

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 15  
SEPTEMBER 19, 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**
- B. APPROVAL OF JOURNAL** - Meeting of September 6, 2011
- C. ENROLLMENT OF BILLS** - 44-11, 45-11, 46-11, 48-11 & 49-11
- D. INTRODUCTION OF BILLS**  
Bill 61-11 - Mr. Olszewski(By Req.) - CEB - Community Care Program  
Bill 62-11 - Mr. Olszewski(By Req.) - CEB - Affordable Care Act Grant for School-Based Health Centers Capital Program  
Bill 63-11 - Mr. Olszewski(By Req.) - CEB - DHMH Lab Project  
Bill 64-11 - Councilmembers Quirk & Marks - PUD Application - Community Benefit  
Bill 65-11 - Mr. Marks - Zoning Regs. - Signs  
Bill 66-11 - Mr. Olszewski(By Req.) - Dispute Resolution Procedures - Binding Arbitration  
Bill 67-11 - Mr. Olszewski(By Req.) - Employees Retirement System - Retirement Incentive Program  
Bill 68-11 - Councilmembers Oliver, Huff & Almond - Zoning Regs. - Regulations for New Churches Constructed in B.R. Zone
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
NONE
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract - CCG Systems, Inc. d/b/a FASTER Asset Solutions - Software licenses, support services & maintenance  
**APPROVED** 2. Contracts - (2) - On-call Inspection Services  
**APPROVED** 3. License Agreement - Verizon - Pole Attachments, Conduit Occupancy and/or Occupancy of Right-of-Way - Fiber Runs  
**APPROVED** 4. Memorandum of Understanding - MD Institute for Emergency medical Services Systems - Web Access to eMEDS  
**APPROVED** 5. Contracts - (25) - Assisted Living Care for Seniors  
**APPROVED** 6. Contracts - (2) - Geriatric Adult Medical Day Care Services  
**APPROVED** 7. Contact - Cynthia Myers & Edward & Sandra Schafer - Protection of Natural Land - Coastal Rural Legacy Area  
**APPROVED** 8. Contract - Graciela Marcus - Easement Area - Sewer Construction - Overbrook Road  
**APPROVED** 9. Contract - Glenda & Elmer Price - Conservation Easement via Installment Purchase Agreement - Ag. Preservation  
**APPROVED** 10. Contract - Rhonda, Alvin & Rebecca King - Acquisition of Land and Easements for Improvement of Cowenton Avenue  
**APPROVED** 11. Contract - Brian & Kati Van Poppel - Acquisition of Land and Easements for Improvement of Cowenton Avenue  
**APPROVED** 12. Contract - Michael & Pamela Hart - Acquisition of Land and Easements for Improvement of Cowenton Avenue
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a) (2) - Non-Competitive Awards (August 2, 2011)  
**PASSED** 2. Res. 94-11 - Mr. Olszewski(By Req.) - Endorsement of Application - Carson Scholars Fund, Inc. - Community Investment Tax Credit Program  
**PASSED** 3. Res. 95-11 - Mr. Olszewski(By Req.) - Endorsement of Application - Meals on Wheels of Central MD - Community Investment Tax Credit  
**PASSED** 4. Res. 96-11 - Mr. Quirk - Property Tax Exemption - DAV - Larry E. Alvarez  
**PASSED** 5. Res. 97-11 - Mr. Oliver - Property Tax Exemption - DAV - Norman A. Patterson  
**PASSED** 6. Res. 98-11 - Mrs. Bevins - Property Tax Exemption - DAV - Robert S. Marshall  
**PASSED** 7. Res. 99-11 - Mr. Olszewski - Property Tax Exemption - DAV - Donald J. Radomsky  
**PASSED** 8. Res. 100-11 - Mr. Olszewski - Property Tax Exemption - DAV - Carl G. Machen  
**PASSED** 9. Res. 101-11 - Mr. Olszewski - Property Tax Exemption - Surviving Spouse of DAV - Mary E. Saraceno  
**PASSED** 10. Res. 102-11 - Mr. Marks - Property Tax Exemption - DAV - Frank N. Dominick  
**PASSED** 11. Res. 103-11 - Mr. Olszewski(By Req.) - Assignment & Assumption - Fullerton LLLP - Park View at Fullerton  
**PASSED** 12. Res. 104-11 - Mr. Olszewski(By Req.) - Endorsement of Financial Assistance - Fullerton LLLP - Park View at Fullerton  
**PASSED** 13. Res. 105-11 - Mr. Olszewski(By Req.) - PILOT - Fullerton LLLP - Park View at Fullerton  
**INTRO. ONLY** 14. Res. 106-11 - Mr. Marks - Planning Board - Lighting Standards  
**INTRO. ONLY** 15. Res. 107-11 - Councilmembers Almond & Oliver - To establish the Committee to Explore the Future of Owings Mills  
**INTRO. ONLY** 16. Res. 108-11 - Mr. Quirk - Review of PUD - Southwest Physicians Pavillion - 1<sup>st</sup> Councilmanic District