

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 14
SEPTEMBER 8, 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 August 3, 2015

C. ENROLLMENT OF BILLS - 51-15, 52-15 & 53-15 (Bill 54-15 was vetoed by the County Executive)

D. INTRODUCTION OF BILLS

- Bill 62-15 - All Councilmembers - Arts & Sciences Grants
- Bill 63-15 - All Councilmembers(By Req.) - Modification of Residential Solar Energy System Requirements
- Bill 64-15 - Mr. Kach - Zoning Regulations - Microbrewery and Farm Brewery
- Bill 65-15 - Councilmembers Kach & Marks - County Charter - Legislative Procedure
- Bill 66-15 - Mr. Kach - Neighborhood Commons Overlay District
- Bill 67-15 - Mr. Marks - Zoning Regulations - Parking
- Bill 68-15 - Mr. Kach - Zoning Regulations - Manufacturing, Light (M.L.) Zone Use Regulations

E. CALL OF BILLS FOR FINAL READING AND VOTE

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- ~~WITHDRAWN~~ ~~Bill 58-15 - Mr.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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Addendum to Contract - Rubeling and Associates, Inc. - On-call architectural services. - OBF
- APPROVED** 2. Contract - SAMCO Outdoors, LLC - Snow Removal and Salt Application services - PW
- APPROVED** 3. Contract of Sale - William and Constance Rafferty - 9418 Cross Road - Cross Road widening - RE
- APPROVED** 4. Contract of Sale - Norman and Anna Marie Metzger - 9414 Cross Road - Cross Road widening - RE
- APPROVED** 5. Contract of Sale - William and Constance Rafferty - 16,200 sq. ft. parcel-Cross Road - Cross Road widening - RE
- APPROVED** 6. Contracts - (2) - HVAC Services - County-owned and operated buildings - OBF
- APPROVED** 7. Contracts - (2) - Traffic Engineering Services - PW

G. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(2) - Non-Competitive Awards (July 13, 2015)
(b)(1) - Non-Competitive Awards (July 23, 2015)
(c)(1) - Non-Competitive Awards (July 27, 2015)
- PASSED** 2. Res. 61-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Diversified Housing Development, Inc.
- PASSED** 3. Res. 62-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Towson University
- PASSED** 4. Res. 63-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Abilities Network, Inc.
- PASSED** 5. Res. 64-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - CASA of Baltimore County, Inc.
- PASSED** 6. Res. 65-15 - Mrs. Bevins(By Req.) - Endorsement of application - MD Community Investment Tax Credit - Linwood Center, Inc.
- PAM** 7. Res. 66-15 - Mr. Marks - Designation of Design Review Area - Towson Estates
- PAM** 8. Res. 67-15 - Mr. Marks - Amendments to the Perry Hall Community Plan
- ~~WITHDRAWN~~ ~~9. Res. 68-15 - Mr. Marks - Baltimore County Advisory Commission on Environmental Quality - Green Stormwater Infrastructure Plan~~
- PASSED** 10. Appointment - Mrs. Bevins - Baltimore County Board of Appeals - Jason S. Garber
- PASSED** 11. Res. 69-15 - Mr. Quirk - Property Tax Exemption - DAV - Romaine K. Nixon
- PASSED** 12. Res. 70-15 - Mrs. Almond - Property Tax Exemption - DAV - David Kaplan
- ~~WITHDRAWN~~ ~~13. Res. 71-15 - Mrs. Bevins - Property Tax Exemption - BLIND - Clarence J. Rappold, Jr.~~
- PASSED** 14. Res. 72-14 Mr. Jones - Property Tax Exemption - BLIND - Luther Guin
- INTRO. ONLY** 15. Res. 73-15 - Mr. Marks - Expanding the Towson Revitalization District
- INTRO. ONLY** 16. Res. 74-15 - Mrs. Bevins(By Req.) - Endorsement of Application - Dundalk Renaissance Corp. - MD. HCDC Investment Tax Credit Program
- INTRO. ONLY** 17. Res. 75-15 - Mrs. Bevins(By Req.) - Approval of Application - Dundalk Renaissance Corp. - Baltimore Regional Neighborhood Initiative Projects
- INTRO. ONLY** 18. Res. 76-15 - Mr. Marks - Local Open Space Waiver Fees