

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 13
AUGUST 4, 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 July 7, 2014

C. ENROLLMENT OF BILLS - 40-14 & 41-14

D. INTRODUCTION OF BILLS

Bill 46-14 - Mrs. Bevins(By Req.) - Employees' Retirement System - Former Employees of the BCPL
Bill 47-14 - Mrs. Bevins(By Req.) - CEB - Margaret Leister Donation
Bill 48-14 - Mrs. Bevins(By Req.) - 2014-2015 Capital Budget - 247-221-P402 Stormwater Sustainability
Bill 49-14 - Mrs. Bevins(By Req.) - 2014-2015 Capital Budget - 247-221-P200 Environmental Management

E. CALL OF BILLS FOR FINAL READING AND VOTE

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WITHDRAWN Bill 43-14 - Mr.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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Addendum #3 to Contract - Gannett Fleming, Inc. - modification of final design - additional reservoir - Public Works
APPROVED 2. Contract - Maryland Environmental Service - assistance with preservation, improvement & management - quality of air & water resources - Public Works
APPROVED 3. Contract - The Coalition to End Childhood Lead Poisoning, Inc. - outreach & education of lead hazard reduction - Planning
APPROVED 4. Contracts - (2) - Professional Engineering Services - shoreline erosion - DEPS
APPROVED 5. Agreement - West Group - internet legal research database - Law
APPROVED 6. Amendments to Contracts - (3) - individual, family and group behavioral health services - HHS
APPROVED 7. Contract - Pension Benefit Information, Inc. - death audit services - OBF
APPROVED 8. Amendment #2 to Contract - Bel Air Auto Auction, Inc. - auctioneering & simulcast services - OBF
APPROVED 9. Amendments to Contracts - (3) - Computer training classes for county employees - OHR

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(3) - Non Competitive Awards (June 17, 2014)
(b)(2) - Non Competitive Awards (June 30, 2014)
PASSED 2. Res. 57-14 - Mr. Marks - Review of Planned Unit Development - Towson Mews
PASSED 3. Res. 58-14 - Mrs. Bevins(By Req.) - Endorsement of Application - Greater Dundalk/Sparrows Point Sustainable Community - Turners Station area
PASSED 4. Res. 59-14 - Mrs. Bevins(By Req.) - Endorsement of Application - MD Community Investment Tax Credit Program - United Ministries
PASSED 5. Res. 60-14 - Mrs. Bevins(By Req.) - Expansion of Residential Parking Area - "B" - Southland Hills - Towson
PASSED 6. Res. 61-14 - Mr. Quirk - Property Tax Exemption - DAV - Michael C. Papier
PASSED 7. Res. 62-14 - Mr. Quirk - Property Tax Exemption - Surviving Spouse - Alva V. Henson
PASSED 8. Res. 63-14 - Mr. Marks - Property Tax Exemption - DAV - Louis F. Bowers
PASSED 9. Res. 64-14 - Mr. Huff - Property Tax Exemption - DAV - James E. Lankford, Sr.
PASSED 10. Grant - Mrs. Bevins(By Req.) - Dundalk Renaissance Corporation - FY15 Dundalk Renaissance Youth Empowerment Project
PASSED 11. Res. 65-14 - Mrs. Bevins - Approval of Application - Dundalk Renaissance Corporation - Baltimore Regional Neighborhood Initiative Projects
PASSED 12. Res. 66-14 - Mrs. Bevins - Approval of Application - Dundalk Renaissance Corporation - Community Legacy Projects
INTRO. ONLY 13. Res. 67-14 - Mr. Olszewski - Review of PUD - Brewery Station - 7101 Sollers Point Road
INTRO. ONLY 14. Res. 68-14 - Mrs. Bevins(By Req.) - Endorsement of Application - MD Community Investment Tax Credit Program - Abilities Network, Inc.
INTRO. ONLY 15. Res. 69-14 - Mrs. Bevins(By Req.) - Accept a donation - (4) parcels of land - Maryland Environmental Trust