

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 1
JANUARY 7, 2013 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. ELECTION OF CHAIRMAN - Councilman Tom Quirk**
- C. APPROVAL OF JOURNAL - Meeting of December 17, 2012**
- D. ENROLLMENT OF BILLS - 72-12, 73-12, 74-12, 75-12 & 76-12**
- E. INTRODUCTION OF BILLS
Bill 1-13 - Mrs. Almond(By Req.) - 2012-2013 Capital Budget
Bill 2-13 - Mrs. Almond(By Req.) - CEB - Emergency Solution Grant (ESG) Program**
- F. CALL OF BILLS FOR FINAL READING AND VOTE
NONE**
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS
APPROVED 1. Contract - Harmon, Inc. - Exterior Glass Panels - Public Safety Building - Budget & Finance
APPROVED 2. Contract - AAA Handy Johns, Inc.-rental and servicing - regular and handicapped portable toilet units - Rec. & Parks**
- H. MISCELLANEOUS BUSINESS
PASSED 1. Res. 106-12 - Mr. Olszewski - Baltimore County Master Plan 2020 - Red Line Project
PASSED 2. Res. 1-13 - Mrs. Almond(By Req.) - Accept gift - MD Department of Public Safety & Correctional Services Emergency Number Systems Bd.- 9-1-1 Center
PASSED 3. Res. 2-13 - Mrs. Bevins - Property Tax Exemption - DAV - Leslie D. Simmons
PASSED 4. Res. 3-13 - Mr. Huff - Property Tax Exemption - DAV - Richard S. Evans
PASSED 5. Res. 4-13 - Mr. Marks - Property Tax Exemption - DAV - Edward A. Bailey
PASSED 6. Appointment - Mrs. Almond(By Req.) - Baltimore County Ethics Commission - Dominick A. Garcia**