FINAL

## BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. <u>2</u> JANUARY 19, 2016 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 Boy Scout Troop #247 Baltimore County Fish & Game Protective Association
- **B. APPROVAL OF JOURNAL** Meeting of January 4, 2016
- C. ENROLLMENT OF BILLS NONE
- D. INTRODUCTION OF BILLS

Bill 3-16 - Mr. Marks - C.T. District of Towson

## E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

PASSED Bill 87-15 - Mrs. Bevins(By Req.) - Employees Retirement System-Heroes Earnings Assistance & Tax Relief Act (HEART)

PASSED Bill 88-15 - Mrs. Bevins(By Req.) - CEB - Eastside Spay and Neuter Program

PASSED Bill 89-15 - Mrs. Bevins(By Req.) - Personnel Law of Baltimore County

PAM Bill 90-15 - Councilmembers Marks & Quirk - Social Host - Unruly Social Gatherings - Pilot Program

WITHDRAWN Bill 91-15 - Mr. Marks - Recreational Space Fees

**PAM** Bill 92-15 - Mr. Marks - Honeygo Area - Panhandle Lots

WITHDRAWN Bill 93-15 - Mr. Marks - Residential Permit Parking Areas

## F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - Colossal Contractors, Inc. - On-call painting services - OBF

## G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (December 17, 2015)
- PASSED 2. Res. 3-16 Mrs. Bevins(By Req.) Accept Monetary Donation Picnic Pavilion Oregon Ridge Nature Center
- PASSED 3. Res. 4-16 Mrs. Bevins(By Req.) Accept Monetary Donation-Gymnasium Divider Soukup Arena
- PASSED 4. Res. 5-16 Mrs. Bevins(By Req.) Accept Gift Scoreboard Seminary Park
- PASSED 5. Res. 6-16 Mrs. Bevins(By Req.) Baltimore County Water Supply & Sewerage Plan
- PASSED 6. Res. 7-16 Mrs. Bevins(By Req.) Accept Gift K-9 Ballistic Vests Police Department
- PASSED 7. Res. 8-16 Cnclmbrs. Almond & Jones Community Eligibility Pilot Program Baltimore County Public School System
- PASSED 8. Res. 9-16 Councilmembers Almond & Jones Baltimore County Food Policy Task Force

WITHDRAWN 9. Res. 10-16 - Mr. Marks - Amending the Perry Hall Community Plan

- PASSED 10. Res. 11-16 Mrs. Almond Property Tax Exemption DAV Cheryl E. Mihalic
- **PASSED** 11. Res. 12-16 Mr. Jones Property Tax Exemption DAV Joel Edwards
- PASSED 12. Res. 13-16 Mr. Jones Property Tax Exemption DAV Rudolph Dillard
- INTRO. ONLY 13. Res. 14-16 Mrs. Almond(By Req.) Accept monetary gift MD Dept. of Public Safety and Correctional Services
- INTRO. ONLY 14. Res. 15-16 Mrs. Almond(By Req.) Adoption of Special Events Recycling Amendment Baltimore County Solid Waste Management Plan