

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 16
OCTOBER 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**

B. APPROVAL OF JOURNAL - Meeting of September 15, 2014

C. ENROLLMENT OF BILLS - NO BILLS

D. INTRODUCTION OF BILLS

Bill 57-14 - Mrs. Bevins(By Req.) - CEB - HIV Prevention Services
Bill 58-14 - Mrs. Bevins(By Req.) - CEB - AIDS Case Management
Bill 59-14 - Mrs. Bevins(By Req.) - CEB - Voluntary Placement Agreement Diversion Program
Bill 60-14 - Mrs. Bevins(By Req.) - CEB - WIC Breastfeeding Supplement
Bill 61-14 - Mrs. Bevins(By Req.) - CEB - Juvenile Drug Court Enhancement Project
Bill 62-14 - Mrs. Bevins(By Req.) - Capital Budget - Enhanced Productivity Thru Technology
Bill 63-14 - Mr. Olszewski - Zoning Regulations - Commercial Recreational Enterprises
Bill 64-14 - Mr. Marks - Parades

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 50-14 - Mrs. Bevins(By Req.) - CEB - General Fund - Fire and Corrections Bonus Pay
PAM Bill 51-14 - Mrs. Bevins(By Req.) - Employees Retirement System - Purchase Credit for Service
PASSED Bill 52-14 - Mrs. Bevins(By Req.) - CEB - Assistance to Firefighters Grant
PASSED Bill 53-14 - Mr. Marks - Bicycle Parking

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Amendment to Contract - WB Services, LLC - Transportation services for solid waste - Public Works
APPROVED 2. Contract - EESCO Pump and Valve, Inc. - machine pump and valve parts for pumping stations - Public Works
APPROVED 3. Contract - Otis Elevator Company - Elevator maintenance services and repair - OBF
APPROVED 4. Contract - Towson Economy Auto Rental - automobile rentals liability/claims division - OBF
APPROVED 5. Contract of Sale - George H. Rye - 4312 Chapel Road - widening of Cross Road - Perry Hall - Real Estate Compliance
APPROVED 6. Contract - Caplan Brothers, Inc. - Glass and glazing services - Detention Center - Corrections
APPROVED 7. Contract - Johnson Controls, Inc. - Chiller maintenance - Detention Center - Corrections
APPROVED 8. Amendment to Lease - St. John Properties, Inc. - Extension of lease of warehouse - HHS
APPROVED 9. Contracts - (2) - Lead testing services - Planning
APPROVED 10. Contract - Walker Parking Consultants/Engineers, Inc. - Consulting services - parking garages at county buildings- OBF

G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 86-14 - Mr. Marks - Cowenton-Ebenezer Commercial Revitalization District
PASSED 2. Res. 87-14 - Mr. Marks - Re-designation of park site - Angel Park
PASSED 3. Res. 88-14 - Mr. Quirk - Adoption of Patapsco Area Management Plan - Baltimore County Master Plan 2020
INTRO. ONLY 4. Res. 89-14 - Mrs. Bevins(By Req.) & Mr. Oliver - Designation of Sustainable Community - Northwest Gateways
INTRO. ONLY 5. Res. 90-14 - Mrs. Bevins(By Req.) - Grant - Dundalk Renaissance Corporation - Operating Expenses
INTRO. ONLY 6. Res. 91-14 - Mrs. Bevins(By Req.) - Grant - Dundalk Renaissance Corporation- Renovation/redevelopment of 4 properties
PASSED 7. Appointment - Mrs. Almond - Baltimore County Board of Appeals - Meryl W. Rosen
PASSED 8. Appointment - Mr. Huff - Baltimore County Board of Appeals - Jane M. Hanley