FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. <u>8</u> APRIL 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 – Boy Scout Troop #427 – Hughes Memorial Presbyterian Church Cub Scout Troop #145 – Fort Howard Odd Fellows

- B. APPROVAL OF JOURNAL Meeting of April 3, 2017
- C. ENROLLMENT OF BILLS 12-17

D. <u>INTRODUCTION OF BILLS</u>

Bill 20-17 – Mr. Quirk(By Req.) – Final Historical Landmarks List Bill 21-17 – Mrs. Almond – Zoning Regulations – Medical Cannabis Bill 22-17 – Mrs. Bevins – Swimming Pools Bill 23-17 – Mrs. Bevins – Zoning Regulations – Licensed Arborist

WITHDRAWN Bill 24-17 Mr. Kach School Bus Safety Cameras

Bill 25-17 – Mr. Marks – Sidewalks

Bill 26-17 - Mr. Marks - Retention of Trees

Bill 27-17 - Mr. Marks - Parking Facilities

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

FAILED Bill 13-17 – Mr. Kach – Solar Facilities

PAM Bill 14-17 – Mr. Marks - Zoning Regulations – Neighborhood Commons Overlay District

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

APPROVED1. Contracts - (2) - On-call stormwater facility construction, maintenance, repair & restoration - DEPS

APPROVED2. Amendment to Contract - Versar, Inc. - Biological sampling services - DEPS

APPROVED3. Amendment to Contract - Solomon's Extermination, Inc. - additional locations/scope of service-pest extermination-OBF

APPROVED4. Contracts – (2) – Clean-up – derelict buildings and lots - PAI

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a)(2) - Non-Competitive Awards (March 8, 2017)

(b)(1) – Non-Competitive Awards (March 13, 2017)

PASSED 2. Res. 38-17 – Mr. Quirk – Property Tax Exemption – DAV – Hillary Cotton, Sr.

PASSED 3. Res. 39-17 - Mr. Jones - Property Tax Exemption - BLIND - Rodney T. Boone

PASSED 4. Res. 40-17 – Mr. Jones – Property Tax Exemption – BLIND – Martha A. Pryor

PASSED 5. Res. 41-17 – Mr. Jones – Property Tax Exemption – DAV – Kurt C. Stanley

PASSED 6. Res. 42-17 - Mr. Crandell – Property Tax Exemption – DAV – Edward Banks

INTRO. ONLY 7. Res. 43-17 - Mr. Crandell - Approval of financing - Dundalk Renaissance Corporation - Baltimore Neighborhood Initiative Projects

INTRO. ONLY 8. Res. 44-17 - All Councilmembers - Baltimore County Council - Live Streaming of meetings

INTRO. ONLY 9. Res. 45-17 – Mr. Kach – Property tax credit – U.S. Lacrosse Center LLC

INTRO. ONLY 10. Res. 46-17 – Mr. Kach – Approval-plan of financing-tax-exempt financing – Penn Industrial Development Authority

INTRO. ONLY 11. Res. 47-17 – Mr. Marks – Amending the Perry Hall Commercial Revitalization District

INTRO. ONLY 12. Res. 48-17 – Mr. Marks – Amending the Overlea Commercial Revitalization District

WITHDRAWN 13. Res. 49-17 Mr. Marks Commission on Environmental Quality Standards for specimen trees county-owned property