

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 21
DECEMBER 5, 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 – Boy Scout Troop #355 – Mt. Carmel

B. APPROVAL OF JOURNAL - Meeting of November 21, 2016

C. ENROLLMENT OF BILLS – 76-16

D. INTRODUCTION OF BILLS

NONE

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

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

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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Maryland Office of the Public Defender – Assistant Public Defender II – DOC

APPROVED 2. Contract – Wood, Stear and Ledoux, Inc. d/b/a Cleaning Technology-maintenance/repairs Plymo-Vent vehicle exhaust systems-OBF

APPROVED 3. Contracts – (3) – Snow Removal Services - OBF

APPROVED 4. Contract – Advanced Imaging Partners, Inc. – Evaluations/x-rays related to Tuberculosis cases - HHS

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(3) - Non-Competitive Awards (October 28, 2016)

PASSED 2. Res. 132-16 – Mr. Quirk – Property Tax Exemption – DAV – Edward R. Ostrowski

PASSED 3. Res. 133-16 – Mrs. Almond – Property Tax Exemption – DAV – Carl Beaver, Jr.

PASSED 4. Res. 134-16 – Mr. Jones – Property Tax Exemption – DAV – Tyrone C. Lewis

INTRO. ONLY 5. Res. 135-16 – All Councilmembers – Neighborhood Traffic Management Program

INTRO. ONLY 6. Res. 136-16 – Mrs. Almond - Support of the continuation of statewide ban - Hydraulic Fracturing