

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 11
JUNE 6, 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 May 26, 2016
- C. ENROLLMENT OF BILLS** - 22-16, 23-16, 24-16, 25-16, 26-16, 27-16, 28-16, 29-16, 30-16, 31-16, 32-16, 33-16, 34-16, 36-16 & 37-16
- D. INTRODUCTION OF BILLS**
Bill 42-16 - Mrs. Almond(By Req.) - Recreation and Parks - Enforcement Authority of Recreation and Parks Personnel
Bill 43-16 - Mrs. Almond(By Req.) - Animal Services - Disposition of Animals
Bill 44-16 - Mr. Marks - Downtown Towson District
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 38-16 - Mrs. Almond(By Req.) - CEB - Department of Public Works - Storm Emergencies
PAM Bill 39-16 - Mrs. Almond(By Req.) - Final Historical Landmarks List
PAM Bill 40-16 - Mr. Marks - Residential Permit Parking Areas
~~WITHDRAWN~~ Bill 41-16 - Mr. Marks - Downtown Towson District
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Agreement - Elaine C. Katz - Professional Services - Executive Director - Ethics Commission - LAW
APPROVED 2. BAT#16-03 - Baltimore County Public Schools - BCPS
APPROVED 3. Contract of Sale - CDN Holdings, LLC - Terminus of Painters Mill Road - REC
APPROVED 4. BAT#16-04 - Department of Corrections - DOC
APPROVED 5. BAT#16-01 - Department of Health and Human Services - HHS
APPROVED 6. Contract - Insight Public Sector, Inc. - Technology services & solutions - OIT
APPROVED 7. Amendment to Contract - Applied Technology Services - maintenance and repair of equipment - OIT
APPROVED 8. Contract - Hewlett Packard Enterprise Company - computer equipment peripherals and services - OIT
APPROVED 9. Contract - Skyline Network Engineering, LLC - maintenance and database management-OSPI Insight Software-OIT
APPROVED 10. Contract - Woolpert, Inc. - Assistance - evaluation, design & implementation - Enterprise Platform-OIT
APPROVED 11. Amendment to Contract - Columbia Telecommunications Corporation - Technical consulting services - OIT
APPROVED 12. Contract - Bolton Partners, Inc. - Consulting services - Employee benefit plans - OBF
APPROVED 13. Contract - Spigler Petroleum Equipment, LLC - VOM - Fuel system maintenance - OBF
DEFERRED 14. Contracts - (2) - Renovation/repair of tennis and basketball courts - OBF
APPROVED 15. Amendment to Contract - M&T Bank - Banking services - OBF
APPROVED 16. BAT#16-02 - Baltimore County Board of Appeals - OBF
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(3) - Non-Competitive Awards (April 27, 2016)
PASSED 2. Appointment - Mr. Kach - Baltimore County Board of Appeals - Joseph L. Evans
PASSED 3. Grants - Mrs. Almond(By Req.) - FY2017 Arts and Sciences General Fund Grants
PASSED 4. Res. 66-16 - Mr. Crandell - Adoption of Policy for Procurement of Goods and Services from local County Businesses
PASSED 5. Res. 67-16 - Councilmembers Crandell & Almond- Merritt-Sollers Point Commercial Revitalization District
PASSED 6. Res. 68-16 - Mr. Marks - Property Tax Exemption - DAV - Stuart B. Arnold, III
PASSED 7. Res. 69-16 - Mrs. Bevins - Property Tax Exemption - DAV - William R. Sheckells
PASSED 8. Res. 58-16 - Mrs. Almond(By Req.) - Payment in lieu of taxes - authorize written agreement - AHC Dunfield LLC
INTRO. ONLY 9. Res. 70-16 - Mrs. Almond(By Req.) - Extension of Metropolitan District Boundaries - Berrymans Lane
INTRO. ONLY 10. Res. 71-16 - Mrs. Almond(By Req.) - Accept donation - Kubota Utility Vehicle - Marshy Point Nature Center
INTRO. ONLY 11. Res. 72-16 - Mrs. Almond(By Req.) - Accept donation - Kubota Utility Vehicle - Cromwell Valley Park
INTRO. ONLY 12. Res. 73-16 - Mrs. Almond(By Req.) - Conditional Purchase Agreement - Equipment