# FINAL

# BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. <u>10</u> MAY 21, 2015 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 4, 2015
- C. ENROLLMENT OF BILLS 28-15, 29-15 & 30-15
- D. BUDGET MESSAGE
- E. <u>INTRODUCTION OF BILLS</u> NO BILLS

#### F. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED Bill 31-15 Mrs. Bevins(By Req.) CEB Baltimore County Elevation Project MEMA
- PASSED Bill 32-15 Mrs. Bevins(By Req.) Annual Budget and Appropriation Ordinance of Baltimore County
- PASSED Bill 33-15 Mrs. Bevins(By Req.) Personnel Law of Baltimore County
- PASSED Bill 34-15 Mrs. Bevins(By Req.) Property Tax
- PAM Bill 35-15 Mr. Quirk Zoning Regulations Scrap Metal Processing Facility
- PASSED Bill 36-15 Mrs. Almond Signs Identification, Wall-Mounted
- PASSED Bill 37-15 Councilmembers Almond, Jones & Quirk Health Care and Surgery Center and Related Uses
- PAM Bill 38-15 Mr. Jones Hucksters and Peddlers

## G. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED 1. Contract - Schwatka Farm Service - Mowing services - DPW

- APPROVED 2. Contracts-(2)- Design, installation and maintenance Access door security systems/video surveillance systems OIT
- APPROVED 3. Contract The Justice Management Institute Business process analysis Justice system cases OIT
- APPROVED 4. Contract Southeastern Security Consultants, Inc. Background checks Volunteer Applicants Rec & Parks OIT
- APPROVED 5. Contract of Sale Kevin Gilliam Acquisition of parcel 3232 Rolling Road Windsor Mill 21244 Real Estate Compliance

### H. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (April 1, 2015)
- PASSED 2. Res. 37-15 Mr. Marks Towson Business Core Design Principles
- PASSED 3. Res. 38-15 Mr. Crandell Property Tax Exemption BLIND Thomas H. Powell

INTRO. ONLY 4. Res. 39-15 - Mr. Marks - Land Banking for Future School Construction