FINAL

BALTIMORE COUNTY COUNCIL AGENDALEGISLATIVE SESSION 2013,LEGISLATIVE DAY NO. 5MARCH 4, 20136:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

A. MOMENT OF SILENT MEDITATION PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Juniors Troop 1943 - Timonium Elementary School Boy Scout Troop 315 - Reisterstown

- **B. APPROVAL OF JOURNAL** Meeting of February 19, 2013
- C. ENROLLMENT OF BILLS 3-13, 4-13, 5-13, 6-13, 7-13 & 8-13

D. <u>INTRODUCTION OF BILLS</u>

Bill 14-13 - Mr. Quirk(By Req.) - CEB - EmPOWER MD - EmPOWERING Clean Energy Communities Bill 15-13 - Mr. Quirk(By Req.) - Building Improvement Loan Fund Bill 16-13 - Mr. Quirk(By Req.) - CEB - Insurance Contribution

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u> NO BILLS

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED 1. Contracts - (2) - Tree and Stump Removal, trimming, emergency and storm damage work - Budget and Finance APPROVED 2. Contract - Reed's Termite & Pest Control - On-call pest control services - Budget and Finance

G. <u>MISCELLANEOUS BUSINESS</u>

PASSED 1. Res. 10-13 - All Councilmembers - Rules of Procedure - Baltimore County Council

- **PASSED** 2. Res. 11-13 Mr. Marks Loch Raven Commercial Revitalization District
- PASSED 3. Res. 12-13 Mr. Quirk(By Req.) PILOT Timbercroft I and Timbercroft III Owings Mills
- PASSED 4. Appointment Mr. Quirk(By Req.) Deborah J. Richardson Director of the Department of Corrections
- **PASSED** 5. Appointments (2) Mr. Quirk(By Req.) Baltimore County Adult Public Guardianship Review Board
- PASSED 6. Res. 13-13 Mr. Olszewski Property Tax Exemption DAV Roger Lee Brown
- PASSED 7. Res. 14-13 Mrs. Bevins Property Tax Exemption DAV Surviving Spouse Nancy A. Helewicz