

# ***FINAL***

## **BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 2 JANUARY 17, 2017 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 January 3, 2017**

**C. ENROLLMENT OF BILLS – NO BILLS**

**D. INTRODUCTION OF BILLS**

Bill 2-17 – Councilmembers Marks, Bevins & Kach - Social Host – Unruly Social Gatherings – Pilot Program Area

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 90-16 – Mrs. Almond(By Req.) – CEB – Child Advocacy Center – GOCCP Program

**PASSED** Bill 91-16 – Mrs. Almond(By Req.) – CEB – Victims of Crime Act Program

**PASSED** Bill 92-16 – Mrs. Almond(By Req.) – CEB – Child Advocacy Center Medical Services

**PAM** Bill 93-16 – Mrs. Almond(By Req.) – CEB – HMEP Grant Award

**PASSED** Bill 94-16 – Mrs. Almond(By Req.) – CEB – Police Crash Reconstruction Training Grant

~~**WITHDRAWN** Bill 95-16 – Mr. Kach – Commercial Solar Facilities~~

~~**WITHDRAWN** Bill 96-16 – Mr. Kach – Property Tax Credits~~

**PASSED** Bill 97-16 – Councilmembers Quirk, Kach, Marks, Bevins & Almond – Zoning Regulations – Vehicles for People with Disabilities

~~**WITHDRAWN** Bill 98-16 – Mr. Marks – Use Occupancy Permit~~

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – mowing services–Double Rock Cluster 3 area – OBF

**APPROVED** 2. Amendment to Contract – Lorenz Lawn and Landscape, Inc. – mowing services–Texas Cluster area – OBF

**APPROVED** 3. Contract – Constellation New Energy Gas Division, LLC – Natural gas supply services – OBF

**APPROVED** 4. Contract – Colossal Contractors, Inc. – On-call waterproofing services – OBF

**APPROVED** 5. Contract – Franklin Square Hospital Center, Inc. d/b/a Medstar FS Medical Ctr. – forensic medical examinations – PD

**APPROVED** 6. BAT#17-02 – Mental Health Peer Recovery Pilot Program – HHS

**APPROVED** 7. Contracts – (2) – Taxi cab services – Baltimore County clients – transportation for medical/SS appointments - HHS

**G. MISCELLANEOUS BUSINESS**

**PASSED** 1. Res. 139-16 – Mrs. Almond – Planned Unit Development – Victoria Crossing

**PASSED** 2. Res. 5-17 – Mrs. Almond(By Req.) – Accept a gift – (8) K-9 Ballistic Vests – VCA Columbia Animal Hospital

**PASSED** 3. Res. 6-17 – Mrs. Almond(By Req.) – Accept a gift – (16) K-9 Ballistic Vests – Manor Tavern

**PASSED** 4. Res. 7-17 – Mrs. Almond(By Req.) – Amendments to the Baltimore County Water Supply and Sewerage Plan

**PASSED** 5. Res. 8-17 – Councilmembers Marks & Kach – Designation of Radebaugh Neighborhood Park

~~**DEFERRED** 6. Res. 9-17 – Mr. Marks – Establishment of the Rodgers Forge/Anneslie Commercial Revitalization District~~

~~**WITHDRAWN** 7. Res. 10-17 – Mr. Marks – Revision of the Towson Commercial Revitalization District boundaries~~

~~**INTRO. ONLY** 8. Res. 11-17 – Mr. Quirk(By Req.) – Approval of alternative financing – Bd. of Ed. – Energy Performance Contracts~~