

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 17
OCTOBER 3, 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 19, 2016
- C. ENROLLMENT OF BILLS – NONE**
- D. INTRODUCTION OF BILLS**
Bill 72-16 – Mr. Crandell – Auxiliary Police
Bill 73-16 – Councilmembers Almond & Marks – Open Space
Bill 74-16 – Mr. Marks – Zoning Regulations – Riding Stables
Bill 75-16 – Mr. Marks – Public Works – Notification
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 61-16 – Mrs. Almond(By Req.) – 2016-17 Capital Budget – 241-210-P018 Enhanced Productivity Thru Technology
PASSED Bill 62-16 – Mrs. Almond(By Req.) - 2016-17 Capital Budget – 241-210-0036 Building Repairs, Renovations and Minor Additions
PAM Bill 63-16 – Mrs. Almond(By Req.) – Clean Energy Loan Program
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract – Team Service Corporation of New York – Replacement & Repair of motors for pumping stations – DPW
APPROVED 2. Addenda to Contracts – (2) – Sanitary Sewer Rehabilitation Engineering Services – DPW
APPROVED 3. Contracts – (25) – 24/7 – On-site supervision, etc. – Assisted living for Seniors - DA
APPROVED 4. Contract of Sale – Kristin A. Kluga – 319 Worthington Road, Towson – Overbrook Floodplain - REC
APPROVED 5. Contracts – (6) – Professional Services – Real Estate Appraisals - PAI
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(3) - Non-Competitive Awards (August 26, 2016)
PASSED 2. Res. 100-16 – Mrs. Almond(By Req.) – Economic Development Revenue Bond – Oak Crest Village, Inc.
PASSED 3. Res. 102-16 – Mr. Quirk – Property Tax Exemption – DAV – Kenneth W. Freeland
PASSED 4. Res. 103-16 – Mrs. Almond – Property Tax Exemption – DAV – Thomas N. Coyle
PASSED 5. Res. 104-16 – Mr. Jones – Property Tax Exemption – DAV – Surviving Spouse -Yvonne J. Dawkins
PASSED 6. Res. 105-16 – Mrs. Bevins – Property Tax Exemption – DAV – Nyoka Hill
PASSED 7. Res. 106-16 – Mr. Crandell – Property Tax Exemption – BLIND – Charles W. Harle
PASSED 8. Res. 107-16 – Mr. Crandell – Property Tax Exemption – DAV – Derand M. Javier
INTRO. ONLY 9. Res. 108-16 – Mrs. Almond(By Req.) – Approval of assumption of Loan – Golden Ring 2, LLC-8620 Kelso Drive
INTRO. ONLY 10. Res. 109-16 – Mrs. Almond(By Req.) – PILOT Agreement – Golden Ring 2, LLC – 8620 Kelso Drive
INTRO. ONLY 11. Res. 110-16 – Mrs. Almond(By Req.) – MD Agricultural Land Preservation Foundation (MALPF) Easements -(20)
INTRO. ONLY 12. Res. 111-16 – Councilmbrs. Marks, Quirk & Almond – Accept a gift from Baltimore County Monument Commission – Middle East Conflicts Memorial
INTRO. ONLY 13. Res. 112-16 - Mr. Kach - Renaming portion of Baisman Run - Wolman Run
INTRO. ONLY 14. Res. 113-16 – Mr. Marks – Planned Unit Development – Towson Station