

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 16
SEPTEMBER 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**

B. APPROVAL OF JOURNAL - Meeting of September 6, 2016

C. ENROLLMENT OF BILLS – 51-16, 52-16 & 53-16

D. INTRODUCTION OF BILLS

Bill 64-16 – Mrs. Almond(By Req.) – CEB – Ryan White Part A Medical Transportation

Bill 65-16 – Mr. Crandell – Noise

Bill 66-16 – Mr. Crandell – Zoning Regulations - Special Regulations – B.M.-C.T. Zone

Bill 67-16 – Mr. Quirk – Zoning Regulations – Parking Requirements

Bill 68-16 – Mr. Kach – Solar Farms

Bill 69-16 – Mr. Jones – Zoning Regulations - Sharing of Yard Space and Minimum Area

Bill 70-16 – Councilmembers Marks & Quirk – Planned Unit Developments

Bill 71-16 – Mr. Kach – Planned Unit Developments

**E. CALL OF BILLS FOR FINAL READING AND VOTE
NO BILLS**

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Clutter Control – On-call Snow Removal and Salt Application Services – DPW

APPROVED 2. Contracts – (2) – On-call Professional Services – Environmental Site Assessments - DEPS

DEFERRED 3. Contracts – (6) – Professional Services – Real Estate Appraisals - PAI

APPROVED 4. Contract – Black and Veatch Corporation – Consulting & Engineering Services - OIT

APPROVED 5. Contract – Unicom Government, Inc. – IT commodities & related services - OIT

APPROVED 6. Contracts – (24) – On-call/As-needed Consulting & Technical Services - OIT

G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 93-16 – Mrs. Almond(By Req.) – Economic Development Revenue Bond – 1412 Tangier, LLC.

PASSED 2. Res. 94-16 – Mrs. Almond(By Req.) – Baltimore County Financial Assurance Plan

PASSED 3. Res. 95-16 – Mr. Jones – Property Tax Exemption – DAV – Dennis Hill

PASSED 4. Res. 96-16 – Mr. Crandell – Property Tax Exemption – BLIND – Maybel E. Baylor

PASSED 5. Res. 97-16 – Mr. Crandell – Property Tax Exemption – DAV – Charles F. Phillips, Jr.

PASSED 6. Res. 98-16 – Mr. Crandell – Property Tax Exemption – DAV – William E. Berry

PASSED 7. Res. 99-16 – Mr. Quirk – Property Tax Exemption – DAV – Mickey W. Reitterer

INTRO. ONLY 8. Res. 100-16 – Mrs. Almond(By Req.) -- Economic Development Revenue Bond – Oak Crest Village, Inc.

INTRO. ONLY 9. Res. 101-16 – Mr. Kach – Planning Board – Solar Farms