

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 12
JULY 1, 2013 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 - Boy Scout Troop #26 - Parkville-St. Ursula's Church & Troop #474 - Parkville - Hiss United Methodist Church
- B. APPROVAL OF JOURNAL** - Meeting of June 3, 2013
- C. ENROLLMENT OF BILLS** - 32-12, 33-13, 34-13, 35-13 & 36-13
- D. INTRODUCTION OF BILLS**
WITHDRAWN ~~Bill 40-13 - Mrs. Bevins - Wireless Telecommunications Facilities~~
Bill 41-13 - Mr. Huff - Zoning Regulations - M.L.R. Zone
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 37-13 - Mr. Quirk(By Req.) - Personnel Laws of Baltimore County
PAM Bill 38-13 - Cnclmbrs. Marks & Quirk - Bicycle Parking in the C.T. District of Towson
PAM Bill 39-13 - Councilmembers Quirk, Marks & Oliver - Public Swimming Pools and Bathing Beaches
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Community Solutions, Inc. - Multisystemic therapy for Baltimore County youth - Health & Human Services
APPROVED 2. Contract - Skyline Network Engineering, LLC - Design, installation & maintenance - Remote video security systems - OIT
APPROVED 3. Addendum#2 to Contract - Burdette, Koehler, Murphy & Assoc. - Increased compensation - OBF
APPROVED 4. Contract - Justice Benefits International - Federal revenue maximization - State Criminal Alien Assistance Program (SCAAP) - Corrections
APPROVED 5. Contract - Gbemistic Enterprises, Inc. - Personal care, in-home respite and chore services - Aging
APPROVED 6. Contract - James Riffin - Acquisition of repetitively flooded property/clean-up - Real Estate Compliance
APPROVED 7. Contract - PNC Bank, National Association - Corporate purchasing card services - OBF
APPROVED 8. Agreement - State of MD Dept. of Agriculture - Provide for management and control of mosquitoes -Health & Human Services
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (April 26, 2013)
(b)(5) - Non-Competitive Awards (May 7, 2013)
(c)(1) - Non-Competitive Awards (May 13, 2013)
PASSED 2. Res. 47-13 - Mr. Quirk(By Req.) - Accept a donation - ESP Recreation Council - Fort Howard Park
PASSED 3. Res. 48-13 - Mr. Quirk(By Req.) - Endorsement of Application-MD Dept. of Housing & Comm. Dev.-NPVCA
PASSED 4. Res. 49-13 - Mr. Quirk(By Req.) - Expansion of Residential Permit Parking Area -Perryvale Road & Jacinth Way
PASSED 5. Res. 50-13 - Mr. Marks - Designation of Sustainable Community - Towson Area
PASSED 6. Grant Recommendations - FY 2014 Arts & Sciences General Fund Grants
PAM 7. Res. 51-13 - Cnclmbrs. Marks & Quirk - Baltimore County Pedestrian and Bicycle Advisory Committee - Bike Sharing Program
PASSED 8. Res. 52-13 - Mr. Marks - Property Tax Exemption - DAV - John J. Sommers
PASSED 9. Res. 53-13 - Mr. Oliver - Property Tax Exemption - DAV - Monique Kelly
PASSED 10. Res. 54-13 - Mr. Oliver - Property Tax Exemption - DAV - Willard L. Clayton
PASSED 11. Appointment - Mr. Olszewski - Board of Appeals - Richard A. Wisner
PASSED 12. Appointment - Mr. Huff - Board of Appeals - Wayne R. Gioisos, Jr.
INTRO. ONLY 13. Res. 55-13 - Mr. Quirk(By Req.) - Endorsement of Application - MD Dept. of Housing & Comm. Dev.-Stevenson University
INTRO. ONLY 14. Res. 56-13 - Mr. Quirk(By Req.) - Accept gift from MD Department of Health & Mental Hygiene
INTRO. ONLY 15. Res. 57-13 - All Council - Endorsement of Application - MD Dept. of Business & Economic Dev.-MD Stadium Authority-Maryland Horse Park
PASSED 16. Res. 58-13 - Mr. Quirk(By Req.) - Approval of renovation -MD Dept. of Housing & Comm. Dev. - Greene Turtle Restaurant - Towson