FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. $\underline{2}$ JANUARY 22, 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 Cub Scout Pack 984 Perry Hall Presbyterian Church
- **B. APPROVAL OF JOURNAL** Meeting of January 7, 2013
- C. ENROLLMENT OF BILLS NONE

D. INTRODUCTION OF BILLS

Bill 3-13 - Mr. Quirk(By Req.) - CEB - Office of Health Services (OHS) - Adult Day Care

Bill 4-13 - Councilmembers Quirk & Almond - Zoning Regs. - B.L. Zone - Permitted Uses

Bill 5-13 - Mr. Quirk(By Req.) - MD 43 Overlay District

Bill 6-13 - Mr. Quirk(By Req.) - Health Care Review Committee

Bill 7-13 - Mr. Quirk(By Req.) - Administrative Procedure - Retirement Matters

Bill 8-13 - Mr. Marks - Zoning Regulations - Bail Bondsman Offices

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

PASSED Bill 77-12 - Mrs. Almond(By Req.) - CEB - Hazard Mitigation
PAM Bill 78-12 - Mrs. Almond(By Req.) - CEB - MIEMSS ALS Training

PASSED Bill 79-12 - Mr. Huff - Residential Development in C.T. Districts

PASSED Bill 80-12 - Mr. Marks - Design Review Areas

PASSED Bill 81-12 - Mr. Marks - Zoning Regulations - Parking

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Addendum #2 to Contract - Rummel, Klepper & Kahl, LLP - Fee increase - On-call engineering services - Public Works

APPROVED 2. Contracts - (2) - On-call carpentry services - as-needed basis - Budget and Finance

APPROVED 3. Contract - All-Pro Placement Services, Inc. - Temporary assistance with the School-Based Dental Sealant Program - Health & Human Services

G. MISCELLANEOUS BUSINESS

1. Correspondence - (3) - Non-Competitive Awards (November 28, 2012)

PASSED 2. Res. 5-13- Mr. Quirk(By Req.) - Conveyance of County-owned property - Board of Education