# FINAL

### BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. <u>7</u> APRIL 1, 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 – Middleborough Elementary School Student Council

- B. APPROVAL OF JOURNAL Meeting of March 18, 2019
- C. ENROLLMENT OF BILLS 3-19, 4-19 & 5-19

#### D. <u>INTRODUCTION OF BILLS</u>

Bill 11-19 – Mr. Quirk(By Req.) – CEB – Older Workers Demonstration GrantBill 12-19 – All Councilmembers – 2019 Basic Services MapsBill 13-19 – Mr. Marks – Zoning Regulations – Tattoo or Body Piercing EstablishmentsBill 14-19 – Mr. Marks – Zoning Regulations – Use Requirements in the Downtown Towson District

#### E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

- PAM Bill 2-19 Mr. Quirk(By Req.) CEB General Fund Police Department
- PAM Bill 6-19 Mrs. Bevins Zoning Regulations Uses Permitted in the R.C. 2 Zone Bakeries
- PAM Bill 7-19 Mr. Patoka Zoning Regulations Animal Boarding Places, Kennels, and Pet Shops in Residential Zones

## F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED1. Contracts – (3) – Fiber emergency maintenance, construction & locating services – OIT
APPROVED2. Contract – AJ Fitts Unlimited, LLC d/b/a A Perfect Fit Assisted Living – Assist. Living Services-AGING
APPROVED3. Confirmation of Transaction – New Horizons Supported Services, Inc. – Electronic Materials collection, disposal & recycling-DPW

#### G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a)(1) Non-Competitive Awards (February 27, 2019)
- PASSED 2. Res. 38-19 Mr. Quirk(By Req.) Baltimore County Water Supply & Sewerage Plan Amendment Cycle 36
- PASSED 3. Appointment Mr. Quirk(By Req.) Baltimore County Adult Public Guardianship Review Bd. Paulette Spriggs
- PASSED 4. Appointment Mr. Quirk(By Req.) Baltimore County Adult Public Guardianship Review Bd. Marsha Young
- PASSED 5. Reappointment Mr. Quirk(By Req.) Baltimore County Adult Public Guardianship Review Bd.–Betty Tucker-Sabb
- PASSED 6. Reappointment Mr. Quirk(By Reg.)–Baltimore County Adult Public Guardianship Review Bd.–Julianne M. Uehlinger
- PASSED 7. Res. 39-19 Mr. Kach Property Tax Exemption DAV Surviving Spouse Elizabeth Bayliss
- PASSED 8. Res. 40-19 Mr. Marks Property Tax Exemption DAV Barry D. Noe
- PASSED 9. Res. 41-19 Mr. Patoka Property Tax Exemption DAV Surviving Spouse Valerie S. Morris
- PASSED 10. Res. 42-19 Mr. Jones Property Tax Exemption DAV Vicki L. Joyner
- PASSED 11. Res. 43-19 Mr. Patoka Property Tax Exemption DAV Angelo Bullock
- PASSED 12. Res. 44-19 Mrs. Bevins Property Tax Exemption DAV Surviving Spouse Margaret D. Smith
- PASSED 13. Res. 45-19 Mr. Crandell Property Tax Exemption DAV Michele L. Vogel
- PASSED 14. Delegation of Authority Mr. Quirk(By Req.) County Administrative Officer Stacy L. Rodgers
- INTRO. ONLY 15. Res. 46-19 Mr. Marks Removal of Designation Susquehannock Trail Park site