

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 17
October 16, 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 October 2, 2017

C. ENROLLMENT OF BILLS – 51-17, 52-17, 53-17 & 57-17

D. INTRODUCTION OF BILLS

Bill 64-17 – Mr. Quirk(By Req.)- CEB - FEMA Fire Prevention & Safety - Smoke Detectors

Bill 65-17 – Mr. Quirk(By Req.) – Bond Ordinance

Bill 66-17 – Mrs. Bevins - Zoning Regulations – Residential Uses in Zones Adjacent to CT Districts

Bill 67-17 – Mr. Kach – Parking

Bill 68-17 – Mr. Marks - Social Host – Unruly Social Gatherings

**E. CALL OF BILLS FOR FINAL READING AND VOTE
NO BILLS**

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts – (5) – As-needed technical service – Claims investigation and surveillance – OBF

APPROVED 2. Agreement – Baltimore County Revenue Authority – Lease of parking spaces – Towson Sq. Garage – Public Safety employees

APPROVED 3. Contracts – (6) – Computer training consulting services – OHR

APPROVED 4. Contract – Phamatech Incorporated – Drug testing services – Detention Center – DOC

APPROVED 5. Contract – Fidelity Engineering Corporation – Maintenance/repair – generators – County facilities – DPW

APPROVED 6. Contract – Sines Excavating & Services, Inc. – Snow removal/deicing services – DPW

APPROVED 7. Contract – George F. Laubach, Jr. – Parcel of land–801-811, 806-820 Laubach Road, 21220-Passive open space-REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(3) - Non-Competitive Awards (September 13, 2017)

PASSED 2. Res. 89-17 – Mr. Quirk(By Req.) – Designation of BCPD as Primary Law Enforcement Unit – Records/transactions of Secondhand Precious Metals

~~**DEFERRED** 3. Res. 90-17 – Clnbrs. Crandell & Kach – General Assembly of MD – Adoption of guidelines public access to body worn camera video records~~

PASSED 4. Recommendations –Mr. Quirk(By Req.) – Baltimore County Property Tax Assessment Appeals Board

PASSED 5. Appointment – Mr. Quirk(By Req.) – Director – Department of Corrections – Gail Watts

INTRO. ONLY6. Res. 91-17 – Mr. Quirk(By Req.) - Accept a gift MD Dept. of Public Safety and Correctional Services, Emergency Number Systems Board – 911 Center