

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 2  
JANUARY 22, 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 – Cub Scout Pack 355 – Our Lady of Mt. Carmel Church**
- B. APPROVAL OF JOURNAL - Meeting of January 7, 2019**
- C. ENROLLMENT OF BILLS – NONE**
- D. INTRODUCTION OF BILLS  
NONE**
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 96-18 – Mr. Jones(By Req.) – CEB – Opioid National Health Emergency Grant  
**PASSED** Bill 97-18 – Mr. Jones(By Req.) – CEB – Caregivers Support Program  
**PASSED** Bill 98-18 – Mr. Jones(By Req.) – CEB – Aging and Disability Resource Center  
**PAM** Bill 99-18 – Mr. Jones(By Req.) – CEB – Enhanced HCV Surveillance  
**PAM** Bill 100-18 – Mr. Crandell – Zoning Regulations – Bed-and-Breakfast Inn  
**PASSED** Bill 101-18 – Councilmembers Marks, Quirk & Bevins – Social Host – Unruly Social Gatherings  
~~WITHDRAWN~~ ~~Bill 102-18 – Mr. Kach – Solar Facilities~~  
~~WITHDRAWN~~ ~~Bill 103-18 – Mr. Marks – Speed Monitoring Systems~~  
**PASSED** Bill 104-18 – Mr. Jones – Zoning Regulations – Fuel Service Stations
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Amendment #5 to Contract – Tyler Technologies, Inc. – Renewal-Software support/services-OASIS-OIT  
**APPROVED** 2. BAT#19-04C – Department of Public Works – DPW  
**APPROVED** 3. Contract – Murphy & Dittenhafer, Inc. – On-call architectural services –Commercial Revitalization Program-DP  
**APPROVED** 4. Contract of Sale – Diageo North America, Inc. – Acquisition of easement-5001 Washington Blvd., 21227-REC
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(1) - Non-Competitive Awards (December 7, 2018)  
**PASSED** 2. Res. 6-19 – Mr. Jones(By Req.) – Support of Conditional Loan–MD Dept. of Commerce–Gotham Greens Baltimore, LLC  
**PASSED** 3. Res. 7-19 – Mr. Jones(By Req.) – Support of Conditional Loan-MD Dept. of Commerce-Paul Fredrick MenStyle, LLC  
**PASSED** 4. Res. 8-19 – Mr. Jones(By Req.) – Support of Conditional Loan-MD Dept. of Commerce-Perdue  
**PAM** 5. Res. 9-19 – Mr. Marks – Amending the Overlea Commercial Revitalization District  
**PASSED** 6. Res. 10-19 – Mr. Marks – Perry Hall Community Plan  
**PASSED** 7. Res. 11-19 – Mrs. Bevins – Property Tax Exemption – DAV – Floyd F. Fauber, Jr.  
**PASSED** 8. Res. 12-19 – Mr. Jones - American Heart Association- Annual National Wear Red Day  
**INTRO. ONLY** 9. Res. 13-19 – Mr. Quirk(By Req.) – Conditional Purchase Agreement - Equipment