FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. <u>11</u> JUNE 4, 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 & Cub Scout Troop #26 – St. Ursula's Church

- **B.** APPROVAL OF JOURNAL Meeting of May 24, 2018
- C. ENROLLMENT OF BILLS 27-18, 28-18, 29-18, 30-18, 31-18, 32-18, 33-18, 34-18, 35-18, 36-18, 37-18, 38-18, 39-18, 40-18, 41-18, 42-18, 43-18, 44-18 & 45-18
- D. <u>INTRODUCTION OF BILLS</u> Bill 53-18 – Mrs. Almond – Planned Drive-In Clusters Bill 54-18 – Mr. Quirk – Zoning Regulations – Neighborhood Commons Overlay District

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

WITHDRAWN Bill 46-18 Mr. Kach Breweries R.C. Zones

- PAM Bill 47-18 Mr. Kach Zoning Regulations Manufacturing, Light (M.L.) Zone
- **TABLED**Bill 48-18 Mr. Kach Property Tax Credit Senior Veterans
- TABLED
 Bill 49-18 Mr. Kach Property Tax Credits Public Safety Officers
- PASSED Bill 51-18 Mr. Crandell Development Vesting
- PASSED Bill 52-18 Mrs. Almond Prevention of Access to Firearms by Minor

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED1. Contract - Lewellyn Technology, LLC - NFPA 70E Electrical/Arc Flash Safety Training - OBF

APPROVED2. Contracts -(2) – On-call roofing services – OBF

APPROVED3. Agreement - Honeywell International, Inc. - Replacement of building automation system-Pikesville Library/Senior Ctr.-OBF

- APPROVED4. BAT#18-04 Department of Planning Grants DP
- APPROVED5. BAT#18-05 Department of Permits, Approvals and Inspections Pilot Rat Eradication Program/clean-up derelict properties-PAI

APPROVED6. Addendum#1 to Contract - O'Brien & Gere Engineers, Inc. - Sanitary sewer rehabilitation design services-DPW

APPROVED7. BAT#18-03 – Department of Public Works – 2017-18 winter season-DPW

APPROVED8. Contract – Prologue, Inc. – Recovery support services – substance abuse disorder – HHS

APPROVED9. Contract - People Encouraging People, Inc. - Transitional age youth program - Program Manager-HHS

APPROVED10. BAT#18-08 - Baltimore County Public Schools - BCPS

APPROVED11. BAT#18-11 - Baltimore County Fire Department - BCFD

G. <u>MISCELLANEOUS BUSINESS</u>

- PASSED 1. Res. 44-18 Mr. Jones(By Req.) Accept donation Parcel of Land 3500 Belmont Road, LLC-REC
- PASSED 2. Res. 45-18 Mr. Jones(By Req.) Accept donation Parcel of Land Rolling Ridge Estate II, LLC-REC
- PASSED 3. Res. 46-18 Mr. Quirk Amending the Baltimore National Pike Commercial Revitalization District
- **PASSED** 4. Res. 47-18 Mr. Quirk Property Tax Exemption DAV Vernon Karopchinksy, Jr.
- **PASSED** 5. Grants Mr. Jones(By Req.) Arts and Sciences General Fund Grants EO
- PASSED 6. Delegation of Authority Duties of the Office of County Executive to County Administrative Officer

INTRO. ONLY 7. Res. 48-18 – Mr. Jones(By Req.) – Accept monetary gift – MD Dept. of Public Safety & Correc. Svcs.-911 Center