

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 11
June 5, 2017 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 – Boy Scout Troop #308 – Catonsville United Methodist Church**
- B. APPROVAL OF JOURNAL - Meeting of May 25, 2017**
- C. ENROLLMENT OF BILLS – 20-17, 21-17, 23-17, 28-17, 29-17 & 30-17**
- D. INTRODUCTION OF BILLS
Bill 33-17 – Mr. Quirk(By Req.) – CEB – Circuit Court Security Grant
Bill 34-17 – Mr. Quirk – Breweries
Bill 35-17 – Cnclmbrs. Almond, Quirk, Marks & Bevins – Public Ethics – Ethics Training
Bill 36-17 – Cnclmbrs. Almond, Quirk, Marks & Bevins – Comprehensive Zoning Map Process – Campaign Contributions
Bill 37-17 – Mrs. Almond – Solar Facilities
Bill 38-17 – Mr. Kach – Solar Facilities
Bill 39-17 – Mr. Kach – County Council
Bill 40-17 – Mr. Kach – County Budget
Bill 41-17 – Mr. Marks – Speed Warning Displays**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
PAM Bill 31-17 – Mr. Marks – Zoning Regulations – R-O-A Zones
TABLED Bill 32-17 – Councilmembers Crandell, Kach & Marks – Department of Corrections - Duties**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Agreement - Elaine C. Katz - Professional Services - Executive Director - Ethics Commission - LAW
APPROVED 2. BAT#17-04 - Baltimore County Public Schools – BCPS
APPROVED 3. BAT#17-10 - Department of Corrections – DOC
APPROVED 4. BAT#17-06 - Department of Permits, Approvals and Inspections – PAI
APPROVED 5. BAT#17-11 - Department of Information Technology – OIT
APPROVED 6. BAT#17-08 – Sheriff’s Office – SO
APPROVED 7. Contract – Lipman, Frizzell and Mitchell, LLC–Professional Svcs.–Study of housing conditions–Turner Station-DP
APPROVED 8. Contracts – (2) – Process server services – OBF
APPROVED 9. BAT#17-07 – Public Works – DPW
APPROVED 10. Addendum #1 to Contract – Whitman, Requardt and Assoc., LLP-On-call services-DPW
APPROVED 11. Contract – Associated Catholic Charities, Inc. – Congregate meals-Trinity House Senior Housing – AGING
APPROVED 12. Contracts – (26) – Gap-filling services for disabled elderly residents - AGING
APPROVED 13. Contract – Community Residences, Inc. – Mental health case management services – HHS
APPROVED 14. Contracts – (2) – Intensive inpatient treatment services/Detoxification services-HHS
APPROVED 15. Contract – Hart to Heart Ambulance Service, Inc. – Medical assistance transportation services-HHS
APPROVED 16. Contract – Healthcare Access Maryland, Inc. – Care coordination services – HHS
APPROVED 17. Amendment #2 to Contracts – (2) – Outpatient substance use disorder treatment services – HHS
APPROVED 18. Amendment to Contract – Integrated Cellular and Molecular Diagnostics, LLC – Laboratory Services-HHS
APPROVED 19. Contract – Hope Health Systems, Inc. – Mental health case management services – HHS
APPROVED 20. Contract – Maryland Treatment Centers, Inc. d/b/a Mountain Manor Treatment Ctr.-Inpatient treatment and detoxification services-HHS
APPROVED 21. Contract of Sale – Herbert and David Christopher Warwick – 1454 Mohrs Lane, 21220 – REC
APPROVED 22. BAT#17-12 – Office of Law - LAW**
- G. MISCELLANEOUS BUSINESS
PASSED 1. Grants - Mr. Quirk(By Req.) - FY2018 Arts and Sciences General Fund Grants
PASSED 2. Res. 54-17 – All Councilmembers(By Req.) – Amendment to the Baltimore County Master Plan 2020
PASSED 3. Res. 55-17 – Mr. Quirk(By Req.) – Adopt Baltimore County 2017 Land Preservation, Parks and Recreation Plan (LPPRP)
PASSED 4. Res. 56-17 – Mr. Quirk(By Req.) – (5) Rural Legacy Area Plan application
PASSED 5. Res. 57-17 - Mr. Quirk – Property Tax Exemption – BLIND – Jacqueline E. Miller
PASSED 6. Res. 58-17 – Mr. Crandell – Property Tax Exemption – DAV – Ronald T. Schilpp
PASSED 7. Res. 59-17 – Mr. Crandell – Approval of application for financing Balt. Reg. Neighborhood Initiative Prjcts.– Dundalk Renaissance Corp.**