

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 17
OCTOBER 21, 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 October 7, 2013
- A. ENROLLMENT OF BILLS** - 46-13, 47-13 & 48-13
- B. INTRODUCTION OF BILLS**
Bill 56-13 - Mr. Quirk(By Req.) - Tax Credits for High Performance Buildings
- C. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 49-13 - Mr. Quirk(By Req.) - CEB - SAFER Grant Award FY2014
PASSED Bill 50-13 - Mr. Huff - Zoning Regulations - R.O. Zone
- D. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Agreement - Kingdom Worship Center, Inc. - Use of parking lot for Drumcastle Government Center - Health & Human Services
APPROVED 2. Amendment to Lease-Chartley Limited Partnership, LLLP-Space for WIC Program-148 Chartley Drive-Health & Human Services
APPROVED 3. Amendment to Contract - EnerNOC, Inc. - Energy consulting services - OBF
APPROVED 4. Contract - Terminix International Company Limited Partnership - Residential Rodent Treatments - PAI
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (September 4, 2013)
(b)(1) - Non-Competitive Awards (September 9, 2013)
PASSED 2. Res. 99-13 - Mr. Quirk(By Req.) - Conveyance of property - Owings Mills Boulevard Phase II
PASSED 3. Res. 100-13 - Councilmembers Quirk, Marks, Huff & Oliver - Planning Board - Hookah Lounges
PASSED 4. Res. 101-13 - Mr. Quirk - Property Tax Exemption - DAV - Joseph G. Sweet
PASSED 5. Res. 102-13 - Mr. Olszewski - Property Tax Exemption - Surviving Spouse - DAV - Sharon G. Mosmiller
PASSED 6. Res. 103-13 - Mr. Quirk - Property Tax Exemption - Surviving Spouse - DAV - Susan E. Lundin
PASSED 7. Res. 104-13 - Mr. Quirk - Property Tax Exemption - DAV - Joseph C. Dowdle
INTRO. ONLY 8. Res. 105-13 - Mr. Quirk(By Req.) - Approval of purchase - Agricultural Easements
PASSED 9. Res. 106-13 - Mr. Marks - Public Disclosure - Tabitha Weinstein