

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 15
SEPTEMBER 21, 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 September 8, 2015
- C. ENROLLMENT OF BILLS** - 55-15, 56-15, 57-15, 59-15, 60-15 & 61-15
- D. INTRODUCTION OF BILLS**
Bill 69-15 - Mr. Jones - Zoning Regulations - Manufacturing, Light Zone
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
NO BILLS
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
- APPROVED** 1. Contract - Alban Tractor Company, Inc. - Heavy Equipment Rentals - Eastern Sanitary Landfill - PW
APPROVED 2. Contract - Cigna Health and Life Insurance Co./Cigna Healthcare MidAtlantic - Benefits - OBF
APPROVED 3. Contract - Benefit Strategies, LLC - Flexible Spending Account Administration - OBF
~~**WITHDRAWN** 4. Amendment to Contract - Honeywell International, Inc. - Extension of service/maintenance of Honeywell Equipment - OBF~~
APPROVED 5. Contract - Municipal Code Corporation - Produce, supplement, web host & sale - Baltimore County Code - LAW
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (August 7, 2015)
- PASSED** 2. Res. 73-15 - Mr. Marks - Expanding the Towson Revitalization District
- PASSED** 3. Res. 74-15 - Mrs. Bevins(By Req.) - Endorsement of Application - Dundalk Renaissance Corp. - MD. DHCD Comm. Investment Tax Credit Program
- PAM** 4. Res. 75-15 - Mrs. Bevins(By Req.) - Approval of Application - Dundalk Renaissance Corp. - Baltimore Regional Neighborhood Initiative Projects
- ~~**WITHDRAWN** 5. Res. 76-15 - Mr. Marks - Local Open Space Waiver Fees~~
- PASSED** 6. Res. 77-15 - Mr. Marks - Property Tax Exemption - DAV - Joseph J. Colabella, Sr.
- PASSED** 7. Res. 78-15 - Mr. Quirk - Property Tax Exemption - DAV - Clifton D. Peters, Jr.
- PASSED** 8. Res. 79-15 - Mr. Quirk - Property Tax Exemption - DAV - Carol E. Benjamin
- PASSED** 9. Res. 80-15 - Mr. Jones - Property Tax Exemption - DAV - Surviving Spouse - Hattie L. Bailey
- INTRO. ONLY** 10. Res. 81-15 - Councilmembers Marks & Kach - Pilot Program - Towson Circulator
- INTRO. ONLY** 11. Res. 82-15 - Mrs. Bevins(By Req.) - Endorsement of Application - Vehicles for Change, Inc. (VFC)-MD. DHCD Comm. Investment Tax Credit Program