

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 15
SEPTEMBER 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**
- B. APPROVAL OF JOURNAL** - Meetings of August 6, 2012 and August 28, 2012
- C. ENROLLMENT OF BILLS** - 46-12, 47-12, 50-12 53-12, 54-12, 55-12, 56-12, 57-12, 58-12 & 59-12
- D. INTRODUCTION OF BILLS**
Bill 62-12 - Mr. Quirk - O.T. Zone
Bill 63-12 - Mr. Marks - Commercial District Management Authorities
Bill 64-12 - Mr. Marks - Pet Cemeteries
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 51-12 - Mrs. Almond(By Req.) - CEB - Recovery Support Services Expansion
PASSED Bill 52-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program
PASSED Bill 60-12 - Mrs. Almond(By Req.) - Bond Ordinance
PASSED Bill 61-12 - Mrs. Almond(By Req.) - Amateur Athletic Associations
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Burdis & Associates, Inc. - On-call civil engineering services - Public Works
APPROVED 2. Addendum#3 to Contract - RJN Group, Inc. -Continued maintenance of existing in-place network of 45 rain gauges-Public Works
APPROVED 3. Contract - Whitney, Bailey, Cox & Magnani, LLC - On-call civil engineering services - Public Works
APPROVED 4. Contracts - (2) - Inspection services - Minor bridges in County inventory - Public Works
APPROVED 5. Contracts - (3) - Temporary personnel services - As-needed basis for County agencies - Budget and Finance
APPROVED 6. Contract - James R. Henderson, III - Acquisition of a portion a parcel/easements - 3305 Rolling Road - Real Estate Compliance
APPROVED 7. Contracts - (4) - Youth employment, training and GED services - Economic Development
APPROVED 8. Amended & Restated Agreement - Towson Jail Associates, LLC. - Payment of Stipulated Amounts in Lieu of Property Taxes
APPROVED 9. Addendum to Contract - Lexis Nexis/Reed Elsevier, Inc. - extend original agreement for Internet Legal Research Subscription - State's Attorney
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (July 3, 2012)
(b)(2) - Non-Competitive Awards (July 23, 2012)
PAM 2. Res. 61-12 - Mr. Marks - Perry Hall Community Plan Amendments
PASSED 3. Res. 62-12 - Mr. Oliver - Property Tax Exemption - DAV - Arnold L. Brooks
PASSED 4. Res. 63-12 - Mrs. Almond(By Req.) - PILOT - Towson Jail Associates, LLC - Warden's Building
PASSED 5. Res. 64-12 - Mrs. Almond(By Req.) & Mr. Quirk - Industrial Revenue Bond
PASSED 6. Res. 65-12 - Mrs. Almond(By Req.) - Alliance, Inc. - Baltimore County Planning Homeless Services Grant Program
PASSED 7. Appointment - Mrs. Almond(By Req.) - Ed Hord - Baltimore County Design Review Panel
INTRO. ONLY 8. Res. 66-12 - Mr. Oliver - Endorsement of App. of Great Kids Farm Foundation, Inc.-MD Community Investment Tax Credit Program