

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 13
AUGUST 3, 2015 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**

B. APPROVAL OF JOURNAL - Meeting of July 6, 2015

C. ENROLLMENT OF BILLS - 47-15, 48-15, 49-15 & 50-15

D. INTRODUCTION OF BILLS

- Bill 55-15 - Mrs. Bevins(By Req.) - Self Insurance Fund - Local Government Tort Claims Act Amendment
- Bill 56-15 - Mrs. Bevins(By Req.) - 2015-2016 Capital Budget - Library Capital Maintenance & Renovation State Funds
- Bill 57-15 - Mrs. Bevins(By Req.) - CEB - Ebola Supplemental Funding
- Bill 58-15 - Mr. Marks - Social Host – Unruly Social Gatherings
- Bill 59-15 - Mr. Crandell - County Parks - Authority of Director
- Bill 60-15 - Councilmembers Almond, Quirk & Marks - Energy Conservation Devices
- Bill 61-15 - Councilmembers Almond & Marks - Zoning Regulations - Medical Cannabis

E. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED** Bill 51-15 - Mrs. Bevins(By Req.) - Chesapeake Bay Critical Area Maps
- PAM** Bill 52-15 - Mrs. Bevins(By Req.) - Distribution of Tobacco Products to Minors - Revisions
- PASSED** Bill 53-15 - Councilmembers Bevins & Quirk- Zoning Regulations - Regional Outlet Shopping Center
- PAM** Bill 54-15 - Mr. Jones - Planned Unit Development

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- WITHDRAWN** 1. ~~Contract - University of Maryland St. Joseph Medical Center, LLC - Advanced Life Support Training Program - Fire~~
- APPROVED** 2. Contract - Med3000, Inc. - Billing - Emergency Medical Transport - Fire
- APPROVED** 3. High-Tek Summit Window Cleaning, Inc. - Window Washing Services - OBF
- APPROVED** 4. Contract - Sage Policy Group, Inc. - Consulting Services - Planning
- APPROVED** 5. Contracts - (4) - On-Call Stormwater Engineering Services - Public Works
- APPROVED** 6. Contract - St. Pius X Roman Catholic Church Congregation, Inc. - Parking at Drumcastle Center
- APPROVED** 7. Contract - Sage Policy Group, Inc. - Consulting Services - County Council

G. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(3) - Non-Competitive Awards (June 17, 2015)
(b)(2) - Non-Competitive Awards (June 25, 2015)
- PASSED** 2. Res. 55-15 - Mrs. Bevins(By Req.) - Refunding Revenue Bonds - Loyola High School
- PASSED** 3. Res. 56-15 - Mr. Jones - Planned Unit Development - Red Run Station
- PASSED** 4. Res. 57-15 - Mr. Jones - Planned Unit Development - Quarry Place
- PASSED** 5. Res. 58-15 - Mr. Marks - Property Tax Exemption - DAV - Walter W. Heline
- PASSED** 6. Res. 59-15 - Mr. Crandell - Property Tax Exemption - DAV - Joseph W. Riston, jr.
- PASSED** 7. Res. 60-15 - Mr. Crandell - Property Tax Exemption- DAV - Henry C. Schmincke, III
- PASSED** 8. Reappointments - (2) Mrs. Bevins(By Req.) - Baltimore County Animal Hearing Board - Barbara Leight/Bernard J. Smith
- INTRO. ONLY** 9. Res. 61-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Diversified Housing Development, Inc.
- INTRO. ONLY** 10. Res. 62-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Towson University
- INTRO. ONLY** 11. Res. 63-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Abilities Network, Inc.
- INTRO. ONLY** 12. Res. 64-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Abilities CASA of Baltimore County, Inc.
- INTRO. ONLY** 13. Res. 65-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Linwood Center, Inc.
- INTRO. ONLY** 14. Res. 66-15 - Mr. Marks - Designation of Design Review Area - Towson Estates
- INTRO. ONLY** 15. Res. 67-15 - Mr. Marks - Amendments to the Perry Hall Community Plan
- INTRO. ONLY** 16. Res. 68-15 - Mr. Marks - Baltimore County Advisory Commission on Environmental Quality - Green Stormwater Infrastructure Plan