

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 2
JANUARY 22, 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 January 6, 2014

C. ENROLLMENT OF BILLS - NONE

D. INTRODUCTION OF BILLS

Bill 1-14 - Mr. Olszewski - Residential Development in C.C.C. Districts

Bill 2-14 - Mr. Huff - A.S. (Automotive Services) Overlay District

Bill 3-14 - Councilmembers Almond & Marks - Zoning Regulations - Signs

Bill 4-14 - Councilmembers Marks, Quirk & Almond - Prohibition on Smoking at Recreation and Parks Facilities

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

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

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

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

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

PAM Bill 76-13 - Mr. Marks - Food Trucks

~~WITHDRAWN~~ ~~Bill 77-13 - Mr.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

PAM Bill 78-13 - Councilmembers Almond, Bevins & Marks - Synthetic Cannabinoids

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. BAT#14-03 - Security Services/Emergency Funds - Baltimore County Homeless Shelters/Maryland Food Bank - Planning/HHS

APPROVED 2. Contract - BARCO Enterprises, Inc. - Air duct cleaning/mold remediation services - OBF

APPROVED 3. Contract - Maryland Environmental Science - Various services - Solid Waste Transfer Facility - Eastern Sanitary Landfill - Public Works

G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 1-14 - Mr. Quirk(By Req.) - Baltimore County Water Supply and Sewerage Plan

PASSED 2. Res. 2-14 - Mr. Quirk(By Req.) - Accept donation - fitness equipment - Police Department - Woodlawn Precinct

PASSED 3. Res. 3-14 - Mr. Quirk(By Req.) - Endorsement - Wishrock Investment Group - 67 Timber Grove Road

PASSED 4. Res. 6-14 - Mr. Marks - Re-designation of Joppa Trail Park site, Forge View Park site & Soukup Arena site