

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 12
JULY 2, 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 #306 – Catonsville Presbyterian Church**
- B. APPROVAL OF JOURNAL - Meeting of June 4, 2018**
- C. ENROLLMENT OF BILLS – 47-18, 51-18 & 52-18**
- D. INTRODUCTION OF BILLS
Bill 55-18 – Mrs. Almond – Signs – Enterprise in the Community Business (C.B.) Zone
Bill 56-18 – Mr. Kach – Property Tax Credit – Senior Veterans
Bill 57-18 – Mr. Kach – Property Tax Credits – Public Safety Officers**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
PASSED Bill 53-18 – Mrs. Almond – Planned Drive-In Clusters
PASSED Bill 54-18 – Mr. Quirk – Zoning Regulations – Neighborhood Commons Overlay District**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Contracts – (3) – On-call fencing services – OBF
APPROVED 2. Contract – Public Resources Advisory Group – Financial advisory services – OBF
APPROVED 3. Contract – The Justice Management Institute – Business process analysis-Justice system-Circuit Court-OIT
APPROVED 4. Amendment to Contract – Mechanical Engineering and Construction Corp.-Preventative maintenance (HVAC)-OIT
APPROVED 5. Amendment to Contract – Columbia Telecommunications Corporation-Guidance & support – fiber program-OIT
APPROVED 6. Contract – Technical Specialties, Inc. – Install, maintain & repair-peripheral equipment-OIT
APPROVED 7. Contracts – (19) – In-home respite care and chore services-AGING
APPROVED 8. Contract – Charles H. Gehringer, Trustee of the Charles H. Gehringer Revocable Trust-630 Washington Ave., 21227-REC
APPROVED 9. Contract – Municipal Code Corporation – Republication of the Baltimore County Zoning Regulations - PAI**
- G. MISCELLANEOUS BUSINESS
PASSED 1. Res. 48-18 – Mr. Jones(By Req.) – Accept monetary gift – MD Dept. of Public Safety & Correc. Svcs.-911 Center
PASSED 2. Res. 49-18 – Mr. Quirk – Property Tax Exemption – DAV – John H. Smith, Jr.
PASSED 3. Res. 50-18 – Mrs. Almond – Property Tax Exemption – DAV – Paul Johnson
PASSED 4. Res. 51-18 – Mr. Kach – Property Tax Exemption – DAV – Charles McCulloh
PASSED 5. Res. 52-18 – Mr. Jones – Property Tax Exemption – DAV – Skip Cross
PASSED 6. Res. 53-18 – Mr. Jones – Property Tax Exemption – DAV – James G. Jackson
PASSED 7. Res. 54-18 – Mr. Jones – Property Tax Exemption – DAV – William Jackson, Jr.
PASSED 8. Res. 55-18 – Mrs. Bevins – Property Tax Exemption – DAV – Louis M. Icenroad
PASSED 9. Res. 56-18 – Mrs. Bevins – Property Tax Exemption – BLIND – Olha Sushko
PASSED 10. Res. 57-18 – Mrs. Bevins – Property Tax Exemption – DAV – Jay R. Tallent
PASSED 11. Res. 58-18 – Mr. Crandell – Property Tax Exemption – DAV – Harry M. Jackson, III
PASSED 12. Res. 59-18 – Mr. Quirk – Property Tax Exemption – DAV – Donald Barth
PASSED 13. Reappointment – Mr. Jones(By Req.) – Baltimore County Ethics Commission – Chairman – Jeffery L. Forman
PASSED 14. Reappointment – Mr. Jones(By Req.) – Baltimore County Ethics Commission – J. Michael Lawlor
PASSED 15. Correspondence - - (a)(1) - Non-Competitive Awards (May 17, 2018)
INTRO. ONLY 16. Res. 60-18 – Mr. Jones(By Req.) – Exchange of property Board of Education – northeast area elementary school
INTRO. ONLY 17. Res. 61-18 – Mr. Jones(By Req.) – Payment in lieu of property taxes – Red Run Station**