BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. <u>6</u> MARCH 18, 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 March 4, 2013
- C. ENROLLMENT OF BILLS NONE

D. INTRODUCTION OF BILLS

Bill 17-13 - Mr. Quirk(By Req.) - The Plumbing and Gasfitting Code of Baltimore County

Bill 18-13 - Mr. Quirk(By Req.) - CEB - HIV Case Management

Bill 19-13 - Mr. Quirk(By Req.) - CEB - Maryland Children's Health Program

Bill 20-13 - Mr. Quirk(By Req.) - Stormwater Remediation Fee

Bill 21-13 - Mrs. Almond - B.L. Zone - Theaters

Bill 22-13 - Mr. Huff - School Picketing Buffer Zones

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

PASSED Bill 9-13 - Mr. Quirk(By Req.) - CEB - Job Network

PASSED Bill 10-13 - Mr. Quirk(By Req.) - CEB - MEA Retrofits

PASSED Bill 11-13 - Mr. Marks - C.T. District of Towson

PASSED Bill 12-13 - Mrs. Almond - Panhandle Lots

PASSED Bill 13-13 - Councilmembers Marks & Bevins - Design Review Areas

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Good Samaritan Hospital of MD Paramedic & EMT Nursing and Clinical Education Fire Dept.
- APPROVED 2. Contract David-James, LLC Preparation of annual cost report/auditing, et. al Health & Human Services
- APPROVED 3. Contract KCI Technologies, Inc. Monitoring and data analysis pollutant removal efficiency of dry detention ponds DEPS
- APPROVED 4. Contract Versar, Inc. Biological sampling services streams and tidal rivers DEPS
- **APPROVED** 5. Contracts (4) On-call sanitary sewer rehabilitation design services
- APPROVED 6. Contracts (4) On-call sewershed repair, replacement & rehabilitation (SRRR) plan services Public Works
- APPROVED 7. Contracts (2) On-call sanitary sewer pipeline design services Public Works
- APPROVED 8. Contract Hazen & Sawyer, PC On-call collection, pumping & transmission system modeling services Public Works
- APPROVED 9. Contracts (9) Landscape maintenance and streetscape services and/or mowing services Budget and Finance

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a)(1) Non-Competitive Awards (January 30, 2013)
- PASSED 2. Res. 15-13 Mr. Quirk(By Req.) Accept donation from Emergency Number Systems Board (ENSB) Software upgrade to EMD System
- PASSED 3. Res. 16-13 Mr. Quirk Property Tax Exemption DAV Robert E. Dasch, Sr.
- **PASSED** 4. Res. 17-13 Mr. Marks Property Tax Exemption DAV Rodney G. Johnson
- PASSED 5. Res. 18-13 Mr. Oliver Property Tax Exemption DAV Joseph I. Turpin
- PASSED 6. Res. 19-13 Mr. Oliver Property Tax Exemption BLIND Roxanne Griffin
- PASSED 7. Res. 20-13 Mr. Huff Property Tax Exemption DAV Roland Walker
- PASSED 8. Res. 21-13 Mr. Marks Property Tax Exemption DAV Nancy J. Wright
- INTRO. ONLY 9. Res. 22-13 Mr. Quirk(By Req.) Local Open Space Waiver Fees