# FINAL

# BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. <u>15</u> SEPTEMBER 15, 2014 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

<b>A.</b>	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG

- B. APPROVAL OF JOURNAL Meeting of September 2, 2014
- C. ENROLLMENT OF BILLS 46-14, 47-14, 48-14 & 49-14

### D. INTRODUCTION OF BILLS

Bill 54-14 - Mrs. Bevins(By Req.) - Final Historical Landmarks List

Bill 55-14 - Mrs. Bevins(By Req.) - CEB - Senior Aides Project Program

Bill 56-14 - Mr. Huff - Zoning Regulations - Agriculture Tourism

### E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

NO BILLS

## F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Homeland Security and Management Solutions dba Dantli Group Corp. On-site interpretation services HHS
- APPROVED 2. Contract PAC Industries, Inc. On-call repair and preventative maintenance Laundry equipment Corrections
- APPROVED 3. Contracts (3) Architectural and engineering services various projects County-owned buildings OBF
- APPROVED 4. Contracts (2) Clean-up services of derelict buildings and lots PAI
- APPROVED 5. Addendum#4 to Contract RJN Group, Inc. Continued maintenance of rain gauges Public Works
- APPROVED 6. Contract of Sale Yong and Soon Hee Park 7500 Windsor Mill Road, 21244 Real Estate Compliance

### G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(2) Non Competitive Awards (August 11, 2014)
  - (b)(1) Non Competitive Awards (August 18, 2014)
- PASSED 2. Res. 67-14 Mr. Olszewski Review of PUD Brewery Station 7101 Sollers Point Road
- PASSED 3. Res. 76-14 Mrs. Bevins(By Req.) Grant Dundalk Renaissance Corporation
- PASSED 4. Res. 78-14 Mrs. Bevins(By Req.) Sanitary Sewer Extension Cockeysville Area Third Councilmanic District
- WITHDRAWN 5. Res. 79-14 Mr. Marks Property Tax Exemption BLIND Kathryn M. Hildebrand
- PASSED 6. Res. 80-14 Mr. Oliver Property Tax Exemption DAV Charles C. Oler, Jr.
- PASSED 7. Res. 81-14 Mr. Oliver Property Tax Exemption DAV James C. Smith, Jr.
- PASSED 8. Res. 82-14 Mr. Oliver Property Tax Exemption DAV Ollie B. King
- PASSED 9. Res. 83-14 Mr. Olszewski Property Tax Exemption DAV William T. Blevins
- PASSED 10. Res. 84-14 Mr. Olszewski Property Tax Exemption DAV William G. Brunner, Jr.
- PASSED 11. Res. 85-14 Mr. Olszewski Property Tax Exemption DAV Melvin V. Iwanowski
- INTRO. ONLY 12. Res. 86-14 Mr. Marks Cowenton-Ebenezer Commercial Revitalization District
- INTRO. ONLY 13. Res. 87-14 Mr. Marks Re-designation of park site Angel Park
- INTRO, ONLY 14. Res. 88-14 Mr. Quirk Adoption of Patapsco Area Management Plan Baltimore County Master Plan 2020