FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. <u>8</u> APRIL 6, 2020 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 - Meetings of March 16, 2020 and March 31, 2020

C. ENROLLMENT OF BILLS – NO BILLS

D. <u>INTRODUCTION OF BILLS</u>

Bill 26-20 – Mrs. Bevins(By Req.) – CEB – Families First Coronavirus Response Act (FFCRA) Bill 27-20 – Mrs. Bevins(By Req.) – CEB – Continuum of Care Bill 28-20 – Mrs. Bevins(By Req.) – CEB – Maryland Opioid Rapid Response Bill 29-20 – Mrs. Bevins(By Req.) – CEB – Immunization Action Plan (IAP) Bill 30-20 – All Councilmembers – 2020 Basic Services Maps

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

- PASSED Bill 10-20 Mrs. Bevins(By Req.) CEB Victim Specialist Program
- **PAM** Bill 11-20 Mrs. Bevins Swimming Pools
- PASSED Bill 12-20 Mr. Quirk Zoning Regulations Uses Permitted in Residential Office and Office Zones
- PASSED Bill 22-20 Mrs. Bevins(By Req.) Temporary Authority to Accept Non-Monetary Donations Emergency Measure
- PAM Bill 23-20 Mrs. Bevins(By Req.) COVID-19 Donations– Emergency Measure
- PAM Bill 24-20 Mrs. Bevins(By Req.) COVID-19 Federal Funding– Emergency Measure
- PAM Bill 25-20 Mrs. Bevins(By Req.) COVID-19 State Funding– Emergency Measure

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

APPROVED 1. Contract – O'Brien and Gere Engineers, Inc. – On-call sanitary sewer rehabilitation design services – Tier 2-DPW

APPROVED 2. Contract – EBA Engineering - On-call sanitary sewer rehabilitation design services – Tier 1-DPW

APPROVED 3. Contract – Johnson, Mirmiran, Thompson, Inc. - On-call sanitary sewer rehabilitation design services – Tier 2-DPW

APPROVED 4. Contract - Wilson T. Ballard Company - On-call sanitary sewer rehabilitation design services - Tier 1-DPW

G. <u>MISCELLANEOUS BUSINESS</u>

 Correspondence - (a)(2) - Non-Competitive Awards (February 26, 2020)
PASSED 2. Res. 34-20 - Mrs. Bevins(By Req.) - Authorization - Application of grants with the Maryland Transit Administration-MD Dept. of Transportation
PASSED 3. Res. 35-20 - Mrs. Bevins(By Req.) - Endorse application-Patapsco Heritage Greenway, Inc.-Maryland Heritage Area Authority-Amendments-Patapsco Valley Heritage Area boundaries
PASSED 4. Res. 36-20 - Mrs. Bevins(By Req.) - Accept gift -State of MD Dept. of Public Safety & Correctional Svcs., Emergency Numbers Systems Bd.
PASSED 5. Res. 38-20 - Mr. Patoka - Property Tax Exemption - DAV - John Forgue
PASSED 6. Reappointments - (2) - Baltimore County Adult Public Guardianship Review Board
PASSED 7. Res. 39-20 - Mrs. Bevins(By Req.) - Accept donation from Baltimore County Public Schools
INTRO. ONLY 8. Res. 40-20 - Mrs. Bevins(By Req.) - Accept donation from Baltimore County Public Schools
INTRO. ONLY 9. Res. 41-20 - Mrs. Bevins(By Req.) - Baltimore County Water Supply and Sewerage Plan - Amendment Cycle 37
INTRO. ONLY 10. Res. 42-20 - Mr. Marks - Amend the Perry Hall Commercial Revitalization District