

AGENDA
BALTIMORE COUNTY COUNCIL

LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 14
SEPTEMBER 3, 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 August 5, 2019
- C. ENROLLMENT OF BILLS** – 32-19, 33-19, 34-19 & 35-19
- D. INTRODUCTION OF BILLS**
 Bill 42-19 – Mr. Quirk(By Req.) – Public Health – Sales of Tobacco Products & Electronic Smoking Devices to Persons Under the Age of 21
 Bill 43-19 – Mr. Quirk(By Req.) – CEB – Caregivers Support Program
 Bill 44-19 – Mr. Quirk – Zoning Regulations – Live Musical Entertainment
 Bill 45-19 – Mrs. Bevins – Zoning Regulations – Special Regulations for C.T. Districts
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 36-19 – Mr. Quirk(By Req.) – CEB – Public Art Program
PAM Bill 37-19 – Councilmembers Quirk, Marks, Kach, Bevins & Patoka – Open Space - Fees
~~WITHDRAWN~~ Bill 38-19 – Mr. Kach – Greenway Areas in Environmentally Protected Easements
PAM Bill 39-19 – Mr. Kach - Zoning Regulations – Uses Permitted in Manufacturing, Light (M.L.) Zones
~~WITHDRAWN~~ Bill 40-19 – Mr. Marks – Food Trucks
PASSED Bill 41-19 – Councilmembers Jones & Bevins - Development Impact Surcharge and Fee
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract – Joseph Scott Nichols d/b/a Dr. Joey Nichols, LLC – Medical consultation services/tech. assist.- medication assisted treatment program-Detention Center-HHS
APPROVED 2. Contract – Dex Imaging of Maryland, LLC – Rental/Maint.-large format, multi-function (print/copy/scan) device-DPW
APPROVED 3. Purchase Order – Pure Technologies US, Inc. – Condition assessment – Delmar Sewerage Pump Station force main-DPW
APPROVED 4. Contract – B and J Sweeping and Sons, Inc. – Street sweeping services – DPW
APPROVED 5. Contract – Weather Watch, Inc. d/b/a Weather Data Network, LLC – Weather forecasting services – DPW
APPROVED 6. Contract – Metals Treatment Technologies, LLC d/b/a MT2, LLC – On-call service/maint.-Police Outdoor Firing Range-PM
APPROVED 7. Contract – Setty & Associates International, PLLC – Commissioning authority services-PM
APPROVED 8. Agreement – U.S. Geological Survey – Continuous-record streamflow/water quality gages-DEPS
APPROVED 9. Contract – Gonce Enterprises, Inc. – On-call marine services-DEPS
APPROVED 10. Contract – Schreiber Translation, Inc. – On-site interpretation services – HHS
APPROVED 11. Lease – Montgomery Park, LLC –Leased space– Baltimore Reg. Strike Force of the Organized Crime Drug Enf. Task Force (OCDETF)
- G. MISCELLANEOUS BUSINESS**
 1. Correspondence - (a)(1) - Non-Competitive Awards (July 11, 2019)
 (b)(1) – Non-Competitive Awards (July 22, 2019)
PASSED 2. Res. 82-19 – Cnclmbrs. Marks, Kach, Crandell, Patoka, Bevins & Quirk - Creation of a Regional Water/Sewer Management Authority
PAM 3. Res. 91-19 – Mr. Quirk(By Req.) – Accept gift – Baltimore County Police Foundation – Police Department
PAM 4. Res. 92-19 – All Councilmembers – Amend the Rules of Procedure for the Baltimore County Council
PASSED 5. Res. 93-19 – Mr. Quirk - Property Tax Exemption – DAV – Donald Brown
PASSED 6. Res. 94-19 – Mr. Patoka - Property Tax Exemption – DAV – Troy Jackson
PASSED 7. Res. 95-19 – Mr. Patoka - Property Tax Exemption – DAV – James Durfy
PASSED 8. Res. 96-19 – Mrs. Bevins - Property Tax Exemption – DAV – Antonio Alexander
PASSED 9. Res. 97-19 – Mr. Marks - Property Tax Exemption – DAV – James Madison Graham, Jr.
PASSED 10. Res. 98-19 – Mrs. Bevins – Property Tax Exemption – DAV – Surviving Spouse – Sheila Linnemann
PASSED 11. Res. 99-19 – Mrs. Bevins - Property Tax Exemption – DAV – Richard Ketner
PASSED 12. Res. 100-19 – Mr. Jones - Property Tax Exemption – DAV – Moses Stevens
~~INTRO. ONLY~~ 13. Res. 101-19 – Mr. Quirk(By Req.) – Accept monetary gift – State of MD Dept. of Public Safety and Corr. Svcs., Emergency Number Sys. Bd.
~~INTRO. ONLY~~ 14. Res. 102-19 – Mr. Quirk(By Req.) – Conditional Loan – MD Dept. of Commerce-Home Depot, USA, Inc.
~~INTRO. ONLY~~ 15. Res. 103-19 – Mr. Quirk(By Req.) – Approval of contributions of purchase of (5) Agricultural Easements – Maryland Agricultural Land Preservation Foundation
~~INTRO. ONLY~~ 16. Res. 104-19 – Mr. Quirk(By Req.) - Approval of applications and ranking of (15) Agricultural Easements – Maryland Agricultural Land Preservation Foundation
~~INTRO. ONLY~~ 17. Res. 105-19 – Mr. Quirk – Support of designation by the MD State Arts Council-Arts & Entertainment District-Catonsville
~~INTRO. ONLY~~ 18. Res. 106-19 – Mr. Marks – Request – U.S. Board on Geographic Names - naming of tributary of Whitemarsh Run - Carney Run
~~INTRO. ONLY~~ 19. Res. 107-19 – Mr. Marks - Establishing a Pet Cemetery Legislative Policy Committee