

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 11  
JUNE 1, 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**
- B. APPROVAL OF JOURNAL** - Meeting of May 21, 2015
- C. ENROLLMENT OF BILLS** - 31-15, 32-15, 33-15, 34-15, 35-15, 36-15, 37-15 & 38-15
- D. INTRODUCTION OF BILLS**  
Bill 47-15 - Mrs. Bevins(By Req.) - CEB - Security Equipment Enhancement Program  
Bill 48-15 - Councilmembers Crandell & Kach - M.L. Zone  
Bill 49-15 - Mrs. Almond - Zoning Regulations - Parking  
Bill 50-15 - Mr. Kach - Zoning Regulations - Conservation Burial Ground
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 39-15 - Mrs. Bevins(By Req.) - Compensation - Board of Appeals  
**PASSED** Bill 40-15 - Mrs. Bevins(By Req.) - The Building Code of Baltimore County  
**PASSED** Bill 41-15 - Mrs. Bevins(By Req.) - The Plumbing and Gasfitting Code of Baltimore County  
**PASSED** Bill 42-15 - Mrs. Bevins(By Req.) - Flood Insurance Rate Maps - Conforming Legislation  
**PAM** Bill 43-15 - Mrs. Bevins(By Req.) - CEB - Department of Public Works - General Fund - Storm Emergencies Program  
**PASSED** Bill 44-15 - Mrs. Bevins(By Req.) - CEB - Turner Station Strategic Demolition Grant  
**PASSED** Bill 45-15 - Mrs. Bevins(By Req.) - CEB - Infants and Toddlers Program  
**PAM** Bill 46-15 - Mr. Marks - Honeygo Area Revisions
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. BAT#15-07 - Baltimore County Public Schools - Implement managed print services - OBF  
**APPROVED** 2. Agreement - Elaine C. Katz-Professional Services - Executive Director of the Baltimore County Ethics Commission -Law  
**APPROVED** 3. BAT#15-02 - Baltimore County Public Library - Employees - OIT  
**APPROVED** 4. BAT#15-04 - Department of Public Works - Storm clean up/road conditions  
**APPROVED** 5. Amendment #2 to Contract - Community Assistance Network (CAN) - Operation of homeless shelters - Planning  
**APPROVED** 6. Amendment to Contract - St. Vincent de Paul of Baltimore, Inc. - Hannah More Shelter - Planning  
**APPROVED** 7. Contracts - (5) - Lead hazard reduction services - At-risk households - Planning  
**APPROVED** 8. Amendments to Contracts - (3) - Outpatient substance use disorder treatment services - HHS  
**APPROVED** 9. BAT#15-05 - Department of Health and Human Services - Animal Services Program - HHS  
**APPROVED** 10. Amendments to Contracts - (3) - Youth Services Bureaus - Health Services - HHS
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(3) - Non-Competitive Awards (April 10, 2015)  
(b)(2) - Non-Competitive Awards (April 30, 2015)  
**PASSED** 2. Res. 39-15 - Mr. Marks - Land Banking for Future School Construction  
**PASSED** 3. Res. 40-15 - Mr. Quirk - Property Tax Exemption - BLIND - Mildred Rivera-Rau  
**PASSED** 4. Res. 41-15 - Mr. Jones - Property Tax Exemption - DAV - John W. McBride  
**PASSED** 5. Res. 42-15 - Mr. Jones - Property Tax Exemption - DAV - Aaron Robinson, Sr.  
**PASSED** 6. Res. 43-15 - Mr. Jones - Property Tax Exemption - DAV - Attichous E. Brinson, III  
**PASSED** 7. Res. 44-15 - Mr. Crandell - Property Tax Exemption - DAV - Wade Vallimont  
**PASSED** 8. Res. 45-15 - Mrs. Almond - Property Tax Exemption - DAV - Eric Whitford  
**PASSED** 9. Grants - Mrs. Bevins(By Req.) - FY2016 Arts & Sciences General Fund Grants  
**PASSED** 10. Reappointment - Mrs. Bevins(By Req.) - Baltimore County Ethics Commission - Dominick A. Garcia  
**PASSED** 11. Reappointment - Mrs. Bevins(By Req.) - Chairman - Baltimore County Ethics Commission - Benjamin L. Polakoff, Esq.  
**PASSED** 12. Appointment - Mrs. Bevins(ByReq.) - Baltimore County Ethics Commission - Carey Deeley, Jr.  
**INTRO. ONLY** 13. Res. 46-15 - Mrs. Bevins(By Req.) - Exchange of Real Property - Helix Health System, Inc.  
**INTRO. ONLY** 14. Res. 47-15 - Mrs. Bevins - Planned Unit Development - Water's Landing At Middle River