

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 8
APRIL 18, 2011 4:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL - Meeting of April 4, 2011

C. ENROLLMENT OF BILLS - NONE

D. INTRODUCTION OF BILLS

Bill 22-11 - All Councilmembers - Development Regulations - Required Development Plan Information
Bill 23-11 - Mr. Olszewski(By Req.) - Annual Budget and Appropriation Ordinance
Bill 24-11 - Mr. Olszewski(By Req.) - Property Tax Rate
Bill 25-11 - Mr. Olszewski(By Req.) - Personnel Law of Baltimore County

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 12-11 - Mr. Olszewski(By Req.) - CEB - Transportation Capital
W/DRAWN ~~Bill 13-11 - Mr. Olszewski(By Req.) - CEB - Special Supplemental Nutrition Program for Women, Infants & Children (WIC)~~
PASSED Bill 14-11 - Mr. Olszewski(By Req.) - CEB - Tuberculosis Control Grant
PASSED Bill 15-11 - All Councilmembers - 2011 Basic Services Maps
PASSED Bill 16-11 - Mr. Huff - Hucksters and Peddlers

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Amendment to Contract - Fire Department - Cardiac Science Corporation - Public Access Defibrillator Program
APPROVED 2. Contract - Public Works - Trident Building Services - Window Cleaning - County Buildings
APPROVED 3. Contract - Health Dept. - People Encouraging People, Inc. - Assertive Community Treatment (ACT) Team
APPROVED 4. Contract of Sale - Donald & Deborah Yarnell - Widening of Rolling Road
APPROVED 5. Amendment to Contract - Accurate Infrastructure Data, Inc. - Surveying Services - AT&T Fiber Optic Cable Installation
Litigation Case
APPROVED 6. Contracts - (2) - Recreation & Parks - On-call Basketball and Tennis Court Renovation Services
APPROVED 7. Contracts - (2) - Recreation & Parks - On-call Landscaping Services

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (February 25, 2011)
(b)(2) - Non-Competitive Awards (March 3, 2011)
PASSED 2. Res. 32-11 - Mr. Olszewski(By Req.) - Board of Education - Authorization for Expenditure of Non-Local Other Funds
PASSED 3. Appointment - Mrs. Bevins - Board of Appeals - David L. Thurston
PASSED 4. Reappointment - Mr. Oliver - Board of Appeals - Wendell H. Grier
PASSED 5. Res. 33-11 - Mr. Olszewski - Property Tax Exemption - Blind - C. Dolores Rachuba
PASSED 6. Res. 34-11 - Mr. Olszewski - Property Tax Exemption - DAV - Henry W. Robinson
PASSED 7. Res. 35-11 - Mr. Huff - Property Tax Exemption - DAV - Walter Hairston
PASSED 8. Res. 36-11 - Mrs. Bevins - Property Tax Exemption - DAV - Robert P. Padousis
INTRO.ONLY 9. Res. 37-11 - Mr. Marks - Review of PUD - Iron Horse Properties, LLC - Perry Hall Marketplace Senior Housing