

**AGENDA  
BALTIMORE COUNTY COUNCIL  
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 2  
MAY 6, 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 April 15, 2019**
- C. ENROLLMENT OF BILLS – 8-19, 9-19 & 10-19**
- D. INTRODUCTION OF BILLS**  
Bill 24-19 – Mr. Quirk(By Req.) – CEB – Executive Direction  
Bill 25-19 – Mr. Quirk(By Req.) – CEB – Senior Assisted Living Group Home Subsidy  
Bill 26-19 – Mr. Quirk(By Req.) – CEB – Senior Care Program  
Bill 27-19 – Mr. Quirk(By Req.) – CEB – Vulnerable Elderly Programs Initiative Program  
Bill 28-19 – Mr. Quirk(By Req.) – CEB – Summer Program & Community Arts Development  
Bill 29-19 – Mr. Kach – Tearooms or Restaurants in RC4 Zones
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 11-19 – Mr. Quirk(By Req.) – CEB – Older Workers Demonstration Grant  
**PAM** Bill 12-19 – All Councilmembers – 2019 Basic Services Maps  
**PASSED** Bill 13-19 – Mr. Marks – Zoning Regulations – Tattoo or Body Piercing Establishments  
~~WITHDRAWN~~ ~~Bill 14-19 – Mr. Marks – Zoning Regulations – Use Requirements in the Downtown Towson District~~
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract – Korn Ferry (US) – Actuary consulting services – Baltimore County Employees’ Retirement System-OBF  
**APPROVED** 2. Amendment to Contract – Bolton Partners, Inc. – Employee benefit consulting services - OBF  
**APPROVED** 3. Amendment to Contract – Transdev Services, Inc. – Non-emergency medical transportation ambulatory svcs.-HHS
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(1) - Non-Competitive Awards (March 29, 2019)  
**PAM** 2. Res. 51-19 – Mr. Quirk(By Req.) – Loan Modification – Woodlawn Apartments Limited Partnership/RF Woodlawn Apartments, LLC  
**PASSED** 3. Res. 52-19 – Mr. Jones – Property Tax Exemption – DAV – Pete F. Dorso  
**PASSED** 4. Res. 53-19 – Mr. Crandell – Property Tax Exemption – DAV – Edwin W. Brushmiller, Jr.  
**PASSED** 5. Res. 54-19 – Mr. Patoka – Property Tax Exemption – DAV – John P. Merson  
**PASSED** 6. Res. 55-19 – Mr. Quirk – Property Tax Exemption – DAV – Antwon Boyette  
**PASSED** 7. Res. 56-19 – Mr. Patoka – Property Tax Exemption – DAV – Santy M. Ortiz  
**PASSED** 8. Appointment – Mr. Quirk(By Req.) – Director – Department of Planning – C. Peter Gutwald  
**PASSED** 9. Appointment – Mr. Quirk(By Req.) – Chief – Fire Department – Joanne Rund  
**PASSED** 10. Appointment – Mr. Quirk(By Req.) – Acting Director – Office of Budget and Finance – Edward Blades  
**PASSED** 11. Appointment – Mr. Quirk(By Req.) – Director–Dept. of Environmental Protection & Sustainability-David V. Lykens