

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 12  
JULY 5, 2016 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 6, 2016**
- C. ENROLLMENT OF BILLS - 38-16, 39-16 & 40-16**
- D. INTRODUCTION OF BILLS**  
 Bill 45-16 - Mrs. Almond(By Req.) - CEB - Grant -MDE for Best Available Technology (BAT) for Onsite Sewage Disposal Systems (OSDS)  
 Bill 46-16 - Mrs. Almond(By Req.) - Human Relations - Source of Income Discrimination  
 Bill 47-16 - Mrs. Almond(By Req.) - CEB - Capital Budget - 211-213-P209 School Air Conditioning Projects  
 Bill 48-16 - Mr. Crandell - Fort Howard Overlay District  
 Bill 49-16 - Mr. Marks - Downtown Towson District  
 Bill 50-16 - Mr. Marks - Towson Legion Triangle District
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PAM** Bill 42-16 - Mrs. Almond(By Req.) - Recreation and Parks - Enforcement Authority of Recreation and Parks Personnel  
**PAM** Bill 43-16 - Mrs. Almond(By Req.) - Animal Services - Disposition of Animals  
~~WITHDRAWN Bill 44-16 - Mr. Marks - Downtown Towson District~~
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract - Aviation Specialties Unlimited, Inc. - Inspection services - Night vision goggles - Police  
**APPROVED** 2. Contracts - (3) - Clean-up - Derelict buildings/vacant lots - PAI  
**APPROVED** 3. Contracts - (2) - On-call landscaping services - OBF  
~~WITHDRAWN 4. Contract - Indian River Equipment Company - Parts/service - R.S. Technologies Sewer Camera Equipment - PW~~  
**APPROVED** 5. Amendment to Contract - Abilities Network, Inc. - Healthy Families home visiting services - HHS  
**APPROVED** 6. Contract - Associated Catholic Charities, Inc., Villa Maria - Youth therapeutic after-school program - HHS  
**APPROVED** 7. Contracts - (2) - Child and Adolescent Diversion Programs - HHS  
**APPROVED** 8. Contracts - (2) - Wellness and Recovery Program Services - HHS  
~~DEFERRED 9. Contract - On Our Own, Inc. - Peer run Recovery Community Center (RCC) - Dundalk - HHS~~  
**APPROVED** 10. Contract - Mental Health Association of Maryland, Inc. - Support services - PEERS program - HHS  
**APPROVED** 11. Contract - Personal Touch Home Care - On-call health services - HHS  
**APPROVED** 12. Contract - Prologue, Inc. - Comprehensive Outreach Program - Homeless - Mental Illness - HHS  
**APPROVED** 13. Amendment to Lease - St. John Properties, Inc. - 2622 Lord Baltimore Drive - Suites J-L, 21244 - HHS  
**APPROVED** 14. Contract - Curtis Bay Energy, Inc. - Services - Animal carcass disposal, pick-up & transportation - HHS  
**APPROVED** 15. Contract of Sale - Joshua Lashley - 317 Worthington Road, 21286 - REC  
**APPROVED** 16. Contract of Sale - Mark Anton Van Bavel - 810 Stevenson Lane, 21286 - REC  
**APPROVED** 17. Parking Agreement - The Vestry of St. Thomas Church, Homestead - parking spaces - 1108 Providence Rd. - REC  
**APPROVED** 18. Contracts - (2) - Renovation/repair of tennis and basketball courts - OBF
- G. MISCELLANEOUS BUSINESS**  
 1. Correspondence - (a)(1) - Non-Competitive Awards (May 13, 2016)  
 (b)(4) - Non-Competitive Awards (May 25, 2016)  
**PASSED** 2. Reappointment - Mrs. Almond(By Req.) - Baltimore County Ethics Commission - Carey Deeley, Jr.  
**PASSED** 3. Res. 70-16 - Mrs. Almond(By Req.) - Extension of Metropolitan District Boundaries - Berrymans Lane  
**PASSED** 4. Res. 71-16 - Mrs. Almond(By Req.) - Accept donation - Kubota Utility Vehicle - Marshy Point Nature Center  
**PASSED** 5. Res. 72-16 - Mrs. Almond(By Req.) - Accept donation - Kubota Utility Vehicle - Cromwell Valley Park  
**PASSED** 6. Res. 73-16 - Mrs. Almond(By Req.) - Conditional Purchase Agreement - Equipment  
**PASSED** 7. Res. 74-16 - Mr. Quirk - Property Tax Exemption - DAV - William V. Elliott  
**PASSED** 8. Res. 75-16 - Mr. Jones - Property Tax Exemption - DAV - Surviving Spouse - Deborah Swilley  
**PASSED** 9. Res. 76-16 - Mr. Jones - Property Tax Exemption - DAV - Dominika S. Polynice  
**PASSED** 10. Res. 77-16 - Mr. Crandell - Property Tax Exemption - DAV - Patrick T. Morgan  
**INTRO. ONLY** 11. Res. 78-16 - Mrs. Almond(By Req.) - Revenue Bond - Maryvale Preparatory School  
**INTRO. ONLY** 12. Res. 79-16 - Mr. Jones - Maryland Faith Community Network  
**INTRO. ONLY** 13. Res. 80-16 - Mr. Marks - Planned Unit Development - The Villages of White Marsh