

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 11  
JUNE 2, 2014 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 May 22, 2014
- C. ENROLLMENT OF BILLS** - 22-14, 23-14, 24-14, 25-14, 26-14, 27-14, 28-14, 29-14, 30-14, 31-14, 32-14, 33-14 & 34-14
- D. INTRODUCTION OF BILLS**  
Bill 40-14 - Mrs. Bevins(By Req.) - CEB - Tourism and Promotion Grant  
Bill 41-14 - Mr. Marks - Panhandle Lots
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 35-14 - Mrs. Bevins(By Req.) - CEB - Animal Services Endowment  
**PASSED** Bill 36-14 - Mrs. Bevins(By Req.) - CEB - General Fund - Department of Public Works  
**PASSED** Bill 37-14 - Mr. Huff - Historic Environmental Setting - Springfield  
**PASSED** Bill 38-14 - Mrs. Almond - Zoning Regulations - Manufacturing, Light (M.L.) Zone  
**PASSED** Bill 39-14 - Mr. Marks - Honeygo Area
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. BAT#14-08 - Department of Environmental Protection & Sustainability - Community Reforestation Program-DEPS  
**APPROVED** 2. Contract - Pinnacle Communications Resource Company, LLC - Marketing and advertising services - Loan Program - DEWD  
**APPROVED** 3. BAT#14-06 - Office of Human Resources - Additional Salaries/Training - HR  
**APPROVED** 4. BAT#14-07 - Baltimore County Public Schools - FY14 operating plan, curriculum, STAT program, etc. - BCPS  
**APPROVED** 5. Amendment #3 to Contract - Tyler Technologies, Inc. - Extension of renewal periods for OASIS - OIT  
**APPROVED** 6. Contracts - (4) - Demolition Services - County-owned locations - OBF  
**APPROVED** 7. Contract of Sale - Stenersen Corporation - 15 Beaver Run Lane - Cockeysville - Real Estate Compliance  
**APPROVED** 8. BAT#14-05 - Department of Health & Human Services - Animal Services Program - HHS  
**APPROVED** 9. Agreement - Dundalk Youth Services Center - Youth Recovery Community Center services - HHS  
**APPROVED** 10. Agreement - Community Support Services for the Deaf - Specialized mental health services for deaf or hard of hearing -HHS  
**APPROVED** 11. Agreement - Affiliated Sante Group - Mental Health Crisis Response Program - HHS  
**APPROVED** 12. Amendment #2 to Contract - Resources for Managers and Administrators, Inc. (RMA) - Additional renewal - HHS  
**APPROVED** 13. Amendment #1 to Contract - Gaudenzia, Inc. - One-year renewal - long-term residential substance abuse treatment services - HHS
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(2) - Non-Competitive Awards (April 25, 2014)  
**PASSED** 2. Res. 45-14 - Mrs. Bevins(By Req.) - Recycling Goals Amendment - Baltimore County Solid Waste Management Plan  
**PASSED** 3. Res. 46-14 - Mrs. Bevins(By Req.) - Multi-Family Recycling Amendment - Baltimore Count Solid Waste Management Plan  
**PASSED** 4. Res. 48-14 - Mrs. Bevins(By Req.) - Accept monetary gift -Department of Housing and Urban Development - Housing Vouchers - Burnam Woods  
**PASSED** 5. Res. 49-14 - Mrs. Bevins(By Req.) - Rural Legacy Area Plan Applications  
**INTRO. ONLY** 6. Res. 50-14 - Mr. Huff - Review of Planned Unit Development - 25 Main Street - Reistertstown  
**INTRO. ONLY** 7. Res. 51-14 - Mr. Olszewski - Department of Environmental Protection and Sustainability - Stormwater Remediation Fee  
**INTRO. ONLY** 8. Res. 52-14 - Mr. Olszewski - Review of Planned Unit Development - Merritt Pavilion - Dundalk