**FINAL** 

## BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. <u>7</u> APRIL 1, 2013 6:00 P.M.

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

- A. MOMENT OF SILENT MEDITATION
  - PLEDGE OF ALLEGIANCE TO THE FLAG Cub Scout Troop 146 Epiphany Lutheran Church Overlea
- **B. APPROVAL OF JOURNAL** Meeting of March 18, 2013
- C. ENROLLMENT OF BILLS 9-13, 10-13, 11-13, 12-13 & 13-13
- D. INTRODUCTION OF BILLS
  - Bill 23-13 Mr. Quirk(By Req.) CEB Launching Individual Futures Together (LIFT)
  - Bill 24-13 Mr. Quirk(By Req.) Basic Services Maps Bill 25-13 - Mr. Marks - Zoning Regulations - Signs
- E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>
- PASSED Bill 14-13 Mr. Quirk(By Req.) CEB EmPOWER MD EmPOWERING Clean Energy Communities
- **PAM** Bill 15-13 Mr. Quirk(By Req.) Building Improvement Loan Fund **PASSED** Bill 16-13 Mr. Quirk(By Req.) CEB Insurance Contribution
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS
- APPROVED 1. Contracts (2) On-call sanitary sewer pipeline design services Public Works
- APPROVED 2. Grant Agreement Back River Restoration Committee continued operation, maintenance and replacement of trash boom- DEPS
- G. <u>MISCELLANEOUS BUSINESS</u>
  - 1. Correspondence (a)(1) Non-Competitive Awards (February 8, 2013)
    - (b)(1) Non-Competitive Awards (February 11, 2013)
- WITHDRAWN 2. Res. 22-13 Mr. Quirk(By Req.) Local Open Space Waiver Fees
- PASSED 3. Res. 23-13 Mr. Quirk(By Req.) Commercial Revitalization Action Grant Dundalk Renaissance Corporation
- PASSED 4. Res. 24-13 Mr. Quirk Property Tax Exemption DAV Surviving Spouse Clardella A. Peele
- PASSED 5. Res. 25-13 Mrs. Bevins Property Tax Exemption DAV Diamond G. Kimos
- PASSED 6. Res. 26-13 Mr. Oliver Property Tax Exemption DAV Renee C. Edwards
- PASSED 7. Res. 27-13 Mrs. Bevins Property Tax Exemption DAV Elgin M. Gardner