

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 11
JUNE 6, 2011 6:00 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 Scout Troop 92 OF White Hall, MD

B. APPROVAL OF JOURNAL - Meeting of May 26, 2011

C. ENROLLMENT OF BILLS - 22-11, 23-11, 24-11 & 25-11

D. INTRODUCTION OF BILLS

Bill 34-11 - Mr. Olszewski(By Req.) - CEB - Growing Home Campaign

Bill 35-11 - Mr. Olszewski(By Req.) - CEB - FFY 08 HSGP UASI - Homeland Security and Emergency Management

Bill 36-11 - Councilmembers Olszewski & Oliver - Planned Unit Developments

Bill 37-11 - Councilmembers Olszewski & Oliver - Public Business

Bill 38-11 - Mr. Marks - Towson Business Core Development

E. CALL OF BILLS FOR FINAL READING AND VOTE

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

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

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

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

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

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

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

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

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts - (3) - Clean-up of Derelict Buildings and Lots

APPROVED 2. Contract - Johnson, Mirmiran & Thompson, Inc. - Energy Audit of County Courts Building

APPROVED 3. Contract - Total Site Contractors, Inc. - Snow Removal and Deicing Services

APPROVED 4. Contract - Dynastics, Inc. - Chiller Maintenance - Various County owned Buildings

APPROVED 5. Contract - Marion V. Runkles, III - Agricultural Easement - Agricultural Land Preservation Program Murphy

W/DRAWN ~~6. Contract - Carl Yarema and Grace Lambert - Agricultural Easement - Agricultural Land Preservation Program~~

APPROVED 7. Contract - Endel & Lisa Falkenkous - Widening of Rolling Road

APPROVED 8. Contract - Roy & Leticia Rolig - Widening of Rolling Road

APPROVED 9. Contract - Carissa Wims - Widening of Rolling Road

APPROVED 10. Contracts - (2) - Cancer Screening, Diagnosis and Treatment Services - Health

APPROVED 11. Contract - National Alliance for the Mentally Ill of Metro. Baltimore T/A NAMI Metropolitan Baltimore, Inc. - Family Mental Health Education Program

APPROVED 12. Contract - Mental Health Association of MD, Inc. - Senior Peer Partnership and Education Program (PEERS)

APPROVED 13. Memorandum of Understanding - CCBC - Liberty Center in Randallstown (Dorsey)

APPROVED 14. Contract - Language Line Services, Inc. - Foreign Language Interpretation Services

APPROVED 15. Contract - Spigler Petroleum Equipment, LLC - Baltimore County Fuel Centers

APPROVED 16. Contract - A'viands, LLC - Food Services for Inmate Population and Department Staff - Dept. of Corrections

APPROVED 17. BAT 11-03 - BCPS - Instructional materials, supplies & equipment to schools

APPROVED 18. Contract - Abilities Network, Inc. - Home Visiting Program - Local Management Board

APPROVED 19. Contract - Glass Mental Health Foundation, Inc. - Substance Abuse Treatment Services

APPROVED 20. Contracts - (2) - Substance Abuse Outpatient Treatment Services

APPROVED 21. BAT #11-04 - Office of Planning - Office of Administrative Hearings

G. MISCELLANEOUS BUSINESS

- W/DRAWN** 1. Correspondence - ~~(a) (1) Non-Competitive Awards (April 13, 2011)~~
(b) (4) Non-Competitive Awards (April 26, 2011)
- PASSED** 2. Res. 51-11 - Mr. Huff - Planning Board - Community Plan for Cockeysville Area
- PASSED** 3. Res. 52-11 - Mr. Marks - Amendment to Honeygo Plan
- PASSED** 4. Res. 53-11 - Mr. Marks - Expanding the Towson Commercial Revitalization District
- PASSED** 5. Res. 54-11 - Mr. Olszewski(By Req.) - Non-Profit Revenue Bonds - Penn-Mar Organizations, Inc.
- PASSED** 6. Res. 55-11 - Mr. Olszewski(By Req.) - Recommended Farms for Imminently Threatened Farm Preservation Program
- PASSED** 7. Res. 56-11 - Mr. Olszewski(By Req.) - Authorization for Expenditure of Non-Local Funds - CCBC
- PASSED** 8. Res. 57-11- Mr. Olszewski(By Req.) - Baltimore County Water Supply and Sewerage Plan
- PASSED** 9. Appointment - Mr. Olszewski(By Req.) - Director, Dept. of Economic Development - Daniel C. Gundersen
- PASSED** 10. Res. 58-11 - Mrs. Almond - Property Tax Exemption - DAV - Clinton D. Green
- PASSED** 11. Res. 59-11 - Mrs. Bevins - Property Tax Exemption - DAV - Joseph S. Cuocci
- PASSED** 12. Res. 60-11 - Mr. Olszewski - Property Tax Exemption - DAV - Frederick M. Keene
- PASSED** 13. Res. 61-11 - Mr. Olszewski - Property Tax Exemption - DAV - Michael B. Rich
- W/DRAWN** ~~14. Res. 62-11 - Mr. Olszewski - Property Tax Exemption - Blind - Margarita Patterson~~
- PASSED** 15. Res. 63-11 - Mr. Olszewski - Property Tax Exemption - DAV - John C. Doyle
- PASSED** 16. Grant Recommendations (By Req.) - Non-Profit Organizations
- INTRO. ONLY** 17. Res.64-11 To Adopt the Towson Business Core Design Principles