

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 11
JUNE 3, 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 - Boy Scout Troop 92 - West Liberty Church - White Hall
- B. APPROVAL OF JOURNAL** - Meeting of May 23, 2013
- C. ENROLLMENT OF BILLS** - 26-13, 27-13, 28-13, 29-13, 30-13 & 31-13
- D. INTRODUCTION OF BILLS**
Bill 37-13 - Mr. Quirk(By Req.) - Personnel Laws of Baltimore County
Bill 38-13 - Mr. Marks - Bicycle Parking in the C.T. District of Towson
Bill 39-13 - Councilmembers Quirk, Marks & Oliver - Public Swimming Pools and Bathing Beaches
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 32-13 - Mr. Quirk(By Req.) - CEB - Program Income
PASSED Bill 33-13 - Mr. Quirk(By Req.) - CEB - Supplemental Nutrition Assistance Program for Employment and Training (SNAP, E&T)
PASSED Bill 34-13 - Mr. Quirk(By Req.) - CEB - State of Maryland Community Development Administration
PASSED Bill 35-13 - Mr. Quirk(By Req.) - CEB - Child Support Services
PAM Bill 36-13 - Mr. Quirk - Parking in Commercial Revitalization Districts
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - Acme Auto Leasing, LLC - Rental/Repair various vehicles - Regional Auto Theft Task Force - Police
APPROVED 2. BAT #13-09 - Baltimore County Public Schools - materials, supplies, equipment, implement new curriculum, school realignments - BCPS
APPROVED 3. Agreement - Elaine C. Katz - Executive Director - Baltimore County Ethics Commission - Law
APPROVED 4. Contracts - (3) - Derelict building and lot clean-up services - OBF
APPROVED 5. Contracts - (2) - On-call fencing services - OBF
APPROVED 6. Contracts - (2) - Assisted Living Care - Aging
APPROVED 7. Contracts - (2) - Coordination/service - On-site meals for eligible residents or disabled persons - Aging
APPROVED 8. Contract - Charm City Run Events, Inc. - Race management/time services - Annual 5k/1 Mile Run/Walk - Aging
APPROVED 9. Contracts - (37) - Personal care, In-home respite care and chore services - homebound seniors - Aging
APPROVED 10. BAT #13-10 - MD Dept. Natural Resources –Audit Management Review - Field Operations - DEPS
APPROVED 11. Contract - St. Paul Place Specialists, Inc. - Pre-employment examinations/physical exams - OBF
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non Competitive Awards (April 16, 2013)
PASSED 2. Res. 42-13 - Mr. Quirk(By Req.) - Rural Legacy Area Plan - List of five applications
PASSED 3. Res. 45-13 - Mr. Quirk(By Req.) - Endorsement of Application-MD Dept. of Housing & Comm. Dev.-Glen Manor, LLC
PASSED 4. Res. 46-13 - Mrs. Almond - Property Tax Exemption - DAV - Surviving Spouse - Zoe M. Bouchelle
INTRO. ONLY 5. Res. 47-13 - Mr. Quirk(By Req.) - Accept a donation - ESP Recreation Council - Fort Howard Park
INTRO. ONLY 6. Res. 48-13 - Mr. Quirk(By Req.) - Endorsement of Application-MD Dept. of Housing & Comm. Dev.-NPVCA
INTRO. ONLY 7. Res. 49-13 - Mr. Quirk(By Req.) - Expansion of Residential Permit Parking Area -Perryvale Road & Jacinth Way
INTRO. ONLY 8. Res. 50-13 - Mr. Marks - Designation of Sustainable Community - Towson Area
INTRO. ONLY 9. Grant Recommendations - FY 2014 Arts & Sciences General Fund and Endowment Grants
INTRO. ONLY 10. Res. 51-13 - Mr. Marks - Baltimore County Pedestrian and Bicycle Advisory Committee - Bike Sharing Program