FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. <u>7</u> APRIL 4, 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

- B. APPROVAL OF JOURNAL Meeting of March 21, 2016
- C. ENROLLMENT OF BILLS Bills 7-16, 8-16, 9-16 & 12-16

D. INTRODUCTION OF BILLS

Bill 18-16 - All Councilmembers - Basic Services Maps Bill 19-16 - Mrs. Almond(By Req.) -Capital Budget -241-210-0036 Building Repairs, Renovations and Minor Additions Bill 20-16 - Mrs. Almond(By Req.) - CEB - CountyRide System Project Bill 21-16 - Mr. Kach - R-O (Residential – Office) Zone – Use Regulations

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

PASSED Bill 14-16 - Mrs. Almond(By Req.) - CEB - Community Legacy - Winters Lane

- **PASSED** Bill 15-16 Mrs. Almond(By Req). CEB Housing Services
- PAM Bill 16-16 Councilmembers Marks & Crandell Comprehensive Zoning Map Process

PAM Bill 17-16 - Mr. Kach - Mercantile Exposition Overlay District

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

APPROVED 1. Contract of Sale - Woodlawn Motor Coach, Inc. - 3109 Rolling Road - REC

APPROVED 2. Contract of Sale - Jeffrey Alan Bayer - Katherine R. Bayer Living Trust - 3113 Rolling Road - REC

APPROVED 3. Contract of Sale - Jeffrey Alan Bayer - Katherine R. Bayer Living Trust - 3111 Rolling Road - REC

APPROVED 4. Contract of Sale - Caves Valley Partners Acquisitions, LLC - Sale of County-owned property -Susquehanna Ave. - REC

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a)(2) - Non-Competitive Awards (February 26, 2016)

(b)(7) - Non-Competitive Awards (March 1, 2016)

- PASSED 2. Res. 37-16 Mrs. Almond(By Req.) Accept donation Parkville Rec. & Parks Council Northeast Regional Recreation Center
- PASSED 3. Res. 38-16 Mrs. Almond Property Tax Exemption DAV Stanley Fishman
- PASSED 4. Res. 39-16 Mrs. Bevins Property Tax Exemption DAV Lonnie Blyther
- PASSED 5. Res. 40-16 Mrs. Bevins Property Tax Exemption BLIND Elmuttasim A. Fadl
- PASSED 6. Res. 41-16 Mr. Crandell Property Tax Exemption BLIND Jimmy A. Clift
- PASSED 7. Res. 42-16 Mr. Crandell Property Tax Exemption BLIND Donald Cliento
- PASSED 8. Res. 43-16 Mr. Crandell Property Tax Exemption DAV Earnest E. DeArmitt
- PASSED 9. Reappointment Mrs. Almond Baltimore County Board of Appeals Meryl W. Rosen
- PASSED 10. Reappointment Mr. Marks Baltimore County Board of Appeals Andrew M. Belt
- INTRO. ONLY 11. Res. 44-16 Mrs. Almond(By Req.)-Approval of purchase of (2) Ag. Easements Maryland Agricultural Land Preservation Foundation
- INTRO. ONLY 12. Res. 45-16 Cnclmbrs. Bevins & Marks Planning Board/Public Works Neighborhood Traffic Management Program