FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 2 JANUARY 18, 2011 7:00 P.M.

 $\label{eq:ceb} \textbf{CEB} = \textbf{CURRENT EXPENSE BUDGET} \\ \textbf{BY REQ.} = \textbf{AT REQUEST OF COUNTY EXECUTIVE} \\$

A.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Cub Scout Pack 984 - Perry Hall Presbyterian Churcl

- **B. APPROVAL OF JOURNAL** January 3, 2011
- C. ENROLLMENT OF BILLS 119-10, 120-10, 121-10, 122-10 & 123-10

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

Bill 3-11 - Councilmembers Marks, Huff, Almond & Quirk - Development Regulations - Community Input Meeting

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

PASSED Bill 124-10 - Mr. Olszewski(By Req.) - CEB - Baltimore County Growing Home Campaign

PASSED Bill 125-10 - Mr. Olszewski(By Req.) - CEB - Emergency Medical Services System - ALS/Paramedics

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

APPROVED 1. Addendum #2 to Contract - Whitman, Requardt & Associates, LLP - On-call Sanitary Engineering Services

APPROVED 2. Contract - General Appliance, LLC - Snow Removal and Deicing Services

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a) (1) - Non-Competitive Awards (December 27, 2010)

(b) (1) - Non-Competitive Awards (November 29, 2010)

PASSED 2. Res. 5-11 - Mr. Olszewski(By Req.) - Accept donation of Trailers and Drivers for delivery of Surplus Food

PASSED 3. Res. 6-11 - Mr. Huff - Property Tax Exemption - DAV - Allen O. Sullender

PASSED 4. Res. 7-11 - Mr. Olszewski - Property Tax Exemption - DAV - Jerome Manuli

PASSED 5. Res. 8-11 - Mrs. Bevins - Property Tax Exemption - DAV - Ronald E. Wilson

PASSED 6. Res. 9-11 - Mr. Olszewski(By Req.) - Accept Gift from United Way of Central MD - Employment Services for Homeless

PASSED 7. Delegation of Authority - Mr. Olszewski(By Req.) - Administrative Officer to execute documents on behalf of the County

PASSED 8. Appointment - Mr. Olszewski(By Req.) - Acting Director - Economic Development - George Klunk

PASSED 9. Appointment - Mr. Olszewski(By Req.) - Acting Director - Office of Planning - Michael J. Mayhew