

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. 1
JANUARY 6, 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 – Cub Scout Pack 319 – Hunt’s Memorial United Methodist Church**
- B. ELECTION OF CHAIR – The Honorable Cathy Bevins**
- C. APPROVAL OF JOURNAL - Meeting of December 16, 2019**
- D. ENROLLMENT OF BILLS – Bills 65-19 & 66-19**
- E. INTRODUCTION OF BILLS
Bill 1-20 – Mr. Quirk(By Req.) – Personnel Law of Baltimore County
Bill 2-20 – Mr. Patoka – Assembly Areas-Capital Improvement and Capital Construction-Assistive Listening System Requirements**
- F. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Purchase Order – Mid-Atlantic Industrial Construction, LLC – Industrial Master Mechanics-Maintenance-Central Acceptance Facility-DPW
WITHDRAWN 2. ~~Contract – Baran Brothers – On call Tier 1 demolition services – PM~~
WITHDRAWN 3. ~~Contracts – (2) – On call Tier 2 demolition services – PM~~**
- H. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(4) - Non-Competitive Awards (November 25, 2019)
- PASSED** 2. Res. 1-20 – Mr. Jones – Property Tax Exemption – DAV – Nancy Snead
- PASSED** 3. Res. 2-20 – Mr. Marks – Property Tax Exemption – BLIND – Dorothea Miller
- PASSED** 4. Res. 3-20 – Mr. Crandell – Property Tax Exemption – DAV – Wade Vallimont
- PASSED** 5. Res. 4-20 – Mr. Quirk – Property Tax Exemption – DAV – Stanley Blackwell
- PASSED** 6. Res. 5-20 – Mr. Quirk – Property Tax Exemption – DAV – James Butler, Jr.
- PASSED** 7. Res. 6-20 – Mr. Marks – Property Tax Exemption – DAV – John Veney, Jr.
- PASSED** 8. Res. 7-20 – Mrs. Bevins – Property Tax Exemption – DAV – Timothy Sinkler
- PASSED** 9. Res. 8-20 – Mrs. Bevins – Property Tax Exemption – DAV – Michael Seidel
- INTRO. ONLY** 10. Res. 9-20 – Mr. Quirk(By Req.) – Approval of loan agreement – Lyon Homes III Preservation, LLC
- INTRO. ONLY** 11. Res. 10-20 – Mr. Quirk(By Req.) – Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes III Preservation, LLC
- INTRO. ONLY** 12. Res. 11-20 – Mr. Quirk(By Req.) - Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes II Preservation, LLC
- INTRO. ONLY** 13. Res. 12-20 – Mr. Kach – Planning Board – Agricultural Buildings-Value-added agricultural purposes
- INTRO. ONLY** 14. Res. 13-20 – Mr. Patoka – Baltimore County Agricultural Advisory Board – Industrial Hemp Developments