

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 15
SEPTEMBER 17, 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 – Cub Scout Pack Troop 355 – Our Lady of Mount Carmel**

B. APPROVAL OF JOURNAL - Meeting of September 4, 2018

C. ENROLLMENT OF BILLS – 58-18, 59-18, 62-18 & 64-18

D. INTRODUCTION OF BILLS

Bill 71-18 – Mr. Jones(By Req.) – CEB – Babies Born Healthy
Bill 72-18 – Mr. Jones(By Req.) – Baltimore County Behavioral Advisory Council
Bill 73-18 – Mr. Jones(By Req.) – CEB – Community Based Programs to Test and Cure Hepatitis C
Bill 74-18 – Mr. Jones(By Req.) – CEB – Housing Counselor Program
Bill 75-18 – Mr. Jones(By Req.) – CEB – MIECHV Enhanced Families Project
Bill 76-18 – Mrs. Bevins - Tax on Mobile Homes – Repeal

**E. CALL OF BILLS FOR FINAL READING AND VOTE
NO BILLS**

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED1. Contract – RJ Lee Group, Inc. – Evidence trace analysis gunshot residue testing - BCPD
APPROVED2. Contracts – (4) – Clean-up – Derelict buildings and lots - PAI
APPROVED3. Addendum to Contract – Louis Berger U.S., Inc. – Program management services – Consent Decree-DPW
APPROVED4. Contract – H.C. Howell and Sons, Inc. – Snow removal and deicing services - DPW
APPROVED5. Contract – Maryland Paving, Inc. – Snow Removal and deicing services - DPW
APPROVED6. Contract – Environmental Recovery Corporation of Maryland, Inc. – Portable toilet rental and servicing – DRP
APPROVED7. Contract – NEPC, LLC – Investment consulting services – Bd. Of Trustees-Baltimore County Retirement System - OBF
APPROVED8. Contracts – (3) – On-call plumbing services – OBF
APPROVED9. Contracts – (6) – Temporary Personnel Services – OBF
DEFERRED10. ~~Agreement – National Research Center, Inc. – Conducting and analyzing Community Survey – Baltimore County residents – OBF~~

G. MISCELLANEOUS BUSINESS

PASSED 1. Correspondence - (a)(7) - Non-Competitive Awards (August 3, 2018)
PASSED 2. Res. 92-18 – Mr. Jones(By Req.) - Approval of applications and ranking of (13) Agricultural Easements – Maryland Agricultural Land Preservation Foundation
PASSED 3. Res. 93-18 – Mr. Jones – Property Tax Exemption – BLIND – Harry Wheeler
PASSED 4. Res. 94-18 – Mr. Jones – Property Tax Exemption – DAV – Steven R. Smith, Jr.
PASSED 5. Res. 95-18 – Mr. Marks – Property Tax Exemption – DAV – Joseph Glorioso
PASSED 6. Res. 96-18 – Mr. Marks – Property Tax Exemption – DAV – Zachary Lampitok
DEFERRED7. ~~Res. 97-18 – Mr. Marks – Property Tax Exemption – DAV – William Groves, Jr.~~
PASSED 8. Res. 98-18 – Mrs. Bevins – Property Tax Exemption – DAV – William A. Hughes
WITHDRAWN9. ~~Res. 99-18 – Mr. Quirk – Property Tax Exemption – DAV – James Kailie~~