

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 16
SEPTEMBER 17, 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 - Girl Scout Troop 590 - Overlea**
- B. APPROVAL OF JOURNAL - Meeting of September 4, 2012**
- C. ENROLLMENT OF BILLS - 51-12, 52-12, 60-12 & 61-12**
- D. INTRODUCTION OF BILLS
Bill 65-12 - Mrs. Almond(By Req.) - Employees' Retirement System
Bill 66-12 - Mrs. Almond(By Req.) - Pension Obligation Bonds**
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
- APPROVED** 1. BAT#13-02C - Public Works - construction of countywide traffic calming projects - Public Works
- APPROVED** 2. Contract - Century Engineering, Inc. - On-call civil engineering services - Public Works
- APPROVED** 3. Contract - Phamatech, Inc. - Drug-testing services for Corrections inmates and TASC clients - Corrections
- APPROVED** 4. Contract - Lion Totalcare, Inc. - Repair, decontamination and cleaning of firefighter turnout gear - Fire Department
- APPROVED** 5. Contract - Corporate Mailing Services, Inc. - Pre-sort mailing services - Budget and Finance
- APPROVED** 6. Contract - Lorenz Lawn and Landscape, Inc. - Mowing services - Budget and Finance
- APPROVED** 7. Contracts - (3) - Inpatient Substance Abuse Treatment Services - Health and Human Services
- APPROVED** 8. Amendment to Contract - Ex-Cel Tree Expert Company, Inc. - Tree and stump removal services - Budget and Finance
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(4) - Non-Competitive Awards (July 26, 2012)
- PASSED** 2. Res. 66-12 - Cncmbrs. Oliver & Quirk- Endorsement of App. of Great Kids Farm Foundation, Inc.-MD Community Investment Tax Credit Program
- PASSED** 3. Res. 67-12 - Mrs. Almond(By Req.) - Gift Donation - Department of Aging - Seniors in Need Program
- PASSED** 4. Res. 68-12 - Mrs. Almond(By Req.) - PILOT - Pikeswood Apartments, LLC - 3801 Schnaper Drive - Randallstown
- PASSED** 5. Res. 69-12 - Mrs. Almond(By Req.) - Endorsement of App. of Maryland Food Bank, Inc.-MD Community Investment Tax Credit Program