

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 7  
APRIL 2, 2012 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 19, 2012

**C. ENROLLMENT OF BILLS** - 8-12, 9-12 & 11-12

**D. INTRODUCTION OF BILLS**

Bill 19-12 - Mrs. Almond(By Req.) - CEB - Senior Medicare Patrol

Bill 20-12 - Mrs. Almond(By Req.) - Basic Services Map

Bill 21-12 - Councilmembers Marks, Bevins & Huff - Zoning Regulations - Panhandle Lots

Bill 22-12 - Mr. Marks - Forest Buffer - Permitted Activities

Bill 23-12 - Councilmembers Marks & Quirk - High Performance Home - Tax Credit

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 12-12 - Mrs. Almond(By Req.) - CEB - Baltimore County Health Coalition

**PASSED** Bill 13-12 - Mrs. Almond(By Req.) - CEB - Shelter Plus Program

**PAM** Bill 14-12 - Mrs. Almond(By Req.) - CEB - Inter-Agency Family Preservation Services Program

**PAM** Bill 15-12 - Councilmembers Almond, Marks, Huff & Quirk - Zoning Hrgs. - Required Notice for Hearings on Zoning Petitions

**PAM** Bill 16-12 - Mr. Huff - Zoning Regulations - Mercantile Exposition Overlay District

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contracts - (4) - On-call snow removal and deicing services - Public Works

**APPROVED** 2. Contracts - (2) - On-call storm-water maintenance services - DEPS

**APPROVED** 3. Grant Agreement - Back River Restoration Committee - Planting of trees - DEPS

**APPROVED** 4. Grant Agreement - Back River Restoration Committee - Operation of trash boom and maintenance - DEPS

**APPROVED** 5. Contract - Constellation New Energy-Gas Division, LLC - Gas supply and delivery-BRCPC facilities - Budget & Finance

**APPROVED** 6. Contract Amendment-County Council-Sage Policy Group, Inc.-Economic Briefing/Facilitation Services for the BCEAC

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(3) - Non-Competitive Awards (February 14, 2012)

~~WITHDRAWN~~ 2. ~~Res. 21-12 - Mrs. Almond(By Req.) - Baltimore County Commercial Revitalization Districts~~

**PASSED** 3. Res. 22-12 - Mrs. Almond(By Req.) - PILOT - Randallstown III - 5105 Old Court Road

**PASSED** 4. Res. 23-12 - Mr. Olszewski - Property Tax Exemption - DAV - Guy N. LaFrance

**PASSED** 5. Res. 24-12 - Mr. Olszewski - Property Tax Exemption - DAV - William W. Parker, Jr.

**PASSED** 6. Res. 25-12 - Mr. Oliver - Property Tax Exemption - DAV - Russell Lewis, Sr.