

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 4
FEBRUARY 18, 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 - Boy Scout Troop #746 - St. Joseph's Church**
- B. APPROVAL OF JOURNAL - Meeting of February 3, 2014**
- C. ENROLLMENT OF BILLS - NONE**
- D. INTRODUCTION OF BILLS
Bill 10-14 - Mrs. Bevins(By Req.) - CEB - Maryland Energy Assistance Program (MEAP)
Bill 11-14 - Mrs. Bevins(By Req.) - CEB - Weatherization Assistance Program (WAP)**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
PASSED Bill 1-14 - Councilmembers Olszewski & Quirk - Residential Development in C.C.C. Districts
PASSED Bill 2-14 - Mr. Huff - A.S. (Automotive Services) Overlay District
PAM Bill 3-14 - Councilmembers Almond & Marks - Zoning Regulations - Signs
PAM Bill 4-14 - Cnclmbrs. Marks, Quirk, Almond & Bevins - Prohibition on Smoking at Recreation and Parks Facilities**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Contract - Associated Catholic Charities, Inc. - Brief Strategic Family Therapy Services - HHS
APPROVED 2. Addendum #2 to Contract - Hord Coplan & Macht, Inc. - On-call architectural services - Public Works
APPROVED 3. Contract - Auston Contracting, Inc. -provide scrap tire hauling and recycling services - Public Works
APPROVED 4. Contract of Sale - Anne C. Lang - Acquisition of land - 3102 California Avenue, 21234 - Real Estate Compliance
APPROVED 5. Contract of Sale - Deer Park MZL, LLC - Acquisition of land - 9631 Liberty Road, 21133 - Real Estate Compliance**
- G. MISCELLANEOUS BUSINESS
PASSED 1. Res. 11-14 - Mrs. Bevins(By Req.) - Approval of County contribution - Maryland Agricultural Land Preservation Foundation
INTRO. ONLY 2. Res. 12-14 - Mr. Oliver - Planned Unit Development - Residences at Soldiers Delight
INTRO. ONLY 3. Res. 13-14 - Mrs. Bevins(By Req.) - Approval of Application - Dundalk Renaissance Corporation - Commercial Revitalization Action Grant
INTRO. ONLY 4. Res. 14-14 - Mrs. Bevins(By Req.) - Adoption of Substance Abuse Policy for CountyRide program**