

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 3
FEBRUARY 2, 2015 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 - Arbutus Golden Eagles 6-8 Centennial Football Team**
- B. APPROVAL OF JOURNAL - Meeting of January 20, 2015**
- C. ENROLLMENT OF BILLS - 67-14, 68-14, 69-14, 70-14, 71-14, 72-14 & 73-14**
- D. INTRODUCTION OF BILLS**
Bill 9-15 - Mrs. Bevins(By Req.) - Stormwater Management Fee - Rates for Fiscal Year 2016
Bill 10-15 - Mrs. Bevins(By Req.) - The 2014-2015 Capital Budget
Bill 11-15 - Councilmembers Quirk, Kach, Almond, Bevins & Jones - Employees Retirement System Board of Trustees
Bill 12-15 - Councilmembers Marks, Kach, Crandell, Quirk, Almond & Bevins -County Charter-Charter Review Commission
Bill 13-15 - Councilmembers Quirk, Marks & Bevins - Distribution of Tobacco Products to Minors
Bill 14-15 - Mr. Marks - Medical Clinic
Bill 15-15 - Mr. Kach - A.S. (Automotive Services) Overlay District
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 1-15 - Mrs. Bevins(By Req.) - CEB - Community Based Programs to Test and Cure Hepatitis C
PAM Bill 2-15 - All Councilmembers - Baltimore County Animal Services Advisory Commission
PASSED Bill 3-15 - All Councilmembers - Retirement System - Line of Duty Death Benefit
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Facility Logix, LLC - Consulting services - research & development- viable ecosystem for entrepreneurs-DEWD
APPROVED 2. Contract - Petroleum Services, Inc. - Fuel tank services - OBF
APPROVED 3. Amendment to Contract - Dazser-Bal Corporation - Janitorial services - OBF
APPROVED 4. Contract - Midlantic Marking, Inc. - On-call services - line-stripping roadway pavements - Public Works
APPROVED 5. Contract - Columbia Telecommunications Corporation - Broadband Technology Opportunities Program - OIT
APPROVED 6. Amendment to Contract - Dewberry Consultants, LLC - Geographic Mapping Services - OIT
APPROVED 7. Contracts - (3) - Senior Housing Complexes - Congregate Meal Program - Aging
APPROVED 8. Contract - Life Technologies Corporation - Validation Services - Applied Biosystems 3500 genetic analyzers - Police
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (December 24, 2014)
PASSED 2. Res. 5-15 - Mrs. Almond - Amending Boundaries - Pikesville Commercial Revitalization District
PASSED 4. Appointment - Mrs. Bevins(By Req.) - County Administrative Officer - Fred Homan
PASSED 5. Appointment - Mrs. Bevins(By Req.) - Director, Department of Permits, Approvals and Inspections - Arnold E. Jablon
PASSED 6. Appointment - Mrs. Bevins(By Req.) - County Attorney - Michael E. Field
PASSED 7. Appointment - Mrs. Bevins(By Req.) - Director, Department of Public Works - Edward C. Adams, Jr.
PASSED 8. Appointment - Mrs. Bevins(By Req.) - Chief, Fire Department - John J. Hohman
PASSED 9. Appointment - Mrs. Bevins(By Req.) - Chief, Police Department - James W. Johnson
PASSED 10. Appointment - Mrs. Bevins(By Req.) - Director, Department of Environmental Protection and Sustainability - Vincent J. Gardina
PASSED 11. Appointment - Mrs. Bevins(By Req.) - Director, Department of Health and Human Services - Gregory Wm. Branch, M.D.
PASSED 12. Appointment - Mrs. Bevins(By Req.) - Director, Office of Budget and Finance - Keith A. Dorsey
INTRO. ONLY 13. Res. 7-15 - Mr. Marks - Towson community - Designation of Design Review Area