

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 14
September 5, 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 August 7, 2017

C. ENROLLMENT OF BILLS – 42-17, 43-17 & 45-17

D. INTRODUCTION OF BILLS

Bill 51-17 – Mr. Quirk(By Req.) – CEB – Pre-Exposure Prophylaxis Navigator Program (PrEP)
Bill 52-17 – Mr. Quirk(By Req.) – CEB – Overdose Fatality Review Outreach
Bill 53-17 – Mr. Quirk(By Req.) – CEB – Opioid Intervention Team
Bill 54-17 – Mr. Crandell – Parking
Bill 55-17 – Councilmembers Bevins & Marks – Zoning Regulations – Agricultural Operations – Air Cannons
Bill 56-17 – Mrs. Bevins – Wild or Exotic Animals for Public Entertainment or Amusement
Bill 57-17 – Mr. Kach - Comprehensive Zoning – Lobbying Registration

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 46-17 – Mr Quirk(By Req.) – CEB – Continuum of Care Appropriation, Permanent Supportive Housing
PAM Bill 47-17 – Mrs. Almond – Employees Retirement System
PASSED Bill 48-17 – Mr. Kach - Zoning Regulations – R.C.8 (Environmental Enhancement) Zone
PAM Bill 50-17 – Councilmembers Quirk & Jones – Employees Retirement System – Part-time Employees

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – DIW Group, Inc. T/A Specialized Engineering – Material testing (soils, aggregate and Portland Cement concrete) - DPW
APPROVED 2. Amendment #2 to Contract – Homeland Security & Management Solutions, Inc.-On-site interpretation services-HHS
APPROVED 3. Contract – PAC Industries, Inc.-Preventative maintenance-laundry & commercial equipment-Corrections
APPROVED 4. Contract – Miller Environmental Group, Inc.-biohazardous/trauma clean-up services - PD
APPROVED 5. Contracts – (2) – On-call electrical services - OBF
APPROVED 6. Contract – PrimeCare Medical, Inc. – Comprehensive medical, behavioral health, mental health & dental services-Detention Center-DOC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (July 25, 2017)
(b)(8) – Non-Competitive Awards (July 25, 2017)
PASSED 2. Res. 73-17 – Mr. Marks – Amending the Perry Hall Commercial Revitalization District
PASSED 3. Res. 74-17 – Mr. Jones – Property Tax Exemption – Blind – Tina Gross-Jones
PASSED 4. Res. 75-17 – Mrs. Almond – Property Tax Exemption – DAV – Glenn D. Turk
PASSED 5. Res. 76-17 – Mr. Jones – Property Tax Exemption – DAV – Robert Pringle
PASSED 6. Grant – Mr. Quirk(By Req.) – Prologue, Inc. – Homeless Outreach Program – 609 Baltimore Avenue, Towson
PASSED 7. Res. 77-17 – Mrs. Bevins – Property Tax Exemption – DAV – Walter Cancel
PASSED 8. Res. 78-17 – Mr. Jones – Property Tax Exemption – DAV – Arthur L. Warren, Jr.
INTRO. ONLY 9. Res. 79-17 – Mr. Quirk(By Req.) – Accept a donation from BCPS – School Buses – Public Safety Employees