FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. <u>5</u> MARCH 2, 2015 6:00 P.M.

 $\label{eq:ceb} \textbf{CEB} = \textbf{CURRENT EXPENSE BUDGET} \\ \textbf{BY REQ.} = \textbf{AT REQUEST OF COUNTY EXECUTIVE} \\$

Α.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG

- **B.** APPROVAL OF JOURNAL Meeting of February 17, 2015
- C. ENROLLMENT OF BILLS 4-15, 5-15 & 6-15

D. INTRODUCTION OF BILLS

- Bill 17-15 Mr. Kach A.S. (Automotive Services) Overlay District
- Bill 18-15 Mrs. Bevins(By Req.) CEB Best Available Technology for OSDS Administration Fund
- Bill 19-15 Councilmembers Quirk & Almond Zoning Regulations Nanobrewery
- Bill 20-15 Councilmembers Crandell & Marks Depositing Materials in Streets Penalties
- Bill 21-15 Mr. Marks Honeygo Area Revisions

E. CALL OF BILLS FOR FINAL READING AND VOTE

- PAM Bill 9-15 Mrs. Bevins(By Req.) & Mr. Jones Stormwater Management Fee Rates for Fiscal Year 2016
- PAM Bill 10-15 Mrs. Bevins(By Req.) The 2014-2015 Capital Budget
- PAM Bill 11-15 Councilmembers Quirk, Kach, Almond, Bevins, Jones & Marks Employees Retirement System Board of Trustees
- PAM Bill 12-15 Councilmembers Marks, Kach, Crandell, Quirk, Almond & Bevins -County Charter-Charter Review Commission
- PAM Bill 13-15 Councilmembers Ouirk, Marks & Bevins Distribution of Tobacco Products to Minors
- **PASSED** Bill 14-15 Mr. Marks Medical Clinic

WITHDRAWN Bill 15-15 - Mr. Kach - A.S. (Automotive Services) Overlay District

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Browne's Independent Trucking, LLC Snow removal and salt application services DPW
- APPROVED 2. Contracts (2) Estimating services for damaged vehicles OBF

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (January 22, 2015)
- PASSED 2. Res. 7-15 Mr. Marks Towson community Designation of Design Review Area
- PASSED 3. Res. 11-15 Mr. Quirk Endorsement of application 6400 Frederick Road, LLC
- PASSED 4. Res. 12-15 Mr. Crandell Property Tax Exemption DAV Clinton R. Purkey, Jr.
- PASSED 5. Res. 13-15 Mrs. Bevins Property Tax Exemption BLIND Leroy E. Lingelbach, Jr.
- PASSED 6. Res. 14-15 Mrs. Bevins Property Tax Exemption DAV Bernard S. Watts
- PASSED 7. Appointment Mrs. Bevins(By Req.) Baltimore County Adult Public Guardianship Review Board Michael R. Lachance
- PASSED 8. Appointment Mrs. Bevins(By Req.) Baltimore County Animal Hearing Board Leslie Kaminski