

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 19
NOVEMBER 5, 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 - Boy Scout Troop 328 - Timonium
- B. APPROVAL OF JOURNAL** - Meeting of October 15, 2012
- C. ENROLLMENT OF BILLS** - 65-12 & 66-12
- D. INTRODUCTION OF BILLS**
Bill 70-12 - Mrs. Almond(By Req.) - Capital Budget - Environmental Management
Bill 71-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program
- E. CALL OF BILLS FOR FINAL READING AND VO TE**
PASSED Bill 67-12 - Mrs. Almond(By Req.) - CEB - Expanded HIV Testing
PASSED Bill 68-12 - Mrs. Be vins - Zoning Regulations - Out-of-Water Storage Facility
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - A. Morton Thomas and Associates, Inc. - On-call civil engineering and site design services - Budget and Finance
APPROVED 2. Contract - KCI Technologies, Inc. - Perform lead hazard risk assessments - Department of Planning
APPROVED 3. Contract - McCormick Taylor, Inc. - On-call civil engineering services - Public Works
APPROVED 4. Amendment to Contract - Dynastics, Inc. - Increase due to unexpected work at Detention Center - Corrections
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(2) - Non-Competitive Awards (September 21, 2012)
PASSED 2. Res. 81-12 - Mrs. Almond(By Req.) - Accept gift - Parcel of land - Lower Back River Neck Area - Real Estate Compliance
PASSED 3. Res. 82-12 - Mr. Huff - Property Tax Partial Exemption - DAV - Leo T. Bartnik, Jr.
PASSED 4. Appointments (2) - Mrs. Almond(By Req.) - Baltimore County Agricultural Preservation Advisory Board - John Merryman/Russell Mark Berk
INTRO. ONLY 6. Res. 83-12 - Councilmembers Quirk & Oliver - Western Baltimore County Pedestrian and Bicycle Access Plan
PASSED 7. Res. 84-12 - Mrs. Almond(By Req.) - Conditional Purchase Agreement - Health and Social Services Building Project