

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 13
August 7, 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 - Webelos Pack #355 – Middle River

B. APPROVAL OF JOURNAL - Meeting of July 3, 2017

C. ENROLLMENT OF BILLS – 33-17, 34-17, 35-17, 36-17 & 37-17

D. INTRODUCTION OF BILLS

Bill 46-17 – Mr Quirk(By Req.) – CEB – Continuum of Care Appropriation, Permanent Supportive Housing

Bill 47-17 – Mrs. Almond – Employees Retirement System

Bill 48-17 – Mr. Kach - Zoning Regulations – R.C.8 (Environmental Enhancement) Zone

~~WITHDRAWN Bill 49-17 – Mr. Marks – Medical Cannabis Facilities – Location~~

Bill 50-17 – Mr. Quirk – Employees Retirement System – Part-time Employees

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 42-17 – Mr. Quirk(By Req.) – Final Historical Landmarks List

PAM Bill 43-17 – Councilmembers Quirk, Crandell & Almond – Zoning Regulations –Collection Bins

~~WITHDRAWN Bill 44-17 – Mr. Marks – Medical Cannabis Facilities – Location~~

PASSED Bill 45-17 – Mrs. Bevins – Zoning Regulations – Assisted-Living Facilities

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Advantage Conference and Expo, LLC – Exhibit services – Power of Age Expo - AGING

APPROVED 2. Contract – Total Environmental Concepts, Inc. – Testing underground storage tanks/piping services-OBF

APPROVED 3. Contract – Lion Totalcare, Inc. – Cleaning, repairing & decontamination/Rental of turnout gear - FD

APPROVED 4. Joint Funding Agreement – USGS – Continuous-record streamflow/water-quality gages-DEPS

APPROVED 5. Contract – Martel Laboratories JDS, Inc. – Chemical analysis – water, soil, fish tissue samples - DEPS

APPROVED 6. Contract – ALS Group USA, Corporation – Laboratory analysis-Environmental samples - DPW

APPROVED 7. Contracts – (2) – Maintenance & repair of sewer pumps – County-owned pumping stations - DPW

APPROVED 8. Contracts – (2) – Materials/labor – Repaint County-owned radio towers - OIT

APPROVED 9. Amendment to Contract – Motorola Solutions, Inc. – Support/maintenance-Public Safety Digital Voice/Data Radio System - OIT

APPROVED 10. Contract – David-James, LLC – Accounting services – HHS

~~WITHDRAWN 11. Contracts – (4) – Cancer screening, diagnosis & treatment services – HHS~~

APPROVED 12. Amendment to Contracts – (2) – On-call HVAC services - OBF

APPROVED 13. Transfer Agreement – Tito Contractors, Inc./Maryland Environmental Services – General labor services – DPW

G. MISCELLANEOUS BUSINESS

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

(b)(2) – Non-Competitive Awards (July 3, 2017)

PASSED 2. Res. 64-17 – Mr. Quirk(By Req.) – Accept gift – State of Maryland Department of Public Safety and Correctional Services – Protocol Cardsets

PASSED 3. Res. 65-17 – Mr. Quirk(By Req.) – Accept gift – State of Maryland Department of Public Safety and Correctional Services – Emerg. Tele. Staff

PASSED 4. Res. 66-17 – Mr. Quirk(By Req.) – Support of conditional grant – Under Armour, Inc. – MD Dept. of Commerce

PASSED 5. Res. 67-17 – Mr. Quirk(By Req.) – MD Economic Development Revenue Bond – Maryland Rewind and Converting, LLC

TABLED 6. Res. 68-17 – Mr. Marks – Planned Unit Development – Towson Station

PAM 7. Res. 69-17 – Mrs. Almond – Amending the Pikesville Commercial Revitalization District

PASSED 8. Res. 70-17 – Mr. Quirk – Property Tax Exemption – DAV – George W. Miller, Jr.

PASSED 9. Res. 71-17 – Mrs. Bevins – Property Tax Exemption – BLIND – Brenda S. Traylor

PASSED 10. Res. 72-17 – Mr. Marks – Property Tax Exemption – BLIND – Soheil Jafari

INTRO. ONLY 11. Res. 73-17 – Mr. Marks – Amending the Perry Hall Commercial Revitalization District