

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 12
JULY 6, 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 June 1, 2015**
- C. ENROLLMENT OF BILLS - 39-15, 40-15, 41-15, 42-15, 43-15, 44-15, 45-15 & 46-15**
- D. INTRODUCTION OF BILLS**
Bill 51-15 - Mrs. Bevins(By Req.) - Chesapeake Bay Critical Area Maps
Bill 52-15 - Mrs. Bevins(By Req.) - Distribution of Tobacco Products to Minors - Revisions
Bill 53-15 - Mrs. Bevins - Zoning Regulations - Regional Outlet Shopping Center
Bill 54-15 - Mr. Jones - Planned Unit Development
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 47-15 - Mrs. Bevins(By Req.) - CEB - Security Equipment Enhancement Program
PASSED Bill 48-15 - Councilmembers Crandell, Kach & Marks - M.L. Zone
PASSED Bill 49-15 - Mrs. Almond - Zoning Regulations - Parking
PAM Bill 50-15 - Mr. Kach - Zoning Regulations - Conservation Burial Ground
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contracts - (2) - Tree Removal/Trimming & Stump Removal Services - DPW
APPROVED 2. Contracts - (2) - Serology & DNA Testing Services - Police
APPROVED 3. Amendment to Contract - Conmed, Inc. - Healthcare Services - Corrections
APPROVED 4. Contract - MSP Superior Services, Inc. - High Dusting & Cleaning Services - OBF
APPROVED 5. Amendment to Contract - Ark Systems, Inc. - Fire Alarm Maintenance - OBF
APPROVED 6. Contract - Clifton Larson Allen, LLP - Annual Audits - OBF
APPROVED 7. Contract - United States Tower Services Limited - Maintenance/Repair - Radio Towers - OIT
APPROVED 8. Contracts - (2) - Maintenance/Repair - HVAC - Computer Rooms, etc. - OIT
APPROVED 9. Contract - Gaudenzia, Inc. - Residential Services - Substance Abuse - Detention Center - HHS
APPROVED 10. Lease Agreement - Karma Ventures, LLC - Young Parent Support Ctr. (YPSC) & Essex Health Ctr. - HHS
APPROVED 11. Lease Agreement - Karma Ventures, LLC - Women, Infants & Children (WIC) Program - HHS
APPROVED 12. Amendment #2 to Contract - Associated Catholic Charities - Therapeutic After-school Activities - HHS
APPROVED 13. Contract - The IMAGE Center - Options Counseling & Medicaid Application Assistance - Aging
APPROVED 14. Contracts - (24) - Assistance/Supervision - Physically/Mentally Impaired - Adult Daycare Services - Aging
APPROVED 15. Contract - The IMAGE Center - Support for Maryland Access Point (MAP) Office - Aging
APPROVED 16. Contracts - (4) - Congregate Meals for residents - Weinberg/TABCO/Parkview/Essex Co-Op - Aging
APPROVED 17. Contracts - (2) - Assisted Living Care Services/Measure of Monetary Support - Aging
APPROVED 18. Contract - Walker Parking Consultants/Engineers, Inc.-Repairs/Demo. - Public Safety Bldg. & Drumcastle Garages - OBF
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(5) - Non-Competitive Awards (May 11, 2015)
(b)(3) - Non-Competitive Awards (May 19, 2015)
(c)(2) - Non-Competitive Awards (June 2, 2015)
PASSED 2. Res. 46-15 - Mrs. Bevins(By Req.) - Exchange of Real Property - Helix Health System, Inc.
PAM 3. Res. 47-15 - Mrs. Bevins - Planned Unit Development - Water's Landing At Middle River
PASSED 4. Res. 48-15 - Mr. Kach - Property Tax Exemption - DAV - Scott R. Steinberg
PASSED 5. Res. 49-15 - Mr. Kach - Property Tax Exemption - DAV - Phillip R. Curran
PASSED 6. Res. 50-15 - Mr. Kach - Property Tax Exemption - DAV - William L. Gill
PASSED 7. Res. 51-15 - Mr. Jones - Property Tax Exemption - DAV - Debra L. Schools
PASSED 8. Res. 52-15 - Mrs. Almond - Property Tax Exemption - DAV - Edward G. Rixham
PASSED 9. Res. 53-15 - Mr. Crandell - Property Tax Exemption - DAV - Edward B. Rohrs
WITHDRAWN 10. Res. 54-15 - Mr. Quirk - Endorsement of Application for DHCD Grant - Linwood Center, Inc.
PASSED 11. Appointment - Mrs. Bevins(By Req.) - Baltimore County Agricultural Advisory Board - Scott Welsh
PASSED 12. Reappointment - Mrs. Bevins(By Req.) - Baltimore County Agricultural Advisory Board - Dr. Phylis Gail Ensor
INTRO. ONLY 13. Res. 55-15 - Mrs. Bevins(By Req.) - Refunding Revenue Bonds - Loyola High School
INTRO. ONLY 14. Res. 56-15 - Mr. Jones - Planned Unit Development - Red Run Station
INTRO. ONLY 15. Res. 57-15 - Mr. Jones - Planned Unit Development - Quarry Place