BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2013, LEGISLATIVE DAY NO. <u>9</u> MAY 6, 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 15, 2013
- C. ENROLLMENT OF BILLS 17-13, 18-13, 19-13, 20-13 & 21-13

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

Bill 32-13 - Mr. Quirk(By Req.) - CEB - Program Income
Bill 33-13 - Mr. Quirk(By Req.) - CEB - Supplemental Nutrition Assistance Program for Employment and Training (SNAP, E&T)
Bill 34-13 - Mr. Quirk(By Req.) - CEB - State of Maryland Community Development Administration
Bill 35-13 - Mr. Quirk(By Req.) - CEB - Child Support Services
Bill 36-13 - Mr. Quirk - Parking in Commercial Revitalization Districts

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

PASSED Bill 23-13 - Mr. Quirk(By Req.) - CEB - Launching Individual Futures Together (LIFT)

- PAM Bill 24-13 All Councilmembers Basic Services Maps
- PASSED Bill 25-13 Mr. Marks Zoning Regulations Signs

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

APPROVED 1. Contract - Melissa L. Peterson (n/k/a Melissa L. Vaughn) - 3728 Live Oak Road - Randallstown - Real Estate Compliance

APPROVED 2. Contract - Hunter's Moon, LLC - Agricultural Easement - Stablers Church Road - Real Estate Compliance

APPROVED 3. Contract - Hunter's Moon, LLC - Stablers Church Road - Real Estate Compliance

APPROVED 4. Contract - Cross Match Technologies, Inc. - Continued hardware and software support - OIT

APPROVED 5. Contract - Tyler Technologies, Inc. - Tax collection and management systems - OIT

APPROVED 6. Amendment to Contract - Maryland Treatment Centers, Inc. - Mountain Manor - drug and alcohol treatment services - Health & Human Services

WITHDRAWN 7. Contract - Tote-It, Inc. - Mowing Services - Sparrows Point area - Budget & Finance

APPROVED 8. Agreement - GBMC, Inc. - Paramedic/EMTs - Assistance in completion of professional development - Fire Dept.

APPROVED 9. Agreement - Johns Hopkins Bayview Medical Center, Inc. - Assistance in completion of professional development - Fire Dept.

G. <u>MISCELLANEOUS BUSINESS</u>

PASSED 1. Res. 31-13 - Mr. Marks - Property Tax Credit - Bowerman-Loreley Beach Community Association, Inc.

PASSED 2. Grant Agreement - Mr. Quirk(By Req.) - Dundalk Renaissance Corporation - Wall mural commemorating War of 1812 - Battle Acre Park

- PASSED 3. Res. 32-13 Mr. Quirk(By Req.) Metropolitan District Ext. West side of Pot Spring Road south of Old Bosley Rd.
- PASSED 4. Res. 33-13 Mr. Olszewski Property Tax Exemption DAV Steven R. Heinlein
- PASSED 5. Res. 34-13 Mr. Olszewski Property Tax Exemption DAV James W. Grierson
- PASSED 6. Res. 35-13 Mr. Olszewski Property Tax Exemption DAV Edward Delottinville

INTRO. ONLY 7. Res. 36-13 - Mr. Quirk(By Req.) - Accept donation - Baltimore County Police Foundation, Inc. - Towson Precinct

INTRO. ONLY 8. Res. 37-13 - Mr. Quirk(By Req.) - Authorization for Expenditure of Non-Local Other Funds - Board of Education

PASSED 9. Res. 38-13 - Mr. Quirk(By Req.) - Approval of Alternate Financing - Energy Efficient Improvements - Board of Education