

**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**

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