

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 11  
JUNE 4, 2012 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** - Scout Troop 746
- B. APPROVAL OF JOURNAL** - Meeting of May 24, 2012
- C. ENROLLMENT OF BILLS** - 24-12, 25-12, 26-12, 27-12, 28-12, 29-12, 30-12, 31-12, 32-12, 33-12, 34-12, 35-12, 36-12 & 38-12
- D. INTRODUCTION OF BILLS**  
Bill 43-12 - Mr. Oliver - Transit-Oriented Developments in C.T. Districts  
Bill 44-12 - All Councilmembers(By Req.) - Ethics Law - Amendments  
Bill 45-12 - Councilmembers Olszewski & Oliver - Parking Requirements
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 39-12 - Mrs. Almond(By Req.) - CEB - Housing Choice Voucher Program  
**PAM** Bill 40-12 - Mrs. Almond(By Req.) - Building Code of Baltimore County  
**WITHDRAWN** ~~Bill 41-12 - Councilmembers Huff, Marks & Oliver - BYOB Establishments~~  
**PAM** Bill 42-12 - Councilmembers Marks & Quirk - Development
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. BAT #12-03 - Baltimore County Public Schools - Expenditures for various programs - Education  
**APPROVED** 2. BAT #12-06 - Department of Public Works - Expenditures for various programs - Public Works  
**APPROVED** 3. Contract - Frederick L. Fulco, Sr. - Acquisition of Agricultural Easement - 1095 Oakland Road - Real Estate Compliance  
**APPROVED** 4. Contract - David and Elizabeth Childs - Acquisition of Conservation Easement - 4931 Long Green Road -Real Estate Compliance  
**APPROVED** 5. Contracts - (4) - Cancer Screening, Diagnosis and Treatment Services - Health & Human Services  
**APPROVED** 6. Amendment to Contract - Prologue, Inc. - Increase compensation cap - Health & Human Services  
**APPROVED** 7. Contract - People Encouraging People, Inc. - Transitional Age Youth Services - Health & Human Services  
**APPROVED** 8. BAT #12-07 - Department of Corrections - Contractual per diem charges - Corrections  
**APPROVED** 9. Contracts - (30) - Various services for the Department of Aging - Aging
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(1) - Non-Competitive Awards (April 13, 2012)  
**PAM** 2. Res. 43-12 - Mr. Marks - Amend the Eastern Baltimore County Pedestrian and Bicycle Access Plan  
**PASSED** 3. Res. 44-12 - Mrs. Almond(By Req.) - Maryland Rural Legacy - List of five applications  
**PASSED** 4. Res. 45-12 - Mrs. Almond(By Req.) - CCBC - Expenditure of Non-Local Funds  
**PASSED** 5. Appointments -(2)- Mrs. Almond(By Req.) - Baltimore County Design Review Panel - Melanie Moser/Richard Jones  
**PASSED** 6. Res. 46-12 - Mr. Olszewski - Property Tax Exemption - DAV - Louis F. Caralle, Sr.