**FINAL** 

## BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. <u>6</u> MARCH 18, 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 Boy Scout Troop #124 St. Isaac Jogues Catholic Church
- **B. APPROVAL OF JOURNAL** Meeting of March 4, 2019
- C. ENROLLMENT OF BILLS 1-19
- D. INTRODUCTION OF BILLS

Bill 8-19 – Mr. Quirk(By Req.) – Small Wireless Facility Design Guidelines

Bill 9-19 - Mr. Jones - Metropolitan District - Review of Wastewater User Charges - Time for Request

Bill 10-19 - Mr. Marks - Zoning Regulations - Downtown Towson (D.T.) District - Signs

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

PAM Bill 3-19 – Mr. Quirk(By Req.) – County Charter – Citizens' Election Fund System
PASSED Bill 4-19 – Mr. Quirk(By Req.) – Baltimore County Ethics Law – Amendments
PAM Bill 5-19 – Mr. Quirk(By Req.) – The Office of Ethics and Accountability

## F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – Prologue, Inc. – Targeted case management services – HHS

APPROVED 2. Contract of Sale – Northbrooke Limited Liability Partnership – Wentworth Ave./Cloister Road, 21234 – REC

## G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(2) Non-Competitive Awards (February 8, 2019)
- PASSED 2. Appointment Mr. Quirk(By Req.) County Administrative Officer Stacy L. Rodgers
- **PASSED** 3. Res. 27-19 Mr. Marks Property Tax Exemption BLIND Leona Deal
- PASSED 4. Res. 28-19 Mr. Jones Property Tax Exemption DAV Burkley Hodges
- **PASSED** 5. Res. 29-19 Mr. Jones Property Tax Exemption DAV Kevin Timmons
- PASSED 6. Res. 30-19 Mr. Ouirk Property Tax Exemption DAV Rohan R. Reid
- **PASSED** 7. Res. 31-19 Mr. Marks Property Tax Exemption DAV Stephanie L. Taylor
- PASSED 8. Res. 32-19 Mr. Jones Property Tax Exemption DAV Tyrone R. Anderson
- **PASSED** 9. Res. 33-19 Mr. Patoka Property Tax Exemption DAV Shavar Staats
- PASSED 10. Res. 34-19 Mr. Quirk Property Tax Exemption DAV Mark Wayne Radcliff
- **PASSED** 11. Res. 35-19 Mr. Jones Property Tax Exemption DAV Clarence West
- PASSED 12. Res. 36-19 Mr. Crandell Property Tax Exemption DAV Edward James Peters
- **PASSED** 13. Res. 37-19 Mr. Quirk Property Tax Exemption DAV James Andrew Helvig
- **PASSED** 14. Reappointment Mr. Quirk(By Req.) Baltimore County Design Review Panel Matt D'Amico
- **PASSED** 15. Appointment Mr. Quirk(By Req.) Baltimore County Design Review Panel Kelly W. Ennis
- PASSED 16. Appointment Mr. Quirk(By Req.) Baltimore County Design Review Panel Joseph Ucciferro, PE
- PASSED 17. Reappointment Mr. Quirk(By Req.) Baltimore County Design Review Panel John DiMenna
- PASSED 18. Appointment Mr. Quirk(By Req.) Baltimore County Design Review Panel Donald Kann
- INTRO. ONLY 19. Res. 38-19 Mr. Quirk(By Req.) Baltimore County Water Supply & Sewerage Plan Amendment Cycle 36