

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 21
DECEMBER 3, 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 - Cub Scout Pack 145 - Webelos - Fort Howard**
- B. APPROVAL OF JOURNAL - Meeting of November 19, 2012**
- C. ENROLLMENT OF BILLS - 69-12**
- D. INTRODUCTION OF BILLS
NONE**
- E. CALL OF BILLS FOR FINAL READING AND VOTE
PASSED Bill 70-12 - Mrs. Almond(By Req.) - Capital Budget - Environmental Management
PASSED Bill 71-12 - Mrs. Almond(By Req.) - CEB - Workforce Investment Act Program**
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Amendment to Contract - Power and Combustion Inc. - 800 MHz Radio Tower Sites - HVAC repair and maintenance - OIT
APPROVED 2. Contract - Applied Technology Services - On-site remedial maintenance and repair - Hewlett Packard printers and peripherals - OIT
W/DRAWN ~~3. Contract - CA, Inc. - Licenses and Annual Software Maintenance Support for CA, Inc. Products - OIT~~
APPROVED 4. Contract - Electric Motor Repair Company - Labor, materials, tools, equipment & supervision for repairs to kitchen equipment - Corrections**
- G. MISCELLANEOUS BUSINESS
1. Correspondence - (a)(1) - Non-Competitive Awards (October 12, 2012)
(b)(4) - Non-Competitive Awards (October 18, 2012)
PASSED 2. Res. 93-12 - Cnclmbrs. Almond, Olszewski & Quirk - Safe Schools Act - Anti-Bullying and Harassment - Baltimore County Public Schools
PASSED 3. Res. 94-12 - Mrs. Almond(By Req.) - Approval of County Financial Assistance - 117 Main Street - Dundalk
PASSED 4. Res. 95-12 - Mrs. Almond(By Req.) - Accept donation - funding for security gating - Robert E. Lee Park
PASSED 5. Res. 96-12 - Mr. Oliver - Property Tax Exemption - DAV - Ronald D. Lewis
PASSED 6. Res. 97-12 - Mr. Olszewski - Property Tax Exemption - DAV - Arthur W. Lankford
PASSED 7. Res. 98-12 - Mr. Quirk - Property Tax Exemption - BLIND - Edward Loechel
PASSED 8. Res. 99-12 - Mrs. Bevins - Property Tax Exemption - DAV - Frederick C. Thomas**