

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 3
FEBRUARY 4, 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**
- B. APPROVAL OF JOURNAL - Meeting of January 22, 2019**
- C. ENROLLMENT OF BILLS – 96-18, 97-18, 98-18, 99-18, 100-18, 101-18 & 104-18**
- D. INTRODUCTION OF BILLS
Bill 1-19 – Mr. Quirk(By Req.) – 2018-19 Capital Budget-210-205-P286 Miscellaneous Intersection Improvement**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Contract – Stearns, Conrad and Schmidt Consulting Engineers, Inc. – Perform NSPS/Landfill Gas Mitigation-ESL-DPW**
- G. MISCELLANEOUS BUSINESS**
- PAM** 1. Correspondence - (a)(3) - Non-Competitive Awards (January 3, 2019)
- PASSED** 2. Res. 112-18 – Mr. Jones(By Req.) – Adoption of Debt Policy
- PASSED** 3. Res. 13-19 – Mr. Quirk(By Req.) – Conditional Purchase Agreement – Equipment
- PASSED** 4. Appointment – Mr. Quirk(By Req.) – Director – Office of Human Resources – Rhoda Benjamin
- PASSED** 5. Appointment – Mr. Quirk(By Req.) – Acting Director – Department of Planning – Jeff Mayhew
- PASSED** 6. Appointment – Mr. Quirk(By Req.) – Acting Chief – Fire Department – Jennifer Aubert-Utz
- PASSED** 7. Appointment – Mr. Quirk(By Req.) – Acting Director – Department of Permits, Approvals & Inspections – Michael Mohler
- PASSED** 8. Res. 14-19 – Mr. Quirk - Property Tax Exemption – DAV – Charles F. Bougher
- PASSED** 9. Res. 15-19 – Mr. Kach - Property Tax Exemption – DAV – Alex Usztics
- PASSED** 10. Res. 16-19 – Mr. Crandell - Property Tax Exemption – DAV – Frederick Dillon
- PASSED** 11. Res. 17-19 – Mr. Crandell - Property Tax Exemption – BLIND – Marlena E. Bogdan
- PASSED** 12. Appointment – Mr. Quirk(By Req.) – Baltimore County Revenue Authority – James Eric Schleibaum
- PASSED** 13. Appointment – Mr. Quirk(By Req.) – Baltimore County Revenue Authority – Thomas J. Peddicord, Jr.
- INTRO. ONLY** 14. Res. 18-19 – Mr. Quirk(By Req.) – Support of conditional loan–MD Dept. Commerce-Floor & Décor Outlets of America, Inc.