

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 20
NOVEMBER 19, 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 November 5, 2012

C. ENROLLMENT OF BILLS - 67-12 & 68-12

D. INTRODUCTION OF BILLS

Bill 72-12 - Mrs. Almond(By Req.) - Erosion and Sediment Control Plans

Bill 73-12 - Mrs. Almond(By Req.) - CEB - SHA Underage Drinking Prevention Project

Bill 74-12 - Councilmembers Bevins & Marks - Residential Performance Standards

Bill 75-12 - Mrs. Almond(By Req.) - Final Historical Landmarks List

Bill 76-12 - Mrs. Bevins - Zoning Regulations – Manufacturing, Heavy (M.H.) Zone Regulations

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 69-12 - Mrs. Almond(By Req.) - CEB - Maryland Million Hearts Campaign

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - The Maryland Workforce Corporation - Procurement and Contracting Services - Economic Development

APPROVED 2. Contract - TND Planning Group, LLC - Consultant Services - Pulaski Highway Redevelopment - Planning

APPROVED 3. Contract - Burns Septic Tank & Line Cleaning, Inc. - Septic Tank Services - Recreation and Parks

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (October 1, 2012)

(b)(2) - Non-Competitive Awards (October 3, 2012)

PASSED 2. Res. 83-12 - Councilmembers Quirk, Oliver, Huff & Almond - Western Baltimore County Pedestrian and Bicycle Access Plan

PASSED 3. Res. 85-12 - Mrs. Almond (By Req.) - Maryland Sustainability Community - Greater Dundalk/Sparrows Point area

PASSED 4. Res. 86-12 - Mrs. Almond (By Req.) & Mr. Quirk - Maryland Sustainability Community - Catonsville-Patapsco area

PASSED 5. Res. 87-12 - Mrs. Almond (By Req.) - Maryland Sustainability Community - Pulaski Highway Redevelopment area

PASSED 6. Res. 88-12 - Mrs. Almond (By Req.) - Maryland Sustainability Community - Hillendale/Parkville/Overlea area

~~WDRAWN~~ 7. ~~Res. 89-12 - Mrs. Almond (By Req.) - Endorsement - State Financial Assistance - Greens at English Consul - 4120 Oak Road~~

~~WDRAWN~~ 8. ~~Res. 90-12 - Mrs. Almond (By Req.) - PILOT - Greens at English Consul - 4120 Oak Road~~

~~WDRAWN~~ 9. ~~Res. 91-12 - Mrs. Almond (By Req.) - Endorsement - State Financial Assistance - Greens at Logan Field - 3455 Dundalk Ave.~~

~~WDRAWN~~ 10. ~~Res. 92-12 - Mrs. Almond (By Req.) - PILOT - Greens at Logan Field - 3455 Dundalk Ave.~~

PASSED 11. Memorandum of Understanding - Mrs. Almond (By Req.) - Baltimore County Board of Education - Co-Location and Joint Use of Data Centers

PASSED 12. Approval of Applicants - Mrs. Almond (By Req.) - Supervisor of Assessments for Baltimore County - Charlotte F. Rogers/Barbara Jean Dickens

~~WDRAWN~~ 13. ~~Appointment - Mrs. Almond (By Req.) - Baltimore County Deputy Zoning Commissioner/Administrative Law Judge - Leslie M. Pittler~~

INTRO. ONLY 14. Res. 93-12 - Mrs. Almond - Safe Schools Act - Anti-Bullying and Harassment - Baltimore County Public Schools