BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. <u>2</u> JANUARY 16, 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.** APPROVAL OF JOURNAL Meeting of January 2, 2018
- C. ENROLLMENT OF BILLS NONE

D. INTRODUCTION OF BILLS

Bill 1-18 – Mr. Jones(By Req.) – CEB – Childhood Lead Poisoning Prevention & Environmental Case Management Program Bill 2-18 – Mr. Kach - Animals – Holding Facilities – Noise and Excessive Lighting

E. CALL OF BILLS FOR FINAL READING AND VOTE

- **PASSED** Bill 73-17 Mr. Quirk(By Req.) CEB NIBRS Conversion Grant
- PASSED Bill 74-17 Mr. Quirk(By Req.) CEB GOCCP ICAC Grant
- **PASSED** Bill 75-17 Mr. Quirk(By Req.) CEB SAFER Grant
- PASSED Bill 76-17 Mr. Quirk(By Req.) CEB Local Management Board

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Popowski Brothers, Inc. d/b/a PBI Restoration Emergency fire/water mitigation services-OBF
- APPROVED 2. Amendment to Contract Jeffrey Dobson, Esq. Foreclosure review services CC
- APPROVED 3. Contract Abbey Square Apartments, LLC Purchase of drainage/utility easement area-147-149 Nunnery Lane, Catonsville-REC

G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a)(1) Non-Competitive Awards (December 8, 2017)
 - (b)(4) (3) Non-Competitive Awards (December 13, 2017)
- DEFERRED 2. Res. 5 18 Mr. Quirk(By Req.) Adoption of the 2017 Triennial Review of the Baltimore County Water Supply & Sewerage Plan
- PASSED 3. Res. 6-18 Mr. Quirk(By Req.) Amend the Baltimore County Water Supply & Sewerage Plan
- PASSED 4. Res. 7-18 Mr. Quirk(By Req.) Sanitary Sewer Extension Turkey Point area
- **PASSED** 5. Res. 8-18 Mr. Jones Property Tax Exemption DAV Gary Roundtree
- PASSED 6. Res. 9-18 Mr. Marks Property Tax Exemption DAV Tony E. Price
- PASSED 7. Res. 10-18 Mrs. Bevins Property Tax Exemption DAV Dalious T. Brown
- PASSED 8. Res. 11-18 Mrs. Bevins Property Tax Exemption DAV Warren L. Miller
- PASSED 9. Res. 12-18 Mr. Crandell Property Tax Exemption DAV Surviving Spouse Paula M. Dasch
- INTRO. ONLY 10. Res. 13-18 Mr. Jones(By Req.) Approval of contributions of purchase of (11) Agricultural Easements Maryland Agricultural Land Preservation Foundation
- INTRO. ONLY 11. Res. 14-18 Mr. Marks Approval of PUD Bosley Estates