

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. 2
JANUARY 21, 2020 6:00 P.M.**

WORK SESSION – TUESDAY, JANUARY 14, 2020 – 2 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 January 6, 2020

C. ENROLLMENT OF BILLS - NONE

D. INTRODUCTION OF BILLS

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 67-19 – Mr. Quirk(By Req.) – CEB – Office of Home Energy Programs

Bill 68-19 – Mr. Quirk(By Req.) – Capital Budget - 210-205-P002 Street Rehabilitation 210-207-P002/Minor Bridge Repair

Bill 69-19 – Mr. Quirk(By Req.) – Development Regulations – Performance Security

Bill 70-19 – Mr. Quirk(By Req.) – CEB – Port Security Grant

Bill 71-19 – Mr. Quirk(By Req.) – CEB – BJA Body Armor Grant

Bill 72-19 – Mr. Quirk(By Req.) – Secure All Firearms Effectively (SAFE) Act

Bill 73-19 – Mr. Marks – Zoning Regulations – Public Utility Service Centers and Storage Yards

Bill 74-19 – Mr. Marks – Development – Limited Exemptions

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

1. BAT#20-04 – Office of Budget & Finance – Reserve for Contingencies/Local Shares – OBF

2. Contract – Margrave Strategies, LLC – Consulting Services – Anchor Institution Strategy – DEWD

3. Contract – G and W Trucking Corporation – Snow removal/deicing services – DPW

4. Contract – Ted’s Towing Service, Inc. – On-call towing services – DPW

5. Contract – AECOM Technical Services, Inc. – Tier 2 On-call sanitary sewer pipeline design services – DPW

6. Contract – Whitman, Requardt & Associate, LLP - Tier 2 On-call sanitary sewer pipeline design services – DPW

7. Contract – Rummel, Klepper & Kahl - Tier 2 On-call sanitary sewer pipeline design services – DPW

8. Contract – Michael Baker International – Tier 1 On-call sanitary sewer pipeline design services – DPW

9. Contract – Frederick Ward Associates, Inc. – Tier 1 On-call sanitary sewer pipeline design services – DPW

10. Contract – Nicholas L. Almony d/b/a East Coast Property Services, LLC – Snow removal/deicing services-DPW

11. Contract – Cummins-Wagner Company, Inc.–d/b/a EESCO Pump & Valve-On-call services-machined parts-DPW

12. Amendment to Contract – Southeastern Security Consultants, Inc. – Background check investigation services-Rec. & Parks-RP

13. Contract – Workday, Inc. – Human Capital/Financial Services – OHR/OBF-Human Capital Management (HCM)/Financial Mgmt. (FM) systems

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(2) - Non-Competitive Awards (December 11, 2019)

2. Res. 9-20 – Mr. Quirk(By Req.) – Approval of loan agreement – Lyon Homes III Preservation, LLC

3. Res. 10-20 – Mr. Quirk(By Req.) – Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes III Preservation, LLC

4. Res. 11-20 – Mr. Quirk(By Req.) - Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes II Preservation, LLC

5. Res. 12-20 – Mr. Kach – Planning Board – Agricultural Buildings-Value-added agricultural purposes

6. Res. 13-20 – Mr. Patoka – Baltimore County Agricultural Advisory Board – Industrial Hemp Developments

7. Res. 14-20 – Mr. Crandell – Property Tax Exemption – DAV – Gordon Riffe

8. Res. 15-20 – Mrs. Bevins – Property Tax Exemption – DAV – Donnell Flemming

9. Res. 16-20 – Mr. Jones – Property Tax Exemption – DAV – Robert Jones

10. Res. 17-20 – Mr. Crandell – Property Tax Exemption – DAV – Crispin Sayo

11. Res. 18-20 – Mr. Marks – Property Tax Exemption – DAV – David Williams, Sr.

12. Res. 19-20 – Mr. Jones – Property Tax Exemption – DAV – Marjorie Swain

13. Res. 20-20 – Mr. Crandell – Property Tax Exemption – DAV – Raymond Snyder, Jr.

14. Appointment – Mrs. Bevins(By Req.) – Director – Office of Ethics and Accountability – Kelly Beckham Madigan