

AGENDA
BALTIMORE COUNTY COUNCIL
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 12
JULY 1, 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 June 3, 2019

C. ENROLLMENT OF BILLS – 24-19, 25-19, 26-19, 27-19 & 28-19

D. INTRODUCTION OF BILLS

Bill 32-19 – Mr. Quirk(By Req.) – CEB – Maryland Summer Youth Connections

Bill 33-19 – Mr. Quirk(By Req.) – CEB – Organized Crime Drug Enforcement Task Force (OCDETF)

Bill 34-19 – Mr. Quirk(By Req.) – Final Historical Landmarks List

Bill 35-19 – Mr. Kach - Zoning Regulations – Uses in Certain B.M. or B.M.-C.T. Zones

E. CALL OF BILLS FOR FINAL READING AND VOTE

~~WITHDRAWN~~ ~~Bill 30-19 – Mrs. Bevins – Zoning Regulations – R.C. 3 (Deferral of Planning and Development) Zone~~

PAM Bill 31-19 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the M.L. Zone – Car Washes

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Amendment to Contract – Siemens Industry, Inc. – Maintenance life, fire, safety and HVAC Pneumatic Control Systems-DOC

APPROVED 2. Contract – JBI, Ltd.,d/b/a Justice Benefits, Inc. – Assistance-Federal revenue maximization-Claims-SCAAP-DOC

APPROVED 3. Contracts – (4) – Rental of roll-off containers – Community clean-up programs – DPW

APPROVED 4. Contract – Auston Transfer & Processing, LLC-Scrap tire hauling and recycling services-DPW

APPROVED 5. Amendment to Contract – (2) – Tree trimming and tree/stump removal services – OBF

APPROVED 6. Contract – Harford Tree Experts and Landscaping, Inc. - Tree trimming and tree/stump removal services – OBF

APPROVED 7. Contract – BARCO Enterprises, Inc. – Duct cleaning and mold remediation services – OBF

APPROVED 8. Contracts – (2) – On-call civil engineering site design services – Tier 2 buildings – OBF

APPROVED 9. Contracts – (2) – On-call civil engineering site design services – Tier 1 buildings – OBF

APPROVED 10. Contracts – (2) – Overhead door repair and replacement services – OBF

APPROVED 11. Contract – Lighting Maintenance, Inc. – Athletic field, parking lot & exterior lighting maintenance and repair-OBF

APPROVED 12. Contract – Associated Catholic Charities d/b/a Family Services – Family and Kinship Navigation services-HHS

APPROVED 13. Contract – Gaudenzia, Inc.– Operate a clinically managed residential substance abuse program-10225 Jensen Lane, 21117-HHS

APPROVED 14. Amendment #2 to Contract – Community Solutions, Inc. – Multisystemic Therapy Services-HHS

APPROVED 15. Contract – Abilities Network, Inc. – Home visiting services – Pregnant women-HHS

APPROVED 16. Contract – Ecoflo, Inc. – Pick-up, transport & recycling of contaminated gasoline-DPW

~~WITHDRAWN~~ ~~17. Contract – Sage Policy Group, Inc. – Consulting Services – County Council~~

APPROVED 18. Contract –The Clearing, Inc.–Consulting/design/facilitation & communications services-County Strategic Planning Process-AO

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(4) - Non-Competitive Awards (April 26, 2019)

(b)(1) – Non-Competitive Awards (May 8, 2019)

(c)(1) – Non-Competitive Awards (May 22, 2019)

PASSED 2. Res. 72-19 – Mr. Quirk(By Req.) – Authorization to accept donation- MD Dept. of Public Safety and Correctional Svcs.-911 Center

PASSED 3. Res. 73-19 – Mr. Marks – Planning Board – Conversion of Commercial Space-Condominium/Apt. style buildings

PASSED 4. Res. 74-19 – Mr. Marks – Baltimore County Bicycle and Pedestrian Advisory Committee – Expanding bicycle parking requirements

PASSED 5. Res. 75-19 – Mr. Patoka – Property Tax Exemption – DAV – Mitchell Ackerson

PASSED 6. Res. 76-19 – Mrs. Bevins – Property Tax Exemption – DAV – Harold Payne

PASSED 7. Res. 77-19 – Mr. Patoka – Property Tax Exemption – DAV – Robert Schenck

PASSED 8. Res. 78-19 – Mr. Jones – Property Tax Exemption – DAV – Eric C. Brown

PASSED 9. Res. 79-19 – Mr. Marks – Property Tax Exemption – DAV – Roy H. Bartholomew

PASSED 10. Appointment – Mr. Quirk(By Req.) – Director – Office of Budget and Finance – Edward Blades

INTRO. ONLY 11. Res. 80-19 – Mr. Quirk(By Req.) – Expand Residential Permit Parking Area “E” – Padonia Road Area

INTRO. ONLY 12. Res. 81-19 – Cnclmbrs. Marks & Bevins- Opposition of wastewater discharge permit - Mountain Christian Church

INTRO. ONLY 13. Res. 82-19 – Cnclmbrs. Marks, Kach & Crandell - Creation of a Regional Water/Sewer Management Authority