

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 1
JANUARY 6, 2014 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 #16 - Kenwood United Presbyterian Church - Overlea**
- B. ELECTION OF CHAIR - Councilwoman Cathy Bevins**
- C. APPROVAL OF JOURNAL - Meeting of December 16, 2013**
- D. ENROLLMENT OF BILLS - 60-13, 61-13, 62-13, 63-13, 64-13, 65-13, 66-13, 67-13, 68-13 & 70-13**
- E. INTRODUCTION OF BILLS
NONE**
- F. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Contract - Johnson Controls, Inc. - maintenance services for Direct Digital Control HVAC devices - Public Works
APPROVED 2. Contract - EA Engineering, Science and Technology, Inc. - general solid waste engineering assistance - Public Works**
- H. MISCELLANEOUS BUSINESS
1. Correspondence - (a)(2) - Non-Competitive Awards (November 8, 2013)
(b)(1) - Non-Competitive Awards (November 22, 2013)
(c)(1) - Non-Competitive Awards (November 26, 2013)
INTRO. ONLY 2. Res. 1-14 - Mr. Quirk(By Req.) - Baltimore County Water Supply and Sewerage Plan
INTRO. ONLY 3. Res. 2-14 - Mr. Quirk(By Req.) - Accept donation - fitness equipment - Police Department - Woodlawn Precinct
INTRO. ONLY 4. Res. 3-14 - Mr. Quirk(By Req.) - Endorsement - Wishrock Investment Group - 67 Timber Grove Road
PASSED 5. Res. 4-14 - Mrs. Bevins - Property Tax Exemption - DAV - Francis Leo Hester
PASSED 6. Res. 5-14 - Mr. Olszewski - Property Tax Exemption - DAV - Ralph W. Davis
INTRO. ONLY 7. Res. 6-14 - Mr. Marks - Re-designation of Joppa Trail Park site, Forge View Park site & Soukup Arena site**