

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 13
AUGUST 6, 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 July 2, 2018

C. ENROLLMENT OF BILLS – 53-18 & 54-18

D. INTRODUCTION OF BILLS

Bill 58-18 – Mr. Jones(By Req.) – CEB – MEIMSS Active Threat and Assailant Program
Bill 59-18 – Mr. Jones(By Req.) – CEB – Summer Program & Community Arts Development
Bill 60-18 – Mr. Jones(By Req.) – CEB – TIGER Program
Bill 61-18 – Mr. Jones(By Req.) – CEB – Tradepoint Atlantic Grant
Bill 62-18 – Mr. Marks – Parking
Bill 63-18 – Mr. Marks – Zoning Regulations – Storage Yard
Bill 64-18 – Mr. Marks – Zoning Regulations – Honeygo Subarea Limits

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 55-18 – Mrs. Almond – Signs – Enterprise in the Community Business (C.B.) Zone

~~**WITHDRAWN** Bill 56-18 – Mr. Kach – Property Tax Credit – Senior Veterans~~

TABLED Bill 57-18 – Mr. Kach – Property Tax Credits – Public Safety Officers

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED** 1. Amendment to Contract – Clean Venture, Inc. – Packing, removal, hauling & disposal of household hazardous waste-DPW
APPROVED 2. Addendum to Contract – Rummel, Klepper, & Kahl, LLP – On-call engineering services – DPW
APPROVED 3. Contract – Gradeline Construction Company, Inc. – On-call snow removal services – DPW
APPROVED 4. Contracts – (2) – On-call industrial hygienist services – OBF
~~**WITHDRAWN** 5. Amendment #1 to Agreements – (3) – Temporary Personnel Services – OBF~~
APPROVED 6. Contract – Life Technologies Corporation – On-site training/validation studies-Quantifiler Trio DNA Quant. Kit-PD
APPROVED 7. Lease – Denrich Family Investments, LLC I, t/a TH Property, LLC-1055 Taylor Avenue-police sub-station-PD

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (June 6, 2018)
PASSED 2. Res. 60-18 – Mr. Jones(By Req.) – Exchange of property Board of Education – northeast area elementary school
PASSED 3. Res. 61-18 – Mr. Jones(By Req.) – Payment in lieu of property taxes – Red Run Station
PASSED 4. Res. 62-18 – Mrs. Almond – Property Tax Exemption – DAV – Thomas F. Conrad
PASSED 5. Res. 63-18 – Mr. Jones – Property Tax Exemption – DAV – Edward James, Jr.
PASSED 6. Res. 64-18 – Mr. Jones – Property Tax Exemption – DAV – Frederick Drayton
PASSED 7. Res. 65-18 – Mr. Jones – Property Tax Exemption – BLIND – Briscoe Harrell
PASSED 8. Res. 66-18 – Mr. Jones – Property Tax Exemption – DAV – Gloria Rhodes
PASSED 9. Res. 67-18 – Mr. Jones – Property Tax Exemption – DAV – Stephen Boardley, Jr.
PASSED 10. Res. 68-18 – Mr. Crandell – Property Tax Exemption – DAV – Randy Campbell
PASSED 11. Res. 69-18 – Mr. Crandell – Property Tax Exemption – BLIND – Orvelene Morris
PASSED 12. Res. 70-18 – Mrs. Almond – Property Tax Exemption – DAV – William F. Coleman, Jr.
PASSED 13. Res. 71-18 – Mrs. Almond – Property Tax Exemption – BLIND – Susan D. Henry
PASSED 14. Appointment – Mr. Jones(By Req.) – Acting Director – Office of Information Technology – Robert W. O’Connor
~~**INTRO. ONLY** 15. Res. 72-18 – Mr. Jones(By Req.) – Support of Application – Designation -Regional Institution Strategic Enterprise Zone (RISE)-Towson~~
~~**INTRO. ONLY** 16. Res. 73-18 – Mrs. Almond – Planned Unit Development – Keller Road, LLC – Woodholme Center II~~
~~**INTRO. ONLY** 17. Res. 74-18 – Mr. Crandell – Planned Unit Development – Herman & Kittle Properties, Inc.-Sycamore Springs Senior Apartments~~