

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 6
MARCH 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 March 5, 2012

C. ENROLLMENT OF BILLS - 7-12

D. INTRODUCTION OF BILLS

~~WITHDRAWN~~ Bill 17-12 - Councilmembers Marks & Bevins - High Performance Home - Tax Credit
Bill 18-12 - Mr. Quirk - Zoning Regulations - Service Garages

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 8-12- Mrs. Almond(By Req.) - CEB - Hazard Mitigation Grant Program (HMGP)

PASSED Bill 9-12 - Mrs. Almond(By Req.) - CEB - Aging and Disability Resource Center (ADRC)

TABLED Bill 10-12 - Mrs. Almond(By Req.) - Employees' Retirement System - Average Final Compensation - Overtime

PAM Bill 11-12 - Mr. Marks - Zoning Regulations - Honeygo Development Standards

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract - J.D. Rellek Co., Inc. - On-call storage tank testing, UST and piping services - Budget & Finance

APPROVED 2. Amendment to Contract - Teledyne ISCO, Inc. - Remove compensation cap/original upset reached - Public Works

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (January 24, 2012)

PASSED 2. Res. 17-12 - Mrs. Almond(By Req.) - Easement - Richard W. Huggins property - Imminently Threatened Farm Preservation Program

PASSED 3. Res. 18-12 - Mrs. Almond(By Req.) - Easement - Merrill P. Thomas, Sr. property - Imminently Threatened Farm Preservation Program

PASSED 4. Res. 19-12 - Mrs. Almond(By Req.) - Easement - Edward F. Roeder property - Imminently Threatened Farm Preservation Program

PASSED 5. Res. 20-12 - Mrs. Almond(By Req.) - Applications (6) - Baltimore County Agricultural Land Preservation Program

INTRO. ONLY 6. Res. 21-12 - Mrs. Almond(By Req.) - Baltimore County Commercial Revitalization Districts