

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2024, LEGISLATIVE DAY NO. 9  
MAY 6, 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 April 15, 2024

**C. ENROLLMENT OF BILLS** – Bills 9-24, 12-24 & 14-24

**D. INTRODUCTION OF BILLS**

Bill 36-24 – Mr. Patoka(By Req.) – The 2023-2024 CEB – 001-A0161604-CC160400

Bill 37-24 – Mr. Patoka(By Req.) – Community Reinvestment and Repair Commission: and Community Reinvestment and Repair Special Revenue Fund

Bill 38-24 – Mr. Patoka – Comprehensive Zoning Map Process (CZMP) – Withdrawal of Issues

Bill 39-24 – Councilmembers Kach & Marks – Zoning Regulations – Elderly and Senior Housing Overlay District

Bill 40-24 – Mr. Kach – Employees’ Retirement System – County Council Members

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

~~WITHDRAWN~~ Bill 15-24 – Mr. Marks – Zoning Regulations – Out of Water Storage Facilities for Commercial Fishing and Shell Fishing Operations

**PAM** Bill 16-24 – Mr. Patoka(By Req.) – CEB – State SRO Adequate Coverage Grant

**PAM** Bill 17-24 – All Councilmembers – 2024 Basic Services Maps

~~WITHDRAWN~~ Bill 18-24 – Mr. Jones – Revitalization Property Tax Credit

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contract – Forensic Technology, Inc.–Maintenance/repairs–Integrated Ballistic Identification System (IBIS) equipment-PD

**APPROVED** 2. Contract of Sale – Vincent and Shelley Hackler – Conservation Easement – 1755 Oakland Road, 21053-DP

**APPROVED** 3. Agreement – CourtSmart – Digital recording equipment & services - CC

**APPROVED** 4. Contract – CliftonLarsonAllen, LLP – Professional auditing services - OBF

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a) (2) - Non-Competitive Awards (March 27, 2024)

**CONFIRMED** 2. Appointment – Mr. Patoka(By Req.) – Acting Director – Department of Public Works & Transportation – Lauren Buckler

~~WITHDRAWN~~ 3. Res. 18-24 – Mr. Patoka(By Req.) – Authorize Conservation Easement – The Land Preservation Trust, Inc. – Susan & Joseph Hui

~~WITHDRAWN~~ 4. Res. 19-24 – Mr. Patoka(By Req.) – Authorize Conservation Easement – The Land Preservation Trust, Inc. – Vernon & Evelyn Bull

**PASSED** 5. Res. 20-24 – Mr. Patoka(By Req.) – Approval of loan – New Weinberg House, LP – Weinberg House, Pikesville

**PASSED** 6. Res. 21-24 – Mr. Patoka(By Req.)–Payment in lieu of property taxes (PILOT) – New Weinberg House, LP – Weinberg House, Pikesville

**PASSED** 7. Res. 22-24 – Councilmembers Jones, Patoka, Kach & Marks – Adopt the Reisterstown Main Street Design Recommendations

~~WITHDRAWN~~ 8. Res. 23-24 – Mr. Marks – Amend the Perry Hall Community Plan

**PASSED** 9. Res. 24-24 – All Councilmembers – Adopt Construction and Materials Standards and Specifications Manuals

**PASSED** 10. Res. 25-24 – Mr. Young – Property Tax Exemption – BLIND – Harbhajan Singh

~~DEFERRED~~ 11. Res. 26-24 – Mr. Ertel – Property Tax Exemption – BLIND – Helen Malone

**PASSED** 12. Res. 27-24 – Mr. Marks – Property Tax Exemption – BLIND – Randall Fahs

**CONFIRMED** 13. Appointment – Mr. Patoka(By Req.) – Acting Director – Department of Health & Human Services – Della Leister

**CONFIRMED** 14. Appointment – Mr. Patoka(By Req.) – Director – Department of Economic & Workforce Development – Jonathan Sachs

**INTRO. ONLY** 15. Res. 28-24 – Mr. Patoka(By Req.) – 2023 Triennial Review – Baltimore County Water Supply & Sewerage Plan