FINAL

BALTIMORE COUNTY COUNCIL AGENDALEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 5MARCH 4, 20146:00 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 February 18, 2014
- C. ENROLLMENT OF BILLS 1-14, 2-14, 3-14 & 4-14
- D. <u>INTRODUCTION OF BILLS</u> NONE

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

- PASSED Bill 5-14 All Councilmembers(By Req.) Automated Purchasing Machines
- PAM Bill 6-14 All Councilmembers(By Req.) Electronic Device Dealers
- PASSED Bill 7-14 All Councilembers Board of Appeals Compensation
- PASSED Bill 8-14 Mrs. Bevins(By Req.) CEB School Health Readiness Program
- **PASSED** Bill 9-14 Mrs. Bevins(By Req.) CEB Maryland State Arts Council

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

APPROVED 1. Contract - U.S. Dept. Of Agriculture - Animal & Plant Health Inspection Services - Deer Cooperator - DEPS **APPROVED** 2. Contract of Sale - Acquisition of parcel - 3401 North Rolling Road - Real Estate Compliance

G. <u>MISCELLANEOUS BUSINESS</u>

PASSED 1. Res. 13-14 - Mrs. Bevins(By Req.) - Approval of Application - Dundalk Renaissance Corporation - Commercial Revitalization Action Grant

PASSED 2. Res. 14-14 - Mrs. Bevins(By Req.) - Adoption of Substance Abuse Policy for CountyRide program

PASSED 3. Res. 15-14 - Mr. Quirk - Property Tax Exemption - DAV - Eddie L. Addison

INTRO. ONLY 4. Res. 16-14 - Mrs. Bevins(By Req.) - Proposed Amendment - Baltimore County Ten Year Solid Waste Management Plan