

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 16
OCTOBER 5, 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 21, 2015

C. ENROLLMENT OF BILLS - NO BILLS

D. INTRODUCTION OF BILLS

- Bill 70-15 - Mrs. Bevins(By Req.) - 2015 - 2016 Capital Budget - Southland Hills Mini Park
- Bill 71-15 - Mrs. Bevins(By Req.) - CEB - Partner Services
- Bill 72-15 - Mrs. Bevins(By Req.) - CEB - Linkage to Care Re-engagement to Care Program
- Bill 73-15 - Mrs. Bevins(By Req.) - CEB - Tobacco Enforcement Initiative to Support Synar Compliance
- Bill 74-15 - Mrs. Bevins(By Req.) - CEB - Ryan White HIV Case Management Program
- Bill 75-15 - Mrs. Bevins(By Req.) - CEB - MIECHV Enhanced Healthy Families
- Bill 76-15 - Mrs. Bevins(By Req.) - CEB - Breastfeeding Peer Counselor WIC Supplementation Grant
- Bill 77-15 -Mrs. Bevins(By Req.) - Baltimore County Code - Code Revision - First Enactment
- Bill 78-15 - Councilmembers Quirk & Marks - Recreational Space - Reports
- Bill 79-15 - Mr. Quirk - Basic Services Maps

E. CALL OF BILLS FOR FINAL READING AND VOTE

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- ~~WITHDRAWN~~ ~~Bill 65-15 - Councilmembers Kach, Marks, Crandell & Jones - County Charter - Legislative Procedure~~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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Contract - J. Logan Enterprises - Snow removal and salt application - PW
- APPROVED** 2. Contract - Guardrails, Etc. - Furnishing, installation, repair and maintenance of guardrails - PW
- APPROVED** 3. Contracts - (2) - Assisted living care services and monetary support - AGING
- APPROVED** 4. Joint Funding Agreement - U.S. Geological Survey - U.S. Dept. of the Interior - Maintenance/operation surface water stream gauges - DEPS

G. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(2) - Non-Competitive Awards (August 21, 2015)
- PASSED** 2 .Res. 81-15 - Councilmembers Marks & Kach - Pilot Program - Towson Circulator
- PASSED** 3. Res. 82-15 - Mrs. Bevins(By Req.) - Endorsement of Application - Vehicles for Change, Inc. (VFC)-MD. DHCD Comm. Investment Tax Credit Program
- PASSED** 4. Res. 83-15 - Mr. Quirk - Property Tax Exemption - DAV - Eric E. Perry
- PASSED** 5. Res. 84-15 - Mr. Quirk - Property Tax Exemption - BLIND - George J. Kendrick
- ~~WITHDRAWN~~ ~~6. Res. 85-15 - Mrs. Almond - Property Tax Exemption - BLIND - Michele J. Silver~~
- PASSED** 7. Res. 86-15 - Mr. Jones - Property Tax Exemption - DAV - Carrel Reavis, Jr.
- PASSED** 8. Res. 87-15 - Mr. Quirk - Property Tax Exemption - DAV - Richard J. Koel
- INTRO. ONLY** 9. Res. 88-15 - Mrs. Bevins(By Req.) - Approval of grant application - NAMI Metropolitan Baltimore, Inc.
- INTRO. ONLY** 10. Res. 89-15 - Mr. Quirk - Planning Board - Open Space Waiver Fees
- INTRO. ONLY** 11. Res. 90-15 - Mr. Marks - Local Open Space Waiver Fees