FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. <u>16</u> OCTOBER 1, 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 372 Back River United Methodist Church
- **B.** APPROVAL OF JOURNAL Meeting of September 17, 2018
- C. ENROLLMENT OF BILLS NONE

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

Bill 77-18 - Mr. Jones(By Req.) - Administrative Procedure - Retirement Matters - Beneficiaries

Bill 78-18 – Mr. Jones(By Req.) – Employees' Retirement System – Benefit Determination Issues

Bill 79-18 – Mr. Jones(By Req.) – General Obligation Bonds

Bill 80-18 - Mr. Marks - Residential Permit Parking

Bill 81-18 – Mr. Marks – Zoning Regulations – Storage Yards

Bill 82-18 – Mr. Jones – Parking

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

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

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

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

<u>WITHDRAWN</u> Bill 68-18 - Mrs. Bevins - Stormwater Management

WITHDRAWN Bill 69-18 Mrs.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

WITHDRAWN Bill 70-18 Mr.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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Amendment#2 to Contract Mar-Len Environmental Inc. On-call professional forestry services-DEPS
- APPROVED 2. Amendments to Contracts (2) Rural reforestation services DEPS
- APPROVED 3. Contracts (3) Professional architectural and engineering services as needed OBF
- APPROVED 4. Contract of Sale Phyllis and Dexter Vaughn 1701 Lenore Court, Gwynn Oak, 21207-REC

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(3) Non-Competitive Awards (August 27, 2018)
- **PASSED** 2. Res. 97-18 Mr. Marks Property Tax Exemption DAV William Groves, Jr.
- **PASSED** 3. Res. 100-18 Mr. Kach Property Tax Exemption DAV Allen Noger
- **PASSED** 4. Res. 101-18 Mr. Jones Property Tax Exemption DAV Philip Al-Mateen
- PASSED 5. Res. 102-18 Mr. Jones Property Tax Exemption DAV Carla D. Stevenson
- PASSED 6. Res. 103-18 Mrs. Bevins Property Tax Exemption DAV William D. Smith
 PASSED 7. Res. 104-18 Mrs. Bevins Property Tax Exemption DAV Elmer English
- PASSED 8. Res. 105-18 Mr. Marks Property Tax Exemption DAV Martino Gunn
- INTRO, ONLY 9. Res. 106-18 Mr Marks Planning Board Loading/Unloading of freight Downtown Towson District
- INTRO, ONLY 10. Res. 107-18 Mr. Marks Planned Unit Development Amendment Bosley Estates