

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 19
NOVEMBER 7, 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 – Cub Scout Troop #26 – St. Ursula’s Roman Catholic Church

B. APPROVAL OF JOURNAL - Meeting of October 17, 2016

C. ENROLLMENT OF BILLS – 64-16, 67-16, 69-16 & 70-16 (Bill 68-16 was vetoed by the County Executive)

D. INTRODUCTION OF BILLS

Bill 78-16 – Mrs. Almond(By Req.) – CEB – Pre-Exposure Prophylaxis Navigator Program

Bill 79-16 – Mrs. Almond(By Req.) – CEB – Screening Brief Intervention and Referral to Treatment

Bill 80-16 – Mrs. Almond(By Req.) – CEB – Training for JD NEG Eligible Workers

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 72-16 – Councilmembers Crandell & Bevins – Auxiliary Police

PAM Bill 73-16 – Councilmembers Almond & Marks – Open Space

~~WITHDRAWN~~ ~~Bill 74-16 – Mr. Marks – Zoning Regulations – Riding Stables~~

~~WITHDRAWN~~ ~~Bill 75-16 – Mr. Marks – Public Works – Notification~~

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED1. Addendum #5 to Contract – RJN Group, Inc. - Rain gauge/radar rainfall – DPW

APPROVED2. BAT#17-01 – Health & Human Services – Prenatal & Early Childhood Health General Fund – HHS

APPROVED3. Contract – Manufacturers and Traders Trust Company d/b/a M&T Bank – Banking Services – OBF

APPROVED4. Contract – Pinnacle Actuarial Resources, Inc. – Actuarial services – OBF

APPROVED5. Amendment #2 to Contract – Enernoc, Inc.- Upgrade software services, additional tracking site – Jeff. Bldg.-OBF

APPROVED6. Contract - Concord Appraisal Co. – Real Estate Appraisals – PAI

APPROVED7. Contract of Sale – Raymond Harward Holter, Trustee of The Holter Trust/Holter Credit Shelter Trust – Parcel-5907 Allender Road, 21162-REC

APPROVED8. Contract of Sale – Brooks Ramsey Enterprise, Inc. – Parcel – 5915 Allender Road, 21162-REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (September 28, 2016)

(b)(1) – Non-Competitive Awards (October 3, 2106)

(c)(1) – Non-Competitive Awards (October 7, 2016)

PASSED 2. Nominations – (9) – Reappointment – (1) –Mrs. Almond(By Req.) – Baltimore County Property Tax Appeal Board

PASSED 3. Appointment – Mrs. Almond(By Req.) – Baltimore County Ethics Commission – J. Michael Lawlor, Esq.

PASSED 4. Res. 119-16 – Mr. Crandell – Property Tax Exemption – DAV – Quentin T. Guy, Sr.

PASSED 5. Res. 120-16 – Mr. Jones – Public Disclosure – Richard Nast

INTRO. ONLY 6. Res. 121-16 – Mrs. Almond(By Req.) – Payment in lieu of taxes – Lyon Homes Preservation, LLC

INTRO. ONLY 7. Res. 122-16 – Mrs. Almond(By Req.) – Assumption of loan/Assistance in financing – Aigburth Vale II, LLC

INTRO. ONLY 8. Res. 123-16 – Mrs. Almond(By Req.) – Payment in lieu of taxes – St. Ambrose Housing Aid Center, Inc.

INTRO. ONLY 9. Res. 124-16 – Mr. Quirk – Planning Board – Community Development Corporations

INTRO. ONLY 10. Res. 125-16 – Mr. Quirk – Maryland General Assembly – Medication & Supplies for Treatment of Diabetes

INTRO. ONLY 11. Res. 126-16 – Mr. Quirk – Support of application – Regional Institution Strategic Enterprise (RISE) Zone - UMBC