

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 8
APRIL 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 – Boy Scout Troop #340 - Lutherville

B. APPROVAL OF JOURNAL - Meeting of April 2, 2018

C. ENROLLMENT OF BILLS – 11-18, 12-18, 13-18, 14-18, 15-18, 16-18, 17-18, 19-18 & 21-18

D. INTRODUCTION OF BILLS

Bill 27-18 – Mr. Jones(By Req.) – CEB – Circuit Court Security Grant
Bill 28-18 – Mr. Kach – Medical Cannabis Dispensaries – Location
Bill 29-18 – Mr. Crandell – Zoning Regulations – Commercial Recreational Facilities
Bill 30-18 – Mrs. Bevins – Zoning Regulations – Uses in Certain B.L. Zones
Bill 31-18 – Mr. Marks – County Attorney – Significant Litigation
Bill 32-18 – Mr. Jones(By Req.) – Annual Budget and Appropriation Ordinance of Baltimore County
Bill 33-18 – Mr. Jones(By Req.) – Property Tax
Bill 34-18 – Mr. Jones(By Req.) – Personnel Law of Baltimore County
Bill 35-18 – Mr. Jones(By Req.) – Revenue Stabilization Reserve Account – Minimum Level
Bill 36-18 – Mr. Jones(By Req.) – Employees’ Retirement System
Bill 37-18 – Mr. Jones(By Req.) – School Borrowing Ordinance
Bill 38-18 – Mr. Jones(By Req.) – Agricultural and Rural Land Preservation Borrowing Ordinance
Bill 39-18 – Mr. Jones(By Req.) – Waterway Improvement Program Borrowing Ordinance
Bill 40-18 – Mr. Jones(By Req.) – Parks, Preservation and Greenways Borrowing Ordinance
Bill 41-18 – Mr. Jones(By Req.) – Public Works Borrowing Ordinance
Bill 42-18 – Mr. Jones(By Req.) – Community Improvement Project Borrowing Ordinance
Bill 43-18 – Mr. Jones(By Req.) – Operational Buildings Borrowing Ordinance
Bill 44-18 – Mr. Jones(By Req.) – Refuse Disposal Borrowing Ordinance
Bill 45-18 – Mr. Jones(By Req.) – Community College Borrowing Ordinance

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 22-18 – Mr. Jones(By Req.) – CEB – Aging and Disability Resource Center
PASSED Bill 23-18 – Councilmembers Quirk, Marks, Kach, Crandell & Almond – Animal Welfare (Oscar’s Law)
~~WITHDRAWN~~ ~~Bill 24-18 – Mr. Kach – Zoning Regulations – Public Buildings~~

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. 2nd Amendment to Contract – CVP-TP, LLC – York Road and Bosley Avenue – DEWD
APPROVED 2. Contract – Schwatka Farm Service – Large scale mowing services – Baltimore County Landfills-DPW
APPROVED 3. Lease Agreement – TLR Land Ventures, LLC – 500 & 568 Greenspring Drive, Lutherville - REC
APPROVED 4. Contract – Ark Systems, Inc. – Maintenance, repair and/or upgrade – fire alarm systems and equipment-OBF

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (March 15, 2018)
PAM 2. Res. 29-18 – Mr. Jones – Approval of PUD – Augsburg Lutheran Home
PASSED 3. Res. 32-18 – Mr. Jones(By Req.) – Authorization – Conveyance of a portion of County-owned property-Perry Hall
PASSED 4. Res. 33-18 – Councilmembers Crandell & Bevins – Designation of Essex area as a Sustainable Community
INTRO. ONLY 5. Res. 34-18 – Mr. Jones(By Req.) – Designation of Residential Permit Parking Area Expansion –Eastern Area of Towson