# FINAL

## **BALTIMORE COUNTY COUNCIL AGENDA** LEGISLATIVE SESSION 2025, LEGISLATIVE DAY NO. 12 JULY 7, 2025 6:00 P.M.

**CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE** 

### MOMENT OF SILENT MEDITATION A. PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF JOURNAL - Meeting of June 2, 2025 B.

#### ENROLLMENT OF BILLS - Bills 33-25, 34-25, 35-25, 36-25, 37-25 & 38-25 C.

#### **INTRODUCTION OF BILLS** D.

Bill 43-25 - Mr. Jones - Voluntary Security Camera Registration Program Bill 44-25 - Mr. Marks - Zoning Regulations - Commercial Film Production Bill 45-25 - Mr. Marks - Zoning Regulations - Uses Prohibited - MD 43 Overlay District Bill 46-25 - Mr. Marks - Historical and Architectural Preservation - Appeals Bill 47-25 - Mr. Marks - Landmarks Preservation Commission - Meetings and Hearings Bill 48-25 - Mr. Kach - Zoning Regulations - Solar Facilities - Prime Farmland Bill 49-25 - Councilmembers Kach & Marks - County Charter - Department of Agriculture - Establishment Bill 50-25 - Mr. Patoka - County Charter - Inspector General Appointment Board

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

PASSED	Bill 39-25 – Mr. Marks – Addition to the Baltimore County Final Landmarks List
<u>PAM</u>	Bill 40-25 - Cnclmbrs. Marks & Kach - Zoning Regs Assisted Living Facilities-Conversion of Existing Commercial Buildings
<u>PAM</u>	Bill 41-25 – Mr. Marks – Zoning Regulations – Residential Development Proposals in the Honeygo Overlay District
PAM	Bill 42-25 - Mr. Marks - Zoning Regs Out-of-Water Storage Facilities for Commercial Fishing and Shell Fishing Operations

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

- APPROVED 1. Lease Pikesville Armory Foundation, Inc. NCO Club Structure Pikesville Community Recreation Office
- <u>APPROVED</u> 2. Contracts (3) Training and consulting services Computer Training Center (CTC)
- APPROVED 3. Contracts (3) On-call wastewater flow monitoring, infiltration, inflow analysis & sanitary sewer eval. survey investigations
- APPROVED 4. Purchase Order Johnson Controls, Inc. Upgrade of building automation systems
- APPROVED 5. Contracts (2) Carpet cleaning and floor stripping, sealing & finishing services
- APPROVED 6. Contract Dr. Mahwish Khurram Prevention, early detection, diagnosis & treatment of cancer
- APPROVED 7. Contract Johns Hopkins Bloomberg School of Public Health Residency Renewal
- APPROVED 8. Amendment to Contract ACME Auto Leasing Regional Auto Theft Task (RATT) Unit
- APPROVED 9. Contracts (2) Cleaning services Biohazard/Trauma areas
- APPROVED 10. Contract Paradise Animal Hospital, LLC Professional veterinary services K9 Unit

APPROVED 11. Contract of Sale - Harry Gephardt - 1313 Mohrs Lane, 21220 - Drainage and utility easement

WITHDRAWN 12. Contract of Sale - Anthony S. Brandon & Susan Green Rogers - 1730 Ruxton Rd., 21204 - Drainage and utility easement

WITHDRAWN 13. Contract of Sale – Robert & Kathleen M. Lipke – 1732 Ruxton Rd., 21204 – Drainage and utility easement

WITHDRAWN 14. Contract of Sale - Woodmoor Properties, LLC - Marston Rd. & Sedgemoor Rd., Lochearn area - Woodmoor neighborhood park APPROVED 15. Contract – Beveridge & Diamond, PC – Legal Services

G. **MISCELLANEOUS BUSINESS** 

- Correspondence (a) (8) Non-Competitive Awards (June 2, 2025)
  Res. 31-25 Mr. Marks Amending the Perry Hall Commercial Revitalization District PASSED
- 3. Res. 32-25 Mr. Marks Amending the Cowenton-Ebenezer Commercial Revitalization District PASSED
- 4. Res. 33-25 Mr. Marks Review of PUD The Enclave at Magnolia PAM
- 5. Loan - Housing Opportunities Fund - Red Maple Place Rental Housing Development FAILED
- CONFIRMED 6. Appointment Mr. Ertel(By Req.) Baltimore County Community Repair and Reinvestment Commission Ms. Katie Rouse
- Appointment Mr. Jones Baltimore County Community Repair and Reinvestment Commission Mr. David Brown <u>CONFIRMED</u> 7.
- Res. 34-25 Mr. Ertel Property Tax Exemption BLIND Leveren Banks 8. PASSED
- 9. Res. 35-25 Mr. Jones Property Tax Exemption BLIND Diana Dunbar PASSED
- CONFIRMED 10. Reappointment Mr. Ertel(By Req.) Baltimore County Revenue Authority N. Scott Phillips
- CONFIRMED 11. Appointment Mr. Ertel(By Req.) Police Accountability Board Tiffany Justice
- CONFIRMED 12. Reappointment Mr. Kach Police Accountability Board Ralph Dennis
- CONFIRMED 13. Reappointment Mr. Jones Police Accountability Board Stephanie Betterson
- CONFIRMED 14. Appointment Mr. Kach Baltimore County Community Repair and Reinvestment Commission Dr. Tecoya Farrakhan
- INTRO. ONLY 15. Res. 36-25 Mr. Ertel(By Req.) Accept monetary donation Ms. Anne Louise Allen DNA testing and analysis