

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 19
NOVEMBER 18, 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 November 4, 2013

C. ENROLLMENT OF BILLS - 51-13, 52-13, 53-13, 54-13 & 55-13

D. INTRODUCTION OF BILLS

Bill 60-13 - Mr. Quirk(By Req.) - CEB - Port Security Grant
Bill 61-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Requirement to Join
Bill 62-13 - Mr. Quirk(By Req.) - Ordinance - Expansion of the Owings Mills Town Center Development District
Bill 63-13 - Mr. Quirk(By Req.) - The Fire Prevention Code of Baltimore County
Bill 64-13 - Mr. Quirk(By Req.) - CEB - Mental Health – Service Agencies
Bill 65-13 - Mr. Quirk(By Req.) - CEB - Rental Allowance Program (RAP)
Bill 66-13 - Mr. Quirk(By Req.) - CEB - Public Service Commission - Customer Investment Fund
Bill 67-13 - Mr. Quirk(By Req.) - Boards and Commissions - Uniform Dates for Terms
Bill 68-13 - Mr. Quirk(By Req.) - Animal Control Law Revisions
Bill 69-13 - Mr. Huff - A.S. (Automotive Services) Overlay District
Bill 70-13 - Mr. Quirk - Human Relations Commission

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 56-13 - Mr. Quirk(By Req.) - Tax Credits for High Performance Buildings

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - Pennoni Associates, Inc. - Professional civil engineering /site design services - OBF
APPROVED 2. Amendment to Contract - KCI Technologies, Inc. - Increase compensation-additional risk assessments - Planning

G. MISCELLANEOUS BUSINESS

PASSED 1. Grant Agreement - Mr. Quirk(By Req.) - Dundalk Renaissance Corporation - watershed restoration planning/implementation
PASSED 2. Grant Agreement - Mr. Quirk(By Req.) - Back River Restoration Committee - watershed restoration planning/implementation
PASSED 3. Res. 110-13 - Councilmembers Almond, Huff & Oliver - Designation of Sustainable Community - Reisterstown Main Street
PASSED 4. Res. 111-13 - Mr. Oliver - Endorsement of Application - MD Dept. of Housing & Community Dev...-Dante Daniels, NDDC, LLC
PASSED 5. Res. 112-13 - Mr. Quirk(By Req.) - PILOT - Standard Oaks Venture, LP - 815 Winters Lane - Catonsville
PASSED 6. Res. 113-13 - Mr. Quirk(By Req.) - Revenue Bond - Standard Oaks Venture, LP-Maryland Limited Partnership- Catonsville
PASSED 7. Res. 114-13 - Mrs. Bevins - Disapproval of Application- MD Dept. of Housing & Comm. Dev.-Homes at McCormick, Townhomes-5501 McCormick Ave.
PASSED 8. Res. 115-13 - Mr. Marks - Property Tax Exemption - DAV - Ronald E. Hale
PASSED 9. Res. 116-13 - Mr. Olszewski - Property Tax Exemption - DAV - Gary T. Lokinski
PASSED 10. Res. 117-13 - Mrs. Almond - Property Tax Exemption - DAV - Ira P. Moore
PASSED 11. Res. 118-13 - Mr. Oliver - Property Tax Exemption - DAV - Coyet S. Sydner
PASSED 12. Appointment - Mr. Quirk(By Req.) - Baltimore County Animal Hearing Board - Dr. Allen H. Judman, M.D
PASSED 13. Reappointments - (2) - Mr. Quirk(By Req.) - Baltimore County Adult Public Guardianship Review Board
PASSED 14. Appointment - Mr. Quirk(By Req.) - Baltimore County Adult Public Guardianship Review Board - Dr. Sharon K. Moore