

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 9
MAY 7, 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 - Boy Scout Troop 1908 - Monkton

B. APPROVAL OF JOURNAL - Meeting of April 16, 2012

C. ENROLLMENT OF BILLS - 18-12

D. INTRODUCTION OF BILLS

Bill 39-12 - Mrs. Almond(By Req.) - CEB - Housing Voucher Program

Bill 40-12 - Mrs. Almond(By Req.) - Building Code of Baltimore County

Bill 41-12 - Councilmembers Huff, Marks & Oliver - BYOB Establishments

Bill 42-12 - Councilmembers Marks & Quirk - Development

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 19-12 - Mrs. Almond(By Req.) - CEB - Senior Medicare Patrol

PAM Bill 20-12 -All Councilmembers - Basic Services Map

PASSED Bill 21-12 - Councilmembers Marks, Bevins & Huff - Zoning Regulations - Panhandle Lots

~~**WITHDRAWN** Bill 22-12 - Mr. Marks - Forest Buffer - Permitted Activities~~

PAM Bill 23-12 - Councilmembers Marks, Quirk & Oliver - High Performance Home - Tax Credit

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Amendment to Contract - Regional Toxicology Services, LLC d/b/a Sterling Reference Laboratories - compensation cap - Corrections

APPROVED 2. Contracts - (3) - On-Call Construction Inspection Services - Public Works

APPROVED 3. Contract - Rocky Point Inn, Inc. - Acquisition of Land - 888 Back River Neck Road - Real Estate Compliance

APPROVED 4. Contract - Russell & June Lates - Acquisition of drainage and utility easement - 1322 Burke Road - Real Estate Compliance

APPROVED 5. Contract - Robert & Pamela Pedrick - Acquisition of drainage and utility easement - 1326 Burke Road - Real Estate Compliance

APPROVED 6. Amendment to Contract - The Terminix International Co., LP - On-call Pest Control Services - Property Management

~~**WITHDRAWN** 7. Agreement - Scott, Douglass & McConnico, LLP and Themis PLLC - Outside legal counsel - Budget and Finance~~

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (March 9, 2012)

(b)(8) - Non-Competitive Awards (March 9, 2012)

PASSED 2. Res. 30-12 - Mrs. Almond(By Req.) - Accept gift - Human Relations Commission - Statewide Hate Bias Conference and Training Session

PASSED 3. Res. 31-12 - Mrs. Almond(By Req.) - Conditional Purchase Agreement

PASSED 4. Res. 32-12 - Mr. Huff - Property Tax Exemption - DAV - Michael J. Dushane

PASSED 5. Res. 33-12 - Mr. Marks - Property Tax Exemption - DAV - David P. Meeder

PASSED 6. Res. 34-12 - Mr. Oliver - Property Tax Exemption - DAV - Eric Underwood

PASSED 7. Res. 35-12 - Mr. Oliver - Property Tax Exemption - DAV - Danielle Shuford-Stanger

PASSED 8. Res. 36-12 - Mr. Huff - Property Tax Exemption - DAV - Joseph A. Faison, Sr.

PASSED 9. Res. 37-12 - Mr. Olszewski - Property Tax Exemption - DAV - Gary L. Budny

PASSED 10. Res. 38-12 - Mr. Olszewski - Public Disclosure - Doris Kuhar

INTRO. ONLY 11. Res. 39-12 - Mrs. Almond(By Req.) - North Point Revitalization District/Essex Commercial Revitalization District