

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 12
July 3, 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 June 5, 2017

C. ENROLLMENT OF BILLS – 31-17

D. INTRODUCTION OF BILLS

Bill 42-17 – Mr. Quirk(By Req.) – Final Historical Landmarks List
Bill 43-17 – Mr. Quirk – Zoning Regulations –Collection Bins
Bill 44-17 – Mr. Marks – Medical Cannabis Facilities – Location
Bill 45-17 – Mrs. Bevins – Zoning Regulations – Assisted-Living Facilities

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 33-17 – Mr. Quirk(By Req.) – CEB – Circuit Court Security Grant
PAM Bill 34-17 – Councilmembers Quirk & Marks – Breweries
PASSED Bill 35-17 – Cnclmbrs. Almond, Quirk, Marks, Bevins & Jones – Public Ethics – Ethics Training
PAM Bill 36-17 – Cnclmbrs. Almond, Quirk, Marks, Bevins, Crandell & Jones – Comprehensive Zoning Map Process – Campaign Contributions
PAM Bill 37-17 – Mrs. Almond – Solar Facilities
TABLED Bill 38-17 – Mr. Kach – Solar Facilities
FAILED Bill 39-17 – Mr. Kach – County Council
FAILED Bill 40-17 – Councilmembers Kach & Marks – County Budget
FAILED Bill 41-17 – Mr. Marks – Speed Warning Displays

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts – (2) – On-call landscape architectural/civil engineering services – OBF
APPROVED 2. Contract – Bel Air Auto Auction, Inc. – Sale of county-owned vehicles, trucks & equipment – DPW
APPROVED 3. Contract – Energ Wellness Solutions, LLC – Maintenance and repair of exercise equipment – AGING
APPROVED 4. Amendment #3 to Contract – Community Assistance Network, Inc. – Operation of homeless shelter facilities-DP
APPROVED 5. Amendment #2 to Contract – St. Vincent de Paul of Baltimore, Inc. – Operation of Hannah More shelter-DP
APPROVED 6. Contracts – (2) – Pest control services – Rat eradication services – PAI
APPROVED 7. Contracts – (4) – On-call professional services – Various title searches for County projects – PAI
APPROVED 8. Contract of Sale – Linda Lee & Robert Lee Johnson – Lots 113 & 114, Block K, Delaware Ave., 21227 – REC
APPROVED 9. Contract of Sale – Tito Realty, c/o Home Sales Co. – Stormwater Mgt. easement rights-Campbell Blvd./Bird River Rd.-REC
APPROVED 10. Amendment #2 to Contract – WB Services, LLC – Hauling of waste to various transfer facilities - DPW

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (May 16, 2017)
(b)(5) – Non-Competitive Awards (May 18, 2017)
PASSED 2. Memorandum of Understanding – Maryland Judiciary, Administrative Office of the Courts & Circuit Court-Duress Alarm Upgrade
PASSED 3. Res. 60-17 – Mr. Jones – Property Tax Exemption – BLIND – William S. Barnes
PASSED 4. Appointment - Mr. Quirk(By Req.) – Chief – Fire Department – Kyrle W. Preis, III
PASSED 5. Appointment – Mr. Quirk(By Req.) – Baltimore County Ethics Commission – Lee Jacobson, Esq.
PASSED 6. Reappointments – (2) Mr. Quirk(By Req.)– Baltimore County Ethics Commission – Susan R. Green/Jeffery L. Forman
PASSED 7. Appointment – Mr. Quirk(By Req.) – Baltimore County Ethics Commission – Chairman – Jeffery L. Forman
PASSED 8. Res. 61-17 – Mrs. Bevins – Property Tax Exemption – BLIND – Charles Geyer
PASSED 9. Res. 62-17 – Mr. Jones – Property Tax Exemption – DAV – Herbert L. Fulcher
PASSED 10. Res. 63-17 – Mr. Marks – Property Tax Exemption – DAV – Bryan S. Van Hecke
PASSED 11. Reappointments – (2) – Mr. Quirk(By Req.) – Baltimore County Agricultural Preservation Advisory Board
INTRO. ONLY 12. Res. 64-17 – Mr. Quirk(By Req.) – Accept gift – State of Maryland Department of Public Safety and Correctional Services – Protocol Cardsets
INTRO. ONLY 13. Res. 65-17 – Mr. Quirk(By Req.) – Accept gift – State of Maryland Department of Public Safety and Correctional Services – Emerg. Tele. Staff
INTRO. ONLY 14. Res. 66-17 – Mr. Quirk(By Req.) – Support of conditional grant – Under Armour, Inc. – MD Dept. of Commerce
INTRO. ONLY 15. Res. 67-17 – Mr. Quirk(By Req.) – MD Economic Development Revenue Bond – Maryland Rewind and Converting, LLC
INTRO. ONLY 16. Res. 68-17 – Mr. Marks – Planned Unit Development – Towson Station
INTRO. ONLY 17. Res. 69-17 – Mrs. Almond – Amending the Pikesville Commercial Revitalization District