

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 19
NOVEMBER 19, 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 November 5, 2018

C. ENROLLMENT OF BILLS – 77-18, 78-18, 79-18, 80-18 & 82-18

D. INTRODUCTION OF BILLS

Bill 93-18 – Mr. Jones(By Req.) – CEB – Child Advocacy Center – Medical Services
Bill 94-18 – Mr. Jones(By Req.) – CEB – Victims of Crime Act
Bill 95-18 – Mr. Jones(By Req.) – CEB – Tradeport Atlantic Grant

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 83-18 – Mr. Jones(By Req.) – The 2018-2019 Capital Budget
PASSED Bill 84-18 – Mr. Jones(By Req.) – CEB – TIGER Grant
PASSED Bill 85-18 – Mr. Jones(By Req.) – CEB – Mental Health Services Agencies
PASSED Bill 86-18 – Mr. Jones(By Req.) – CEB – Baltimore County Medication Assisted Treatment Capacity Expansion
PASSED Bill 87-18 – Mr. Jones(By Req.) – Baltimore County Behavioral Health Advisory Council
PASSED Bill 88-18 – Mr. Jones(By Req.) – CEB – Community Dev. Block Grant (CDBG)/Home Investment Prtnshp. Act (HOME) Appropriations
PASSED Bill 89-18 – Mr. Jones(By Req.) – CEB – Senior Care Health Promotion
PASSED Bill 90-18 – Mrs. Almond – Zoning Regulations – in D.R. Zones
PAM Bill 91-18 – Mrs. Almond – Historic Environmental Setting – Scott’s Tavern House and Outbuildings
PAM Bill 92-18 – Councilmembers Marks & Quirk – Open Space Fees

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED1. Contract – Lee McBride d/b/a Emergency Services – Snow removal/deicing services – DPW
APPROVED2. Contract – Tito Contractors, Inc. – Painting-pickle ball courts-gymnasiums – OBF
APPROVED3. Contract – Mason Tillman Associates, LTD – Comprehensive disparity study-procurement practices-OBF
APPROVED4. Contract – American Traffic Solutions, Inc. (ATS)-Red light/speed camera enforcement system-OBF
APPROVED5. Contract – Laboratory Corporation of America Holdings – General laboratory services for patients-HHS
APPROVED6. BAT#19-03 – Expansion of mobile crisis team – 24 hour services – HHS
APPROVED7. Contract – Associated Catholic Charities, Inc. – Recovery support-adolescents-outpatient substance abuse treatment-HHS
APPROVED8. Contracts – (2) – Assisted living care services – Seniors – AGING
APPROVED9. Contract of Sale – Dustyn Wingfield – 1703 Lenore Court, 21207 – REC
APPROVED10. Contract – Baker, Donelson, Bearman, Caldwell & Berkowitz, PC – Outside legal counsel-LAW

G. MISCELLANEOUS BUSINESS

DEFERRED1. Res. 112-18 – Mr. Jones(By Req.) – Adoption of Debt Policy
PASSED 2. Res. 113-18 – Mr. Jones(By Req.) – Adoption Baltimore County 10-year Solid Waste Plan
WITHDRAWN 3. ~~Res. 114-18 – Mr. Marks – Amendments – Towson Commercial Revitalization District~~
PASSED 4. Res. 115-18 – Mr. Marks – Property Tax Exemption – DAV – Alan R. Fox
PASSED 5. Res. 116-18 – Mrs. Almond – Property Tax Exemption – DAV – Sheila Hill
PASSED 6. Res. 117-18 – All Councilmembers – Recognition – Thomas J. Peddicord, Jr. - Secretary