

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 12
JULY 5, 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 -****B. APPROVAL OF JOURNAL - Meeting of June 6, 2011****C. ENROLLMENT OF BILLS - 26-11, 27-11, 28-11, 29-11, 30-11, 31-11, 32-11 & 33-11****D. INTRODUCTION OF BILLS**

Bill 39-11 - Mr. Olszewski(By Req.) - Electricity Tax - Manufacturer Rate - Tariff T

Bill 40-11 - Mr. Olszewski(By Req.) - CEB - HUD - Supportive Housing Program (SHP)

Bill 41-11 - Mr. Olszewski(By Req.) - Government Reorganization - Dept. of Health & Human Services

Bill 42-11 - Councilmembers Olszewski, Oliver & Bevins - Zoning Regs. - Accessory Apartments

Bill 43-11 - Mr. Olszewski(By Req.) - Employees Retirement System - Contributions and DROP

E. CALL OF BILLS FOR FINAL READING AND VOTE**PASSED** Bill 34-11 - Mr. Olszewski(By Req.) - CEB - Growing Home Campaign**PASSED** Bill 35-11 - Mr. Olszewski(By Req.) - CEB - FFY 08 HSGP UASI - Homeland Security and Emergency Management**PAM** Bill 36-11 - Councilmembers Olszewski & Oliver - Planned Unit Developments**PASSED** Bill 37-11 - Councilmembers Olszewski & Oliver - Public Business**PAM** Bill 38-11 - Mr. Marks - Towson Business Core Development**F. APPROVAL OF FISCAL MATTERS/CONTRACTS****APPROVED** 1. Contract - Columbia Telecommunications Corp. - Technical Consulting Services - Wireless Telecommunications Facilities**APPROVED** 2. Contract - CAS Severn, Inc. - Hardware, software and support services - OIT**APPROVED** 3. Amendment #2 to Contract - Ward Boland Associates, Inc. - Maintenance of the County's Uninterruptible Power Supply Units**APPROVED** 4. Amendment to Contract - GTSI Corp. - Countywide Contract for Information Technology Products and Services**APPROVED** 5. Contracts - (19) - Consulting/Technical/Services and/or Goods - OIT**APPROVED** 6. Contract - Robert A. Libby - Improvement of Cowenton Avenue**APPROVED** 7. Contract - A. Morton Thomas and Associates, Inc. - On-call Landscape Architectural/Civil Engineering Services**APPROVED** 8. Contract - Hollins Organic Products, Inc. - Yard Waste processing Services at Resource Recovery Facility**APPROVED** 9. Addendum #2 to Contract-EA Engineering, Science & Technology, Inc.-Program Management Services for Sewer Consent Decree**APPROVED** 10. Contract - Johnson, Mirmiran and Thompson - Engineering Services for Owings Mills Blvd. South Phase II Project**APPROVED** 11. Contract - Northwest Hospital Center, Inc. - Clinical Education for Advanced Life Support - Fire Dept. Paramedic Program**APPROVED** 12. Contract - The Board of Trustees of the CCBC - Computer Based Program for Law Enforcement Personnel**APPROVED** 13. Contracts - (2) - Operation of Western Acceptance Facility & OTTTF and Baltimore County Resource Recovery Facility**APPROVED** 14. Contract - Alliance, Inc. - Mental Health Services Programs - Health Department**APPROVED** 15. Contract - Bay Life Services Corporation - Comprehensive Community Outreach Geriatric Service Team - Health Department**APPROVED** 16. Contract - Prologue, Inc. - Outreach Program Services to Mentally Ill - Health Department**APPROVED** 17. Contracts - (2) - Wellness and Recovery Centers for persons with mental illnesses**APPROVED** 18. Contract - NEPC, LLC Inc. - investment consulting - Baltimore County Employees' Retirement System**APPROVED** 19. Contract - Carl Yarema and Grace Lambert - Agricultural Easement - Agricultural Land Preservation Program**APPROVED** 20. Contract - CorVel Corporation - Administrative Services - Baltimore County Workers' Compensation**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(3) - Non-Competitive Awards (May 9, 2011)

(b)(1) - Non-Competitive Awards (May 24, 2011)

PAM 2. Res.64-11 - Mr. Marks - To Adopt the Towson Business Core Design Principles**PASSED** 3. Res. 65-11 - Mr. Olszewski(By Req.) - Accept Donation from MD/DC Anti-Car Theft Committee**PASSED** 4. Res. 66-11 - Mr. Olszewski(By Req.) - Accept Donation from National Insurance Crime Bureau**PASSED** 5. Res. 67-11 - Mr. Olszewski(By Req.) - Accept Donation from the Dept. of Defense - Pentagon Force Protection Agency**PASSED** 6. Res. 68-11 - Mr. Olszewski(By Req.) - Endorse Application of Super Kids Uniforms, Inc. - Microenterprise Loan Program**W/DRAWN** ~~7. Res. 69-11 - Mr. Olszewski(By Req.) - Endorse Application of Salon and Beyond Beauty Lounge, LLC - Microenterprise Loan Program~~**PASSED** 8. Res. 70-11 - Mr. Oliver - Property Tax Exemption - Surviving Spouse of DAV - Mary Howard**W/DRAWN** ~~9. Release of County-Owned Property(By Req.) - Corner of Washington and Susquehanna Avenues - Towson~~**PASSED** 10. Res. 71-11 - Mrs. Bevins - Property Tax Exemption -DAV - Harry W. Schuman**PASSED** 11. Complaint for Condemnation - Mr. Olszewski(By Req.) - Cheryl Brenza & Joseph Poirier - Widening of Putty Hill Ave.**PASSED** 12. Appointment - Mr. Olszewski(By Req.) - Benjamin L. Polakoff, Esq.- Chair, Baltimore County Ethics Commission**PASSED** 13. Appointment - Mr. Olszewski(By Req.) - Lawrence Daniels - Baltimore County Ethics Commission