FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. <u>5</u> MARCH 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 Boy Scout Troop 117 of Christian Community Church
- **B. APPROVAL OF JOURNAL** February 22, 2011
- C. ENROLLMENT OF BILLS 3-11
- D. <u>INTRODUCTION OF BILLS</u>

Bill 11-11 - Mr. Olszewski(By Req.) - CEB - RiskMAP Studies and Coordinated Needs Mapping Strategy (CNMS)

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 4-11 - Councilmembers Marks & Bevins - Pressurized Spray Paint Can - Penalty

W/DRAWN Bill 5-11 - Mr. Huff - Zoning Regulations - Agricultural Resource Center

PAM Bill 6-11 - Mr. Huff - Solicitation of Donations

PASSED Bill 7-11 - Mr. Olszewski(By Req.) - Supplemental Death in Volunteer Service Benefit

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract of Sale Theresa Ann Jones n/k/a Theresa Ann Engle New Forge Road Extension Project
- APPROVED 2. Contract of Sale Mary Susan Engle, a/k/a MS Engle, n/k/a Mary Susan Buck New Forge Road Extension Project
- APPROVED 3. Contract of Sale Barry & Elizabeth Bryant Agricultural Easement Agricultural Land Preservation Program
- APPROVED 4. Contract of Sale W. Wilson Lippy Purchase of Farm under Imminently Threatened Farm Preservation Program
- APPROVED 5. Contract of Sale Owings Park, LLC Widening of Owings Mills Boulevard
- APPROVED 6. Contract of Sale Thomas & Ruth Couto Widening of Rolling Road
- APPROVED 7. Contracts (5) Cancer Screening, Diagnosis and Treatment Services
- APPROVED 8. Lease St. John Properties, Inc. Woodlawn Women, Infants and Children WIC Center

G. MISCELLANEOUS BUSINESS

- 1. Correspondence (a) (2) Non-Competitive Awards (February 2, 2011)
- PASSED 2. Res. 14-11 Mr. Huff Adoption of Balto. Co. Center for MD Agriculture Plan as part of Master Plan 2020
- PASSED 3. Res. 23-11 Mrs. Bevins Property Tax Exemption DAV Francis O. Deppner
- PASSED 4. Res. 24-11 Mr. Olszewski(By Req.) Application for designation of Federal Center at Woodlawn Enterprise Zone
- PASSED 5. Res. 25-11 Mr. Huff Public Disclosure John G. Russo
- PASSED 6. Reappointment Mr. Olszewski(By Req.) George Klunk, Acting Director of Dept. of Economic Development
- PASSED 7. Res. 26-11 All Councilmembers Baltimore County Councilmanic Redistricting Commission
- INTRO ONLY 8. Res. 27-11 Mr. Olszewski Review of PUD Shelter Development South Marlyn Avenue 7th Councilmanic District
- PASSED 9. Nominations Mr. Olszewski(By Req.) Appointment for Baltimore County Property Tax Assessment Appeal Board