FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2025, LEGISLATIVE DAY NO. <u>18</u> NOVEMBER 3, 2025 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET PAM = PASSED AS AMENDED BY REQ. = AT REQUEST OF COUNTY EXECUTIVE *EMERGENCY LEGISLATION

A.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAC

- B. APPROVAL OF JOURNAL Meeting of October 20, 2025
- C. ENROLLMENT OF BILLS Bill 67-25

D. <u>INTRODUCTION OF BILLS</u>

PASSED *Bill 78-25 – Mr. Ertel(by Req.) – CEB - 001-A0313117-CC311700, 001-A0343408-CC340800, 001-A0393902-CC390246, 001-A0595902-CC590200, 001-A0676701-CC670100

Bill 79-25 – Mr. Ertel(By Req.) – Personnel Law of Baltimore County

Bill 80-25 – Mr. Ertel(By Req.) – CEB – Commercial Vehicle Safety Alliance

Bill 81-25 - Mr. Jones - Zoning Regs. - Uses Permitted in the Business, Major (B.M.) Zone - Animal Boarding Place, Class B

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 68-25 – Mr. Ertel(By Req.) – CEB – Rural Public Transportation

PAMPAM
Bill 69-25 – Mr. Ertel(By Req.) – CEB – 5304 Transportation Development Plan
Bill 70-25 – Mr. Ertel(By Req.) – CEB – Specialized Transportation Service

PAM Bill 71-25 – Mr. Ertel – Open Space Fee-in-Lieu

FAILED Bill 72-25 – Mr. Marks – Zoning Regulations – Restaurants in the Honeygo Area – Hours of Operation

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Purchase Order Daly Computers, Inc. Audio/visual equipment upgrades Fire Department Headquarters'
- APPROVED 2. Amendment to Contract PrimeCare Medical, Inc. Medication Assisted Treatment Program Detention Center
- APPROVED 3. Contract of Sale Carney Rod and Gun Club, Inc. Easement areas Magledt Avenue, 21234
- APPROVED 4. Contract ErgoFlex Systems, Inc. Extended warranty and repair services 911 Center's ErgoPower Dispatch Consoles
- APPROVED 5. Contracts (3) Waste management services Community Clean-up Program
- **APPROVED** 6. Contracts (4) Heavy equipment rentals Landfill operations

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a) (4) Non-Competitive Awards (October 6, 2025)
- <u>DEFERRED</u> 2. Res. 51-25 Mr. Jones Approve review of a Planned Unit Development (PUD) Red Run Meadows
- **CONFIRMED**3. Reappointment Mr. Ertel Planning Board Mr. Peter Arrey
- <u>CONFIRMED</u>4. Reappointment Mr. Patoka Planning Board Mr. Mark Heckman
- CONFIRMED 5. Appointment Mr. Ertel Advisory Committee on Public School Capacity Matthew Mark Klimm
- CONFIRMED 6. Appointment Mr. Marks Advisory Committee on Public School Capacity Charlene T. Behnke
- **PASSED** 7. Res. 53-25 Mr. Ertel(By Req.) Accept a donation of funds Bureau of Animal Services
- **PASSED** 8. Res. 54-25 Mr. Ertel Local Open Space Waiver Fees
- PASSED 9. Res. 55-25 Mr. Crandell Property Tax Exemption BLIND Birdie Jackson
- INTRO. ONLY 10. Res. 56-25 Mr. Ertel(By Req.) Authorize payment in lieu of property taxes (PILOT) LRO Apartments Four LLC
- INTRO. ONLY 11. Res. 57-25 Mr. Ertel(By Req.) Approval of Loan LRO Apartments Four LLC 8712 Loch Raven Blvd., Towson
- INTRO. ONLY 12. Res. 58-25 Mr. Ertel(By Req.) Authorize payment in lieu of property taxes (PILOT) LRO Apartments Nine LLC
- INTRO. ONLY 13. Res. 59-25 Mr. Ertel(By Req.) Accept donation The Rotary Club of Catonsville Catonsville Community Park
- INTRO. ONLY 14. Res. 60-25 Mr. Ertel(By Req.) Accept donation-The Wawa Foundation-Fire Dept. Community Risk Reduction Division
- INTRO. ONLY 15. Res. 61-25 Mr. Ertel Amending the boundary of the Towson Commercial Revitalization District