FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. <u>17</u> OCTOBER 15, 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 October 1, 2018

C. ENROLLMENT OF BILLS – 65-18, 66-18 & 67-18

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

Bill 83-18 - Mr. Jones(By Req.) - The 2018-2019 Capital BudgetBill 84-18 - Mr. Jones(By Req.) - CEB - TIGER GrantBill 85-18 - Mr. Jones(By Req.) - CEB - Mental Health Services AgenciesBill 86-18 - Mr. Jones(By Req.) - CEB - Baltimore County Medication Assisted Treatment Capacity ExpansionBill 87-18 - Mr. Jones(By Req.) - CEB - Baltimore County Behavioral Advisory CouncilBill 88-18 - Mr. Jones(By Req.) - Baltimore County Behavioral Advisory CouncilBill 88-18 - Mr. Jones(By Req.) - CEB - Community Dev. Block Grant (CDBG)/Home Investment Prtnshp. Act (HOME) AppropriationsBill 89-18 - Mr. Jones(By Req.) - CEB - Senior Health Care PromotionBill 90-18 - Mrs. Almond - Zoning Regulations - in D.R. ZonesBill 91-18 - Mrs. Almond - Historic Environmental Setting - Scott's Tavern House and OutbuildingsBill 92-18 - Councilmembers Marks & Quirk - Open Space Fees

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

PASSED Bill 71-18 – Mr. Jones(By Req.) – CEB – Babies Born Healthy

- WITHDRAWN Bill 72-18 Mr.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

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

- APPROVED 1. BAT #19-02 Department of Planning DP
- APPROVED 2. Contracts -(2) On-call roofing services OBF
- APPROVED 3. Contracts -(4)(3) Snow removal and deicing services DPW
- APPROVED 4. Contract Frederick Ellis, Inc., t/a Atwater Cab Taxi services HHS

APPROVED 5. Easement Agreement - State of Maryland - DNR - Conveyance of easement area-Patapsco Valley State Park-REC

APPROVED 6. Contract of Sale – Teddy W. Bell, II – 1700 Lenore Court, Gwynn Oak, 21207-REC

APPROVED 7. Contract of Sale - William & Mary Groff - Utility access/const. easement-Tax Map 58, Parcel 866-Reisterstown-REC

WITHDRAWN 8. Agreement Mayor & City of Baltimore Transfer of ownership 15 Beaver Run Lane & 10919 York Rd., Cockeysville REC

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a)(3) - Non-Competitive Awards (September 7, 2018)

- DEFERRED 2. Res. 106-18 Mr Marks Planning Board Loading/Unloading of freight Downtown Towson District
- **PASSED** 3. Res. 108-18 Mrs. Bevins Property Tax Exemption DAV Mark W. Shinn, Sr.
- **PASSED** 4. Res. 109-18 Mr. Jones Property Tax Exemption DAV Albert W. White
- INTRO. ONLY 5. Res. 110-18 Councilmembers Bevins, Marks & Crandell Brookfield Properties Retail Group-

White Marsh Mall-Mandatory Parental Guidance Policy