FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. <u>18</u> AUGUST 3, 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 July 6, 2020
- C. ENROLLMENT OF BILLS Bill 58-20

D. INTRODUCTION OF BILLS

- Bill 74-20 Mrs. Bevins(By Req.) CEB Security COVID Grant
- Bill 75-20 Mrs. Bevins(By Req.) CEB Security Grant
- Bill 76-20 Mr. Kach Zoning Regulations Uses Permitted in the Manufacturing, Light (M.L.) Zone
- $Bill\ 77-20-Mr.\ Marks-Zoning\ Regulations-Uses\ Permitted-Residential\ Development\ Proposals-Adjacent\ to\ the\ Honeygo\ Overlay\ District-Proposals-Adjacent\ Proposals-Adjacent\ Proposals-Adjacent\ Proposals-Adjacent\ Proposals-Pro$
- Bill 78-20 Mr. Marks Zoning Regulations Uses Permitted Honeygo Overlay District

E. CALL OF BILLS FOR FINAL READING AND VOTE

- PASSED Bill 59-20 Mrs. Bevins(By Req.) & Mr. Kach CEB Rural Broadband Grant
- **PAM** Bill 60-20 Mrs. Bevins(By Req.) CEB CARES Act Title VII Funding
- **PASSED** Bill 61-20 Mrs. Bevins(By Req.) CEB CARES Act CountyRide Funding
- **PASSED** Bill 62-20 Mrs. Bevins(By Req.) CEB NIBRS Implementation Grant
- PASSED Bill 63-20 Mrs. Bevins(By Req.) CEB GOCCP Coverdell Forensic Science Improvement Project
- **PAM** Bill 64-20 Mrs. Bevins(By Req.) CEB Hemp Testing Grant
- PASSED Bill 65-20 Mrs. Bevins(By Req.) & Mr. Marks CEB Towson Circulator Bus and Bus Facilities Grant
- **PAM** Bill 66-20 Mr. Kach Parking
- **PAM** Bill 67-20 Mr. Marks Design Review Areas
- **PASSED** Bill 68-20 Mr. Marks Zoning Regulations Enterprise Signs
- **PASSED** Bill 69-20 Mr. Jones Zoning Regulations Manufacturing, Light (M.L.) Zone Use Regulation
- **PAM** Bill 70-20 All Councilmembers Office of Ethics and Accountability
- **PAM** Bill 71-20 Mr. Marks Capital Improvement Contracts
- WITHDRAWN Bill 72-20 Councilmembers Crandell & Bevins Zoning Regulations Solar Facilities
- **TABLED** Bill 73-20 Mr. Jones Police Department Police Reform

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Purchase Order ICF Incorporated, LLC Climate Planning Support Study ADMIN
- APPROVED 2. Agreement Northeast Maryland Waste Disposal Authority Solid Waste Management Facilities-DPW
- APPROVED 3. Contract Uber Technologies, Inc. Shared ride transportation services-CountyRide Program-DPW
- APPROVED 4. Contract Community Solutions, Inc. Behavioral health services youth/young adult-HHS
- APPROVED 5. Contract ITR Training Institute, LLC Instinctual Trauma Response Training-HHS
- APPROVED 6. Contract of Sale Eastern Point Properties, LLC Acquisition of utility/drainage easement-REC

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(12) Non-Competitive Awards (June 5, 2020)
- PASSED 2. Res. 68-20 Mr. Marks Property Tax Exemption DAV Stefanie Schwarz
- **PASSED** 3. Res. 72-20 Mrs. Bevins(By Req.) (5) Rural Legacy Area Plan application
- **PAM** 4. Res. 73-20 Mr. Marks Amend the Perry Hall Community Plan
- PASSED 5. Res. 74-20 Cnclmbrs. Kach, Jones, Marks, Patoka, Quirk & Bevins General Assembly/Governor—Recognize "Juneteenth" as a State holiday
- PASSED 6. Res. 75-20 Mr. Patoka Support of County Executive-Expansion of Baltimore County Workgroup on Equitable Policing
- PAM 7. Res. 76-20 All Councilmembers Baltimore County Adequate Public Facilities Ordinance (APFO) Task Force
- **PASSED** 8. Res. 77-20 Mr. Jones Property Tax Exemption DAV Christopher Cox
- **PASSED** 9. Res. 78-20 Mrs. Bevins(By Req.) Approval-Continuation of a State of Emergency-Executive Order No. 2020-002
- INTRO. ONLY 10. Res. 79-20 Mr. Crandell County Council Rules of Procedure Publication of Roll Call Vote
- INTRO. ONLY 11. Res. 80-20 Mr. Marks Planned Unit Development Gerst Farm