

AGENDA
BALTIMORE COUNTY COUNCIL

LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 13
AUGUST 5, 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 July 1, 2019
- C. ENROLLMENT OF BILLS** – 31-19
- D. INTRODUCTION OF BILLS**
 Bill 36-19 – Mr. Quirk(By Req.) – CEB – Public Art Program
 Bill 37-19 – Councilmembers Quirk & Marks – Open Space - Fees
 Bill 38-19 – Mr. Kach - Greenway Areas in Environmentally Protected Easements
 Bill 39-19 – Mr. Kach - Zoning Regulations – Uses Permitted in Manufacturing, Light (M.L.) Zones
 Bill 40-19 – Mr. Marks – Food Trucks
 Bill 41-19 – Councilmembers Jones & Bevins - Development Impact Surcharge and Fee
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 32-19 – Mr. Quirk(By Req.) – CEB – Maryland Summer Youth Connections
PASSED Bill 33-19 – Mr. Quirk(By Req.) – CEB – Organized Crime Drug Enforcement Task Force (OCDETF)
PAM Bill 34-19 – Mr. Quirk(By Req.) – Final Historical Landmarks List
PAM Bill 35-19 – Mr. Kach - Zoning Regulations – Uses in Certain B.M. or B.M.-C.T. Zones
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contracts – (2) – Vehicle damage estimating services – OBF
APPROVED 2. Contract – Airbus Helicopters, Inc. – Annual helicopter pilot transition/refresher training-Aviation Unit-PD
APPROVED 3. Purchase Order – Bode Cellmark Forensics, Inc. – Validation Study - Forensic Unit – Yfiler Plus Equipment-PD
APPROVED 4. Contract – Teledyne/ISCO – Sanitary flow meter repairs – DPW
APPROVED 5. Amendment to Contract – Power and Combustion, Inc. (PCI)-Repairs/maintenance HVAC equip.-data centers-OIT
APPROVED 6. Amendment to Contract – Woolpert, Inc. – Assist in defining practices, design software and process standards-OIT
APPROVED 7. Contract of Sale – Valley Village Associates, LLC – Old Cradock Lane, 21117 – REC
APPROVED 8. Memorandum of Understanding – Northwest Hospital Center – Hospital-to-Home (H2H) Assistance Program-AGING
APPROVED 9. Memorandum of Understanding–Comprehensive Housing Assistance, Inc.-Weinberg Terrace Senior Housing Apts.-AGING
- G. MISCELLANEOUS BUSINESS**
 1. Correspondence - (a)(1) - Non-Competitive Awards (May 31, 2019)
 (b)(1) – Non-Competitive Awards (June 7, 2019)
 (c)(2) – Non-Competitive Awards (June 18, 2019)
PASSED 2. Res. 80-19 – Mr. Quirk(By Req.) – Expand Residential Permit Parking Area “E” – Padonia Road Area
PAM 3. Res. 81-19 – Cnclmbrs. Marks, Bevins, Crandell, Kach & Jones- Wastewater discharge permit - Mountain Christian Church
DEFERRED 4. ~~Res. 82-19 – Cnclmbrs. Marks, Kach, Crandell & Patoka – Creation of a Regional Water/Sewer Management Authority~~
PASSED 5. Grants - Mr. Quirk(By Req.) - FY2020 Arts and Sciences General Fund Grants
PASSED 6. Res. 83-19 – Mr. Quirk – Property Tax Exemption – DAV – Carolyn G. Dade
PASSED 7. Res. 84-19 – Mr. Kach – Property Tax Exemption – DAV – Leroy G. Brightwell
PASSED 8. Res. 85-19 – Mrs. Bevins – Property Tax Exemption – DAV – Robert Polk, Sr.
PASSED 9. Res. 86-19 – Mrs. Bevins – Property Tax Exemption – DAV – Jerice Boston
PASSED 10. Res. 87-19 – Mr. Jones – Property Tax Exemption – DAV – William Montgomery
PASSED 11. Res. 88-19 – Mr. Patoka – Property Tax Exemption – DAV – Jesse McCoy
PASSED 12. Res. 89-19 – Mr. Patoka – Property Tax Exemption – DAV – Breauna Subbs
PASSED 13. Res. 90-19 – Mr. Jones – Property Tax Exemption – DAV – Rosemary Tatum
INTRO. ONLY 14. Res. 91-19 – Mr. Quirk(By Req.) – Accept gift – Baltimore County Police Foundation – Police Department
INTRO. ONLY 15. Res. 92-19 – All Councilmembers – Amend the Rules of Procedure for the Baltimore County Council