

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 17
OCTOBER 19, 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 October 5, 2015
- C. ENROLLMENT OF BILLS** - 62-15, 63-15, 64-15, 65-15, 67-15 & 68-15
(Bill 66-15 returned unsigned by the Executive is also hereby enrolled)
- D. INTRODUCTION OF BILLS**
Bill 80-15 - Mrs. Bevins(By Req.) - Public Swimming Pools and Bathing Beaches
Bill 81-15 - Mr. Kach - Nuisances – Prohibiting the Growth of Bamboo
Bill 82-15 - Mr. Kach - Fireworks
Bill 83-15 - Mrs. Almond - Medical Cannabis
Bill 84-15 - Mr. Quirk - Recreational Space Fees
Bill 85-15 - All Councilmembers - Stormwater Management Fee
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 69-15 - Mr. Jones - Zoning Regulations - Manufacturing, Light Zone
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment#2 to Contract - Apex Companies, LLC - Inspection, maint. & water quality conversion - stormwater facilities - DEPS
APPROVED 2. Amendment to Contract - Honeywell International, Inc. - Maintenance, etc. - existing Honeywell Equipment - OBF
APPROVED 3. Amendment to Contract - National Academies of Emergency Dispatch -Re-certification services - OBF
APPROVED 4. Amendment#2 to Lease - Chartley Limited, LLLP - Women, Infants & Children (WIC) Program -Reisterstown - HHS
APPROVED 5. Contracts - (2) - Snow Removal, deicing & salt application - PW
APPROVED 6. Contracts - (2) - On-call bridge inspection services - PW
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (September 10, 2015)
PASSED 2. Res. 88-15 - Mrs. Bevins(By Req.) - Approval of grant application - NAMI Metropolitan Baltimore, Inc.
PAM 3. Res. 89-15 - Mr. Quirk - Planning Board - Open Space Waiver Fees
DEFERRED 4. Res. 90-15 - Mr. Marks - Local Open Space Waiver Fees
INTRO. ONLY 5. Res. 91-15 - Mrs. Bevins(By Req.) - Accept Gift - Pet disaster relief trailer and supplies - AKC Reunite
INTRO. ONLY 6. Res. 92-15 - Mrs. Bevins(By Req.) - Payment in lieu of property taxes - TABCO Towers Housing Associates, LLC