

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 3
FEBRUARY 3, 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 22, 2014**
- C. ENROLLMENT OF BILLS - 71-13, 72-13, 73-13, 74-13, 75-13, 76-13 & 78-13**
- D. INTRODUCTION OF BILLS**
Bill 5-14 - All Councilmembers(By Req.) - Automated Purchasing Machines
Bill 6-14 - All Councilmembers(By Req.) - Electronic Device Dealers
Bill 7-14 - All Councilmembers - Board of Appeals - Compensation
Bill 8-14 - Mrs. Bevins(By Req.) - CEB - School Health Readiness Program
Bill 9-14 - Mrs. Bevins(By Req.) - CEB - Maryland State Arts Council
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
NONE
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment to Contract - Siemens Industry, Inc. - preventative maintenance and emergency services-HVAC - OBF
APPROVED 2. Addendum #3 to Contract - Rubeling and Associates, Inc. - On-call architectural services - Public Works
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (December 20, 2013)
(b)(3) - Non-Competitive Awards (January 8, 2014)
PASSED 2. Grant Agreement - Mrs. Bevins(By Req.) - Dundalk Renaissance Corporation - New and continued neighborhood programs - Police Dept.
PASSED 3. Res. 7-14 - Mr. Oliver - Property Tax Exemption - DAV - Louis L. Manigault
PASSED 4. Res. 8-14 - Mrs. Almond - Property Tax Exemption - DAV - Godfrey D. Conrad
PASSED 5. Res. 9-14 - Mr. Olszewski - Property Tax Exemption - DAV - Erskine D. James
WITHDRAWN 6. ~~Res. 10-14 - Mr. Quirk - Property Tax Exemption - BLIND - Susan M. Shiflett~~
INTRO. ONLY 7. Res. 11-14 - Mrs. Bevins(By Req.) - Approval of County contribution - Maryland Agricultural Land Preservation Foundation