FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. <u>18</u> NOVEMBER 2 , 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 19, 2015
- C. ENROLLMENT OF BILLS 69-15
- D. <u>INTRODUCTION OF BILLS</u>

Bill 86-15 - Mr. Crandell - Manufacturing, Heavy (M.H.) Zone Use Regulations

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED	Bill 70-15 - Mrs.	Bevins(By Reg.)	- 2015 - 2016 Ca	pital Budget -	Southland Hills Mini Park

- PASSED Bill 71-15 Mrs. Bevins(By Req.) CEB Partner Services
- **PASSED** Bill 72-15 Mrs. Bevins(By Req.) CEB Linkage to Care Re-engagement to Care Program
- PAM Bill 73-15 Mrs. Bevins(By Req.) CEB Tobacco Enforcement Initiative to Support Synar Compliance
- PASSED Bill 74-15 Mrs. Bevins(By Req.) CEB Ryan White HIV Case Management Program
- PAM Bill 75-15 Mrs. Bevins(By Req.) CEB MIECHV Enhanced Healthy Families
- PAM Bill 76-15 Mrs. Bevins(By Req.) CEB Breastfeeding Peer Counselor
- PASSED Bill 77-15 -Mrs. Bevins(By Req.) Baltimore County Code Code Revision First Enactment
- PAM Bill 78-15 Councilmembers Quirk, Marks, Crandell, Bevins & Jones Recreational Space Reports
- PAM Bill 79-15 Mr. Quirk Basic Services Maps

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

- APPROVED 1. Contracts (2) On-call snow removal, de-icing and salt application DPW
- APPROVED 2. Contract E.J. Herring & Son, Inc. Chiller maintenance -Baltimore County facilities OBF
- APPROVED 3. Amendment to Contract Mar-Len Environmental, Inc. Professional forestry services DEPS
- APPROVED 4. Contract of Sale Julius Adeleke 3114 Rolling Road, 21244 Widening of Rolling Road Real Estate Compliance
- APPROVED 5. Addendum to Contract A. Morton Thomas & Associates, Inc. Professional civil engineering/site design services-OBF

G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a)(5) Non-Competitive Awards (September 28, 2015)
- PASSED 3. Res. 91-15 Mrs. Bevins(By Req.) Accept Gift Pet disaster relief trailer and supplies AKC Reunite
- PASSED 4. Res. 92-15 Mrs. Bevins(By Req.) Payment in lieu of property taxes TABCO Towers Housing Associates, LLC
- PASSED 5. Res. 93-15 Mrs. Bevins Property Tax Exemption BLIND Flordeliz R. Paloma
- PASSED 6. Res. 94-15 Mrs. Bevins Property Tax Exemption DAV Ronald Lavalley
- PASSED 7. Res. 95-15 Mr. Quirk Property Tax Exemption DAV Herbert F. Hiteshew
- PASSED 8. Res. 96-15 Mr. Jones Property Tax Exemption DAV JoAnn R. Evans
- PASSED 9. Res. 97-15 Mr. Jones Property Tax Exemption DAV Barry S. Hooper
- INTRO. ONLY 10. Res. 98-15 Mrs. Bevins(By Req.) Approval of extension of sanitary sewer system Middle River area
- INTRO. ONLY 11. Res. 99-15 Mr. Marks Planned Unit Development McDaniel/Strawbridge Commons Joppa-Chapel Investments, LLC