

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 3
FEBRUARY 4, 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 - Troop 328 - Timonium**
- B. APPROVAL OF JOURNAL - Meeting of January 22, 2012**
- C. ENROLLMENT OF BILLS - 77-12, 78-12, 79-12, 80-12 & 81-12**
- D. INTRODUCTION OF BILLS**
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 1-13 - Mrs. Almond(By Req.) - 2012-2013 Capital Budget
PAM Bill 2-13 - Mrs. Almond(By Req.) - CEB - Emergency Solution Grant (ESG) Program
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contracts - (2) - Roofing services, repairs and emergency replacement on county-owned/occupied bldgs. - Budget and Finance
APPROVED 2. Amendment to Contract - Denver Elek, Inc. - Increase - Annual compensation - Budget and Finance
APPROVED 3. Contract - Motorola Solutions, Inc. - Support/maintenance Public Safety Digital Voice/Data Radio System - OIT
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a)(1) - Non-Competitive Awards (December 24, 2012)