

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 9
May 1, 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 April 17, 2017

C. ENROLLMENT OF BILLS – 14-17

D. INTRODUCTION OF BILLS

Bill 28-17 – Mr. Quirk(By Req.) – Annual Budget and Appropriation Ordinance
Bill 29-17 – Mr. Quirk(By Req.) – Property Tax
Bill 30-17 – Mr. Quirk(By Req.) – Personnel Law of Baltimore County
Bill 31-17 – Mr. Marks – Zoning Regulations – R-O-A Zones
Bill 32-17 – Councilmembers Crandell, Kach & Marks – Department of Corrections - Duties

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 15-17 – All Councilmembers – 2017 Basic Services Maps
PASSED Bill 16-17 – Mr. Quirk(By Req.) – CEB – 001-042-4201 Administration and Operations
PASSED Bill 17-17 – Mr. Quirk(By Req.) – CEB – 001-014-1401 Emergency Communications Center
PASSED Bill 18-17 – Mr. Quirk(By Req.) – CEB – 001-008-0801 Corrections
PASSED Bill 19-17 – Mr. Quirk(By Req.) – CEB – 001-016-1604 Field Operations/001-016-1610 Contributions Volunteer Fire

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

~~WITHDRAWN 1. Contract – Associated Catholic Charities, Inc. – Home based intervention/therapeutic respite care children St. Vincent’s RTC OBF~~
APPROVED 2. Contracts – (2) – On-call pest control services – PAI
APPROVED 3. Contract of Sale – PSM&N, Inc. – Acquisition of easement – 2402 Hillcrest Road, 21234 – REC
APPROVED 4. Contract – Schneider Electric Buildings and Critical Systems, Inc.–Maintenance-Portable Observation Devices (PODs)-PD
APPROVED 5. Contract – Advanced Fire Protection Systems, LLC – Automatic fire sprinkler systems-County Buildings-OBF
APPROVED 6. Contract – Caplan Brothers, Inc. – Glass panel replacement – Public Safety Building – OBF

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(3) - Non-Competitive Awards (March 29, 2017)
PASSED 2. Res. 43-17 – Mr. Crandell – Approval of financing – Dundalk Renaissance Corporation –Baltimore Neighborhood Initiative Projects
PASSED 3. Res. 44-17 – All Councilmembers – Baltimore County Council –Live Streaming of meetings
~~DEFERRED~~ 4. ~~Res. 45-17 – Mr. Kach – Property tax credit – U.S. Lacrosse Center LLC~~
PASSED 5. Res. 46-17 – Mr. Kach – Approval-plan of financing-tax-exempt financing – Penn Industrial Development Authority
PASSED 6. Res. 47-17 – Mr. Marks – Amending the Perry Hall Commercial Revitalization District
PASSED 7. Res. 48-17 – Mr. Marks – Amending the Overlea Commercial Revitalization District
PASSED 8. Appointment – Mr. Jones – Baltimore County Board of Appeals – Kendra Randall Jolivet, Esq.