

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 21
December 18, 2017 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 December 4, 2017

C. ENROLLMENT OF BILLS – 69-17, 70-17 & 71-17

D. INTRODUCTION OF BILLS

Bill 73-17 – Mr. Quirk(By Req.) – CEB – NIBRS Conversion Grant
Bill 74-17 – Mr. Quirk(By Req.) – CEB – GOCCP ICACA Grant
Bill 75-17 – Mr. Quirk(By Req.) – CEB – SAFER Grant
Bill 76-17 – Mr. Quirk(By Req.) – CEB – Local Management Board

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 72-17 – Mr. Crandell - Parking

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Development Agreement – Towson Row Statutory Trust-Support for mixed-use development plan-Towson Row-DEWD
APPROVED 2. First Amendment-Amended, Restated & Consolidated Ground Lease – BC Revenue Authority-Repairs-Washington Ave. Garage-DEWD
APPROVED 3. Contract – Acme Auto Leasing, LLC – Rental/repair-Vehicles leased by BCPD–Regional Automobile Theft Task Force-PD
APPROVED 4. Contract – C.L. Felts and Company, Inc. – Snow removal and salt application – DPW
APPROVED 5. Contract of Sale – Civic League of Inverness, Inc. – Purchase of easement area – 201 Bayside Drive, 21222-REC

G. MISCELLANEOUS BUSINESS

PASSED 1. Res. 116-17 – Mr. Quirk(By Req.) – Accept donation – 3 parcels of land – Lyons Mill Partnership, LLP – Owings Mills
PASSED 2. Res. 117-17 – Mr. Quirk(By Req.) – Accept monetary gift – State of MD Public Safety and Correctional Services-911 Center