

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 1
JANUARY 2, 2018 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. ELECTION OF CHAIR – Councilman Julian E. Jones, Jr.**
- C. APPROVAL OF JOURNAL - Meeting of December 18, 2017**
- D. ENROLLMENT OF BILLS – 72-17**
- E. INTRODUCTION OF BILLS
NONE**
- F. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
- APPROVED** 1. Contract – Harford Electrical Testing Company, Inc. – Maintenance/repair-voltage switchgear equipment, etc.-DPW
- APPROVED** 2. Contracts – (2) – Renovation/repair – tennis and basketball courts-various County-owned sites – OBF
- APPROVED** 3. Contract – Burns Septic Tank and Line Cleaning, Inc. – Pumping, clean out, disposal of sewage waste – OBF
- APPROVED** 4. Contract – Adams & Associates, Inc. – Fair housing outreach and training services – DP
- APPROVED** 5. Contract – Baltimore Neighborhoods, Inc. – Fair housing discrimination testing/fair housing complaint & referral services-DP
- APPROVED** 6. Contract – Nelson’s Landscaping-Plowing & Cleaning Services – Snow removal and deicing services - DPW
- H. MISCELLANEOUS BUSINESS**
- PASSED** 1. Res. 1-18 – Mrs. Almond – Property Tax Exemption – DAV – Larry Williams
- PASSED** 2. Res. 2-18 – Mr. Kach – Property Tax Exemption – DAV – Karen A. Palumbo
- PASSED** 3. Res. 3-18 – Mr. Jones – Property Tax Exemption – DAV – Arthur D. Moore
- PASSED** 4. Res. 4-18 – Mr. Jones – Property Tax Exemption – DAV – Ira L. Anderson
- INTRO. ONLY** 5. Res. 5-18 – Mr. Quirk(By Req.) – Adoption of the 2017 Triennial Review of the Baltimore County Water Supply & Sewerage Plan
- INTRO. ONLY** 6. Res. 6-18 – Mr. Quirk(By Req.) – Amend the Baltimore County Water Supply & Sewerage Plan
- INTRO. ONLY** 7. Res. 7-18 – Mr. Quirk(By Req.) – Sanitary Sewer Extension – Turkey Point area