

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 15  
SEPTEMBER 16, 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 - Boy Scout Troop 102 - Towson United Methodist Church**
- B. APPROVAL OF JOURNAL - Meeting of September 3, 2013**
- A. ENROLLMENT OF BILLS - 42-13, 43-13, 44-13, 45-13**
- B. INTRODUCTION OF BILLS  
Bill 49-13 - Mr. Quirk(By Req.) - CEB - SAFER Grant Award FY2014  
Bill 50-13 - Mr. Huff - Zoning Regulations - R.O. Zone**
- C. CALL OF BILLS FOR FINAL READING AND VOTE  
NO BILLS**
- D. APPROVAL OF FISCAL MATTERS/CONTRACTS**
- APPROVED** 1. Contract of Sale - Precious T. Davis - Acquisition of parcel - 9600 Liberty Road, Randallstown - Real Estate Compliance  
**APPROVED** 2. Contract of Sale - Fu Quan Xu & Qiong Zhen Lei - Acquisition of right-of-way - 4808 Ruby Ave., Halethorpe - Real Estate Compliance  
**APPROVED** 3. Contract - Ark Systems, Inc. - Labor, equipment, materials, supervision, tools, etc. - Fire Alarm Systems - OBF  
**WITHDRAWN** 4. ~~Contract - Corix Utilities, Inc. - Job training - Installation of Smart Meters - BGE - Economic Development~~  
**APPROVED** 5. Contract - ARG General Contracting, LLC - Snow removal - On-call, as-needed basis - Public Works  
**APPROVED** 6. Contract - United States Geological Survey - Continued maintenance/operation - Surface water stream gages - DEPS  
**APPROVED** 7. Contract - Columbia Gas Transmission, LLC - Relocation of gas lines - Owings Mills Boulevard - Public Works
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (July 18, 2013)  
(b)(2) - Non-Competitive Awards (July 26, 2013)  
(c)(1) - Non-Competitive Awards (August 2, 2013)
- PASSED** 2. Res. 75-13 - Mr. Quirk(By Req.) - Grant - Alliance, Inc. - Homeless Services Grant Program  
**PASSED** 3. Res. 76-13 - Mr. Quirk(By Req.) - Grant - Dundalk Renaissance Corporation  
**PASSED** 4. Res. 77-13 - Mr. Quirk(By Req.) - Approval of loan - Glen Manor, LLC - Eastern Avenue - Redevelopment  
**PAM** 5. Res. 78-13 - Mr. Quirk(By Req.) - PILOT - Glen Manor, LLC - 1031 Eastern Avenue  
**PASSED** 6. Res. 79-13 - Mr. Quirk(By Req.) - Sanitary Sewer Extension - Cowenton Avenue - Perry Hall  
**PASSED** 7. Res. 80-13 - Mr. Quirk(By Req.) - Accept funds to reimburse County - Tourism Program of Baltimore County  
**PASSED** 8. Res. 83-13 - Mr. Quirk(By Req.) - Accept donation - National Park Service -Bicentennial War of 1812  
**INTRO. ONLY** 9. Res. 92-13 - Mr. Quirk(By Req.) - Application/receipt of financing - Community Legacy Project - The Battlefield District Infrastructure Project  
**INTRO. ONLY** 10. Res. 93-13 - Mr. Quirk(By Req.) - Sanitary Sewer Extension - Campfield Road - Gwynn Oak  
**INTRO. ONLY** 11. Res. 94-13 - Accept donation - Yeardeley Love Statue Plaza - Meadowood Regional Park