

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 12  
JULY 7, 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 - John Pelham, Third Grade, Victory Villa Elementary**

**B. APPROVAL OF JOURNAL - Meeting of June 2, 2014**

**C. ENROLLMENT OF BILLS - 35-14, 36-14, 37-14, 38-14 & 39-14**

**D. INTRODUCTION OF BILLS**

Bill 42-14 - Mrs. Bevins - Zoning Regulations - Signs  
Bill 43-14 - Mr. Huff - R-O Zone - Diagnostic Imaging Centers  
Bill 44-14 - Mr. Marks - Signs  
Bill 45-14 - Mrs. Bevins(By Req.) - CEB - Family Employment and Support Program

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

**PASSED** Bill 40-14 - Mrs. Bevins(By Req.) - CEB - Tourism and Promotion Grant

**PASSED** Bill 41-14 - Mr. Marks - Panhandle Lots

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

- APPROVED** 1. Agreement - Elaine C. Katz - Professional Services/Executive Director Baltimore County Ethics Commission - Law
- APPROVED** 2. Contract - Homeland Security & Management Solutions dba Dantli Corp - On-site certified interpretation and transcription services - Police
- APPROVED** 3. Contract - ALS Group USA Corporation, dba ALS Environmental - Laboratory analysis - Environmental samples - Public Works
- APPROVED** 4. Contract - Lighting Maintenance, Inc. - Maintenance/repair lighting systems at athletic fields, courts & parks - Rec. & Parks
- APPROVED** 5. Contract - Advantage Engineers, LLC - Design & engineering services - Inter-County Broadband Network - OIT
- APPROVED** 6. Amendment to Contract - Expert Carpet Cleaning, Inc. - Carpet cleaning services at BCPL branches - OBF
- APPROVED** 7. Amendment to Contract - Shamrock Maintenance, Inc. - Janitorial services at BCPL branches - OBF
- APPROVED** 8. Agreement - Ascendent Healthcare Advisors, Inc. - Community Health Needs Assessment (CHNA) FY15 - HHS
- APPROVED** 9. Agreement - Pro-Fix Medical Repair and Sales, LLC - Maintenance & repair of medic unit equipment - Fire
- APPROVED** 10. Contract - Manolis Painting Company - Lead abatement & paint services - Battle Acre Park - Planning
- APPROVED** 11. Contract - Arc Environmental, Inc. - Lead hazard risk assessments - Planning
- APPROVED** 12. Contracts - (2) - Randomized controlled trial evaluation - statistical evidence - Accelerating Connections to Employment (ACE) Initiative - E&WD
- APPROVED** 13. Amendment to Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum - Family and Kinship Navigation Services - HHS
- APPROVED** 14. Contract - People Encouraging People, Inc. - Enhanced clinical support & rental subsidies - HHS
- APPROVED** 15. Amendment to Contract - Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum - Therapeutic Afterschool Services - HHS
- APPROVED** 16. Contract - Mosaic Community Services, Inc. - Intensive community transition beds & rehabilitation services - HHS
- APPROVED** 17. Contract - Prologue, Inc. - Services to discharged psychiatric patients - HHS
- APPROVED** 18. Contract - Advanced Fire Protection Systems, LLC - Maintenance and repair of fire sprinkler systems - OBF
- APPROVED** 19. Contract - B&J Sweeping and Sons, Inc. - Street sweeping services - Public Works
- APPROVED** 20. Agreement - Electric Motor Repair Company - Labor, materials and maintenance - DOC kitchen equipment - Corrections
- APPROVED** 21. Contract - Sentinel Offender Services, LLC - Home monitoring & equipment services - home detention - Corrections
- APPROVED** 22. Contract of Sale - Weslie John Hinegardner, Jr. - 5017 Hornago Avenue - Perry Hall - Real Estate Compliance
- APPROVED** 23. Contract of Sale - Dennis Stark - 1600 Hicks Road - White Hall - Real Estate Compliance
- APPROVED** 24. Contract of Sale - Isaac Property, LLC - Cross Road - Perry Hall - Real Estate Compliance
- APPROVED** 25. Contract of Sale - William Henry Dietz - 9422 Cross Road - Perry Hall - Real Estate Compliance
- APPROVED** 26. Contract of Sale - Jeffrey Alan Bayer - 3116 Rolling Road - Baltimore - Real Estate Compliance
- APPROVED** 27. Agreement - BayLand Consultants & Designers, Inc. - On-call professional services - Aquatic vegetation - DEPS
- APPROVED** 28. Contracts - (2) - Increase compensation - Stream restoration services. - DEPS
- APPROVED** 29. Agreement - Klausner, Kaufman, Jensen & Levinson - Drafting of writ of certiorari - United States Supreme Court - Law

**G. MISCELLANEOUS BUSINESS**

- 1. Correspondence - (a)(1) - Non Competitive Awards (May 9, 2014)  
(b)(2) - Non Competitive Awards (May 19, 2014)  
(c)(1) - Non Competitive Awards (May 28, 2014)  
(d)(1) - Non Competitive Awards (May 29, 2014)
- PASSED** 2. Res. 50-14 - Mr. Huff - Review of Planned Unit Development - 25 Main Street - Reistertstown
- PASSED** 3. Res. 51-14 - Mr. Olszewski - Department of Environmental Protection and Sustainability - Stormwater Remediation Fee
- PAM** 4. Res. 52-14 - Mr. Olszewski - Review of Planned Unit Development - Merritt Pavilion - Dundalk
- PASSED** 5. Res. 53-14 - Mr. Quirk - Property Tax Exemption - DAV - Clifford Curry
- PASSED** 6. Res. 54-14 - Mr. Olszewski - Property Tax Exemption - DAV - Charity M. Poling
- PASSED** 7. Res. 55-14 - Mr. Quirk - Property Tax Exemption - DAV - Nathan Allen Wright, Sr.
- PASSED** 8. Grants - Mrs. Bevins(By Req.) - FY2015 Arts and Sciences General Fund Grants
- PAM** 9. Res. 40-14 - Mr. Marks - Review of PUD - DMS Development, LLC - 101 York
- PASSED** 10. Res. 56-14 - Mr. Marks - Public Disclosure - Aaron K. Tsui
- INTRO. ONLY** 11. Res. 57-14 - Mr. Marks - Review of Planned Unit Development - Towson Mews
- INTRO. ONLY** 12. Res. 58-14 - Mrs. Bevins(By Req.) - Endorsement of Application - Greater Dundalk/Sparrows Point Sustainable Community - Turners Station area
- INTRO. ONLY** 13. Res. 59-14 - Mrs. Bevins(By Req.) - Endorsement of Application - MD Community Investment Tax Credit Program - United Ministries
- INTRO. ONLY** 14. Res. 60-14 - Mrs. Bevins(By Req.) - Expansion of Residential Parking Area - "B" - Southland Hills - Towson