

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 4
FEBRUARY 19, 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. APPROVAL OF JOURNAL - Meeting of February 4, 2013

C. ENROLLMENT OF BILLS - 1-13 & 2-13

D. INTRODUCTION OF BILLS

Bill 9-13 - Mr. Quirk(By Req.) - CEB - Job Network
Bill 10-13 - Mr. Quirk(By Req.) - CEB - MEA Retrofits
Bill 11-13 - Mr. Marks - C.T. District of Towson
Bill 12-13 - Mrs. Almond - Panhandle Lots
Bill 13-13 - Mr. Marks - Design Review Areas

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 3-13 - Mr. Quirk(By Req.) - CEB - Office of Health Services (OHS) - Adult Day Care
PAM Bill 4-13 - Councilmembers Quirk & Almond - Zoning Regs. - B.L. Zone - Permitted Uses
PAM Bill 5-13 - Mr. Quirk(By Req.) - MD 43 Overlay District
PASSED Bill 6-13 - Mr. Quirk(By Req.) - Health Care Review Committee
PAM Bill 7-13 - Mr. Quirk(By Req.) - Administrative Procedure - Retirement Matters
PAM Bill 8-13 - Mr. Marks - Zoning Regulations - Bail Bondsman Offices

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. BAT#13-04 - Contracts for the operation of County-funded homeless shelters - Planning
APPROVED 2. Contracts - (6) - Claims surveillance and Investigative services - Budget and Finance

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (January 7, 2013)
PASSED 2. Res. 6-13 - Mr. Quirk(By Req.) - Endorsement of an Application - Maryland Department of Housing Community Development
PASSED 3. Res. 7-13 - Mr. Oliver - Property Tax Exemption - DAV - Sanford Vaughan
PASSED 4. Res. 8-13 - Mr. Oliver - Property Tax Exemption - DAV - Eric S. Jackson
PASSED 5. Res. 9-13 - Mr. Olszewski - Property Tax Exemption - BLIND - John J. Clarke
INTRO. ONLY 6. Res. 10-13 - All Councilmembers - Rules of Procedure - Baltimore County Council
INTRO. ONLY 7. Res. 11-13 - Mr. Marks - Loch Raven Commercial Revitalization District