

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 1
JANUARY 7, 2019 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 – Scout Troop #35 – Church of the Redeemer**
- B. ELECTION OF CHAIR – The Honorable Tom Quirk**
- C. APPROVAL OF JOURNAL - Meeting of December 17, 2018**
- D. ENROLLMENT OF BILLS – 93-18, 94-18 & 95-18**
- E. INTRODUCTION OF BILLS
NONE**
- F. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract – Greater Baltimore Medical Center, Inc. (GBMC) – Forensic medical examinations-PD
APPROVED 2. Contract – Sinai Hospital of Baltimore, Inc. – Clinical education/experience – Advance life support students-FD
- H. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (November 26, 2018)
PASSED 2. Res. 1-19 – Mr. Quirk – Property Tax Exemption – DAV – Theodore D. Schoenleber
PASSED 3. Res. 2-19 – Mr. Marks – Property Tax Exemption – DAV – Stanley L. Mitchell
PASSED 4. Res. 3-19 – Mr. Jones – Property Tax Exemption – DAV – Gordon N. Overby
PASSED 5. Res. 4-19 – Mrs. Bevins – Property Tax Exemption – DAV – Rhonda Y. Wall
PASSED 6. Res. 5-19 – Mr. Marks – Property Tax Exemption – DAV – Kimberly A. Downes
PASSED 7. Reappointment – Mr. Jones(By Req.) – Baltimore County Revenue Authority – Steven A. Thomas
INTRO. ONLY 8. Res. 6-19 – Mr. Jones(By Req.) – Support of Conditional Loan–MD Dept. of Commerce–Gotham Greens Baltimore, LLC
INTRO. ONLY 9. Res. 7-19 – Mr. Jones(By Req.) – Support of Conditional Loan-MD Dept. of Commerce–Paul Frederick MenStyle, LLC
INTRO. ONLY 10. Res. 8-19 – Mr. Jones(By Req.) – Support of Conditional Loan-MD Dept. of Commerce–Perdue
INTRO. ONLY 11. Res. 9-19 – Mr. Marks – Amending the Overlea Commercial Revitalization District
INTRO. ONLY 12. Res. 10-19 – Mr. Marks – Perry Hall Community Plan