**FINAL** 

## BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. <u>14</u> SEPTEMBER 6, 2011 7:00 P.M.

 $\label{eq:ceb} \textbf{CEB} = \textbf{CURRENT EXPENSE BUDGET} \\ \textbf{BY REQ.} = \textbf{AT REQUEST OF COUNTY EXECUTIVE} \\$ 

<b>A.</b>	MOMENT OF SILENT MEDITATION
_	PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Scout Troop 984 of Perry Hall Presbyterian Church
В.	APPROVAL OF JOURNAL - Meeting of August 1, 2011
C.	<b>ENROLLMENT OF BILLS</b> - 39-11, 40-11, 41-11 & 43-11
D	INTRODUCTION OF DILLS
D.	INTRODUCTION OF BILLS  Dill 50 11 Mr. Olerandri (Da Para) Final Historical Landardus List Additions
	Bill 50-11 - Mr. Olszewski(By Req.) - Final Historical Landmarks List Additions
	Bill 51-11 - Mr. Olszewski(By Req.) - CEB - Fund for Social Welfare (FFSW)
	Bill 52-11 - Mr. Olszewski(By Req.) - CEB - AIDS Case Management
	Bill 53-11 - Mr. Olszewski(By Req.) - Maryland Children's Health Program
	Bill 54-11 - Mr. Olszewski(By Req.) - CEB - Body Armor Replacement Grant
	Bill 55-11 - Mr. Olszewski(By Req.) - Government Reorganization - Department of Planning
	Bill 56-11 - Councilmembers Bevins, Oliver & Huff - Zoning Regs Tattoo Establishments
	Bill 57-11 - Mr. Olszewski(By Req.) - Capital Budget - Waterway Improvement Program
	Bill 58-11 - Mr. Olszewski(By Req.) - CEB - Governor's Office-Crime Control and Prevention-Juvenile Drug Court Grant
	Bill 59-11 - All Councilmembers - Revision of Councilmanic Districts
	Bill 60-11 - Councilmembers Almond & Oliver - Zoning Regs Special Regulations for Certain Restaurants and Taverns in B.L.R. Zones
<b>E.</b>	CALL OF BILLS FOR FINAL READING AND VOTE
PAM	Bill 44-11 - Mr. Olszewski(By Req.) - CEB - MD State Highway Administration Highway Safety Office/MD Institute
	of Emergency Medical Services System - Operational Supplies
PAM	Bill 45-11 - Councilmembers Quirk & Oliver - Zoning Regs Parking Requirements
PASSED	Bill 46-11 - Councilmembers Quirk. Marks & Oliver - Code of County Regulations
PAM	Bill 48-11 - Councilmembers Huff & Bevins - Zoning Regulations - Farmer's Roadside Stand
PAM	Bill 49-11 - Councilmembers Olszewski, Oliver & Bevins - Zoning Regs Accessory Apartments
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F.	APPROVAL OF FISCAL MATTERS/CONTRACTS  Provided to the first of the fir
	<ol> <li>Contract - U.S. Geological Survey - Operation of Continuous Recording Stream Gages &amp; Collection of Hydrologic Data</li> <li>Contracts - (3) - Temporary Social Worker Services - Dept. of Health &amp; Human Services</li> </ol>
	3. Contracts - (9) - Cancer Screening, Diagnosis and Treatment Services 4. Contract - Angelozzi Brothers, Inc On-call Sanitary Sewer and Storm Drain Cut and Cover Services
	5. Contract - Washington Gas Energy Services, Inc Electric Supply Services for Baltimore County
AFFROVED	3. Contract - washington das Energy Services, inc Electric Suppry Services for Baltimore County
G.	MISCELLANEOUS BUSINESS
	1. Correspondence - (a)(1) - Non-Competitive Awards (June 20, 2011)
	(b)(4) - Non-Competitive Awards (July 6, 2011)
	(c)(1) - Non-Competitive Awards (July 12, 2011)
	(d)(1) - Non-Competitive Awards (July 27, 2011)
PASSED	<ol> <li>Res. 82-11 - Mr. Olszewski(By Req.) - To Adopt a Public School recycling Amendment to the Baltimore County Solid Waste Management Plan</li> </ol>
PASSED	3. Res. 83-11 - Mr. Oslzewski(By Req.) - To Adopt a Fluorescent Bulb Recycling Amendment to the Baltimore County
	Solid Waste Management Plan
W/DRAWN	4. Res. 84-11 - Mr. Olszewski(By Req.) - Assignment & Assumption - Fullerton LLLP - Parkview at Fullerton
W/DRAWN	5. Res. 85-11 - Mr. Olszewski(By Req.) - Endorsement of State Financial Assistance - Fullerton LLLP - Parkview at Fullerton
PASSED	2. Ites. 65 11 141. Olde Work (B) Iteq.) Endoisement of blace I manetal rissistance I uncrease Eller I are view at I uncrease
	6. Res. 86-11 - Mr. Marks - Property Tax Exemption - DAV - Thomas F. Filling
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13. Res. 93-11 - Mr. Marks - Endorsement of Creation of Baltimore County Memorial for those who served in Middle East Conflicts

PASSED