

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 13  
AUGUST 1, 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 July 5, 2011**
- C. ENROLLMENT OF BILLS - 34-11, 35-11, 36-11, 37-11 & 38-11**
- D. INTRODUCTION OF BILLS**  
Bill 44-11 - Mr. Olszewski(By Req.) - CEB - MD State Highway Administration Highway Safety Office/MD Institute of Emergency Medical Services System - Operational Supplies  
Bill 45-11 - Councilmembers Quirk & Oliver - Zoning Regs. - Parking Requirements  
Bill 46-11 - Councilmembers Quirk, Marks & Oliver - Code of County Regulations  
~~W/DRAWN Bill 47-11 - Councilmembers Olszewski & Oliver - Shopping Carts~~  
Bill 48-11 - Mr. Huff - Zoning Regulations - Farmer's Roadside Stand  
Bill 49-11 - Councilmembers Olszewski, Oliver & Bevins - Zoning Regs. - Accessory Apartments
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
PASSED Bill 39-11 - Mr. Olszewski(By Req.) - Electricity Tax - Manufacturer Rate - Tariff T  
PASSED Bill 40-11 - Mr. Olszewski(By Req.) - CEB - HUD - Supportive Housing Program (SHP)  
PAM Bill 41-11 - Mr. Olszewski(By Req.) - Government Reorganization - Dept. of Health & Human Services  
~~W/DRAWN Bill 42-11 - Councilmembers Olszewski, Oliver & Bevins - Zoning Regs. - Accessory Apartments~~  
PAM Bill 43-11 - Mr. Olszewski(By Req.) - Employees Retirement System - Contributions and DROP
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
APPROVED 1. Contracts - (4) - Cancer Screening, Diagnosis and Treatment Services  
APPROVED 2. Contract - One Call Concepts, Inc. - Miss Utility Modification Services for Public Works and OIT  
APPROVED 3. Contracts - (2) - Term Contract for Demolition Services  
APPROVED 4. Contract - Site Resources, Inc. - On-call Landscape Architectural/Civil Engineering Services  
APPROVED 5. Contract - Tesseract Sites, Inc. & Gales Associations, Inc. (Joint Venture) - On-call Landscape Architectural/Civil Engineering Services  
APPROVED 6. Contract - RJN Group, Inc. - Sanitary Sewer Flow Monitoring and Infiltration and Inflow Analysis  
APPROVED 7. Contract - Alban Tractor, Inc. - Heavy Equipment Rentals for Bureau of Solid Waste Management  
APPROVED 8. Contract - Sylvia M. Tochterman - 5721 Allender Road - New Forge Road Extension Project  
APPROVED 9. Contract - Randy & Terri Carr - 5723 Allender Road - New Forge Road Extension Project  
APPROVED 10. Contract - Hohman and Barbara Bayer - 3512 Rolling Road - Widening of Rolling Road  
APPROVED 11. Contract - Paul & Deliah Paige - 3411 Rolling Road - Widening of Rolling Road  
APPROVED 12. Contract - Star Community Hall of Hebbville, MD, Inc. - 7405 Windsor Mill Road - Widening of Rolling Road  
APPROVED 13. Contract - Theresa P. Dow - 9139 Cowenton Avenue - Improvement of Cowenton Avenue  
APPROVED 14. Contracts - (2) - Pre-purchase and Direct Homeownership Counseling Services for 1<sup>st</sup> time Homebuyers  
APPROVED 15. Contracts - (2) - Foreclosure Prevention and Mitigation Counseling Services for at-risk Homeowners  
APPROVED 16. Contract - R. L. Johnson Asphalt Paving, Inc. - Snow Removal and De-icing Services  
APPROVED 17. Contract Amendment - Community Assistance Network, Inc. - Eastside, Westside & Hannah More Shelters  
APPROVED 18. Contracts - (6) - Title Abstracting Services  
APPROVED 19. Contracts - (4) - Land Acquisition - On-call Appraisal Services  
APPROVED 20. Contract - Development Facilitators, Inc. - On-call Construction Inspection Services  
APPROVED 21. Pole License Agreement - BG&E - Fiber Runs on BGE Poles throughout County

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(2) - Non-Competitive Awards (June 6, 2011)
- PASSED** 2. Res. 72-11 - Mr. Olszewski(By Req.) - Accept donation from Marshy Point Nature Center Council for Rec. & Parks
- PASSED** 3. Res. 73-11- Mr. Olszewski(By Req.) - Accept donation from MD Vehicle Theft Prevention Council Grant for Police. Dept.
- PASSED** 4. Res. 74-11 - Mr. Olszewski(By Req.) - Sanitary Sewer Extension - Lilac Lane - Perry Hall
- PASSED** 5. Complaint for Condemnation - Mr. Olszewski(By Req.) - Fairbrook Park Apt. Co. - Section 1 - Security Blvd. Construction
- PASSED** 6. Complaint for Condemnation - Mr. Olszewski(By Req.) - Fairbrook Park Apt. Co. - Section 2 - Security Blvd. Construction
- PASSED** 7. Res. 75-11 - Mr. Huff - Property Tax Exemption - DAV - Richard E. Burger
- PASSED** 8. Res. 76-11 - Mr. Olszewski(By Req.) - Approval of Grant for Alliance, Inc. - Homeless Services Grant Program
- PASSED** 9. Res. 77-11 - Mrs. Almond - Public Disclosure - Mary Anne Pearson
- PASSED** 10. Res. 78-11 - Mr. Olszewski(By Req.) - Endorsement of an Application - Maryland Food Bank, Inc.
- PASSED** 11. Res. 79-11 - Mr. Olszewski(By Req.) - Endorsement of Application - We Are Family Community Development Corp.
- PASSED** 12. Res. 80-11 - Mr. Marks - Public Disclosure - Nancy L. Bagley
- PASSED** 13. Appointment - Mr. Olszewski(By Req.) - Dr. Gregory W. Branch, Director, Dept. of Health and Human Services
- PASSED** 14. Res. 81-11 - Mr. Olszewski - Public Disclosure - Edward W. Crizer, Jr.