AGENDA BALTIMORE COUNTY COUNCIL

NOVEMBER 18, 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 November 4, 2019
- **C. ENROLLMENT OF BILLS** 49-19, 50-19 & 52-19 (Also enrolled is Bill 54-19 which was returned unsigned by the Executive)
- D. INTRODUCTION OF BILLS

Bill 65-19 – Mr. Quirk(By Req.) – CEB – Community Based Programs to Test and Cure Hepatitis C

Bill 66-19 – Mr. Marks – Zoning Regulations – Boarding or Rooming Houses

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

EXTENDED Bill 55-19 – Mr. Quirk(By Req.) - General Obligation Bonds

PAM Bill 56-19 – Mr. Quirk(By Req.) – Capital Budget – 209-209-P894 Owings Mills Center-CCBC

EXTENDED Bill 57-19 – Councilmembers Kach, Marks & Jones – The Building Code of Baltimore County – Agricultural Building

PAM Bill 58-19 – Mr. Marks – Conveyance of Property – Governments and Non-Profit Entities

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

WITHDRAWN 1. BAT#20-01C - Community College of Baltimore County

APPROVED2. Crusse Construction, LLC – Snow removal and deicing services

APPROVED 3. Contract of Sale – Oakleigh Properties, LLC – Acquisition of parcel-drainage/utility easement-Darlington Dr. 21234

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(2) Non-Competitive Awards (October 11, 2019)
- **PASSED** 2. Res. 145-19 Mr. Quirk(By Req.) Economic Development Revenue Bond McDonogh School, Inc.
- PASSED 3. Res. 146-19 Mr. Quirk Support of financing-MD Dept. Housing & Comm. Dev.-Neighborhood Business Works Program 818 Frederick, LLC
- PASSED 4. Res. 147-19 Mr. Quirk Property Tax Exemption DAV Raymond Stern
- **PASSED** 5. Res. 148-19 Mr. Jones Property Tax Exemption DAV Kevin Thomas
- PASSED 6. Res. 149-19 Mrs. Bevins Property Tax Exemption DAV Louis Sica
- PASSED 7. Res. 150-19 Mr. Crandell Property Tax Exemption DAV Leigh Austin
- PASSED 8. Appointment Mr. Quirk(By Req.) County Attorney James R. Benjamin, Jr.
- **PASSED** 9. Res. 151-19 Mrs. Bevins Property Tax Exemption DAV Bruce Long
- INTRO. ONLY 10. Res. 152-19 Mr. Quirk(By Req.) Economic Development Revenue Bond Oak Crest Village, Inc.
- Intro. only 11. Res. 153-19 Mr. Quirk(By Req.) Extension of Sanitary Sewer System Meredith's Ford Road, Towson
- INTRO. ONLY 12. Res. 154-19- Councilmembers Patoka & Kach Support for Main Street Maryland Program designation Reisterstown