

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 3
FEBRUARY 7, 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-** Led by McKinley Broome w/students from Woodholme Elementary
- B. APPROVAL OF JOURNAL** - January 18, 2011
- C. ENROLLMENT OF BILLS** - 124-10 & 125-10
- D. INTRODUCTION OF BILLS**
Bill 4-11 - Councilmembers Marks & Bevins - Pressurized Spray Paint Can - Penalty
Bill 5-11 - Mr. Huff - Zoning Regulations - Agricultural Resource Center
Bill 6-11 - Mr. Huff - Solicitation of Donations
Bill 7-11 - Mr. Olszewski(By Req.) - Supplemental Death in Volunteer Service Benefit
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 1-11 - Councilmembers Quirk, Olszewski, Bevins & Oliver - Speed Monitoring System
PAM Bill 2-11 - Councilmembers Quirk & Marks - Baltimore County Pedestrian and Bicycle Advisory Committee
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Addendum #1 to Contract - Rummel, Klepper & Kahl, LLP - On call engineering services for Pumping Stations
APPROVED 2. Contract - Patton Harris Rust/Jason Consultants, Joint Venture - On-call engineering services for force mains, etc.
- G. MISCELLANEOUS BUSINESS**
1. Correspondence - (a) (1) - Non-Competitive Awards (January 4, 2011)
PASSED 2. Res. 10-11 - Mr. Olszewski(By Req.) - Update Baltimore County Substance Abuse Policy (FTA)
PASSED 3. Res. 11-11 - Mr. Olszewski(By Req.) - Purchase of easement under the Imminently Threatened Farm Preservation Program
PASSED 4. Res. 12-11 - Mr. Olszewski - Property Tax Exemption - DAV - Earl N. Thomas, Jr.
INTRO. ONLY 5. Res. 13-11 - Councilmembers Marks & Bevins - Adoption of Perry Hall Community Plan as part of Master Plan 2020
INTRO. ONLY 6. Res. 14-11 - Mr. Huff - Adoption of Balto. Co. Center for MD Agriculture Plan as part of Master Plan 2020