FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. $\underline{7}$ APRIL 4, 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
- **B.** APPROVAL OF JOURNAL Meeting of March 21, 2011
- C. ENROLLMENT OF BILLS 8-11, 9-11 & 10-11

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

- Bill 17-11 Mr. Olszewski(By Req.) Bond Ordinance
- Bill 18-11 Mr. Olszewski(By Req.) CEB Minority Infant Mortality Reduction Demonstration Project
- Bill 19-11 Mr. Olszewski(By Req.) CEB Maryland Cancer Fund Treatment Program
- Bill 20-11 Mr. Olszewski(By Req.) Maryland Agricultural Land Preservation Foundation
- Bill 21-11 Councilmembers Huff & Marks Hunting

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

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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

- APPROVED 1. Contract Applied Biosystems, LLC Forensic Services Police Department
- APPROVED 2. Contracts (3) Cancer Screening, Diagnosis and Treatment Services Health Department
- APPROVED 3. Contract H. F. Huber and Son, Inc. Lawn Mowing Services for various Rec/Parks parcels Eastern area
- APPROVED 4. Contract of Sale Paul A. Phillips & Carol E. Seddon Acquisition of Agricultural Easement
- APPROVED 5. Contract of Sale Black Horse Run Joint Venture Widening of Owings Mills Boulevard
- APPROVED 6. Contract of Sale Painters Mill Enterprises, LLC Improvement of Painters Mill Road Bridge #103
- APPROVED 7. Contract of Sale Timothy & Kari Goodrich Supporting Slopes for New Forge Road
- APPROVED 8. Contracts (2) Laboratory Services for Residential Lead Testing
- APPROVED 9. Contract Murphy Marine Construction, Inc. Snow Removal and Deicing Services

G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a) (1) Non-Competitive Awards (February 10, 2011)
 - (b) (2) Non-Competitive Awards (February 15, 2011)
- PASSED 2. Res. 27-11 Mr. Olszewski Review of PUD Shelter Development South Marlyn Avenue 7th Councilmanic District
- W/DRAWN 3. Res. 31-11 Mr. Marks Property Tax Exemption Blind Ida M. Hoffmeister
- PASSED 4. Reappointment Mr. Olszewski(By Req.) Acting Director Office of Planning Michael J. Mayhew