

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 17
OCTOBER 1, 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 - Meeting of September 17, 2012

C. ENROLLMENT OF BILLS - NONE

D. INTRODUCTION OF BILLS

Bill 67-12 - Mrs. Almond(By Req.) - CEB - Expanded HIV Testing

Bill 68-12 - Mrs. Bevins - Zoning Regulations - Out-of-Water Storage Facility

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 62-12 - Mr. Quirk - O.T. Zone

WITHDRAWN ~~Bill 63-12 - Mr. Marks - Commercial District Management Authorities~~

PAM Bill 64-12 - Mr. Marks - Pet Cemeteries

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - Anna Z. Brathuhn - Agricultural Easement - 15040 Dover Road, Reisterstown - Real Estate Compliance

APPROVED 2. Contract - Nancy M. Mays - Conservation Easement - Mt. Carmel Road, Parkton - Real Estate Compliance

APPROVED 3. Contract - Shirley M. Bischoff - Easements - 725 & 801 Old North Point Road - Real Estate Compliance

APPROVED 4. Contract - The Bode Technology Group, Inc. - Validation Services - Qiagen Qiacube and Qiagility robotic workstations - Police Dept.

APPROVED 5. Amendment to Contract - People Encouraging People, Inc. - Develop and implement second Assertive Community Treatment team - Health and Human Services

APPROVED 6. Contract - W.B. Services, LLC - Transportation - Hauling of municipal solid waste - Public Works

APPROVED 7. Contract - Community Assistance Network, Inc. - Eastside Shelter & Westside Shelter - Planning

APPROVED 8. Contract - St. Vincent de Paul of Baltimore - Hannah More Shelter - Planning

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(7) - Non-Competitive Awards (August 10, 2012)

(b)(3) - Non-Competitive Awards (August 20, 2012)

PASSED 2. Res. 70-12 - Mr. Huff - Property Tax Exemption - DAV - Ross M. Galeano

PASSED 3. Res. 71-12 - Mr. Olszewski - Property Tax Exemption - DAV - Carmen D. Cleaver

PASSED 4. Res. 72-12 - Mr. Quirk - Property Tax Exemption - DAV - Surviving Spouse - Gloria Riggins