

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 8
APRIL 16, 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 April 2, 2012

C. ENROLLMENT OF BILLS - 12-12, 13-12, 14-12, 15-12 & 16-12

D. INTRODUCTION OF BILLS

Bill 24-12 - Mrs. Almond(By Req.) - CEB - Maryland Mediation and Conflict Resolution Grant
Bill 25-12 - Mrs. Almond(By Req.) - Annual Budget and Appropriation Ordinance of Baltimore County
Bill 26-12 - Mrs. Almond(By Req.) - Property Tax
Bill 27-12 - Mrs. Almond(By Req.) - Refuse Disposal Borrowing Ordinance
Bill 28-12 - Mrs. Almond(By Req.) - Community College Borrowing Ordinance
Bill 29-12 - Mrs. Almond(By Req.) - Public Works Borrowing Ordinance
Bill 30-12 - Mrs. Almond(By Req.) - Operational Buildings Borrowing Ordinance
Bill 31-12 - Mrs. Almond(By Req.) - Parks, Preservation and Greenways Borrowing Ordinance
Bill 32-12 - Mrs. Almond(By Req.) - School Borrowing Ordinance
Bill 33-12 - Mrs. Almond(By Req.) - Agricultural and Rural Land Preservation Borrowing Ordinance
Bill 34-12 - Mrs. Almond(By Req.) - Community and Economic Improvement Borrowing Ordinance
Bill 35-12 - Mrs. Almond(By Req.) - Waterway Improvement Program Borrowing Ordinance
Bill 36-12 - Mrs. Almond(By Req.) - Final Landmarks List
Bill 37-12 - Mr. Oliver - Transit Oriented Developments in C.T. Districts
Bill 38-12 - Councilmembers - Olszewski, Oliver, Huff & Marks - Development - Compatibility Requirements

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 18-12 - Mr. Quirk - Zoning Regulations - Service Garages

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts - (5) - Cancer screening, diagnosis and treatment services - Health and Human Services

APPROVED 2. Amendment to Contract - Titan Construction, LLC - remove current compensation cap for large boiler repairs - Budget and Finance

G. MISCELLANEOUS BUSINESS

PASSED 1. Appointment - Mr. Quirk - Board of Appeals - Maureen Murphy

PASSED 2. Appointment - Mr. Olszewski - Board of Appeals - Edward Crizer

PASSED 3. Res. 26-12 - Mrs. Almond - Property Tax Exemption - DAV - Joseph D. Schroeter

PASSED 4. Res. 27-12 - Mr. Oliver - Property Tax Exemption - DAV - Wilbert E. Cherry

~~WITHDRAWN~~ 5. ~~Res. 28-12 - Mrs. Almond(By Req.) - Baltimore County Commercial Revitalization Districts~~

~~WITHDRAWN~~ 6. ~~Res. 29-12 - Mr. Marks - Honeygo Plan Amendment~~

PASSED 7. Appointment - Mrs. Almond(By Req.) - Baltimore County Revenue Authority - Roland O. Campbell, Jr.

PASSED 8. Appointment - Mrs. Almond(By Req.) - Baltimore County Revenue Authority - Gordon Kingsley Harden, Jr.

PASSED 9. Appointment - Mrs. Almond(By Req.) - Baltimore County Ethics Commission - Susan R. Green