FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. <u>1</u> JANUARY 4, 2016 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

| Α. | MOMENT OF SILENT MEDITATION |
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| | PLEDGE OF ALLEGIANCE TO THE FLAG |

- B. ELECTION OF CHAIR Councilwoman Vicki Almond
- C. APPROVAL OF JOURNAL Meeting of December 21, 2015
- D. ENROLLMENT OF BILLS NONE
- E. INTRODUCTION OF BILLS

Bill 1-16 - Councilmembers Crandell, Almond, Marks & Kach - Human Relations - Veterans Bill 2-16 - Mr. Kach - R-O (Residential - Office) Zone - Use Regulations

F. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u> NONE

G. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - Ellen Schwartz Patterson - Specialized Bereavement Counseling - SAO

APPROVED 2. Software Use Agreement - Bold Technologies, LTD - maintenance, support & upgrades - Manitou PSIM - OBF

H. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(2) Non-Competitive Awards (December 1, 2015)
- PASSED 2. Res. 1-16 Mrs. Bevins Property Tax Exemption DAV Herminio S. Samios-Uy
- PASSED 3. Res. 2-16 Mr. Crandell Property Tax Exemption BLIND Paul A. Coberly
- INTRO. ONLY 4. Res. 3-16 Mrs. Bevins(By Req.) Accept Monetary Donation Picnic Pavilion Oregon Ridge Nature Center
- INTRO. ONLY 5. Res. 4-16 Mrs. Bevins(By Req.) Accept Monetary Donation- Gymnasium Divider Soukup Arena
- INTRO. ONLY 6. Res. 5-16 Mrs. Bevins(By Req.) Accept Gift Scoreboard Seminary Park
- INTRO. ONLY 7. Res. 6-16 Mrs. Bevins(By Req.) Baltimore County Water Supply & Sewerage Plan
- INTRO. ONLY 8. Res. 7-16 Mrs. Bevins(By Req.) Accept Gift K-9 Ballistic Vests Police Department
- INTRO. ONLY 9. Res. 8-16 Mrs. Almond Community Eligibility Pilot Program Baltimore County Public School System
- INTRO. ONLY 10. Res. 9-16 Mrs. Almond Baltimore County Food Policy Task Force
- INTRO. ONLY 11. Res. 10-16 Mr. Marks Amending the Perry Hall Community Plan