

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 10
MAY 26, 2016 10:00 A.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 May 2, 2016

C. ENROLLMENT OF BILLS - 18-16, 19-16, 20-16 & 21-16

D. BUDGET MESSAGE

E. INTRODUCTION OF BILLS

F. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED** Bill 22-16 - Mrs. Almond(By Req.) - Bond Ordinance
- PAM** Bill 23-16 - Mrs. Almond(By Req.) - Annual Budget and Appropriation Ordinance
- PAM** Bill 24-16 - Mrs. Almond(By Req.) - Personnel Law of Baltimore County
- PASSED** Bill 25-16 - Mrs. Almond(By Req.) - Property Tax
- PASSED** Bill 26-16 - Mrs. Almond(By Req.) - Refuse Disposal Borrowing Ordinance
- PASSED** Bill 27-16 - Mrs. Almond(By Req.) - Operational Buildings Borrowing Ordinance
- PASSED** Bill 28-16 - Mrs. Almond(By Req.) - Parks, Preservation and Greenways Borrowing Ordinance
- PASSED** Bill 29-16 - Mrs. Almond(By Req.) - Agricultural and Rural Land Preservation Borrowing Ordinance
- PASSED** Bill 30-16 - Mrs. Almond(By Req.) - Waterway Improvement Program Borrowing Ordinance
- PASSED** Bill 31-16 - Mrs. Almond(By Req.) - Community College Borrowing Ordinance
- PASSED** Bill 32-16 - Mrs. Almond(By Req.) - Public Works Borrowing Ordinance
- PASSED** Bill 33-16 - Mrs. Almond(By Req.) - School Borrowing Ordinance
- PASSED** Bill 34-16 - Mrs. Almond(By Req.) - Community Improvement Borrowing Ordinance
- FAILED** Bill 35-16 - Mr. Kach - Prohibition on Outdoor Smoking
- PAM** Bill 36-16 - Mr. Marks - Social Host - Unruly Social Gatherings
- PAM** Bill 37-16 - Mrs. Almond(By Req.) - Employees' Retirement System - Contribution rates

G. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Contract - Hollins Organic Products, Inc. - Yard waste processing services - PW
- APPROVED** 2. Contract - Tito Contractors, Inc. - On-call painting services - OBF
- APPROVED** 3. Contract - Multicorp Fire Protection Services, LLC-Fire extinguisher and fire suppression system maintenance - OBF
- APPROVED** 4. Contract - Broadview Waste Services, Inc. - Pick-up and recycling of fluorescent light bulbs - DEPS

H. MISCELLANEOUS BUSINESS

- 1. Correspondence - (a)(5) - Non-Competitive Awards (April 14, 2016)
- PASSED** 2. Res. 51-16 - Mr. Jones - Planned Unit Development - Red Run Reserve
- WITHDRAWN** ~~3. Res. 54-16 - Mr. Kach - Renaming portion of Baisman Run - Wolman Run~~
- PASSED** 4. Res. 55-16 - Mrs. Almond(By Req.) - Accept monetary gift - State of MD PSCS-ENSB - 911 Center
- PASSED** 5. Res. 56-16 - Mrs. Almond(By Req.) - Accept monetary gift - State of MD PSCS-ENSB - 911 Center
- PASSED** 6. Res. 57-16 - Mrs. Almond(By Req.) - Applications - (5) - Rural Legacy Area Plan
- DEFERRED** 7. Res. 58-16 - Mrs. Almond(By Req.) - Payment in lieu of taxes - authorize written agreement - AHC Dunfield LLC
- PASSED** 8. Res. 59-16 - Mrs. Almond(By Req.) - Endorsement of application - MD HCD Neighborhood Business Works Program - Warren Square Shopping Center
- PASSED** 9. Res. 60-16 - Mrs. Almond(By Req.) - Issuance and sale of bonds - The Montessori Society of Central MD, Inc.
- PASSED** 10. Res. 61-16 - Mr. Jones - Property Tax Exemption - DAV - Robert L. Smith
- PASSED** 11. Res. 62-16 - Mr. Jones - Property Tax Exemption - DAV - Lance E. Griffin
- PASSED** 12. Res. 63-16 - Mr. Jones - Property Tax Exemption - DAV - Herschel M. Burley
- PASSED** 13. Res. 64-16 - Mr. Marks - Property Tax Exemption - DAV - Thomas M. Rush, Jr.
- PASSED** 14. Res. 65-16 - Mr. Crandell - Property Tax Exemption - DAV - George C. Lowery
- INTRO. ONLY** 15. Res. 66-16 - Mr. Crandell - Adoption of Policy for Procurement of Goods and Services from local County Businesses
- INTRO. ONLY** 16. Res. 67-16 - Mr. Crandell - Merritt-Sollers Point Commercial Revitalization District