

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 6
MARCH 17, 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 #117 - Victory Villa Baptist Church**
- B. APPROVAL OF JOURNAL - Meeting of March 4, 2014**
- C. ENROLLMENT OF BILLS - 5-14, 6-14, 7-14, 8-14 & 9-14**
- D. INTRODUCTION OF BILLS**
Bill 12-14 - Mrs. Bevins(By Req.) - CEB - Community Reforestation Program
Bill 13-14 - Mrs. Bevins(By Req.) - CEB - Coastal Communities Initiative
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 10-14 - Mrs. Bevins(By Req.) - CEB - Maryland Energy Assistance Program (MEAP)
PASSED Bill 11-14 - Mrs. Bevins(By Req.) - CEB - Weatherization Assistance Program (WAP)
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract Amendments - (2) - On-call stormwater management services - DEPS
WITHDRAWN 2. ~~Contract - Ad Astra, Inc. - On-site language interpretation services - HHS~~
APPROVED 3. Contract - Prologue, Inc. - Recovery Community Center - HHS
APPROVED 4. 2nd Amendment to Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage II, LTD - Owings Mills Metro
APPROVED 5. 1st Amendment to Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage II, LTD - maintenance/operation of parking garage - Owings Mills Metro
APPROVED 6. 2nd Amendment to Grant Agmt. - Owings Mills Transit, LLC OM Transit Garage, Inc. - Construction of parking garages and related infrastructure
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(3) - Non-Competitive Awards (February 7, 2014)
(b)(1) - Non-Competitive Awards (February 10, 2014)
PASSED 2. Res. 12-14 - Mr. Oliver - Planned Unit Development - Residences at Soldiers Delight
PASSED 3. Res. 16-14 - Mrs. Bevins(By Req.) - Proposed Amendment - Baltimore County Ten Year Solid Waste Management Plan
PASSED 4. Res. 17-14 - Mr. Oliver - Property Tax Exemption - DAV - William Richmond, Jr.
PASSED 5. Res. 18-14 - Mr. Olszewski - Property Tax Exemption - DAV - Brant D. Cramer
PASSED 6. Res. 19-14 - Mrs. Almond - Property Tax Exemption - Surviving Spouse - Angela V. Saunders
INTRO. ONLY 7. Res. 20-14 - Mrs. Bevins(By Req.) - Approval of Grant Application - Dundalk Renaissance Corporation
PASSED 8. Res. 21-14 - Mr. Huff - Property Tax Exemption - DAV - Eugene N. Daughton