

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 10
MAY 23, 2013 10:00 A.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 May 6, 2013

C. ENROLLMENT OF BILLS - 23-13, 24-13 & 25-13

D. BUDGET MESSAGE

**E. INTRODUCTION OF BILLS
NONE**

F. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 26-13 - Mr. Quirk(By Req.) - Annual Budget and Appropriation Ordinance of Baltimore County
PASSED Bill 27-13 - Mr. Quirk(By Req.) - Property Tax
PASSED Bill 28-13 - Mr. Quirk(By Req.) - Employees Retirement System - Pay Schedule VII Employees
PASSED Bill 29-13 - Mr. Quirk(By Req.) - Employee Relations Act - Dues for Pay Schedules I and I-C Employees
PASSED Bill 30-13 - Mr. Quirk(By Req.) - Self Insurance Fund - Board of Education & Community College of Baltimore County
PAM Bill 31-13 - Cnclmrbrs. Olszewski, Huff, Bevins, Oliver & Marks - Local Open Space Waiver Fees

G. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract of Sale - Jeff & Cheryl Gardner - 1320 Back River Neck Road - Real Estate Compliance
APPROVED 2. Amendment to Contract - Alliance, Inc. - Launching Individual Futures Together Project Funding inclusion - Health & Human Services
APPROVED 3. BAT#13-08 - Fire Department - Electronic Smartboard - Emergency Operations Center - Fire
APPROVED 4. Amendment to Contract - Towson Economy Auto Rental, Inc. - Six month extension/compensation - Police
APPROVED 5. Contract - NetCaptioning - Captioning services - County produced videos - ADA - OIT
APPROVED 6. Contract - Wireless EDGE Consultants, LLC - Services in connection with wireless telecommunications and equipment - OIT
APPROVED 7. BAT#13-07 - Department of Planning - Contracts - County-funded homeless shelters - Planning

H. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (April 2, 2013)
(b)(1) - Non-Competitive Awards (April 4, 2013)
PASSED 2. Res. 30-13 - Mr. Quirk - Review of PUD - Enterprise Housing Corporation/Pax-Edwards, LLC - Hollins Place
PASSED 3. Res. 36-13 - Mr. Quirk(By Req.) - Accept donation - Baltimore County Police Foundation, Inc. - Towson Precinct
PASSED 4. Res. 37-13 - Mr. Quirk(By Req.) - Authorization for Expenditure of Non-Local Other Funds - Board of Education
PASSED 5. Res. 39-13 - Mr. Oliver - Property Tax Exemption - DAV - Julius B. McLaurin
PASSED 6. Res. 40-13 - Mrs. Bevins - Property Tax Exemption - DAV - Michael J. Manzari, Jr.
PASSED 7. Res. 41-13 - Mr. Olszewski - Property Tax Exemption - DAV - Surviving Spouse - Jean C. Barth
INTRO. ONLY 8. Res. 42-13 - Mr. Quirk(By Req.) - Rural Legacy Area Plan - List of five applications
PASSED 9. Res. 43-13 - Cnclmrbrs. Olszewski, Huff, Bevins & Oliver - Local Open Space Waiver Fees
PASSED 10. Res. 44-13 - Cnclmrbrs. Quirk, Marks, Almond & Olszewski - Planning Board - Local Open Space Waiver Fees
INTRO. ONLY 11. Res. 45-13 - Mr. Quirk(By Req.) - Endorsement of Application-MD Dept. of Housing & Comm. Dev. - Glen Manor, LLC