

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 3
FEBRUARY 5, 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 16, 2018

C. ENROLLMENT OF BILLS – 73-17, 74-17, 75-17 & 76-17

D. INTRODUCTION OF BILLS

Bill 3-18 – Mr. Jones(By Req.) – CEB – Woodlawn School Based Wellness Center

Bill 4-18 – Councilmembers Jones & Quirk(By Req.) – CEB – Woodlawn and Western Hills Park Playgrounds

Bill 5-18 – Mr. Jones(By Req.) – CEB – MD Highway or Capital Transit Construction Skills Training HCCT Program Grant

Bill 6-18 – Councilmembers Quirk & Marks – Administrative Hearings – Notice

Bill 7-18 – Mr. Quirk – Zoning Regulations – Tattoo or Body Piercing Establishments

Bill 8-18 – Mr. Marks – Zoning Regulations – Tattoo or Body Piercing Establishments

**E. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Agreement – Robbins Gellar Rudman & Dowd, LLP – National Prescription Opiate Litigation-LAW

APPROVED 2. Contract – Pollock Research and Design, Inc.-Maintenance, inspection & repair-Overhead crane/hoist systems-DPW

APPROVED 3. Contract – Duke’s Root Control, Inc. – Treatment of sewer lines to control root growth-DPW

APPROVED 4. Contract – United Elevator Company, LLC – Maintenance, repair & installation-chairlifts/dumbwaiters-OBF

APPROVED 5. Amendment to Contract – Manns Woodward Studios, Inc.-On-call architectural services – OBF

APPROVED 6. Contracts – (4) – Court reporting services – OBF

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (December 22, 2017)

(b)(1) – Non-Competitive Awards (January 2, 2018)

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. 13-18 – Mr. Jones(By Req.) - Approval of contributions of purchase of (11) Agricultural Easements – Maryland Agricultural Land Preservation Foundation

PASSED 4. Res. 15-18 – Mr. Marks – Property Tax Exemption – DAV – Frank R. Kesselring

PASSED 5. Res. 16-18 – Mrs. Bevins – Property Tax Exemption – BLIND – Antoinette Sekou

PASSED 6. Res. 17-18 – Mr. Crandell – Property Tax Exemption – DAV – Vonda M. Sykes

INTRO. ONLY 7. Res. 18-18 – Mr. Jones(By Req.) – Support of conditional loan-MD Dept. Commerce-Black & Decker, Inc.

INTRO. ONLY 8. Res. 19-18 – Mr. Jones(By Req.) – Support of conditional loan-MD Dept. Commerce-Sinclair Broadcasting Group, Inc.