

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 21  
DECEMBER 16, 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 December 2, 2013

**C. ENROLLMENT OF BILLS** - 57-13, 58-13 & 59-13

**D. INTRODUCTION OF BILLS**

Bill 71-13 - Mr. Quirk(By Req.) - Government Reorganization - Department of Economic and Workforce Development

Bill 72-13 - Mr. Quirk(By Req.) - CEB - Adult Disability/Resource Center

Bill 73-13 - Mr. Quirk(By Req.) - CEB - Greenways, Stream Valleys, and Trails Development

Bill 74-13 - Mr. Quirk(By Req.) - County Executive - Compensation

Bill 75-13 - All Councilmembers - County Council - Compensation

Bill 76-13 - Mr. Marks - Food Trucks

Bill 77-13 - Mr. Marks - Planned Unit Developments

Bill 78-13 - Mrs. Almond - Synthetic Cannabinoids

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 60-13 - Mr. Quirk(By Req.) - CEB - Port Security Grant

**PAM** Bill 61-13 - Mr. Quirk(By Req.) - Employees' Retirement System - Requirement to Join

**PAM** Bill 62-13 - Mr. Quirk(By Req.) - Ordinance - Expansion of the Owings Mills Town Center Development District

**PAM** Bill 63-13 - Mr. Quirk(By Req.) - The Fire Prevention Code of Baltimore County

**PASSED** Bill 64-13 - Mr. Quirk(By Req.) - CEB - Mental Health – Service Agencies

**PAM** Bill 65-13 - Mr. Quirk(By Req.) - CEB - Rental Allowance Program (RAP)

**PASSED** Bill 66-13 - Mr. Quirk(By Req.) - CEB - Public Service Commission - Customer Investment Fund

**PASSED** Bill 67-13 - Mr. Quirk(By Req.) - Boards and Commissions - Uniform Dates for Terms

**PAM** Bill 68-13 - Mr. Quirk(By Req.) - Animal Control Law Revisions

**WITHDRAWN** ~~Bill 69-13 - Mr. Huff - A.S. (Automotive Services) Overlay District~~

**PAM** Bill 70-13 - Mr. Quirk - Human Relations Commission

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contract - Pure Engineering Services, Inc. - Inspection and evaluation services - Metropolitan Water System - Public Works

**APPROVED** 2. Agreement - MD Department of Labor, Licensing and Regulation - Unemployment Insurance - Police

**APPROVED** 3. Contract - Allen & Son Moving/Storage, Inc. - Moving Services - School-Based Dental Sealant Program - Health & Human Services

**APPROVED** 4. Contracts - (2) - Space planning and design services - newly constructed and reconfigured office space - OBF

**APPROVED** 5. Contracts - (2) - Lead Abatement Services - Various county-owned buildings - OBF

**APPROVED** 6. Ground Lease - Dellcrest Properties 4, LLC - 502 Pleasant Hill Road - Real Estate Compliance

**APPROVED** 7. Ground Lease - Towson Row RP, LLC - 301 Washington Avenue - Real Estate Compliance

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(2) - Non-Competitive Awards (November 4, 2013)

**PASSED** 2. Grant Agreement - Mr. Quirk(By Req.) - Back River Restoration Committee - repair of back river trash boom

**PASSED** 3. Res. 125-13 - Mr. Quirk(By Req.) - Authorization of application and acceptance of a Local Economic Development Fund Grant - MEDAAF

**PASSED** 4. Res. 126-13 - Councilmembers Quirk, Marks & Oliver - Baltimore County Complete Street Policy

**PASSED** 5. Res. 127-13 - Mr. Quirk - Department of Planning - Patapsco Heritage Greenway - Patapsco Heritage Area

**PASSED** 6. Res. 128-13 - Mr. Olszewski - Property Tax Exemption - DAV - Robert D. Sauer

**PASSED** 7. Res. 129-13 - Mr. Marks - Property Tax Exemption - DAV - Julius Tolentino