

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 1
JANUARY 5, 2015 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. ELECTION OF CHAIR - The Honorable Cathy Bevins**
- C. APPROVAL OF JOURNAL - Meeting of December 15, 2014**
- D. ENROLLMENT OF BILLS - NONE**
- E. INTRODUCTION OF BILLS**
Bill 1-15 - Mrs. Bevins(By Req.) - CEB - Community Base Programs to Test and Cure Hepatitis C
Bill 2-15 - Cnclbrs. Almond, Bevins, Quirk, Marks, Kach & Crandell - Baltimore County Animal Services Advisory Commission
Bill 3-15 - All Councilmembers - Retirement System - Line of Duty Death Benefit
- F. CALL OF BILLS FOR FINAL READING AND VOTE**
NONE
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment to Contract - Clifton Larsen Allen, LLP - Auditing services - financial records - OBF
APPROVED 2. Contracts - (2) - Asbestos abatement and reinsulation services - OBF
APPROVED 3. Amendment to Contract - Johnson Controls, Inc. - Direct digital control HVAC - Arbutus Library - OBF
WITHDRAWN 4. ~~Amendment to Contract - Wallace, Montgomery and Associates - Civil engineering services - Jones Falls - PW~~
APPROVED 5. Contracts - (6) - Computer training consulting services - OHR
- H. MISCELLANEOUS BUSINESS**
PASSED 1. Res. 1-15 - Mrs. Almond - Property Tax Exemption - DAV - LaJoie Grimes, Jr.
INTRO. ONLY 2. Res. 2-15 - Mrs. Bevins(By Req.) - Accept donation of weight training equipment - Police Department