FINAL

AGENDA BALTIMORE COUNTY COUNCIL

LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 11 JUNE 3, 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 May 23, 2019
- C. ENROLLMENT OF BILLS 15-19, 16-19, 17-19, 18-19, 19-19, 20-19, 21-19 & 22-19
- D. INTRODUCTION OF BILLS

Bill 30-19 – Mrs. Bevins – Zoning Regulations – R.C. 3 (Deferral of Planning and Development) Zone Bill 31-19 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the M.L. Zone – Car Washes

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 24-19 – Mr. Quirk(By Req.) – CEB – Student Support Network Internship

PASSED Bill 25-19 - Mr. Quirk(By Req.) - CEB - Senior Assisted Living Group Home Subsidy

PASSED Bill 26-19 – Mr. Quirk(By Req.) – CEB – Senior Care Program

PAM Bill 27-19 – Mr. Quirk(By Req.) – CEB – Vulnerable Elderly Program

PASSED Bill 28-19 – Mr. Quirk(By Req.) – CEB – Summer Program & Community Arts Development

WITHDRAWN Bill 29-19 - Mr. Kach - Tearooms or Restaurants in RC4 Zones

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contracts (2) On-call lead abatement services OBF
- APPROVED 2. Contract Bolton Partners, Inc. Employee benefit-consulting services OBF
- APPROVED 3. BAT #19-10 Office of Budget and Finance/Administrative Office OBF
- APPROVED 4. BAT #19-07 Baltimore County Public Schools BCPS
- APPROVED 5. BAT #19-09 Department of Public Works DPW
- APPROVED 6. Conditional Contract of Sale State of Maryland 11767 Owings Mills Boulevard, 21117 REC

G. <u>MISCELLANEOUS BUSINESS</u>

- PASSED 1. Res. 62-19 Mr. Quirk(By Req.) Amend the Baltimore County Water Supply and Sewerage Plan
- PASSED 2. Res. 63-19 Mr. Quirk(By Req.) Authorization to accept donation MD Dept. Health-Overdose prevention
- PASSED 3. Res. 64-19 Mr. Quirk(By Reg.) Rank (5) Rural Legacy Area Plan applications
- PASSED 4. Res. 65-19 Mr. Quirk(By Req.) Authorization Application for grants -MTA-Aging
- PAM 5. Res. 66-19 Mr. Quirk(By Req.) Authorization to accept donation Brothers Before Others-Springlake Park
- PASSED 6. Res. 67-19 Mr. Quirk Property Tax Exemption DAV Isaac B. Byrd
- PASSED 7. Res. 68-19 Mr. Crandell Property Tax Exemption DAV Michael J. McQuade
- WITHDRAWN8. Res. 69 19 Mrs. Bevins Property Tax Exemption DAV Christopher K. Bowman
- PASSED 9. Res. 70-19 Mrs. Bevins Property Tax Exemption DAV Reuben Powell
- PASSED 10. Res. 71-19 Mrs. Bevins Property Tax Exemption DAV Timothy Nesmith
- PASSED 11. Appointment Mr. Quirk(By Req.) Director Department of Permits, Approvals & Inspections Michael D. Mallinoff, Esq.
- PASSED 12. Appointment Mr. Quirk(By Req.) Chief Police Department Melissa R. Hyatt
- INTRO. ONLY 13. Res. 72-19 Mr. Quirk(By Req.) Authorization to accept donation- MD Dept. of Public Safety and Correctional Svcs.-911 Center
- INTRO. ONLY 14. Res. 73-19 Mr. Marks Planning Board Conversion of Commercial Space-Condominium/Apt. style buildings
- INTRO. ONLY 15. Res. 74-19 Mr. Marks Baltimore County Bicycle and Pedestrian Advisory Committee Expanding bicycle parking requirements