BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. <u>22</u> DECEMBER 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

B. APPROVAL OF JOURNAL - Meeting of December 3, 2012

C. ENROLLMENT OF BILLS -70-12 & 71-12

D. <u>INTRODUCTION OF BILLS</u>

Bill 77-12 - Mrs. Almond(By Req.) - CEB - Hazard Mitigation Bill 78-12 - Mrs. Almond(By Req.) - CEB - MIEMSS ALS Training Bill 79-12 - Mr. Huff - Residential Development in C.T. Districts Bill 80-12 - Mr. Marks - Design Review Areas Bill 81-12 - Mr. Marks - Zoning Regulations - Parking

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

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

- PASSED Bill 73-12 Mrs. Almond(By Req.) CEB SHA Underage Drinking Prevention Project
- PASSED Bill 74-12 Councilmembers Bevins & Marks Residential Performance Standards

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

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

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

- APPROVED 1. Contract S&L Trucking, LLC On-call snow removal and de-icing services Public Works
- APPROVED 2. Contract The Islamic Society of Baltimore Site-prepared congregate meals
- APPROVED 3. Contract Roay Ann McNamara & John David Peige 701 Luthardt Road Cheseapeake Bay watershed Real Estate Compliance

G. <u>MISCELLANEOUS BUSINESS</u>

- PASSED 1. Res. 100-12 Mrs. Almond(By Req.) Endorsement State Financial Assistance Greens at English Consul 4120 Oak Road
- PASSED 2. Res. 101-12 Mrs. Almond(By Req.) PILOT Greens at English Consul 4120 Oak Road
- PASSED 3. Res. 102-12 Mrs. Almond(By Req.) Endorsement State Financial Assistance Greens at Logan Field 3455 Dundalk Ave.
- PASSED 4. Res. 103-12 Mrs. Almond(By Req.) PILOT Greens at Logan Field 3455 Dundalk Avenue
- PASSED 5. Res. 104-12 Mrs. Almond(By Req.) PILOT Glen Manor, LLC 1031 Old Eastern Avenue
- PASSED 6. Res. 105-12 Mrs. Almond(By Req.) Baltimore County Water Supply and Sewerage Plan
- PASSED 7. Grant Agreement Back River Restoration Committee Implement Environmental Restoration Projects Back River
- INTRO. ONLY 8. Res. 106-12 Mr. Olszewski Baltimore County Master Plan 2020 Red Line Project