

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 14
SEPTEMBER 2, 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 Troops #306 - Catonsville Presbyterian Church
#102 - Towson United Methodist Church**
- B. APPROVAL OF JOURNAL - Meeting of August 4, 2014**
- C. ENROLLMENT OF BILLS - 42-14, 44-14 & 45-14**
- D. INTRODUCTION OF BILLS**
Bill 50-14 - Mrs. Bevins(By Req.) - CEB - General Fund - Fire and Corrections Bonus Pay
Bill 51-14 - Mrs. Bevins(By Req.) - Employees Retirement System - Purchase Credit for Service
Bill 52-14 - Mrs. Bevins(By Req.) - CEB - Assistance to Firefighters Grant
Bill 53-14 - Mr. Marks - Bicycle Parking
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 46-14 - Mrs. Bevins(By Req.) - Employees' Retirement System - Former Employees of the BCPL
PAM Bill 47-14 - Mrs. Bevins(By Req.) - CEB - Margaret Leister Donation
PAM Bill 48-14 - Mrs. Bevins(By Req.) - 2014-2015 Capital Budget - 247-221-P402 Stormwater Sustainability
PAM Bill 49-14 - Mrs. Bevins(By Req.) - 2014-2015 Capital Budget - 247-221-P200 Environmental Management
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Hunt Valley Partners, LLC - accommodations, facility rental, food/beverage - Hostage Negotiation Team Seminar - BCPD
APPROVED 2. Contract - Solomon's Exterminating, Inc. - On-call pest control services - OBF
APPROVED 3. Contracts - (3) - Support - Chesapeake Bay Phase II Watershed Implementation Plan - DEPS
APPROVED 4. Contract - Louis Berger Water Services, Inc. - On-call services - Sewer Consent Decree - Public Works
APPROVED 5. Contracts - (2) - Repairs and Rehabilitation - Sanitary Sewer System components - Public Works
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non Competitive Awards (July 17, 2014)
PASSED 3. Res. 68-14 - Mrs. Bevins(By Req.) - Endorsement of Application - MD Community Investment Tax Credit Program - Abilities Network, Inc.
PASSED 4. Res. 69-14 - Mrs. Bevins(By Req.) - Accept a donation - (4) parcels of land - Maryland Environmental Trust
PASSED 5. Res. 70-14 - Mr. Oliver - Property Tax Exemption - DAV - Willie L. Cobb, Jr.
PASSED 6. Res. 71-14 - Mr. Huff - Property Tax Exemption - DAV - William C. Neutze
~~WITHDRAWN~~ 7. ~~Res. 72-14 - Mr. Huff - Property Tax Exemption - BLIND - Bruce J. Wong~~
PASSED 8. Res. 73-14 - Mr. Oliver - Property Tax Exemption - Surviving Spouse - DAV - Barbara A. Brown
PASSED 9. Res. 74-14 - Mr. Quirk - Property Tax Exemption - DAV - Acie C. Lyons, Sr.
PASSED 10. Res. 75-14 - Mr. Marks - Property Tax Exemption - Surviving Spouse - DAV - Eileen Privett
PASSED 11. Reimbursement for Defense - Mrs. Bevins (By Req.) - Office of Law
INTRO. ONLY 12. Res. 76-14 - Mrs. Bevins(By Req.) - Grant - Dundalk Renaissance Corporation
PASSED 13. Res. 77-14 - Mr. Huff - Public Disclosure - Walter Kuklane
INTRO. ONLY 14. Res. 78-14 - Mrs. Bevins(By Req.) - Sanitary Sewer Extension - Cockeysville Area - Third Councilmanic District