

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 18
November 6, 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. PRESENTATION OF REPORT FROM BALTIMORE COUNTY CHARTER REVIEW COMMISSION

APPROVAL OF JOURNAL - Meeting of October 16, 2017

C. ENROLLMENT OF BILLS – NONE

D. INTRODUCTION OF BILLS

Bill 69-17 – Mr. Quirk(By Req.) – CEB – Maryland Children’s Health Program

Bill 70-17 – Mr. Quirk(By Req.) – CEB – Emergency Management Performance Grant

Bill 71-17 – Mr. Jones - Zoning Regulations – Indoor Shooting Range

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 58-17 – Mr. Quirk(By Req.) – Clean Energy Loan Program – Appraised Value

PASSED Bill 59-17 – Mr. Quirk(By Req.) – CEB – Heroin Coordinator Grant

PASSED Bill 60-17 – Mr. Quirk(By Req.) – CEB – Cops and Kids Sports and Child Protection Program

PASSED Bill 61-17 – Mr. Quirk(By Req.) – CEB – Student Healthy Weight Program

PAM Bill 62-17 – Councilmembers Bevins & Marks – Zoning Regulations – Agricultural Operations – Air Cannons

WITHDRAWN Bill 63-17 – Mr. Jones – Zoning Regulations – Indoor Shooting Range

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

DEFERRED ~~1. Contract – PPS Contracting, Inc. – Elevation of Residential Structure above flood limit 838 Seneca Park Road DP~~

APPROVED 2. Amendment to Contract – Schreiber Translation, Inc. – On-site interpretation services –HHS

APPROVED 3. Amendment #2 to Contract – Integrated Cellular and Molecular Diagnostics, LLC – Continuation of care –Client follow-up-HHS

APPROVED 4. Contract – DSM Snow Removal, Inc. – Snow removal, de-icing and snow melt application services – OBF

APPROVED 5. Contract – Avid Services, LLC - Snow removal, de-icing and snow melt application services – OBF

APPROVED 6. Contract – Life Insurance Company of North America – Voluntary Long Term Disability – CCBC, BCG, BCPL & BCRA-OBF

APPROVED 7. Contract – Metropolitan Life Insurance Company – Basic and supplemental life insurance benefits – County employees & retirees-OBF

APPROVED 8. Contract – Classic Lawn and Landscape, Inc. - Snow removal, de-icing and snow melt application services – OBF

APPROVED 9. Contract – CD Lawncare - Snow removal and de-icing services – OBF

APPROVED 10. Contracts – (2) - Snow removal and de-icing services – OBF

APPROVED 11. Contract of Sale – Stephen L. Porter, et. al. – Acquisition of parcel-Essex, MD 21221 – Passive Open Space-Program Open Space-REC

G. MISCELLANEOUS BUSINESS

1. Correspondence – (a)(1) - Non-Competitive Awards (September 28, 2017)

WITHDRAWN ~~2. Res. 90-17 – Clmbrs. Crandell & Kach – General Assembly of MD – Adoption of guidelines public access to body worn camera video records~~

PASSED 3. Res. 91-17 – Mr. Quirk(By Req.) - Accept a gift MD Dept. of Public Safety and Correctional Services, Emergency Number Systems Board – 911 Center

PASSED 4. Res. 92-17 – Mr. Quirk – Property Tax Exemption – DAV – Derrick L. Williams

PASSED 5. Res. 93-17 – Mr. Kach – Property Tax Exemption – DAV – Surviving Spouse DAV – Betty Crovo

PASSED 6. Res. 94-17 – Mr. Kach – Property Tax Exemption – Surviving Spouse DAV – Rebecca P. Downie

PASSED 7. Res. 95-17 – Mr. Jones – Property Tax Exemption – Kenneth Powell, Sr.

PASSED 8. Res. 96-17 – Mr. Jones – Property Tax Exemption – BLIND – Charles E. Hare

PASSED 9. Res. 97-17 – Mrs. Bevins – Property Tax Exemption – DAV – Charles R. Clark

PASSED 10. Res. 98-17 – Mrs. Bevins – Property Tax Exemption – DAV – Dana G. West

INTRO. ONLY 11. Res. 99-17 – Mr. Quirk - Baltimore County Department of Health, et. al. -Laws, regulations, and policies - Opioid crisis