

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 13
AUGUST 1, 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 July 5, 2016

C. ENROLLMENT OF BILLS - 42-16 & 43-16

D. INTRODUCTION OF BILLS

- Bill 51-16 – Mrs. Almond(By Req.) – CEB – Supplemental Summer Youth Employment Program
- Bill 52-16 – Councilmembers Quirk, Almond, Jones & Bevins - Parking
- Bill 53-16 – Mrs. Almond – Zoning Regulations – Business, Major (B.M.) Zone Regulations
- Bill 54-16 – Mr. Quirk – The Comprehensive Zoning Map – First District
- Bill 55-16 – Mrs. Almond – The Comprehensive Zoning Map – Second District
- Bill 56-16 – Mr. Kach – The Comprehensive Zoning Map – Third District
- Bill 57-16 – Mr. Jones – The Comprehensive Zoning Map – Fourth District
- Bill 58-16 – Mr. Marks – The Comprehensive Zoning Map – Fifth District
- Bill 59-16 – Mrs. Bevins – The Comprehensive Zoning Map – Sixth District
- Bill 60-16 – Mr. Crandell – The Comprehensive Zoning Map – Seventh District

E. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED** Bill 45-16 - Mrs. Almond(By Req.) - CEB - Grant -MDE for Best Available Technology (BAT) for Onsite Sewage Disposal Systems (OSDS)
- FAILED** Bill 46-16 - Mrs. Almond(By Req.) - Human Relations - Source of Income Discrimination
- PASSED** Bill 47-16 - Mrs. Almond(By Req.) - CEB - Capital Budget - 211-213-P209 School Air Conditioning Projects
- WITHDRAW** ~~Bill 48-16 - Mr. Crandell - Fort Howard Overlay District~~
- PAM** Bill 49-16 - Mr. Marks - Downtown Towson District
- WITHDRAW** ~~Bill 50-16 - Mr. Marks - Towson Legion Triangle District~~

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Contracts - (3) - Temporary Construction Inspectors - DPW
- APPROVED** 2. Amendment to Contract - Home Paramount Pest Control Company - On-call Pest Management Services - Rat eradication-PAI
- APPROVED** 3. Contract - Pinnacle Communications Resource Company - Outreach & educational services - environmental issues-DEPS
- APPROVED** 4. Contract - Hope Health Systems, Inc. - Outreach, early intervention & treatment for Seniors - Mental Health - HHS
- APPROVED** 5. Contract - NAMI Metropolitan Baltimore, Inc. - Family-to-Family Program - HHS
- APPROVED** 6. Contract - WGL Energy Services, Inc. - Electric Supply Services - OBF
- APPROVED** 7. Contracts - (2) - On-call Carpentry Services - OBF
- APPROVED** 8. Contract - Classic Lawn and Landscape, Ltd. - Maintenance and repair of irrigation systems - OBF
- APPROVED** 9. Lease Agreement - The Emanuel Baptist Church, Inc. - REC
- APPROVED** 10. Contract - On Our Own, Inc. - Peer run Recovery Community Center (RCC) - Dundalk - HHS

G. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(1) - Non-Competitive Awards (June 10, 2016)
(b)(1) - Non-Competitive Awards (June 24, 2016)
- PASSED** 2. Res. 78-16 - Mrs. Almond(By Req.) - Revenue Bond - Maryvale Preparatory School
- PASSED** 3. Res. 79-16 - Mr. Jones - Maryland Faith Community Network
- PAM** 4. Res. 80-16 - Mr. Marks - Planned Unit Development - The Villages of White Marsh
- PASSED** 5. Res. 81-16 - Mr. Kach – Property Tax Exemption - DAV - Lewis E. Marcum
- PASSED** 6. Res. 82-16 - Mrs. Bevins - Property Tax Exemption - DAV - Juanita Wilson
- PASSED** 7. Reappointments - Mrs. Almond(By Req.) - (4) - Baltimore County Animal Hearing Board
- PASSED** 8. Appointment - Mrs. Almond(By Req.) - Baltimore County Adult Public Guardianship Review Board-Donald A. Gabriel
- INTRO. ONLY** 9. Res. 83-16 – Mrs. Almond(By Req.) – Payment in lieu of taxes–written agreement – Lyon Homes Preservation, LLC
- INTRO. ONLY** 10. Res. 84-16 – Mrs. Almond(By Req.) – Approval of loan – Lyon Homes Preservation, LLC – Turner Station Area
- INTRO. ONLY** 11. Res. 85-16 – Mrs. Almond(By Req.) – Accept a gift for the Emergency Communications Center (911 Center)
- INTRO. ONLY** 12. Res. 86-16 – Mrs. Almond(By Req.) – Accept a monetary gift for the Emergency Communications Center (911 Center)
- INTRO. ONLY** 13. Res. 87-16 – Mr. Marks – Local Open Space Waiver Fees