FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. $\underline{10}$ MAY 22, 2014 10:00 A.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 May 5, 2014
- **C. ENROLLMENT OF BILLS** 14-14, 15-14, 16-14, 17-14, 18-14, 19-14, 20-14 & 21-14
- D. BUDGET MESSAGE
- E. <u>INTRODUCTION OF BILLS</u> NONE

F. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED Bill 22-14 Mr. Olszewski Manufacturing, Light (M.L.) Zone Use Regulations
- PAM Bill 23-14 Mrs. Bevins(By Req.) Annual Budget and Appropriation Ordinance of Baltimore County
- **PASSED** Bill 24-14 Mrs. Bevins(By Req.) Property Tax
- PASSED Bill 25-14 Mrs. Bevins(By Req.) Employees Retirement System Contributions Pay Schedule IV
- PASSED Bill 26-14 Mrs. Bevins(By Req.) Refuse Disposal Borrowing Ordinance
- PASSED Bill 27-14 Mrs. Bevins(By Req.) Community College Borrowing Ordinance
- **PASSED** Bill 28-14 Mrs. Bevins(By Req.) Public Works Borrowing Ordinance
- PASSED Bill 29-14 Mrs. Bevins(By Req.) Operational Buildings Borrowing Ordinance
- PASSED Bill 30-14 Mrs. Bevins(By Req.) Parks, Preservation and Greenways Borrowing Ordinance
- **PASSED** Bill 31-14 Mrs. Bevins(By Req.) School Borrowing Ordinance
- PASSED Bill 32-14 Mrs. Bevins(By Req.) Agricultural and Rural Land Preservation Borrowing Ordinance
- PASSED Bill 33-14 Mrs. Bevins(By Req.) Community Improvement Borrowing Ordinance
- PASSED Bill 34-14 Mrs. Bevins(By Req.) Waterway Improvement Program Borrowing Ordinance

G. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Addendums (4) Continuation of Civil Engineering Services On-call, as-needed basis Public Works APPROVED 2. Contracts (2) Marine Services Waterways Marine debris, storm debris and derelict/abandoned boats-DEPS
- APPROVED 3. Contract of Sale State of MD Dept. of Health and Mental Hygiene Spring Grove Hamilton Building Site Real Estate Compliance

H. MISCELLANEOUS BUSINESS

- WITHDRAWN 1. Res. 40-14 Mr. Marks Review of PUD DMS Development, LLC 101 York
- PASSED 2. Res. 43-14 Mrs. Bevins(By Req.) Accept a gift MD Dept. Of Public Safety & Correctional Services 911 Center Training Software Upgrade
- **PASSED** 3. Res. 44-14 Mr. Marks Amendment to the Honeygo Plan
- PASSED 4. Grant Mrs. Bevins(By Req.) Dundalk Renaissance Corporation Wall Mural War of 1812 Battle of North Point
- INTRO. ONLY 5. Res. 45-14 Mrs. Bevins(By Req.) Recycling Goals Amendment Baltimore County Solid Waste Management Plan
- INTRO. ONLY 6. Res. 46-14 Mrs. Bevins(By Req.) Multi-Family Recycling Amendment Baltimore County Solid Waste Management Plan
- PASSED 7. Res. 47-14 Mr. Marks Property Tax Exemption DAV Stanley L. Vinson
- INTRO. ONLY 8. Res. 48-14 Mrs. Bevins(By Req.) Accept monetary gift Department of Housing and Urban Development Housing Vouchers Burnam Woods
- INTRO. ONLY 9. Res. 49-14 Mrs. Bevins(By Req.) Rural Legacy Area Plan Applications