FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. <u>16</u> OCTOBER 3, 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 19, 2011

C. ENROLLMENT OF BILLS - NONE

D. <u>INTRODUCTION OF BILLS</u>

Bill 69-11 - Mr. Olszewski(By Req.) - Conditional Purchase Agreement - Single Stream Recycling Facility

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

Bill 50-11 - Mr. Olszewski(By Req.) - Final Historical Landmarks List Additions PASSED Bill 51-11 - Mr. Olszewski(By Req.) - CEB - Fund for Social Welfare (FFSW) PAM PASSED Bill 52-11 - Mr. Olszewski(By Reg.) - CEB - AIDS Case Management Bill 53-11 - Mr. Olszewski(By Req.) - Maryland Children's Health Program PASSED Bill 54-11 - Mr. Olszewski(By Req.) - CEB - Body Armor Replacement Grant PASSED Bill 55-11 - Mr. Olszewski(By Req.) - Government Reorganization - Department of Planning PASSED Bill 56-11 - Councilmembers Bevins, Oliver & Huff - Zoning Regs. - Tattoo Establishments PASSED Bill 57-11 - Mr. Olszewski(By Req.) - Capital Budget - Waterway Improvement Program PAM Bill 58-11 - Mr. Olszewski(By Req.) - CEB - Governor's Office-Crime Control and Prevention-Juvenile Drug Court Grant PAM Bill 59-11 - All Councilmembers - Revision of Councilmanic Districts PAM Bill 60-11 - Councilmembers Almond & Oliver - Zoning Regs. - Special Regulations for Certain Restaurants and Taverns in B.L.R. Zones PASSED

F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

APPROVED 1. Contracts - (2) - Taxi Cab Services - Dept. of Health and Human Services

APPROVED 2. Contracts - (3) - Cancer Screening, Diagnosis and Treatment Services - Health & Human Services

APPROVED 3. Contract - PAC Industries, Inc. - Maintenance and repairs of Laundry Equipment - Dept. of Corrections

APPROVED 4. Contracts - (8) - On-call Engineering Design Services - Environmental Protection & Sustainability

G. <u>MISCELLANEOUS BUSINESS</u>

1. Correspondence - (a) (5) - Non-Competitive Awards (August 16, 2011)

PASSED 2. Res. 106-11 - Mr. Marks - Planning Board - Lighting Standards

W/DRAWN 3. Res. 107-11 - Councilmembers Almond & Oliver - To establish the Committee to Explore the Future of Owings Mills

- PASSED 4. Res. 109-11 Mrs. Bevins Property Tax Exemption DAV Richard J. Knauer, Jr.
- PASSED 5. Res. 110-11 Mr. Olszewski Property Tax Exemption DAV James E. Dahler, Sr.
- PASSED 6. Res. 111-11 Mr. Huff Property Tax Exemption DAV John J. Dixon
- PASSED 7. Res. 112-11 Mr. Olszewski Property Tax Exemption DAV David A. Hatcher
- PASSED 8. Res. 113-11 Mr. Huff Property Tax Exemption DAV George E. Hohman
- PASSED 9. Res. 114-11 Mr. Olszewski(By Req.) Conditional Purchase Agreement Single Stream Recycling Facility

INTRO. ONLY 10. Res. 115-11 - Mr. Marks - Review of PUD - Shelter Development - Brightview Perry Hall - 5th District