# FINAL

#### BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. <u>14</u> SEPTEMBER 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

B. APPROVAL OF JOURNAL - Meeting of August 6, 2018

C. ENROLLMENT OF BILLS – 55-18

#### D. <u>INTRODUCTION OF BILLS</u>

Bill 65-18 – Mr. Jones(By Req.) – CEB - FEMA Assistance to Firefighters Grant Award – Bariatric Medic Units

Bill 66-18 – Mr. Marks – Zoning Regulations – Honeygo Area – Panhandle Lots

Bill 67-18 – Councilmembers Marks & Kach – Regulation of Park Activities

Bill 68-18 – Mrs. Bevins – Stormwater Management

Bill 69-18 – Mrs. Bevins – Property Tax Credits – Public Safety Officers

Bill 70-18 – Mr. Kach – Property Tax Credits – Public Safety Officers

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

PASSED Bill 58-18 – Mr. Jones(By Req.) – CEB – MIEMSS Active Threat and Assailant Program

PASSED Bill 59-18 – Mr. Jones(By Req.) – CEB – Summer Program & Community Arts Development

WITHDRAWN Bill 60-18 Mr. Jones (By Req.) CEB TIGER Program

WITHDRAWN Bill 61-18 Mr. Jones(By Req.) CEB Tradepoint Atlantic Grant

**PASSED** Bill 62-18 – Mr. Marks – Parking

WITHDRAWN Bill 63-18 Mr. Marks Zoning Regulations Storage Yard

PAM Bill 64-18 – Mr. Marks – Zoning Regulations – Honeygo Subarea Limits

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

APPROVED 1. Addendum to Contract – Bayland Consultants & Designers, Inc. – Monitoring of SAV/engineering svcs.-DEPS

APPROVED 2. Contract - Blackjack Trucking, LLC - Snow removal and salt application services - DPW

APPROVED 3. Contracts -(2) – In-home respite care/chore services – homebound seniors – AGING

APPROVED 4. Contract – All the Best Care Assisting Living, Inc. – Assisted living services – AGING

APPROVED 5. Contract of Sale – John and Marlene Cumor – drainage/utility easement – 1833 Clearwood Ave., 21234-REC

### G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a)(7) - Non-Competitive Awards (July 9, 2018)

WITHDRAWN 2. Res. 72 18 Mr. Jones (By Req.) Support of Application Designation Regional Institution Strategic Enterprise Zone (RISE) Towson
PASSED 3. Res. 73-18 – Mrs. Almond – Planned Unit Development – Keller Road, LLC – Woodholme Center II
PASSED 4. Res. 74-18 – Mr. Crandell – Planned Unit Development – Herman & Kittle Properties, IncSycamore Springs Senior Apartments
PASSED 5. Res. 75-18 – Mr. Crandell – Property Tax Exemption – DAV – David May
PASSED 6. Res. 76-18 – Mr. Kach – Property Tax Exemption – DAV – Leslie P. Dowling
PASSED 7. Res. 77-18 – Mr. Crandell – Property Tax Exemption – DAV – Raymond F. Munk, Jr.
PASSED 8. Res. 78-18 – Mr. Jones – Property Tax Exemption – DAV – Robert J. Green
WITHDRAWN 9. Res. 79-18 Mr. Kach Property Tax Exemption DAV David R. Smith
PASSED 10. Res. 80-18 – Mr. Jones – Property Tax Exemption – DAV – Anthony E. Miller
PASSED 11. Res. 81-18 – Mrs. Bevins – Property Tax Exemption – BLIND – Sylvia B Eyster
PASSED 12. Res. 82-18 – Mr. Jones – Property Tax Exemption – DAV – Michael A. Matthews
PASSED 13. Res. 83-18 – Mr. Crandell – Property Tax Exemption – DAV – Alvin Stone
PASSED 14. Res. 84-18 – Mr. Jones – Property Tax Exemption – DAV – Wayne S. Hebron
PASSED 15. Res. 85-18 – Mrs. Almond – Property Tax Exemption – DAV – O'Neal Johnson
PASSED 16. Res. 86-18 – Mrs. Almond – Property Tax Exemption – DAV – Henry McCoy
PASSED 17. Res. 87-18 – Mr. Quirk – Property Tax Exemption – DAV – Jonathan Chung
PASSED 18. Res. 88-18 – Mr. Quirk – Property Tax Exemption – DAV – James Kailie
PASSED 19. Res. 89-18 – Mr. Jones – Property Tax Exemption – DAV – Thomas R. Rainier
PASSED 20. Res. 90-18 – Mr. Marks – Property Tax Exemption – BLIND – Richard M. Graves
PASSED 21. Res. 91-18 – Mrs. Almond – Property Tax Exemption – DAV – John Jackson
INTRO. ONLY 22. Res. 92-18 - Mr. Jones(By Req.) - Approval of applications and ranking of (13) Agricultural Easements -
Maryland Agricultural Land Preservation Foundation