

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 13  
AUGUST 5, 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**

**B. APPROVAL OF JOURNAL** - Meeting of July 1, 2013

**A. ENROLLMENT OF BILLS** - 37-13, 38-13 & 39-13

**B. INTRODUCTION OF BILLS**

Bill 42-13 - Mr. Quirk(By Req.) - CEB - Recovery Oriented System of Care (ROSC) Expansion

Bill 43-13 - Mr. Quirk(By Req.) - CEB - AIDS Case Management

Bill 44-13 - Mr. Quirk(By Req.) - CEB - Cigarette Restitution Fund - Tobacco

Bill 45-13 - Mr. Quirk(By Req.) - CEB - Access to Recovery

**C. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 41-13 - Councilmembers Huff & Olszewski - Zoning Regulations - M.L.R. Zone

**D. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contract - Maryland Cleaning and Abatement Services Corporation - Lead Abatement Maintenance - Training Facility - BCPD

**APPROVED** 2. Amendment to Contract - Whitman, Requardt & Associates, LLP - Increased Compensation - Public Works

**APPROVED** 3. Addendum to Contract - Johnson, Mirmiran and Thompson, Inc. - Increased Compensation - Public Works

**APPROVED** 4. Contract - ARM Group, Inc. - Quality assurance inspection services - Public Works

**APPROVED** 5. Amendments to Contracts - (2) - Additional one-year renewal options - Public Works

**APPROVED** 6. Contracts - (2) - On-call plumbing services - -OBF

**APPROVED** 7. Contract - Lorenz Lawn and Landscape, Inc. - Mowing services - OBF

**APPROVED** 8. Amendment to Contract - Connecticut Gen. Life Insurance Company/Cigna Healthcare Mid-Atlantic, Inc.-Inclusion of Emp. Assistance & Work/Life Support Programs-OBF

**APPROVED** 9. Contracts - (2) - On-call industrial hygienist services - OBF

**APPROVED** 10. Contract of Sale - James Gmachowski - Acquisition of land - 3220 North Rolling Rd.-widening of Rolling Rd.-Real Estate Compliance

**APPROVED** 11. Contract of Sale - Ted & Shirley Meadows - Acquisition of land - 220 Bowleys Quarters Rd.-construction of sidewalks-Real Estate Compliance

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(1) - Non-Competitive Awards (May 23, 2013)

(b)(1) - Non-Competitive Awards (June 5, 2013)

**PASSED** 2. Res. 55-13 - Mr. Quirk(By Req.) & Mrs. Almond- Endorsement of Application - MD Dept. of Housing & Comm. Dev.-Stevenson University

**PASSED** 3. Res. 56-13 - Mr. Quirk(By Req.) - Accept gift from MD Department of Health & Mental Hygiene

**PASSED** 4. Res. 57-13 - All Council - Endorsement of Application - MD Dept. of Business & Economic Dev.-MD Stadium Authority-Maryland Horse Park

**PASSED** 5. Res. 59-13 - Mr. Marks - Property Tax Exemption - DAV - Calvin K. Clemons

**PASSED** 6. Res. 60-13 - Mr. Olszewski - Property Tax Exemption - DAV - Charles M. Geis

**PASSED** 7. Res. 61-13 - Mrs. Almond - Property Tax Exemption - DAV - Bertram McKeithen

**PASSED** 8. Res. 62-13 - Mr. Oliver - Property Tax Exemption - DAV - Sir Charles Shird

**PASSED** 9. Res. 63-13 - Mr. Marks - Property Tax Exemption - Surviving Spouse - DAV - Janice Damon

**PASSED** 10. Res. 64-13 - Mr. Olszewski - Property Tax Exemption - DAV - John F. Ciarpella

**PASSED** 11. Res. 65-13 - Mrs. Bevins - Property Tax Exemption - DAV - William M. Keller, Jr.

**PASSED** 12. Res. 66-13 - Mrs. Almond - Property Tax Exemption - DAV - Edward C. Rawlings

**PASSED** 13. Res. 67-13 - Mr. Oliver - Property Tax Exemption - DAV - Samuel B. McKinney

**PASSED** 14. Res. 68-13 - Mrs. Bevins - Approval of Application- Financial Assistance -Dept. of Housing and Community Dev.-Dundalk Renaissance Corp.

~~15. Res. 69-13 - Councilmembers Marks & Bevins - Commission on Environmental Quality - Tree Canopy Program~~

**PASSED** 16. Res. 70-13 - Mr. Olszewski - Property Tax Exemption - BLIND - Marilynn J. Cox

**PASSED** 17. Res. 71-13 - Mr. Oliver - Property Tax Exemption - DAV - Michael S. Gahan

**INTRO. ONLY** 18. Res. 72-13 - Councilmembers Marks, Bevins, Almond & Quirk - Commission on Environmental Quality - Tree Canopy Program

**INTRO. ONLY** 19. Res. 73-13 - Councilmembers Quirk, Marks & Bevins - Planning Board - Pasturing and Stabling of Livestock