

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2024, LEGISLATIVE DAY NO. 2
JANUARY 16, 2024 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 January 2, 2024

C. ENROLLMENT OF BILLS – NONE

D. INTRODUCTION OF BILLS

Bill 2-24 – Mr. Young - Zoning Regulations – Live Musical Entertainment – M.H. Zone

Bill 3-24 – Mr. Patoka(By Req.) - Mixed-Use Development

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 100-23 – Mr. Jones(By Req.) – Local Supplement to Homeowners’ Tax Credit

PASSED Bill 101-23 – Mr. Jones(By Req.) – CEB – NPS Bi-Lingual Park Ranger Grant

PASSED Bill 102-23 – Mr. Patoka – Zoning Regulations – Off-Street Parking Requirements

PASSED Bill 103-23 – Councilmembers Marks & Ertel – Temporary Storage Units in Residential Zones

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts – (2) – On-call urban reforestation services – DEPS

APPROVED 2. Contract – Patapsco Mechanical, LLC – Cleaning, maintenance & repair of large boilers – PM

APPROVED 3. Amendment to Contract – CEG Solutions, LLC – Energy saving services – EO

APPROVED 4. Contract – M-One Trucking, LLC – Snow removal and deicing services – DPWT

APPROVED 5. Contract – J. Behn & Sons, LLC – Snow removal and deicing services – DPWT

APPROVED 6. Contract of Sale – Stephen & Alicia Reuter - Acquisition of drainage/utility easement area – 9021 Fieldchat Road, 21236-REC

APPROVED 7. Contract of Sale – Keith & Kathleen Hood - Acquisition of drainage/utility easement area – 4234 E. Joppa Road, 21236-REC

APPROVED 8. Contract – Laboratory Corporation of America Holdings – General laboratory services – HHS

APPROVED 9. Contracts – (7) – Prevention, early detection & diagnosis/treatment of cancer - HHS

G. MISCELLANEOUS BUSINESS

CONFIRMED 1. Appointment – Mr. Patoka – Fair Election Fund Commission – Bernice Tucker

CONFIRMED 2. Appointment – Mr. Kach – Fair Election Fund Commission – Jamie E. McGuirk

CONFIRMED 3. Appointment – Mr. Marks – Fair Election Fund Commission – Stephanie E. Baynes

CONFIRMED 4. Correspondence - (a) (2) - Non-Competitive Awards (December 6, 2023)

PAM 5. 1-24 – Mr. Jones(By Req.) – Accept donation of parcel of land for recreational purposes – Bloomsbury Avenue

PASSED 6. 2-24 – Mr. Jones(By Req.) – Approval of loan – Prescott Square Apartments, LLC – Pikesville Area

PASSED 7. 3-24 – Mr. Jones(By Req.) – Payment in lieu of taxes – written agreement – Prescott Square Apartments, LLC

CONFIRMED 8. Appointment – Mr. Patoka(By Req.) – Animal Hearing Board – Neil A. Pigott

CONFIRMED 9. Appointment – Mr. Patoka(By Req.) – Animal Hearing Board – Amanda Serafini

WITHDRAWN 10. Appointment – Mr. Patoka(By Req.) – Animal Hearing Board – Ross EHUDIN

CONFIRMED 11. Appointment – Mr. Patoka(By Req.) – Acting Director – Office of Human Resources – Renee Coleman

CONFIRMED 12. Appointment – Mr. Patoka(By Req.) – Acting Director – Department of Economic & Workforce Development – Sameer Sidh

CONFIRMED 13. Appointment – Mr. Young – Fair Election Fund Commission – Katrina O’Brien

INTRO. ONLY 14. Res. 4-24 – All Councilmembers – Adoption of Master Plan 2030

INTRO. ONLY 15. Res. 5-24 – Mr. Patoka(By Req.) - Extension of sanitary sewer system of Baltimore County in the Middle River Area