

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 10
May 24, 2018 10:00 A.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 May 7, 2018**
- C. ENROLLMENT OF BILLS – 26-18 (Also enrolled is Bill 25-18 which was returned unsigned by the Acting Executive)**
- D. BUDGET MESSAGE**
- E. INTRODUCTION OF BILLS
NONE**
- F. CALL OF BILLS FOR FINAL READING AND VOTE**
- PASSED** Bill 27-18 – Mr. Jones(By Req.) – CEB – Circuit Court Security Grant
PASSED Bill 28-18 – Councilmembers Kach & Marks – Medical Cannabis Dispensaries – Location
PASSED Bill 29-18 – Mr. Crandell – Zoning Regulations – Commercial Recreational Facilities
PAM Bill 30-18 – Mrs. Bevins – Zoning Regulations – Uses in Certain B.L. Zones
PAM Bill 31-18 – Mr. Marks – County Attorney – Significant Litigation
PASSED Bill 32-18 – Mr. Jones(By Req.) – Annual Budget and Appropriation Ordinance of Baltimore County
PASSED Bill 33-18 – Mr. Jones(By Req.) – Property Tax
PASSED Bill 34-18 – Mr. Jones(By Req.) – Personnel Law of Baltimore County
PASSED Bill 35-18 – Mr. Jones(By Req.) – Revenue Stabilization Reserve Account – Minimum Level
PASSED Bill 36-18 – Mr. Jones(By Req.) – Employees’ Retirement System
PASSED Bill 37-18 – Mr. Jones(By Req.) – School Borrowing Ordinance
PASSED Bill 38-18 – Mr. Jones(By Req.) – Agricultural and Rural Land Preservation Borrowing Ordinance
PASSED Bill 39-18 – Mr. Jones(By Req.) – Waterway Improvement Program Borrowing Ordinance
PASSED Bill 40-18 – Mr. Jones(By Req.) – Parks, Preservation and Greenways Borrowing Ordinance
PASSED Bill 41-18 – Mr. Jones(By Req.) – Public Works Borrowing Ordinance
PASSED Bill 42-18 – Mr. Jones(By Req.) – Community Improvement Project Borrowing Ordinance
PASSED Bill 43-18 – Mr. Jones(By Req.) – Operational Buildings Borrowing Ordinance
PASSED Bill 44-18 – Mr. Jones(By Req.) – Refuse Disposal Borrowing Ordinance
PASSED Bill 45-18 – Mr. Jones(By Req.) – Community College Borrowing Ordinance
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
- APPROVED** 1. Contract – C. H. Johnson Consulting, Inc. – Consulting svcs.-Strategic Plan – Tourism Industry – DEWD
APPROVED 2. Contract – Berean Contracting and Construction, LLC – Elevation services-Residential structure-1440 Burke Rd., 21220-DP
WITHDRAWN ~~3. Amendments to Contracts – (3) – Temporary personnel services – OBF~~
APPROVED 4. Contracts – (3) – Qualified custodial services – OBF
APPROVED 5. Addendum#4 to Contract – Gannett Fleming, Inc. – Engineering services – DPW
APPROVED 6. Contract – Baker Tilly Virchow Krause, LLP – Financial and performance analysis services-DPW
APPROVED 7. Contract – Elaine C. Katz – Executive Director – Baltimore County Ethics Commission – LAW
- H. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (April 12, 2018)
(b)(2) – Non-Competitive Awards (April 19, 2018)
- PASSED** 2. Res. 40-18 – Mr. Jones(By Req.) – Authorize donation – Deterra Drug Deactivation Systems – CADCA
PASSED 3. Res. 41-18 – Mr. Jones(By Req.) – Rank (5) Rural Legacy Area Plan applications
PASSED 4. Res. 42-18 – Cnclmbrs. Quirk, Marks, Bevins. Almond & Jones –County Admin.–Health insurance coverage for co. employees-
prescription contraceptives
PASSED 5. Res. 43-18 – Mrs. Almond – Property Tax Exemption – DAV – Charles E. Way
INTRO. ONLY 6. Res. 44-18 – Mr. Jones(By Req.) – Accept donation – Parcel of Land – 3500 Belmont Road, LLC-REC
INTRO. ONLY 7. Res. 45-18 – Mr. Jones(By Req.) – Accept donation – Parcel of Land – Rolling Ridge Estate II, LLC-REC
INTRO. ONLY 8. Res. 46-18 – Mr. Quirk – Amending the Baltimore National Pike Commercial Revitalization District