

**TENTATIVE#1**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2018, LEGISLATIVE DAY NO. 1  
JANUARY 2, 2018 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. ELECTION OF CHAIR -**
- C. APPROVAL OF JOURNAL - Meeting of December 18, 2017**
- D. ENROLLMENT OF BILLS – 72-17**
- E. INTRODUCTION OF BILLS  
NONE**
- F. CALL OF BILLS FOR FINAL READING AND VOTE  
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
1. Contract – Harford Electrical Testing Company, Inc. – Maintenance/repair-voltage switchgear equipment, etc.-DPW
  2. Contracts – (2) – Renovation/repair – tennis and basketball courts-various County-owned sites – OBF
  3. Contract – Burns Septic Tank and Line Cleaning, Inc. – Pumping, clean out, disposal of sewage waste – OBF
  4. Contract – Adams & Associates, Inc. – Fair housing outreach and training services – DP
  5. Contract – Baltimore Neighborhoods, Inc. – Fair housing discrimination testing/fair housing complaint & referral services-DP
  6. Contract – Nelson’s Landscaping-Plowing & Cleaning Services – Snow removal and deicing services - DPW
- H. MISCELLANEOUS BUSINESS**
1. Res. 1-18 – Mrs. Almond – Property Tax Exemption – DAV – Larry Williams
  2. Res. 2-18 – Mr. Kach – Property Tax Exemption – DAV – Karen A. Palumbo
  3. Res. 3-18 – Mr. Jones – Property Tax Exemption – DAV – Arthur D. Moore
  4. Res. 4-18 – Mr. Jones – Property Tax Exemption – DAV – Ira L. Anderson
  - INTRO. ONLY** 5. Res. 5-18 – Mr. Quirk(By Req.) – Adoption of the 2017 Triennial Review of the Baltimore County Water Supply & Sewerage Plan
  - INTRO. ONLY** 6. Res. 6-18 – Mr. Quirk(By Req.) – Amend the Baltimore County Water Supply & Sewerage Plan
  - INTRO. ONLY** 7. Res. 7-18 – Mr. Quirk(By Req.) – Sanitary Sewer Extension – Turkey Point area