

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 15  
SEPTEMBER 6, 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 August 1 & August 30, 2016

**C. ENROLLMENT OF BILLS** – 45-16, 47-16, 49-16, 54-16, 55-16, 56-16, 57-16, 58-16, 59-16 & 60-16

**D. INTRODUCTION OF BILLS**

Bill 61-16 – Mrs. Almond(By Req.) – 2016-17 Capital Budget – 241-210-P018 Enhanced Productivity Thru Technology  
Bill 62-16 – Mrs. Almond(By Req.) - 2016-17 Capital Budget – 241-210-0036 Building Repairs, Renovations and Minor Additions  
Bill 63-16 – Mrs. Almond(By Req.) – Clean Energy Loan Program

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 51-16 – Mrs. Almond(By Req.) – CEB – Supplemental Summer Youth Employment Program  
**PAM** Bill 52-16 – Councilmembers Quirk, Almond, Jones & Bevins - Parking  
**PAM** Bill 53-16 – Mrs. Almond – Zoning Regulations – Business, Major (B.M.) Zone Regulations

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Amendment to Contract – ICF Incorporated, LLC – Evaluation –Federal Demonstration Project – EWD  
**APPROVED** 2. Contract – FFT, LLC – Functional Family Therapy (FFT) System – HHS  
**APPROVED** 3. Contract – WAGS, Inc. – Emergency Veterinary Services – Baltimore County Animal Services – HHS  
**APPROVED** 4. Contracts – (3) – Temporary Social Workers – HHS  
**APPROVED** 5. Contract – Innovative Claims Strategies, LLC – Medical Billing Review/Payment Services – OHR  
**APPROVED** 6. Contract – Traffic Lines, Inc. – Furnish/Installation/Removal – pavement markings – DPW  
**APPROVED** 7. Contract – Shannon-Baum Signs, Inc. – Installation/Maintenance of signs, etc. – DPW  
**APPROVED** 8. Contracts – (4) – On-call civil engineering, transportation & structural design services – DPW  
**APPROVED** 9. Contracts – (4) – Consultants – Technical Services – Claims Investigation & Surveillance – OBF  
**APPROVED** 10. Amendment to Contract – Walker Parking Consultants – Parking Garage Design Services – OBF  
**APPROVED** 11. Contract – BMC Services, LLC – On-call plumbing services – OBF  
**APPROVED** 12. Contracts – (2) – On-call maintenance and repair – natural turf fields – OBF  
**APPROVED** 13. Contract of Sale – Michael T. Marion – 321 Worthington Road, Towson 21286 – REC  
**APPROVED** 14. Contract of Sale – Sharon A. Bernstein f/k/a Sharon A. Hart – 808 Stevenson Lane, Towson, 21286 – REC  
**APPROVED** 15. Contract of Sale – 718 York Road, LLC – 800 York Road, Towson, 21204 – REC

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(2) - Non-Competitive Awards (July 21, 2016)  
(b)(1) - Non-Competitive Awards (July 27, 2016)  
(c)(3) – Non-Competitive Awards (August 1, 2016)  
(d)(1) – Non-Competitive Awards (August 5, 2016)

**PAM** 2. Res. 83-16 – Mrs. Almond(By Req.) – Payment in lieu of taxes–written agreement – Lyon Homes Preservation, LLC  
**PAM** 3. Res. 84-16 – Mrs. Almond(By Req.) – Approval of loan – Lyon Homes Preservation, LLC – Turner Station Area  
**PASSED** 4. Res. 85-16 – Mrs. Almond(By Req.) – Accept a gift for the Emergency Communications Center (911 Center)  
**PASSED** 5. Res. 86-16 – Mrs. Almond(By Req.) – Accept a monetary gift for the Emergency Communications Center (911 Center)  
**PAM** 6. Res. 87-16 – Mr. Marks – Local Open Space Waiver Fees  
**PASSED** 7. Res. 88-16 – Mr. Quirk – Property Tax Exemption – DAV – Carol E. Benjamin  
**PASSED** 8. Res. 89-16 – Mr. Jones – Property Tax Exemption – DAV – Robert C. Harris, Jr.  
**PASSED** 9. Res. 90-16 – Mr. Jones – Property Tax Exemption – DAV Junius M. Wilson  
**PASSED** 10. Res. 91-16 – Mr. Jones – Property Tax Exemption – BLIND – Robert L. King  
**PASSED** 11. Res. 92-16 – Mr. Crandell – Property Tax Exemption – DAV – James Charles Moore  
**INTRO. ONLY** 12. Res. 93-16 – Mrs. Almond(By Req.) – Economic Development Revenue Bond – 1412 Tangier, LLC.  
**INTRO. ONLY** 13. Res. 94-16 – Mrs. Almond(By Req.) – Baltimore County Financial Assurance Plan