

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 6
MARCH 21, 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 729 of Brown Memorial Presbyterian Church
- B. APPROVAL OF JOURNAL** - February 22, 2011
- C. ENROLLMENT OF BILLS** - 4-11, 6-11 & 7-11
- D. INTRODUCTION OF BILLS**
Bill 12-11 - Mr. Olszewski(By Req.) - CEB - Transportation Capital
Bill 13-11 - Mr. Olszewski(By Req.) - CEB - Special Supplemental Nutrition Program for Women, Infants & Children (WIC)
Bill 14-11 - Mr. Olszewski(By Req.) - CEB - Tuberculosis Control Grant
Bill 15-11 - All Councilmembers - 2011 Basic Services Maps
Bill 16-11 - Mr. Huff - Hucksters and Peddlers
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PASSED Bill 8-11 - Mr. Olszewski(By Req.) - CEB - Brief Strategic Family Therapy Program
PAM Bill 9-11- Mr. Olszewski(By Req.) - CEB - Violence Against Women (VOCA) Court Advocate Grant
PASSED Bill 10-11 - Councilmembers Olszewski, Oliver, Quirk & Marks - Planned Unit Development - Concept Plan
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Contract - The Breakthrough Group, LLC - Health Department - Public Health Emergency Response Training
APPROVED 2. Contract - Benjer, Inc. - Crushing/Screening of Recycled Aggregate - Eastern Sanitary Landfill
APPROVED 3. Contract - Harris Fire Protection Company, Inc. - Fire Extinguishers & Fire Suppression Systems
APPROVED 4. Contract of Sale - EJR Associates - Highway Widening - Towsontown Boulevard
APPROVED 5. Contract of Sale - Theodore P. Rade - Widening of Rolling Road
APPROVED 6. Contract - Annie Mae Johnson - Widening of Rolling Road
APPROVED 7. Contract Amendment - Tyler Technologies, Inc. - OIT - Software Maintenance and Support
APPROVED 8. Contract Amendment - RCC Consultants, Inc. - Management & Consulting Services - OIT - 800 MHz Trunked Radio System
APPROVED 9. Contract - OCE North America, Inc. - OIT - Rental of Digital Color Scanner
APPROVED 10. Contract - The Garrison Company, Landscape Division - Recreation & Parks - Grounds Maintenance - 3 Eastside Streetscapes
APPROVED 11. Contract - Lorenz Lawn and Landscape, Inc. - Recreation & Parks - Grounds Maintenance - 6 Eastside Streetscapes
APPROVED 12. Contract - Evergreen Landscape & Design Corp. - Recreation & Parks - Lawn mowing services - Eastern Balto. Co.
APPROVED 13. Contract Addendum - Human & Rohde, Inc./Wallace Montgomery & Assoc., LLP, Joint Venture - Rec. & Parks - On-call Landscape Architectural/Civil Engineering Services
APPROVED 14. Release of Easement - State of MD - Storm Water Management Facility - Rolling Cross Road & Johnnycake Road
APPROVED 15. Grant Agreement - Back River Restoration Committee - Maintenance, etc. of Trash Boom
- G. MISCELLANEOUS BUSINESS**
PASSED 1. Res. 22-11 - Mr. Olszewski - Review of PUD - Greens at Logan Field - 7th Councilmanic District
PASSED 2. Res. 28-11 - Mr. Olszewski - Adoption of Turner Station Charrette Plan as part of Master Plan 2020
PASSED 3. Res. 29-11 - Councilmembers Marks, Quirk & Oliver - Planning Board - Transit Oriented Development
PASSED 4. Res. 30-11 - Mr. Olszewski(By Req) - Accept gift from Sam's Club Stores for Animal Shelter