FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. <u>20</u> NOVEMBER 21, 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 November 7, 2016

C. ENROLLMENT OF BILLS – 72-16 & 73-16

D. INTRODUCTION OF BILLS

Bill 81-16 – Mrs. Almond(By Req.) – CEB – Detention Center Pilot Project NaloxoneBill 82-16 – Mrs. Almond(By Req.) – Capital Budget – 211-213-P209 School Air Conditioning ProjectsBill 83-16 – Mrs. Almond – Open SpaceBill 84-16 – Mrs. Almond – Transient Occupancy TaxBill 85-16 – Mr. Jones – Owings Mills C.T. DistrictBill 86-16 – Mr. Marks – Downtown Towson Overlay DistrictBill 87-16 – Councilmembers Marks, Quirk, Almond & Jones – Convenience StoresBill 88-16 – Mr. Marks – Zoning Regulations – General Use Regulations in D.R. ZonesBill 89-16 – Mr. Kach – Commercial Solar Facilities

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

PAMBill 76-16 – Mr. Marks – Zoning Regulations – Riding StablesWITHDRAWNBill 77-16Mr. MarksPublic WorksNotification

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED 1. Contracts - (2) - Snow removal and deicing services - DPW

- APPROVED 2. Contract Med-Care Transportation, LLC Transportation Services Disabled/Elderly Aging
- APPROVED 3. Contract Reservoir Ltd. Partnership, Hooks Lane Executive Park Office Condominium Council, Inc. drainage/utility easement-REC

G. <u>MISCELLANEOUS BUSINESS</u>

- **PASSED** 1. Res. 121-16 Mrs. Almond(By Req.) Payment in lieu of taxes Lyon Homes Preservation, LLC
- PAM 2. Res. 122-16 Mrs. Almond(By Req.) Assumption of loan/Assistance in financing Aigburth Vale II, LLC
- PAM 3. Res. 123-16 Mrs. Almond(By Req.) Payment in lieu of taxes Aigburth Vale II, LLC
- **PASSED** 4. Res. 124-16 Cnclmbrs. Quirk, Jones & Marks Planning Board Community Development Corporations
- PASSED 5. Res. 125-16 Cnclmbrs. Quirk, Jones & Marks Maryland General Assembly Medication & Supplies for Treatment of Diabetes
- PASSED 6. Res. 126-16 Mr. Quirk Support of application Regional Institution Strategic Enterprise (RISE) Zone UMBC
- PASSED 7. Res. 127-16 Mr. Crandell Public Disclosure Mike Bruzdzinski
- PASSED 8. Res. 128-16 Mr. Jones Property Tax Exemption DAV Robert L. Jones, Jr.
- PASSED 9. Res. 129-16 Mr. Kach Property Tax Exemption DAV Walter P. Merski, Jr.
- PASSED 10. Res. 130-16 Mr. Quirk Property Tax Exemption DAV Johaun D. Winbush
- PASSED 11. Res. 131-16 Mrs. Almond Property Tax Exemption BLIND Bernice Koppel