## BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2025, LEGISLATIVE DAY NO. 15 SEPTEMBER 15, 2025 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 September 2, 2025
- C. ENROLLMENT OF BILLS Bills 43-25, 44-25, 45-25, 48-25, 49-25 & 50-25
- D. <u>INTRODUCTION OF BILLS</u>

Bill 67-25 - Mr. Young - Zoning Regulations - Uses Permitted in the Office Building Residential (OR-1) Zone

## E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

**PASSED** Bill 51-25 – Mr. Ertel(By Req.) – CEB – Victim Witness Unit Services

EXTENDED Bill 52-25 - Councilmembers Patoka & Marks - Historical and Architectural Preservation - Issuance of Demolition Permit

EXTENDED Bill 53-25 - Mr. Marks - Maryland Model Floodplain Ordinance - Bill 6-24

PAM Bill 54-25 – Mr. Marks – Correction of Zoning Map – Notice by Councilmember

**PAM** Bill 55-25 – Mr. Ertel – Revision of Councilmanic Districts

## F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- <u>APPROVED</u> 1. Amendment to Contract Johnson Controls, Inc. Digital control of HVAC systems/preventative maintenance
- APPROVED 2. Contract Easter's Lock & Access Systems, Inc. Preventative door maintenance services and inspections
- APPROVED 3. Contract Contractor Compliance and Monitoring, Inc. Prevailing wage requirements Advisory services
- APPROVED 4. Contracts (2) Automobile rental services Liability Claims Management Unit

## G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 42-25 – Mr. Ertel(By Req.) – Authorize payment in lieu of property taxes (PILOT) – Melvin Park Owner LP

<u>PAM</u> 2. Res. 43-25 – Mr. Ertel(By Req.) – Approval of loan – Turner Station Preservation, LLC

PAM

3. Res. 44-25 – Mr. Ertel(By Req.) – Authorize payment in lieu of property taxes (PILOT) – Turner Station Preservation LLC

PAM 4. Res. 45-25 – Mr. Ertel – Amending the Towson Commercial Revitalization District

**PASSED** 5. Res. 46-25 – Mr. Patoka - Designation of Pikesville as a Sustainable Community

APPROVED 6. Approval – Mr. Ertel(By Req.) – (5) – Qualified Individuals – Supervisor of Assessments