

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 16
October 2, 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 September 18, 2017

C. ENROLLMENT OF BILLS – NONE

D. INTRODUCTION OF BILLS

Bill 58-17 – Mr. Quirk(By Req.) – Clean Energy Loan Program – Appraised Value
Bill 59-17 – Mr. Quirk(By Req.) – CEB – Heroin Coordinator Grant
Bill 60-17 – Mr. Quirk(By Req.) – CEB – Cops and Kids Sports and Child Protection Program
Bill 61-17 – Mr. Quirk(By Req.) – CEB – Student Healthy Weight Program
Bill 62-17 – Mrs. Bevins – Zoning Regulations – Agricultural Operations – Air Cannons
Bill 63-17 – Mr. Jones - Zoning Regulations – Indoor Shooting Range

E. CALL OF BILLS FOR FINAL READING AND VOTE

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~~WITHDRAWN~~ Bill 54-17 – Mr.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~~WITHDRAWN~~ Bill 55-17 – Councilmembers Bevins & Marks – Zoning Regulations – Agricultural Operations – Air Cannons
~~WITHDRAWN~~ Bill 56-17 – Mrs.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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Legal Aid Bureau, Inc. – Legal services – Senior residents - Older Americans Act – AGING
APPROVED 2. Contract – Stella Maris d/b/a St. Elizabeth Hall – Congregate Meals – Eating Together Program – AGING
APPROVED 3. Contract – Islamic Society of Baltimore – Congregate Meals – Eating Together Program – AGING
APPROVED 4. Contract – Key Systems, Inc. – On-call electrical services – OBF
~~DEFERRED~~ 5. ~~Contract – Havtech Service Division, LLC – Preventative maintenance, inspection & repairs – Animal Services Facility/Westside Men’s Shelter – OBF~~
APPROVED 6. Contract of Sale – 6510 Falls Road, 21209 – Sanitary Relief Sewer – Jones Falls Expressway – REC

G. MISCELLANEOUS BUSINESS

1. Correspondence – (a)(5) - Non-Competitive Awards (August 30, 2017)
PASSED 2. Res. 87-17 – Mr. Quirk(By Req.) – Support of conditional loan – MD Dept. Commerce – Amazon.com, dedc, LLC.
PASSED 3. Res. 88-17 – Mrs. Bevins – Endorsement of application – DHCD – NBW – Lucky Leaf, LLC/dba Chatime
INTRO. ONLY 4. Res. 89-17 – Mr. Quirk(By Req.) – Designation of BCPD as Primary Law Enforcement Unit – Records/transactions of Secondhand Precious Metals
INTRO. ONLY 5. Res. 90-17 – Clmbrs. Crandell & Kach - General Assembly of MD - Adoption of guidelines-public access to body-worn camera video records