FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. <u>20</u> DECEMBER 1, 2014 2:00 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 November 17, 2014
- C. ENROLLMENT OF BILLS NONE
- D. <u>INTRODUCTION OF BILLS</u> NO BILLS

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

PASSED Bill 66-14 - Mrs. Bevins(By Req.) - CEB - Weatherization Assistance Program

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED 1. Contract - Dunbar Guard Services, Inc. - Security/Prisoner Transportation - Police Department
APPROVED 2. Amendment to Contract - Community Solutions, Inc. - Multidimensional family therapy services. - Circuit Court
APPROVED 3. Contract - Paradise Animal Hospital, LLC - Professional veterinarian services - K-9 Unit - Police

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a) (1) - Non-Competitive Awards (October 24, 2014)

- PASSED 2. Res. 111-14 Mrs. Bevins(By Req.) Revenue Bonds 11195 Dolfield Boulevard, LLC
- PASSED 3. Res. 112-14 Mrs. Bevins(By Req.) Sanitary Sewer Extension Hornago Avenue Perry Hall

PASSED 4. Res. 115-14 - Mr. Jones - Property Tax Exemption - DAV - Filipe DeJesus, Jr.

INTRO. ONLY 5. Res. 116-14 - Mrs. Bevins(By Req.) - 2014 Triennial Review - Baltimore County Water & Sewer Plan

INTRO. ONLY 6. Res. 117-14 - Mrs. Bevins(By Req.) - Amendment to Baltimore County Water & Sewer Plan - 1121 S. Rolling Road