

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. 6
MARCH 16, 2020 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 March 2, 2020**
- C. ENROLLMENT OF BILLS – Bills 4-20, 5-20, 6-20, 7-20, 8-20 & 9-20**
- D. INTRODUCTION OF BILLS**
Bill 13-20 – Mrs. Bevins(By Req.) – 2019-2020 Capital Budget–247-221-P400 Stormwater Remediation Program-Restoration
Bill 14-20 – Mrs. Bevins(By Req.) – CEB – General Fund – Board of Elections
Bill 15-20 – Mrs. Bevins(By Req.) – CEB – General Fund – Police Department
Bill 16-20 – Mrs. Bevins(By Req.) – CEB – General Fund – Department of Planning
Bill 17-20 – Mrs. Bevins(By Req.) – CEB – General Fund – Fire Department
Bill 18-20 – Mrs. Bevins(By Req.) – CEB – Liquor License Fund – Board of Liquor License Commissioners
Bill 19-20 – Mrs. Bevins(By Req.) – CEB – General Fund – Department of Health and Human Services
Bill 20-20 – All Councilmembers – Board of Appeals – Rules of Practice and Procedure
Bill 21-20 – Mr. Marks – Zoning Regulations – Residential Uses in B.M. Zones
- E. CALL OF BILLS FOR FINAL READING AND VOTE
NO BILLS**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contracts – (2) – Audio visual (AV) and video hardware services - OIT
APPROVED 2. Purchase Order – Remy Corporation – Staffing services – Project Manager–Implementation of Workday ERP System -OIT
APPROVED 3. Amendment #2 to Agreement – Gipe Associates, Inc. – On-call mechanical/electrical engineering services-PM
APPROVED 4. Contract – Newgen Strategies and Solutions, LLC – Comprehensive Business Process Review-Water/Sewer Services-DPW
APPROVED 5. Contracts – (2) – On-call urban tree planting services - DEPS
APPROVED 6. Contract – Cannon Washington, Inc. – Comprehensive facilities assessment and multi-year improvement plan for BCPS-0BF
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(4) - Non-Competitive Awards (February 10, 2020)
PASSED 2. Res. 31-20 – Mr. Marks – Support – Main Street Maryland Designation – MDHCD – Towson
PASSED 3. Res. 32-20 – Mr. Kach – Property Tax Exemption – DAV – James Gulley
PASSED 4. Res. 33-20 – Mr. Jones – Property Tax Exemption – DAV – Marvin Carter
INTRO. ONLY 5. Res. 34-20 – Mrs. Bevins(By Req.) – Authorization – Application of grants with the Maryland Transit Administration-MD Dept. of Transportation
INTRO. ONLY 6. Res. 35-20 – Mrs. Bevins(By Req.) – Endorse application-Patapsco Heritage Greenway, Inc.-Maryland Heritage Area Authority-Amendments- Patapsco Valley Heritage Area boundaries
INTRO. ONLY 7. Res. 36-20 – Mrs. Bevins(By Req.) – Accept gift –State of MD Dept. of Public Safety & Correctional Svcs., Emergency Numbers Systems Bd.
PASSED 8. Res. 37-20 – Mrs. Bevins(By Req.) – Approval-Continuation of a State of Emergency-Executive Order No. 2020-002