

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 3
February 6, 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 January 17, 2012
- C. ENROLLMENT OF BILLS** - Bill 80-11
- D. INTRODUCTION OF BILLS**
Bill 7-12 - Councilmembers Marks & Quirk - Zoning Regulations - Neighborhood Commons Overlay District
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 1-12 - Mr. Olszewski(By Req.) - CEB - Animal Control Endowment
PAM Bill 2-12 - Mr. Olszewski(By Req.) - CEB-MD Department of Human Resources-Child Support Enforcement Admin.
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Frank and Katherine Martin - acquisition of land and easements-Cowenton Avenue - Real Estate Compliance
APPROVED 2. Contracts (2) - On-call snow removal services and deicing - Public Works
APPROVED 3. Contract - RealAuction.com, LLC - Online tax sale auctioneering services - Budget and Finance
APPROVED 4. Contract - JEOL USA, Inc. - servicing and services used in the Forensic Chemistry Trace Laboratory - Police Department
APPROVED 5. Amended, Restated and Consolidated Ground Lease - Revenue Authority - Administration
APPROVED 6. Contract - JCL Equipment Company, Inc. - maintenance for Air Atomized Truck Mounted Spray Striper - Public Works
APPROVED 7. Contracts (2) - On-call contractors - moving services - Budget and Finance
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (December 12, 2011)
(b)(1) - Non-Competitive Awards (December 21, 2011)
(c)(4) - Non-Competitive Awards (January 18, 2012)
PASSED 2. Res. 4-12 - All Councilmembers - Loch Raven Reservoir
PASSED 3. Res. 5-12 - Mrs. Almond(By Req.) & Mr. Quirk - Revenue Bond - Southwest Enterprise Zone
PASSED 4. Appointments - Mrs. Almond(By Req.) - Recommendations for the Baltimore County Property Tax Assessment Appeal Board
INTRO. ONLY 5. Res. 6-12 - Mr. Quirk - Review of PUD - Enterprise Homes, Inc. - Greens at English Consul - 1st District
INTRO. ONLY 6. Res. 7-12 - Mr. Olszewski - Review of PUD - Craftsman Developers, LLC - North Point Drive-In
INTRO. ONLY 7. Res. 8-12 - Mr. Quirk - Review of PUD - Shelter Development, LLC - Catonsville YMCA