

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 16
OCTOBER 7, 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 #92 - West Liberty United Methodist Church - White Hall
- B. APPROVAL OF JOURNAL** - Meeting of September 16, 2013
- A. ENROLLMENT OF BILLS - NO BILLS**
- B. INTRODUCTION OF BILLS**
Bill 51-13 - Mr. Quirk(By Req.) - CEB - Rental Assistance Program
Bill 52-13 - Mr. Quirk(By Req.) - CEB - School Health Services Enhancement Grant
Bill 53-13 - Mr. Quirk(By Req.) - CEB - Neighborhood Conservation Initiative (NCI)
Bill 54-13 - Mr. Quirk(By Req.) - Bond Ordinance
Bill 55-13 - Mr. Quirk(By Req.) - CEB - Lead Hazard Reduction Demonstration Grant
- C. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 46-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Nonforfeitability
PASSED Bill 47-13 - Mr. Quirk(By Req.) - The 2013 - 2014 Capital Budget - Major Maintenance
PAM Bill 48-13 - Councilmembers Marks & Quirk - Bicycle Parking
- D. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment #2 of Contract - Truist, Inc. - Annual service fee, terms, continuation of services - Aging
APPROVED 2. Contract - Community Care Nursing Services, Inc. - Personal care, in-home respite care & chore services - Aging
APPROVED 3. Contract - Vantage Management Systems, Inc. - Mowing services - Landfills - Public Works
APPROVED 4. Contract - Total Contracting, Inc. - Carpentry services - On-call, as-needed basis - OBF
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (August 7, 2013)
PASSED 2. Res. 92-13 - Mr. Quirk(By Req.) - Application/receipt of financing - Community Legacy Project - The Battlefield District Infrastructure Project
PASSED 3. Res. 93-13 - Mr. Quirk(By Req.) - Sanitary Sewer Extension - Campfield Road - Gwynn Oak
PASSED 4. Petition for Condemnation - Mr. Quirk(By Req.) - Sands Enterprises, LLC - 9617 Liberty Road - Owings Mills Boulevard project
WITHDRAWN ~~5. Res. 95-13 - Mrs. Bevins - Property Tax Exemption - BLIND - Stella M. Leilich~~
PASSED 6. Res. 96-13 - Mr. Marks - Property Tax Exemption - DAV- William J. Bruder, Jr.
PASSED 7. Res. 97-13 - Mr. Huff - Property Tax Exemption - DAV- John S. Price
PASSED 8. Res. 98-13 - Mr. Olszewski - Property Tax Exemption - DAV- Ronald L. Williamson
INTRO. ONLY 9. Res. 99-13 - Mr. Quirk(By Req.) - Conveyance of property - Owings Mills Boulevard Phase II
INTRO. ONLY 10. Res. 100-13 - Councilmembers Quirk, Marks & Huff - Planning Board - Hookah Lounges