

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 9
MAY 2, 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 239 of St. Helena Community Assoc. - Dundalk

B. APPROVAL OF JOURNAL - Meeting of April 18, 2011

C. ENROLLMENT OF BILLS - 12-11, 14-11, 15-11 & 16-11

D. INTRODUCTION OF BILLS

Bill 26-11- Mr. Olszewski(By Req.) - CEB - General Fund - Department of Public Works

Bill 27-11- Mr. Olszewski(By Req.) - CEB - Dislocated Worker Grant/Central Office Grant

Bill 28-11- Mr. Olszewski(By Req.) - CEB - Business Service Unit Grant/Central Office Grant

Bill 29-11- Mr. Olszewski(By Req.) - False Alarms - Correction

Bill 30-11- Councilmembers Quirk, Marks & Olszewski - Parking

Bill 31-11- Mr. Olszewski(By Req.) - CEB - Maryland Business Works

Bill 32-11- Mr. Olszewski(By Req.) - CEB - Workforce Investment Act Program

Bill 33-11 - Mr. Olszewski(By Req.) - CEB - RiskMAP Studies and Coordinated Needs Mapping Strategy (CNMS)

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 17-11 - Mr. Olszewski(By Req.) - Bond Ordinance

PASSED Bill 18-11 - Mr. Olszewski(By Req.) - CEB - Minority Infant Mortality Reduction Demonstration Project

PASSED Bill 19-11 - Mr. Olszewski(By Req.) - CEB - Maryland Cancer Fund Treatment Program

PASSED Bill 20-11 - Mr. Olszewski(By Req.) - Maryland Agricultural Land Preservation Foundation

PAM Bill 21-11 - Councilmembers Huff & Marks - Hunting

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract of Sale - Nancy & Kenneth Biscoe - 9018 Cowenton Avenue - Improvements to Cowenton Avenue

APPROVED 2. Contract of Sale - Kenneth & Helen Biscoe - 9024 Cowenton Avenue - Improvements to Cowenton Avenue

APPROVED 3. Contract of Sale - John & Bonnie Wilcox - Improvements of Cowenton Avenue

APPROVED 4. Contract of Sale - William Ronald Schilpp - Widening of Rolling Road

APPROVED 5. Contract of Sale - Carlos Abinader - Widening of Rolling Road

APPROVED 6. Contract of Sale - Francel & Darcia Smith - New Forge Road Extension Project

W/DRAWN 7. Contract - Genesis SelectCare Corporation, d/b/a Genesis Select Care

APPROVED 8. Amendment to Contract - MD Environmental Service - Recreation & Parks - Water Testing Services

APPROVED 9. Contract - Curtis Bay Energy, LP - Health Dept. - Domestic Animal Carcass Disposal Services

APPROVED 10. Contract - Sinai Hospital of Baltimore, Inc. - Fire Dept. - Clinical Education for Advanced Life Support Students

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (2) - Non-Competitive Awards (March 11, 2011)

PASSED 2. Appointment - Mr. Olszewski(By Req.) - Director - Office of Planning - Andrea Van Arsdale

PASSED 3. Res. 38-11- Mr. Olszewski(By Req.) - Rural Legacy Applications

PASSED 4. Res. 39-11- Mr. Olszewski(By Req.) - Triennial Review of Baltimore County Water Supply and Sewerage Plan

PASSED 5. Res. 40-11- Mr. Olszewski - Property Tax Exemption - Blind - Carol A. Sculla

PASSED 6. Res. 41-11- Mrs. Bevins - Property Tax Exemption - DAV - John R. Barr

PASSED 7. Res. 42-11- Mr. Marks - Property Tax Exemption - DAV -James J. Hendricks, Jr.

PASSED 8. Res. 43-11- Mrs. Almond - Property Tax Exemption - DAV - Robert A. Burns

PASSED 9. Res. 44-11- Mrs. Bevins - Property Tax Exemption - DAV - Richard E. Tobash

PASSED 10. Res. 45-11 - Mr. Oliver - Property Tax Exemption - DAV - Marjorie E. Eddinger

PASSED 11. Res. 46-11 - Mr. Olszewski - Property Tax Exemption - DAV - Gerald F. L. Sutton

PASSED 12. Res. 47-11 - Mr. Marks - Perry Hall Commercial Revitalization District

PASSED 13. Res. 48-11 - Mrs. Almond - Property Tax Exemption - DAV - Larry E. Holland

PASSED 14. Res. 49-11 - Mr. Quirk - Public Disclosure - Thomas M. Davenport, Sr.

PASSED 15. Res. 50-11 - Mr. Quirk - Revoking prior approval of PUD - Thistle Landing