

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. 8
APRIL 15, 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 April 1, 2013

C. ENROLLMENT OF BILLS - 14-13, 15-13 & 16-13

D. INTRODUCTION OF BILLS

Bill 26-13 - Mr. Quirk(By Req.) - Annual Budget and Appropriation Ordinance of Baltimore County

Bill 27-13 - Mr. Quirk(By Req.) - Property Tax

Bill 28-13 - Mr. Quirk(By Req.) - Employees Retirement System - Pay Schedule VII Employees

Bill 29-13 - Mr. Quirk(By Req.) - Employee Relations Act - Dues for Pay Schedules I and I-C Employees

Bill 30-13 - Mr. Quirk(By Req.) - Self Insurance Fund - Board of Education & Community College of Baltimore County

Bill 31-13 - Cnclmrbrs. Olzewski, Huff, Bevins, Oliver & Marks - Local Open Space Waiver Fees

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

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

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

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

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

WITHDRAWN ~~Bill 22-13 - Mr.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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. BAT# 13-06 - Department of Health & Human Services - Emergency Fund costs - DSS - Health & Human Services

APPROVED 2. Contract - Legal Aid Bureau, Inc. - Legal Services for residents over 60 years of age - Aging

APPROVED 3. Contract - McKennon, Shelton and Henn, LLP - Legal services - Budget

APPROVED 4. Contract - S&S Planning and Design, LLC - professional services in completing Baltimore County Hazard Mitigation Plan

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (March 1, 2013)

PASSED 2. Res. 28-13 - Mr. Quirk(By Req.) - Application - designation of State Enterprise Zone - Southwest Area

PASSED 3. Res. 29-13 - Mr. Quirk(By Req.) - Sanitary Sewer Ext. - Bellona Avenue and Old Orchard Lane - 2nd District

INTRO. ONLY 4. Res. 30-13 - Mr. Quirk - Review of PUD - Enterprise Housing Corporation/Pax-Edwards, LLC - Hollins Place

INTRO. ONLY 5. Res. 31-13 - Mr. Marks - Property Tax Credit - Bowerman-Loreley Beach Community Association, Inc.

PASSED 6. Reappointment - Mrs. Almond - Baltimore County Board of Appeals - Wendy A. Zerwitz

PASSED 7. Reappointment - Mr. Marks - Baltimore County Board of Appeals - Andrew M. Belt