AGENDA BALTIMORE COUNTY COUNCIL

LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. <u>15</u> SEPTEMBER 16, 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 September 3, 2019
- C. ENROLLMENT OF BILLS 36-19, 37-19, 39-19 & 41-19
- D. <u>INTRODUCTION OF BILLS</u>

Bill 46-19 – Mr. Quirk(By Req.) – Personnel Law of Baltimore County Bill 47-19 – Mr. Patoka – Zoning Regulations – Assisted-Living Facilities Bill 48-19 – Mr. Marks – Zoning Regulations – Security Guard Booths

E. CALL OF BILLS FOR FINAL READING AND VOTE
NO BILLS

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Solomon's Exterminating, Inc. d/b/a Solomon's Termite & Pest Control–Court-ordered rodent treatment-Code Violations-PAI
- APPROVED 2. Contract the Electric Motor Repair Company On-call repairs/maintenance Kitchen equipment-Detention Ctr.-DOC
- APPROVED 3. Contract Allsafe Elevator Inspections, LLC Third-party elevator inspections PM
- APPROVED 4. Contract of Sale Columbia Capital, LLC Acquisition of parcel 1465 Mohrs Lane, 21220-Mohrs Lane Bridge #143-REC
- APPROVED 5. Contract of Sale Charles Raymond Knisley & Nancy Knisley-Acquisition of easement 101 Hilton Avenue, 21228

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (August 16, 2019)
- PASSED 2. Res. 101-19 Mr. Quirk(By Req.) Accept monetary gift State of MD Dept. of Public Safety and Corr. Svcs., Emergency Number Sys. Bd.
- PASSED 3. Res. 102-19 Mr. Quirk(By Req.) Conditional Loan MD Dept. of Commerce-Home Depot, USA, Inc.
- PASSED 4. Res. 103-19 Mr. Quirk(By Req.) Approval of contributions of purchase of (5) Agricultural Easements Maryland Agricultural Land Preservation Foundation
- **PASSED** 5. Res. 104-19 Mr. Quirk(By Req.) Approval of applications and ranking of (15) Agricultural Easements Maryland Agricultural Land Preservation Foundation
- PASSED 6. Res. 105-19 Mr. Quirk Support of designation by the MD State Arts Council-Arts & Entertainment District-Catonsville
- PASSED 7. Res. 106-19 Mr. Marks Request U.S. Board on Geographic Names naming of tributary of Whitemarsh Run Carney Run
- PAM 8. Res. 107-19 Mr. Marks Establishing a Pet Cemetery Legislative Policy Committee
- PASSED 9. Res. 108-19 Mr. Quirk Property Tax Exemption DAV Milburn Matthews
- PASSED 10. Res. 109-19 Mr. Jones Property Tax Exemption DAV William Purnell, Jr.
- PASSED 11. Res. 110-19 Mr. Crandell Property Tax Exemption DAV James Harper
- **PASSED** 12. Res. 111-19 Mr. Jones Property Tax Exemption BLIND Rachel Ricks
- **PASSED** 13. Res. 112-19 Mr. Jones Property Tax Exemption DAV Derron Chambers
- PASSED 14. Res. 113-19 Mrs. Bevins Property Tax Exemption Surviving Spouse DAV Linda Harding
- PASSED 15. Res. 114-19 Mr. Quirk Property Tax Exemption DAV Tamela Futrell-Rawls
- PASSED 16. Res. 115-19 Mr. Crandell Property Tax Exemption DAV Thomas McDonald
- PASSED 17. Res. 116-19 Mr. Jones Property Tax Exemption DAV Sidney Sakota
- PASSED 18. Res. 117-19 Mr. Kach Property Tax Exemption DAV McQuail Price
- **PASSED** 19. Res. 118-19 Mr. Patoka Property Tax Exemption DAV Tara Coleman
- PASSED 20. Res. 119-19 Mr. Kach Property Tax Exemption DAV Christy Jones
- PASSED 21. Appointment Mr. Quirk(By Req.) Zoning Commissioner/Managing Administrative Law Judge Paul Mayhew
- PASSED 22. Appointment Mr. Quirk(By Req.) Deputy Zoning Commissioner/Administrative Law Judge Lawrence M. Stahl