

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 9
MAY 2, 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 April 18, 2016

C. ENROLLMENT OF BILLS - NO BILLS

D. INTRODUCTION OF BILLS

Bill 37-16 - Mrs. Almond(By Req.) - Employees' Retirement System - Contribution rates
Bill 38-16 - Mrs. Almond(By Req.) - CEB - Department of Public Works - Storm Emergencies
Bill 39-16 - Mrs. Almond(By Req.) - Final Historical Landmarks List
Bill 40-16 - Mr. Marks - Residential Permit Parking Areas
Bill 41-16 - Mr. Marks - Downtown Towson District

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Amendments to Contracts (2) - On-call, as-needed fencing services - OBF
APPROVED 2. Contract - Honeywell International, Inc. - Maintenance/minor repairs to proprietary building controls - OBF
APPROVED 3. Contract - Rummel, Klepper & Kahl, LLP - On-call engineering services - water & sewer main design - PW
APPROVED 4. Contract of Sale - State of Maryland (DNR) - Gwynnbrook Avenue - Owings Mills - REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(5) - Non-Competitive Awards (March 29, 2016)
PASSED 2. Res. 49-16 - Mrs. Almond(By Req.) - Baltimore County Code of 2015
PASSED 3. Res. 50-16 - Mr. Marks - Loch Raven Commercial Revitalization District
PASSED 4. Res. 52-16 - Mr. Quirk - Property Tax Exemption - DAV - Walter T. Coryell, Jr.
PASSED 5. Res. 53-16 - Mrs. Almond - Property Tax Exemption - DAV - Calvin S. Burgess
PASSED 6. Appointment - Mrs. Almond(By Req.) - Director - Department of Public Works - Steven A. Walsh
INTRO. ONLY 7. Res. 54-16 - Mr. Kach - Renaming portion of Baisman Run - Wolman Run
INTRO. ONLY 8. Res. 55-16 - Mrs. Almond(By Req.) - Accept monetary gift - State of MD PSCS-ENSB - 911 Center
INTRO. ONLY 9. Res. 56-16 - Mrs. Almond(By Req.) - Accept monetary gift - State of MD PSCS-ENSB - 911 Center
INTRO. ONLY 10. Res. 57-16 - Mrs. Almond(By Req.) - Applications - (5) - Rural Legacy Area Plan
INTRO. ONLY 11. Res. 58-16 - Mrs. Almond(By Req.) - Payment in lieu of taxes - authorize written agreement - AHC Dunfield LLC
INTRO. ONLY 12. Res. 59-16 - Mrs. Almond(By Req.) - Endorsement of application - MD HCD Neighborhood Business Works Program - Warren Square Shopping Center
INTRO. ONLY 13. Res. 60-16 - Mrs. Almond(By Req.) - Issuance and sale of bonds - The Montessori Society of Central MD, Inc.