

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 5
MARCH 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 February 19, 2019

C. ENROLLMENT OF BILLS – NONE

D. INTRODUCTION OF BILLS

Bill 6-19 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the R.C. 2 Zone – Bakeries

Bill 7-19 – Mr. Patoka – Zoning Regulations – Animal Boarding Places, Kennels, and Pet Shops in Residential Zones

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 1-19 – Mr. Quirk(By Req.) – 2018-19 Capital Budget-210-205-P286 Miscellaneous Intersection Improvement

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Johnson Controls, Inc. – Direct digital control-HVAC devices – OBF

APPROVED 2. Amendment to Agreement – CourtSmart Digital Systems, Inc.–Digital Recording Systems-Circuit Court/Police-OIT

APPROVED 3. Contract – Tender Heart Group, LLC d/b/a Foundations Medical Adult Day Care-AGING

APPROVED 4. Memorandum of Understanding–Northwest Hospital Center, Inc.–Support-transition from acute care or rehab to home/community setting-AGING

APPROVED 5. Contract – Precious Jewels Assisted Living, Inc. – Assisted living care for seniors – AGING

APPROVED 6. Grant Agreement – State of Maryland/Board of Public Works – Road improvements–MD30 Hanover Pike/Mt. Gilead Rd.-DPW

APPROVED 7. Contract – Advance Scale of Maryland, LLC – Maintenance-Truck Scales-Solid Waste Facilities-DPW

APPROVED 8. Amendment to Agreement – Tito Contractors, Inc.-Labor svcs.-Western & Central Acceptance Facilities-DPW

APPROVED 9. Agreement – Medstar Franklin Square Medical Center–Training in clinical experiences-advanced life support students-FD

APPROVED 10. Contract – Physio-Control, Inc. – Service/maintenance - 67 LifePak Cardiac Monitors-FD

APPROVED 11. Contract of Sale – Betty L. Holmes – Acquisition of parcel-606 Freeland Road, 21053-REC

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (January 25, 2019)

PASSED 2. Reappointment – Mr. Kach – Baltimore County Board of Appeals – Joseph L. Evans

PASSED 3. Reappointment – Mr. Marks – Baltimore County Board of Appeals – Andrew M. Belt

PASSED 4. Res. 23-19 – Mr. Quirk – Property Tax Exemption – DAV – Charles A. Downs, Jr.

PASSED 5. Res. 24-19 – Mr. Quirk – Property Tax Exemption – DAV – Dale B. Ruckle

PASSED 6. Res. 25-19 – Mr. Patoka – Property Tax Exemption – DAV – Pablo E. Morgan

PASSED 7. Res. 26-19 – Mr. Kach – Property Tax Exemption – DAV – John B. Wilhelm, Jr.