

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 18
NOVEMBER 5, 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 15, 2018

C. ENROLLMENT OF BILLS – 71-18, 73-18, 74-18, 75-18 & 76-18

**D. INTRODUCTION OF BILLS
NO BILLS**

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

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

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

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

~~WITHDRAWN~~ ~~Bill 81-18 – Mr.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

PASSED Bill 82-18 – Councilmembers Jones & Quirk – Parking

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED1. Contract – Centennial Protection Group, LLC – Background investigations/polygraph examination services-BCPD

APPROVED2. Contracts – (2) – Snow removal and deicing services - DPW

APPROVED3. Contract – Total Contracting, Inc. – On-call carpentry services - OBF

APPROVED4. Contract – JB Contracting, Inc. – On-call carpentry services – OBF

APPROVED5. Amendment to Contract – Lorenz, Inc. – Streetscape services – OBF

APPROVED6. Contract – M & E Sales, Inc. – Boiler cleaning and inspection services – OBF

APPROVED7. Contract – Hayes Construction Company – On-call carpentry services – OBF

APPROVED8. Contract – Siemens Industry, Inc. – Maintenance/repair HVAC systems – OBF

APPROVED9. Contract of Sale – Windlass Woods, LLC – Purchase of parcel – Middle River, 21220 - REC

APPROVED10. Contract of Sale – MCBH Parkway Crossing, LLC – Purchase of parcel – 2331 Cleanleigh Drive, 21234 - REC

APPROVED11. Contract of Sale – Michael and Dorothy Ruff – Purchase of easement – 312 E. Timonium Road - REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(4) - Non-Competitive Awards (September 26, 2018)

~~DEFERRED~~2. ~~Res. 106-18 – Mr Marks – Planning Board – Loading/Unloading of freight – Downtown Towson District~~

PAM 3. Res. 107-18 – Mr. Marks – Planned Unit Development – Amendment – Bosley Estates

PASSED 4. Res. 110-18 – Councilmembers Bevins, Marks & Crandell – White Marsh Mall-Mandatory Parental Guidance Policy

PASSED 5. Res. 111-18 – Mrs. Almond – Property Tax Exemption – DAV – Michele Boyd

INTRO. ONLY 6. Res. 112-18 – Mr. Jones(By Req.) – Adoption of Debt Policy

INTRO. ONLY 7. Res. 113-18 – Mr. Jones(By Req.) – Adoption Baltimore County 10-year Solid Waste Plan

INTRO. ONLY 8. Res. 114-18 – Mr. Marks – Amendments – Towson Commercial Revitalization District