

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 1
JANUARY 3, 2011 7:00 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. ELECTION OF CHAIRMAN - JOHN OLSZEWSKI, SR.**
- C. APPROVAL OF JOURNAL - December 20, 2010**
- D. ENROLLMENT OF BILLS - 114-10, 115-10, 116-10, 117-10 & 118-10**
- E. INTRODUCTION OF BILLS**
Bill 1-11 - Councilmembers Quirk, Olszewski, Bevins & Oliver - Speed Monitoring System
Bill 2-11 - Councilmembers Quirk & Marks - Baltimore County Pedestrian and Bicycle Advisory Committee
- F. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 119-10 - Mr. Olszewski(By Req.) - CEB - Secure Our Schools Grant
PASSED Bill 120-10 - Mr. Olszewski(By Req.) - CEB - Chronic Disease Self-Management Program (CDSMP)
PASSED Bill 121-10 - Mr. Olszewski(By Req.) - CEB - Youth Program
PAM Bill 122-10 - Mr. Olszewski(By Req.) - Government Reorganization
PASSED Bill 123-10 - Mr. Olszewski(By Req.) - Office of Administrative Hearings
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment Contract - East Coast Specialized Hauling, LLC - Agricultural Center and other County owned facilities
APPROVED 2. Contract - Damon's Lawn Service, LLC - Snow Removal and Deicing Services as needed
APPROVED 3. Addendum #2 to Contract - Rummel, Klepper & Kahl, LLP - Increase in total upset limit of contract
APPROVED 4. Contract - RJN Group, Inc. - On-call Engineering Services
APPROVED 5. Contract - University of MD, College Park - Training in Manufacturing Green Processes
APPROVED 6. Contract - Quest Diagnostics Inc. - Cancer Screening, Diagnosis and Treatment Services
APPROVED 7. Contracts - (7) - Economic Impact, Financial Feasibility and Market Analysis Consulting Services
APPROVED 8. Contract of Sale - Richard W. Small - Acquisition of easement rights - Manor Rural Legacy Plan
W/DRAWN ~~9. Contract - MSDE - Division of Rehabilitative Services~~
- H. MISCELLANEOUS BUSINESS**
1. Correspondence - (a) (1) - Non-Competitive Awards (November 4, 2010)
(b) (2) - Non-Competitive Awards (November 22, 2010)
W/DRAWN ~~2. Res. 1-11 - Mr. Olszewski - Property Tax Exemption - Blind - Kerby S. Hill~~
PASSED 3. Res. 2-11 - Mr. Oliver - Property Tax Exemption - DAV - Rosevelt Swain
PASSED 4. Appointment - Mr. Olszewski(By Req.) - Director, Department of Permits, Approvals, and Inspections - Arnold Jablon
PASSED 5. Appointment - Mr. Olszewski(By Req.) - Director, Dept. of Environmental Protection & Sustainability - Vincent J. Gardina
PASSED 6. Appointment - Mr. Olszewski(By Req.) - Zoning Commissioner/Administrative Law Judge - Lawrence M. Stahl
PASSED 7. Appointment - Mr. Olszewski(By Req.) - Deputy Zoning Commissioner/Administrative Law Judge - John E. Beverungen
PASSED 8. Appointment - Mr. Olszewski(By Req.) - Deputy Zoning Commissioner/Administrative Law Judge - Timothy M. Kotroco
PASSED 9. Res. 3-11 - Mrs. Bevins - Property Tax Exemption - DAV - Earl W. Nesbitt
INTRO. ONLY 10. Res. 4-11 - Mr. Huff - Review of PUD - J. Kirby Development, LLC - Pot Spring Road - 3rd Councilmanic District