AGENDA BALTIMORE COUNTY COUNCIL

LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. <u>20</u> DECEMBER 2, 2019 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

Α.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG

- **B. APPROVAL OF JOURNAL** Meeting of November 18, 2019
- C. ENROLLMENT OF BILLS Bills 56-19 & 58-19
- D. <u>INTRODUCTION OF BILLS</u> NO BILLS

CALL OF BILLS FOR FINAL READING AND VOTE Ε. **PAM** Bill 55-19 – Mr. Quirk(By Req.) - General Obligation Bonds Bill 57-19 - Councilmembers Kach, Marks & Jones - The Building Code of Baltimore County - Agricultural Building **PAM** Bill 59-19 – Mr. Quirk(By Req.) – CEB – Homeless Solutions Program (HSP) (State DHCD) PASSED Bill 60-19 - Mr. Quirk(By Req.) - CEB - Housing Rehab Program (CDBG)/McKinney Emergency Shelter Grants PASSED PASSED Bill 61-19 – Mr. Quirk(By Req.) – CEB – SAFER Grant Bill 62-19 – Mr. Quirk(By Req.) – CEB – Hackerman Foundation Grant PASSED **PASSED** Bill 63-19 – Mr. Jones – Zoning Regulations – Yoga and Meditation Studios **PASSED** Bill 64-19 – All Councilmembers – Lobbying Registration during CZMP

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED1. BAT#20-01 - Fire Department - SAFER20 Grant - OBF

APPROVED2. Amendment to Contracts – (2) – Repairs – Sanitary sewer system - DPW

APPROVED3. Contracts – (2) – On-call maintenance – landscape and rural tree planting – DEPS

APPROVED4. 2nd Amendment to Contract – St. John Properties, Inc. – Public Health Emergency Preparedness Program-HHS

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (October 25, 2019)
- PASSED 2. Res. 152-19 Mr. Quirk(By Req.) Economic Development Revenue Bond Oak Crest Village, Inc./Riderwood Village, Inc.
- PASSED 3. Res. 153-19 Mr. Quirk(By Req.) Extension of Sanitary Sewer System Meredith's Ford Road, Towson
- PASSED 4. Res. 154-19- Councilmembers Patoka, Kach & Jones Support for Main Street Maryland Program designation Reisterstown
- **PASSED** 5. Res. 155-19 Mr. Jones Property Tax Exemption DAV Michael Rogers
- PASSED 6. Res. 156-19 Mr. Marks Property Tax Exemption DAV Charles Rotenberry