FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 7 **APRIL 6, 2015** 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REO. = AT REQUEST OF COUNTY EXECUTIVE

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

- В. APPROVAL OF JOURNAL - Meeting of March 16, 2015
- C. **ENROLLMENT OF BILLS - 16-15**

D. INTRODUCTION OF BILLS

Bill 28-15 - All Councilmembers - Basic Services Maps

Bill 29-15 - Mrs. Bevins(By Req.) - Final Historical Landmarks

Bill 30-15 - Mrs. Bevins(By Reg.) - Courthouse Security Grant

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

FAILED 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 PASSED

Bill 19-15 - Councilmembers Quirk & Almond - Zoning Regulations - Nanobrewery PASSED

PAM Bill 20-15 - All Councilmembers - Depositing Materials in Streets - Penalties

WITHDRAWN Bill 21-15 - Mr. Marks - Honeygo Area Revisions

APPROVAL OF FISCAL MATTERS/CONTRACTS F.

APPROVED 1. Amendment #1 to Contract - Homeland Security & Management Solutions, Inc. D/b/a Dantli Corp. - On-site language interpretation - HHS

APPROVED 2. Contract - Schreiber Translation, Inc. - On-site language interpretation - HHS

APPROVED 3. Contract - Middle River Station Development, LLC - License - Use of Building AH - 2800 Eastern Boulevard - DPW

APPROVED 4. Contract - Principle Group, LLC - Carpet cleaning and floor services - OBF

G. **MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(1) - Non-Competitive Awards (February 6, 2015)

(b)(2) - Non-Competitive Awards (February 20, 2015)

(c)(3) - Non-Competitive Awards (March 2, 2015)

PASSED 2. Res. 17-15 - Mrs. Bevins(By Req.) - Disposal of Parcel - Catonsville Junior High School

3. Res. 18-15 - Mrs. Bevins(By Req.) - Chesapeake Enterprise Zone **PASSED**

4. Res. 19-15 - Mr. Jones - Property Tax Exemption - DAV - Morgan Hilton, Jr. PASSED

PASSED 5. Res. 20-15 - Mrs. Bevins - Property Tax Exemption - DAV - William F. Golden, Jr.

PASSED 6. Res. 21-15 - Mr. Crandell - Property Tax Exemption - DAV - La'Shaunda Dorsey-Cooley

7. Reappointment - Mr. Quirk - Baltimore County Board of Appeals - Maureen Murphy **PASSED**

PASSED 8. Appointment - Mr. Crandell - Baltimore County Board of Appeals - James West

PASSED 9. Res. 22-15 - Mr. Marks - Property Tax Exemption - BLIND - Louise A. Tauter

PASSED 10. Reappointments - Mrs. Bevins(By Req.) - Baltimore County Animal Hearing Board PASSED

11. Appointment - Mrs. Bevins(By Req.) - Baltimore County Animal Hearing Board - Neil A. Pigott

PASSED 12. Reappointments - Mrs. Bevins(By Req.) - Baltimore County Adult Public Guardianship Review Board

PASSED 13. Appointments - Mrs. Bevins(By Req.) - Baltimore County Revenue Authority

INTRO. ONLY 14. Res. 23-15 - Councilmembers Quirk & Jones - Arbutus Commercial Revitalization District

INTRO. ONLY 15. Res. 24-15 - Mrs. Bevins(By Req.) - Revenue Bonds - Oak Crest Village, Inc.

INTRO. ONLY 16. Res. 25-15 - Mrs. Bevins(By Req.) - Adoption of the Baltimore County Multi-Hazard Mitigation Plan