

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 20
DECEMBER 2, 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 485 - Glencoe**
- B. APPROVAL OF JOURNAL - Meeting of November 18, 2013**
- C. ENROLLMENT OF BILLS - 56-13**
- D. INTRODUCTION OF BILLS
NONE**
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 57-13 - Mr. Quirk(By Req.) - CEB - Victim Witness Unit Services
PASSED Bill 58-13 - Mr. Quirk(By Req.) - CEB - Ombudsman Program OHCQ Grant
PASSED Bill 59-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Line of Duty Death Benefit - Children
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment #1 to Contract - American Legal Publishing - Additional term
APPROVED 2. Contract - ARM Group, Inc. - Solid Waste engineering assistance - Landfills
APPROVED 3. Contract of Sale - CVP-TF, LLC - Towson Fire Academy
APPROVED 4. Contract of Sale - Board of Child Care of the United Methodist Church, Inc. - Easement - 3223 N. Rolling Road
APPROVED 5. Contract of Sale - Board of Child Care of the United Methodist Church, Inc. - Easement - 3215 N. Rolling Road
APPROVED 6. Contract of Sale - Kenneth and Nancy Biscoe - Easement - 9018 Cowenton Avenue
APPROVED 7. Contract of Sale - Portside Apartments, LLC - Easement - Dundalk Avenue & Cameron Drive
APPROVED 8. Contract of Sale - Hereford Center, LLC - Hereford Branch of BCPL - 16938 & 16940 York Road
APPROVED 9. Contract of Sale - 101 Development Group, LLC - Randallstown Substation
APPROVED 10. Contract of Sale - Vanguard Commercial Development - Dundalk Government Center
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (October 11, 2013)
(b)(2) - Non-Competitive Awards (October 15, 2013)
PASSED 2. Appointment - Mr. Quirk(By Req.) - Director of the Department of Economic and Workforce Development - William Anderson
PASSED 3. Res. 119-13 - Mr. Oliver - Property Tax Exemption - DAV - Samuel Jefferson
PASSED 4. Res. 120-13 - Mr. Oliver - Property Tax Exemption - Surviving Spouse - Barbara Thorpe
PASSED 5. Res. 121-13 - Mr. Oliver - Property Tax Exemption - DAV - Ernest C. White
PASSED 6. Res. 122-13 - Mrs. Bevins - Property Tax Exemption - DAV - William Cunningham
PASSED 7. Res. 123-13 - Mrs. Bevins - Property Tax Exemption - DAV - Darryl F. Brown
PASSED 8. Res. 124-13 - Mrs. Almond - Property Tax Exemption - DAV - Henry Dennis
INTRO. ONLY 9. Res. 125-13 - Mr. Quirk(By Req.) - Authorization of application and acceptance of a Local Economic Development Fund Grant - MEDAAF
INTRO. ONLY 10. Res. 126-13 - Councilmembers Quirk & Marks - Baltimore County Complete Street Policy
INTRO. ONLY 11. Res. 127-13 - Mr. Quirk - Department of Planning - Patapsco Heritage Greenway - Patapsco Heritage Area