

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 21  
DECEMBER 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 #43 – Mays Chapel Elementary School**
- B. APPROVAL OF JOURNAL - Meeting of December 3, 2018**
- C. ENROLLMENT OF BILLS – NONE**
- D. INTRODUCTION OF BILLS**  
Bill 96-18 – Mr. Jones(By Req.) – CEB – Opioid National Health Emergency Grant  
Bill 97-18 – Mr. Jones(By Req.) – CEB – Caregivers Support Program  
Bill 98-18 – Mr. Jones(By Req.) – CEB – Aging and Disability Resource Center  
Bill 99-18 – Mr. Jones(By Req.) – CEB – Enhanced HCV Surveillance  
Bill 100-18 – Mr. Crandell – Zoning Regulations – Bed-and-Breakfast Inn  
Bill 101-18 – Mr. Marks – Social Host – Unruly Social Gatherings  
Bill 102-18 – Mr. Kach – Solar Facilities  
Bill 103-18 – Mr. Marks – Speed Monitoring Systems  
Bill 104-18 – Mr. Jones – Zoning Regulations – Fuel Service Stations
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 93-18 – Mr. Jones(By Req.) – CEB – Child Advocacy Center – Medical Services  
**PASSED** Bill 94-18 – Mr. Jones(By Req.) – CEB – Victims of Crime Act  
**PASSED** Bill 95-18 – Mr. Jones(By Req.) – CEB – Tradepoint Atlantic Grant
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract – Tradepoint Atlantic, LLC – Public Infrastructure Agreement-DEWD  
**APPROVED** 2. Contract – Community Assistance Network, Inc. – Operation of Shelter Facilities (3) – DP  
**APPROVED** 3. Contract – St. Vincent de Paul of Baltimore, Inc. – Operation of Hannah More Shelter-DP  
**APPROVED** 4. Contract – Language Line Services, Inc. – Foreign language telephone interpretation services-HHS  
**APPROVED** 5. Contracts – (3) – Tier 2 Architectural services – OBF  
**APPROVED** 6. Contracts – (2) – Tier 1 Architectural services – OBF  
**APPROVED** 7. Contract of Sale – Lisa Ann Hurowitz – 1702 Lenore Court, 21207  
**APPROVED** 8. Agreement – Mayor & City Council of Baltimore – Transfer of ownership – 15 Beaver Run Lane & 10919 York Road, 21030-REC
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(3) - Non-Competitive Awards (October 29, 2018)  
(b)(4) – Non-Competitive Awards (November 8, 2018)  
**PASSED** 2. Res. 121-18 – Mr. Jones(By Req.) – Financial Assurance Plan-Watershed Protection and Restoration Program  
**PASSED** 3. Res. 122-18 – Mr. Patoka – Property Tax Exemption – DAV – Lakeyta M. Younger  
**PASSED** 4. Res. 123-18 – Mr. Patoka – Property Tax Exemption – DAV – Denise Gunther  
**PASSED** 5. Appointment – Mr. Jones(By Req.) – Director – Department of Aging – Laura Riley  
**PASSED** 6. Appointment – Mr. Jones(By Req.) – Director – Office of Budget and Finance – Keith A. Dorsey  
**PASSED** 7. Appointment – Mr. Jones(By Req.) – Director – Department of Corrections – Gail M. Watts  
**PASSED** 8. Appointment – Mr. Jones(By Req.) – County Attorney – Michael E. Field  
**PASSED** 9. Appointment – Mr. Jones(By Req.) – Director – Department of Economic and Workforce  
Development – William Anderson  
**PASSED** 10. Appointment – Mr. Jones(By Req.) – Director – Department of Health & Human Services, Department of Social  
Services, Health Officer- Dr. Gregory Wm. Branch, M.D.  
**PASSED** 11. Appointment – Mr. Jones(By Req.) – Director – Office of Information Technology – Robert W. O’Connor  
**PASSED** 12. Appointment – Mr. Jones(By Req.) – Chief – Police Department – Terrence B. Sheridan  
**PASSED** 13. Appointment – Mr. Jones(By Req.) – Director – Department of Public Works – Stephen A. Walsh, PE  
**PASSED** 14. Appointment – Mr. Jones(By Req.) – Director – Department of Recreation and Parks – Barry F. Williams  
**PASSED** 15. Appointment – Mr. Jones(By Req.) – Acting Director – Department of Environmental Protection &  
Sustainability – David V. Lykens