

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 14
SEPTEMBER 3, 2013 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 August 5, 2013
- A. ENROLLMENT OF BILLS** - 41-13
- B. INTRODUCTION OF BILLS**
Bill 46-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Nonforfeitability
Bill 47-13 - Mr. Quirk(By Req.) - The 2013 - 2014 Capital Budget - Major Maintenance
Bill 48-13 - Mr. Marks - Bicycle Parking
- C. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 42-13 - Mr. Quirk(By Req.) - CEB - Recovery Oriented System of Care (ROSC) Expansion
PASSED Bill 43-13 - Mr. Quirk(By Req.) - CEB - AIDS Case Management
PASSED Bill 44-13 - Mr. Quirk(By Req.) - CEB - Cigarette Restitution Fund - Tobacco
PASSED Bill 45-13 - Mr. Quirk(By Req.) - CEB - Access to Recovery
- D. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contracts (2) - Medically monitored intensive inpatient substance abuse treatment - Health and Human Services
APPROVED 2. Contract - Subsurface Technologies, Inc. - Fuel tank services - County-owned/operated buildings - OBF
APPROVED 3. Addendum#3 to Contract - Rummel, Klepper & Kahl, LLP - Increased Compensation - Public Works
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (June 20, 2013)
(b)(2) - Non-Competitive Awards (July 2, 2013)
(c)(3) - Non-Competitive Awards (July 15, 2013)
- PASSED** 2. Appointments - (2) Mr. Quirk(By Req.) - Baltimore County Property Tax Assessment Appeal Board
PASSED 3. Appointment - Mr. Quirk(By Req.) - Baltimore County Planning Board - Chairman - N. Scott Phillips
PAM 4. Res. 72-13 - Councilmembers Marks, Bevins, Quirk & Almond - Commission on Environmental Quality - Tree Canopy Program
PAM 5. Res. 73-13 - Councilmembers Quirk, Marks & Bevins - Planning Board - Pasturing and Stabling of Livestock
PASSED 6. Res. 74-13 - All Councilmembers - Endorsement of application - CASA of Baltimore County, Inc.
INTRO. ONLY 7. Res. 75-13 - Mr. Quirk(By Req.) - Grant - Alliance, Inc. - Homeless Services Grant Program
INTRO. ONLY 8. Res. 76-13 - Mr. Quirk(By Req.) - Grant - Dundalk Renaissance Corporation
INTRO. ONLY 9. Res. 77-13 - Mr. Quirk(By Req.) - Approval of loan - Glen Manor, LLC - Eastern Avenue - Redevelopment
INTRO. ONLY 10. Res. 78-13 - Mr. Quirk(By Req.) - PILOT - Glen Manor, LLC - 1301 Eastern Avenue
INTRO. ONLY 11. Res. 79-13 - Mr. Quirk(By Req.) - Sanitary Sewer Extension - Cowenton Avenue - Perry Hall
INTRO. ONLY 12. Res. 80-13 - Mr. Quirk(By Req.) - Accept funds to reimburse County - Tourism Program of Baltimore County
PASSED 13. Res. 81-13 - Mr. Marks - Property Tax Exemption - DAV - David P. Trinko
PASSED 14. Res. 82-13 - Mr. Olszewski - Property Tax Exemption - DAV - Surviving Spouse - Iris J. O'Dea
INTRO. ONLY 15. Res. 83-13 - Mr. Quirk(By Req.) - Accept donation - National Park Service -Bicentennial War of 1812
PASSED 16. Res. 84-13 - Mr. Quirk - Property Tax Exemption - DAV - Steven Miller
PASSED 17. Res. 85-13 - Mr. Quirk - Property Tax Exemption - DAV - Daniel L. Sheppard
PASSED 18. Res. 86-13 - Mr. Quirk - Property Tax Exemption - BLIND - Leonard Spencer
PASSED 19. Res. 87-13 - Mrs. Bevins - Property Tax Exemption - DAV - Donald L. Shope
PASSED 20. Res. 88-13 - Mrs. Bevins - Property Tax Exemption - DAV - William C. Brown, Jr.
PASSED 21. Res. 89-13 - Mr. Oliver - Property Tax Exemption - DAV - Thomas E. Garrett
PASSED 22. Res. 90-13 - Mr. Marks - Property Tax Exemption - BLIND - Richard A. Rossi
PASSED 23. Res. 91-13 - Mr. Olszewski - Property Tax Exemption - DAV - Alfred E. Welsh