

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 13
AUGUST 6, 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**
- B. APPROVAL OF JOURNAL** - Meeting of July 2, 2012
- C. ENROLLMENT OF BILLS** - 44-12 & 45-12 (Bill 43-12 was vetoed by the County Executive)
- D. INTRODUCTION OF BILLS**
 Bill 51-12 - Mrs. Almond(By Req.) - CEB - Recovery Support Services Expansion
 Bill 52-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program
 Bill 53-12 - Mr. Quirk - The Comprehensive Zoning Map - First District
 Bill 54-12 - Mrs. Almond - The Comprehensive Zoning Map - Second District
 Bill 55-12 - Mr. Huff - The Comprehensive Zoning Map - Third District
 Bill 56-12 - Mr. Oliver - The Comprehensive Zoning Map - Fourth District
 Bill 57-12 - Mr. Marks - The Comprehensive Zoning Map - Fifth District
 Bill 58-12 - Mrs. Bevins - The Comprehensive Zoning Map - Sixth District
 Bill 59-12 - Mr. Olszewski - The Comprehensive Zoning Map - Seventh District
 Bill 60-12 - Mrs. Almond(By Req.) - Bond Ordinance
 Bill 61-12 - Mrs. Almond(By Req.) - Amateur Athletic Associations
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 46-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program
PASSED Bill 47-12 - Mr. Huff - Signs
~~WITHDRAWN~~ ~~Bill 48-12 - Mr. Huff - Senior Housing~~
~~WITHDRAWN~~ ~~Bill 49-12 - Mr. Marks - Zoning Regulations - Towson Corridor Overlay District~~
PAM Bill 50-12 - Mr. Marks - Design Review Areas
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Anne K. Kramer - Acquisition of Agricultural Easement - 2000 Harris Mill Road - Real Estate Compliance
APPROVED 2. Contract - Ekaterina Verner - Acquisition of necessary rights of way - 1803 Clark Boulevard - Real Estate Compliance
APPROVED 3. Contract - Edward F. Roeder/Trustee of the Edward F. Roeder Trust - Acquisition of Conservation Easement - Kirkwood Shop Road - Real Estate Compliance
APPROVED 4. Contracts - (2) - On-call engineering design services - water and sewer facilities - Public Works
APPROVED 5. Addendum #1 to Contract - Patton Harris Rust and Assocs. & Jason Consultants, LLC (Joint Venture) - Increase total upset limit of original agreement - Public Works
APPROVED 6. Contracts - (5) - Provide cancer screening, diagnosis and treatment services - Health & Human Services
APPROVED 7. Contract - HealthCare Access Maryland, Inc. - provide care coordinating services - Health & Human Services
APPROVED 8. Addendum#2 to Contract - Community Assistance Network, Inc. - extension of current agreement - Planning
APPROVED 9. Contracts - (3) - On-call electrical contractor services - Budget and Finance
APPROVED 10. Contract - Alliance, Inc. - Case management services for children and adults w/mental illness - Health & Human Services
APPROVED 11. Contract - Fields Consulting Group, Inc. - Validation services/Corporal & Sergeants' promotional exams - Police
APPROVED 12. Contract - 9400 Liberty Limited Partnership-Acquisition of space/9428 Liberty Rd.-relocation VOM/Randallstown Police Substation - Real Estate Compliance
APPROVED 13. Contract - St. Paul Place Specialists, Inc. - Pre-employment physicals - Budget and Finance
- G. MISCELLANEOUS BUSINESS**
 1. Correspondence - (a)(5) - Non-Competitive Awards (June 20, 2012)
PASSED 2. Res. 54-12 - Mrs. Almond(By Req.) - Endorsement of Application of NPVCA to MD Community Investment Tax Credit Program
PASSED 3. Res. 55-12 - Mrs. Bevins - Property Tax Exemption - DAV - Alvin R. Burston
PASSED 4. Res. 56-12 - Mr. Olszewski - Property Tax Exemption - DAV - George B. Balling, Jr.
PASSED 5. Res. 57-12 - Mr. Marks - Property Tax Exemption - DAV - Rodney F. Merson
PASSED 6. Res. 58-12 - Mrs. Almond(By Req.) - Endorsement of App. of Meals on Wheels of Central MD-MD Community Investment Tax Credit Program
PASSED 7. Res. 59-12 - Mrs. Almond(By Req.) - Endorsement of Application of Abilities Network, Inc. to MD Community Investment Tax Credit Program
PASSED 8. Res. 60-12 - Mr. Marks - Endorsement of Application of CASA of Baltimore County, Inc. to MD Community Investment Tax Credit Program
INTRO. ONLY 9. Res. 61-12 - Mr. Marks - Perry Hall Community Plan Amendments