

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 22
DECEMBER 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 December 5, 2016

C. ENROLLMENT OF BILLS – 78-16, 79-16 & 80-16

D. INTRODUCTION OF BILLS

Bill 90-16 – Mrs. Almond(By Req.) – CEB – Child Advocacy Center – GOCCP Program
Bill 91-16 – Mrs. Almond(By Req.) – CEB – Victims of Crime Act Program
Bill 92-16 – Mrs. Almond(By Req.) – CEB – Child Advocacy Center Medical Services
Bill 93-16 – Mrs. Almond(By Req.) – CEB – HMEP Grant Award
Bill 94-16 – Mrs. Almond(By Req.) – CEB – Police Crash Reconstruction Training Grant
Bill 95-16 – Mr. Kach – Commercial Solar Facilities
Bill 96-16 – Mr. Kach – Property Tax Credits
Bill 97-16 – Councilmembers Quirk & Kach – Zoning Regulations – Vehicles for People with Disabilities
Bill 98-16 – Mr. Marks – Use Occupancy Permit

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 81-16 – Mrs. Almond(By Req.) – CEB – Detention Center Pilot Project Naloxone
PAM Bill 82-16 – Mrs. Almond(By Req.) – Capital Budget - 210-205-P133 Roadway Resurfacing
211-213-P203 SW Area New Construction, Additions, Renovations
211-213-P207 NE Area New Construction, Additions, Renovations
211-213-P665 Major Maintenance
PAM Bill 83-16 – Mrs. Almond – Open Space
PAM Bill 84-16 – Councilmembers Almond, Quirk, Marks, Crandell & Bevins – Transient Occupancy Tax
~~**WITHDRAWN** Bill 85-16 – Mr. Jones – Owings Mills C.T. District~~
PAM Bill 86-16 – Mr. Marks – Downtown Towson Overlay District
PASSED Bill 87-16 – Councilmembers Marks, Quirk, Almond & Jones – Convenience Stores
PAM Bill 88-16 – Mr. Marks – Zoning Regulations – General Use Regulations in D.R. Zones
~~**WITHDRAWN** Bill 89-16 – Mr. Kach – Commercial Solar Facilities~~

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Athens Bio Solutions, LLC – Bio hazardous and trauma clean-up services - BCPD
APPROVED 2. Amendment #4 to Contract – Systems Alliance – Software, maintenance and support – Content Mgmt. Systems-OIT
APPROVED 3. Amendment to Contract – Advantage Engineers, LLC – Design & engineering services – Inter-County Broadband Network - OIT
APPROVED 4. Amendment to Contract – Unify, Inc. – Support - Detention Center phone system – OIT
APPROVED 5. Contract – PACE Financial Servicing – PACE Program Manager – OBF
APPROVED 6. Contract – C.M. & J.L. Radebaugh Company, LLC – Acquisition of parcel – 120 E. Burke Ave. 21286 – REC

G. MISCELLANEOUS BUSINESS

PAM 1. Res. 113-16 – Mr. Marks – Planned Unit Development – Towson Station
PASSED 2. Res. 135-16 – All Councilmembers – Neighborhood Traffic Management Program
PAM 3. Res. 136-16 – Councilmembers Almond, Marks & Jones - Support of the continuation of statewide ban - Hydraulic Fracturing
PASSED 4. Res. 137-16 – Mrs. Bevins – Property Tax Exemption – DAV – Fahim Nadir Kashif
PASSED 5. Res. 138-16 – Mr. Crandell – Property Tax Exemption – DAV – Moody D. Wharam, Jr.
~~**INTRO. ONLY** 6. Res. 139-16 – Mrs. Almond – Planned Unit Development – Victoria Crossing~~