districts
PAM Bill 44-12 - All Councilmembers(By Req.) - Ethics Law - Amendments
PAM Bill 45-12 - Councilmembers Olszewski & Oliver - Parking Requirements
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment to Contract - Resources for Managers and Administrators, Inc. - evaluations/consultations - Health & Human Services
APPROVED 2. Addendum #1 to Contract - EA Engineering, Science & Technology, Inc. - increase compensation cap - Public Works
APPROVED 3. Addendum #1 to Contract - RJN Group, Inc. - increase compensation cap - Public Works
APPROVED 4. Amendment #3 to Contract - Louis Berger Water Services, Inc. - increase compensation cap - Public Works
APPROVED 5. Contract - Advantage Conference & Expo, LLC - exhibit services for Senior/Baby Boomer Expo - Aging
APPROVED 6. Contract - RLS Heating, Air Conditioning and Refrigeration, LLC - Kitchen equipment maintenance - Corrections
APPROVED 7. Contract - Ellen Schwartz Patterson, LCSW-C, CA - psychological counseling - Victim Witness Assistance Program - State's Attorney
APPROVED 8. Contracts - (4) - Homebuyer assistance and administration - Settlement Expense Loan Program - Planning
APPROVED 9. Contract - Dazser-Bal Coporation d/b/a Jani-King of Baltimore - custodial services - Budget & Finance
APPROVED 10. Contracts - (2) - Well water and drinking water testing services - Budget & Finance
APPROVED 11. Amendment to Contract - Home Paramount Pest Control Companies - increase compensation cap - Budget & Finance
APPROVED 12. Contracts - (2) - Process Server Services - Budget & Finance
WITHDRAWN 13. ~~Contract - Evergreen Landscape and Design Corporation - mowing services - Budget & Finance~~
APPROVED 14. Addendum #4 to Contract - Levi, Ray & Shoup, Inc. - maintenance and support - Pension Gold pension system - Budget & Finance
APPROVED 15. Contract - Maryland Treatment Centers, Inc. d/b/a Mountain Manor Treatment Center - drug and alcohol treatment services - Health & Human Services
APPROVED 16. Contract - Hart to Heart Ambulance Service, Inc. - transportation for Medicaid recipients - Health & Human Services
APPROVED 17. Contract - Gaudenzia, Inc. - Therapeutic and Aftercare Program for inmates - Corrections
APPROVED 18. Contract - Venable, LLP - legal services - RG Steel - Office of Law
APPROVED 19. BAT #13-01 - Baltimore County Public Schools - Budget and Reconciliation Act of 2012 - Public Schools
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (April 27, 2012)
(b)(1) - Non-Competitive Awards (May 4, 2012)
(c)(1) - Non-Competitive Awards (May 11, 2012)
(d)(1) - Non-Competitive Awards (May 17, 2012)
PASSED 2. Recommendations - Mrs. Almond(By Req.) - Baltimore County Property Tax Assessment Appeal Board
PASSED 3. Res. 47-12 - Mrs. Almond(By Req.) -Sanitary Sewer Extension - Mayfield and Windsor Mill
PASSED 4. Res. 48-12 - Mrs. Almond(By Req.) - Accept donation from Aberdeen Proving Grounds
PASSED 5. Res. 49-12 - Mrs. Almond(By Req.) - Conveyance of County-owned property - Arch OP, LLC
PASSED 6. Res. 50-12 - Mr. Oliver - Property Tax Exemption - DAV - George E. Hammett
PASSED 7. Res. 51-12 - Mrs. Bevins - Property Tax Exemption - DAV - Paul C. Whetstone
PASSED 8. Res. 52-12 - Mrs. Bevins - Property Tax Exemption - DAV - Jerald A. Park
PASSED 9. Grants - Mrs. Almond(By Req.) - FY2013 Arts and Sciences General Fund and Endowment Grants
PASSED 10. Res. 53-12 - Mrs. Almond - Property Tax Exemption - DAV - Stephen G. Huber