FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. <u>18</u> NOVEMBER 4, 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 Girl Scout Cadet Troop #1044
- **B. APPROVAL OF JOURNAL** Meeting of October 21, 2013
- **C. ENROLLMENT OF BILLS** 49-13 & 50-13

D. <u>INTRODUCTION OF BILLS</u>

Bill 57-13 - Mr. Quirk(By Req.) - CEB - Victim Witness Unit Services

Bill 58-13 - Mr. Quirk(By Req.) - CEB - Ombudsman Program OHCQ Grant

Bill 59-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Line of Duty Death Benefit - Children

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 51-13 - Mr. Quirk(By Req.) - CEB - Rental Assistance Program

PAM Bill 52-13 - Mr. Quirk(By Req.) - CEB - School Health Services Enhancement Grant PASSED Bill 53-13 - Mr. Quirk(By Req.) - CEB - Neighborhood Conservation Initiative (NCI)

PAM Bill 54-13 - Mr. Quirk(By Req.) - Bond Ordinance

PASSED Bill 55-13 - Mr. Quirk(By Req.) - CEB - Lead Hazard Reduction Demonstration Grant

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Lorenz, Inc.. Mowing services and clean up Dundalk Streetscape Area OBF
- APPROVED 2. Contract Aramark Correctional Services, LLC Food services for inmates and staff-Detention Center Corrections
- APPROVED 3. Contract State of Maryland Public Defenders Office Assistant Public Defender II Corrections
- APPROVED 4. Contracts (3) Assisted Living Care Services Aging
- APPROVED 5. Contract of Sale Orlando F. Felton 3405 N. Rolling Road Real Estate Compliance

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (September 13, 2013)
 - (b)(2) Non-Competitive Awards (September 17, 2013)
 - (c)(1) Non-Competitive Awards (September 23, 2013)
- PASSED 2. Res. 105-13 Mr. Quirk(By Req.) Approval of purchase Agricultural Easements
- PASSED 3. Res. 107-13 Mr. Huff Property Tax Exemption DAV Brian R. Feser
- PASSED 4. Res. 108-13 Mr. Oliver Property Tax Exemption DAV Claude T. Harris
- PASSED 5. Res. 109-13 Mr. Oliver Property Tax Exemption DAV Herbert P. Laster
- INTRO. ONLY 6. Res. 110-13 Councilmembers Almond, Huff & Oliver- Designation of Sustainable Community-Reisterstown Main Street
- INTRO. ONLY 7. Res. 111-13 Mr. Oliver Endorsement of Application MD Dept. of Housing & Community Dev..-Dante Daniels, NDDC, LLC
- INTRO. ONLY 8. Res. 112-13 Mr. Quirk(By Req.) PILOT Standard Oaks Venture, LP 815 Winters Lane Catonsville
- INTRO. ONLY 9. Res. 113-13 Mr. Quirk(By Req.) Revenue Bond Standard Oaks Venture, LP-Maryland Limited Partnership- Catonsville
- INTRO. ONLY 10. Res. 114-13 Mrs. Bevins Disapproval of Application- MD Dept. of Housing & Comm. Dev.-Homes at McCormick, Townhomes-5501 McCormick Ave.