

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 21
December 18, 2017 6:00 P.M.**

WORK SESSION – DECEMBER 12, 2017 – 2 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**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
Bill 72-17 – Mr. Crandell - Parking**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
1. Development Agreement – Towson Row Statutory Trust-Support for mixed-use development plan-Towson Row-DEWD
 2. First Amendment-Amended, Restated & Consolidated Ground Lease – BC Revenue Authority-Repairs-Washington Ave. Garage-DEWD
 3. Contract – Acme Auto Leasing, LLC – Rental/repair-Vehicles leased by BCPD–Regional Automobile Theft Task Force-PD
 4. Contract – C.L. Felts and Company, Inc. – Snow removal and salt application – DPW
 5. Contract of Sale – Civic League of Inverness, Inc. – Purchase of easement area – 201 Bayside Drive, 21222-REC
- G. MISCELLANEOUS BUSINESS**
1. Res. 116-17 – Mr. Quirk(By Req.) – Accept donation – 3 parcels of land – Lyons Mill Partnership, LLP – Owings Mills
 2. Res. 117-17 – Mr. Quirk(By Req.) – Accept monetary gift – State of MD Public Safety and Correctional Services-911 Center