

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 20
DECEMBER 7, 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 November 16, 2015

C. ENROLLMENT OF BILLS - 80-15, 82-15, 83-15 & 84-15 (Also enrolled is Bill 85-15 which was returned unsigned by the Executive)

**D. INTRODUCTION OF BILLS
NO BILLS**

**E. CALL OF BILLS FOR FINAL READING AND VOTE
PAM Bill 86-15 - Mr. Crandell - Manufacturing, Heavy (M.H.) Zone Use Regulations**

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Amendment to Contract - Arc Environmental, Inc. - Lead Safe Baltimore County Program - Planning
- APPROVED** 2. Contract - Sterling Corporation d/b/a Sterling Helicopter - maintenance services - BCPD aircrafts - Police
- DEFERRED** 3. Contract - EDSA, Inc. - Redesign of Patriot Plaza - OBF
- APPROVED** 4. Contract - Burdette, Koehler, Murphy & Associates, Inc. - Mechanical & electrical engineering services-OBF

G. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(3) - Non-Competitive Awards (October 23, 2015)
- WITHDRAWN** 2. ~~Res. 99-15 - Mr. Marks - Planned Unit Development - McDaniel/Strawbridge Commons - Joppa Chapel Investments, LLC~~
- PASSED** 3. Res. 102-15 - Mrs. Bevins(By Req.) & Mr. Quirk - Approval of application -Community Legacy Project-Winters Lane Housing Rehab. Project
- WITHDRAWN** 4. ~~Res. 103-15 - Mr. Marks - Residential Permit Parking Area - Windwood and Locustvale Roads~~
- PASSED** 5. Res. 104-15 - Mr. Jones - Property Tax Exemption - DAV - William M. Horne
- PASSED** 6. Res. 105-15 - Mr. Kach - Property Tax Exemption - DAV - Raymond White
- PASSED** 7. Res. 106-15 - Mr. Kach - Property Tax Exemption - BLIND - Debra A. Fox
- INTRO. ONLY** 8. Res. 107-15 - Mrs. Bevins(By Req.) - Approval of purchase of (4) Agricultural Easements - Maryland Agricultural Land Preservation Foundation
- INTRO. ONLY** 9. Res. 108-15 - Mrs. Bevins(By Req.) - Support of conditional loan - MD Dept. of Bus. & Economic Development - Clampett Industries d/b/a EMG