

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2025, LEGISLATIVE DAY NO. 13  
AUGUST 4, 2025 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 – Scout Troop#742 - Towson**
- B. APPROVAL OF JOURNAL – Meeting of July 7, 2025**
- C. ENROLLMENT OF BILLS – Bills 39-25, 40-25, 41-25 & 42-25**
- D. INTRODUCTION OF BILLS**  
Bill 51-25 – Mr. Ertel(By Req.) – CEB – Victim Witness Unit Services  
Bill 52-25 – Councilmembers Patoka & Marks – Historical and Architectural Preservation – Issuance of Demolition Permit  
Bill 53-24 – Mr. Marks – Maryland Model Floodplain Ordinance – Bill 6-24  
Bill 54-25 – Mr. Marks – Correction of Zoning Map – Notice by Councilmember  
Bill 55-25 – Mr. Ertel – Revision of Councilmanic Districts
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
NO BILLS
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
APPROVED 1. Contracts – (2) – De-lipping and refurbishment of baseball diamonds  
WITHDRAWN 2. ~~Contracts – (39) – Senior assisted living facility services~~  
APPROVED 3. Amendment to Contract – Pinnacle Communications Resource Company, LLC – On-call environmental consulting services  
APPROVED 4. Agreement – United States Geological Survey Maryland – Continuous-record streamflow and water quality gages  
WITHDRAWN 5. ~~BAT – Department of Public Works – Long Quarter South Interceptor Rehab project~~  
APPROVED 6. Contract of Sale – Mt. Everest, Inc. - Acquisition of parcel – 6712 Windsor Mill Road, 21207 – Windsor Mill Road Project  
APPROVED 7. Contract of Sale –Robert Lacy Bush - Acquisition of parcel – 6802 Windsor Mill Road, 21207 – Windsor Mill Road Project  
APPROVED 8. Contract – Bolton Partners, Inc. – Actuarial services
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a) (4) - Non-Competitive Awards (June 10, 2025)  
APPROVED 2. Grants – Mr. Ertel(By Req.) – FY2026 Arts and Sciences Grants  
APPROVED 3. Res. 36-25 – Mr. Ertel(By Req.) – Accept monetary donation – Ms. Anne Louise Allen – DNA testing and analysis  
CONFIRMED 4. Appointment – Mr. Ertel(By Req.) – Baltimore County Ethics Commission – James Haynes  
FAILED 5. Appointment – Mr. Ertel(By Req.) – Baltimore County Inspector General – Khadija Walker  
INTRO. ONLY 6. Res. 37-25 – Mr. Ertel(By Req.) – Accept a donation – National Education Center for Agricultural Safety (NECAS)  
INTRO. ONLY 7. Res. 38-25 – Mr. Ertel(By Req.) – Authorize payment in lieu of property taxes (PILOT) – Towson Owner, LLC  
INTRO. ONLY 8. Res. 39-25 – Mr. Ertel(By Req.) - Authorize payment in lieu of property taxes (PILOT) – Holiday Heights MD TC LP  
INTRO. ONLY 9. Res. 40-25 – Mr. Marks – General Assembly – Inspector General Oversight of BCPS