

# Baltimore Metropolitan Council



Offices @ McHenry Row  
1500 Whetstone Way, Suite 300  
Baltimore, MD 21230-4767

Telephone: (410) 732-0500  
Fax: (410) 732-8248

Anne Arundel County  
Baltimore City  
Baltimore County  
Carroll County  
Harford County  
Howard County

**BALTIMORE METROPOLITAN COUNCIL (BMC)  
BOARD OF DIRECTORS MEETING  
Tuesday, April 29, 2014  
2:30 – 4:00 p.m.  
1500 Whetstone Way, Suite 300  
Baltimore, MD 21230**

## AGENDA

1. Call to Order by BMC Chair and Baltimore City Mayor, Stephanie Rawlings Blake.
2. Presentations
  - ❖ Presentation by Michael Kelly, BMC General Counsel/Director of Governmental Relations. (Attachment A)
    - Opportunity Collaborative – Update
  - ❖ Presentation by Noel Chesser, EnerNOC Senior Account Manager and Consultant to BRPC Energy Board. (Attachment B)
    - Impact of the 2014 Polar Vortex on Energy Billings
    - Promoting Local Renewable Energy Projects
  - ❖ Presentation by Calvin Bowman, Chairman, Urban Area Security Initiatives (UASI)
    - Quarterly Update
3. Action Item – Larry Klimovitz, Executive Director
  - ❖ Consideration and Approval of FY 2015 BMC Operating Budget (Attachment C)  
The Board is requested to review and approve the operating budget for FY 2015. This material was reviewed by the Management Committee designees on April 16, 2014 and is recommended for approval.
4. Action Item – Larry Klimovitz, Executive Director
  - ❖ Consideration and Approval of BMC Resolution 2014-1 (Attachment D)  
The Resolution is in keeping with allocations in the FY 2015 BMC operating budget, authorizing contributions into the BMC Retirement Plan of a certain amount, that amount having remained constant since FY 2009.

5. Program Updates – Larry Klimovitz, Executive Director (Attachment E)

- BMC Financial Condition of March 31, 2014
- Future Calendar 2014 Meeting Dates:

Tuesday, July 22, 2014	BMC 2:30 – 4:00 p.m.
Tuesday, October 28, 2014	BMC 2:30 – 4:00 p.m.
Tuesday, October 28, 2014	BRTB 4:30 – 5:30 p.m.

6. Discussion with Delegate Keiffer J. Mitchell, Jr. (B.City) and Delegate Stephen W. Lafferty (B.City) regarding passage of House Bill 172 and moving forward. (Attachment F)
7. Closing Remarks by Chair or Board Members.
8. Adjournment.