

**AGENDA
BALTIMORE COUNTY COUNCIL**

**LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 21
DECEMBER 16, 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 – Weblos Scout Troop 1742 – St. Thomas Episcopal Church - Towson

B. APPROVAL OF JOURNAL - Meeting of December 2, 2019

C. ENROLLMENT OF BILLS – Bills 55-19, 57-19, 59-19, 60-19, 61-19, 62-19, 63-19 & 64-19

D. INTRODUCTION OF BILLS

Bill 67-19 – Mr. Quirk(By Req.) – CEB – Office of Home Energy Programs

Bill 68-19 – Mr. Quirk(By Req.) – Capital Budget - 210-205-P002 Street Rehabilitation 210-207-P002/Minor Bridge Repair

Bill 69-19 – Mr. Quirk(By Req.) – Development Regulations – Performance Security

Bill 70-19 – Mr. Quirk(By Req.) – CEB – Port Security Grant

Bill 71-19 – Mr. Quirk(By Req.) – CEB – BJA Body Armor Grant

Bill 72-19 – Mr. Quirk(By Req.) – Secure All Firearms Effectively (SAFE) Act

Bill 73-19 – Mr. Marks – Zoning Regulations – Public Utility Service Centers and Storage Yards

Bill 74-19 – Mr. Marks – Development – Limited Exemptions

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 65-19 – Mr. Quirk(By Req.) – CEB – Community Based Programs to Test and Cure Hepatitis C

PAM Bill 66-19 – Mr. Marks – Zoning Regulations – Boarding or Rooming Houses

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Total Contracting, Inc. – On-call painting services – County-owned/operated buildings - OBF

APPROVED 2. Contracts – (2) – On-call painting services – County owned/operated buildings - OBF

APPROVED 3. Contract – Comforts of Home III – Assisted living services - AGING

APPROVED 4. Contract – ARC Environmental, LLC – Testing/Risk Assessment services -lead paint in homes-DP

APPROVED 5. Agreement – Johns Hopkins Bayview Medical Center, Inc. – Clinical training-Advanced life support students-FD

APPROVED 6. Agreement – Northwest Hospital Center, Inc. - Clinical training-Advanced life support students-FD

APPROVED 7. Purchase Order – Sabra & Associates, Inc. – Consulting services – Circulator program – Towson Corridor-DPW

APPROVED 8. Contract – Sage Policy Group, Inc. – Consulting Services – County Council

G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 157-19 – Mr. Quirk – Property Tax Exemption – DAV – Allen Washington

PASSED 2. Res. 158-19 – Mr. Quirk – Property Tax Exemption – DAV – William Harmon

PASSED 3. Res. 159-19 – Mr. Jones – Property Tax Exemption – DAV – Antoine Hunt