

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 17  
OCTOBER 17, 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 October 3, 2011
- C. ENROLLMENT OF BILLS** - 50-11, 51-11, 52-11, 53-11, 54-11, 55-11, 56-11, 57-11, 58-11, 59-11 & 60-11
- D. INTRODUCTION OF BILLS**  
Bill 70-11 - Mr. Olszewski(By Req.) - CEB - Economic Development Revolving Financing Fund  
Bill 71-11 - Mrs. Bevins - Zoning Regulations - Condominium Regimes
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 61-11 - Mr. Olszewski(By Req.) - CEB - Community Care Program  
**PASSED** Bill 62-11 - Mr. Olszewski(By Req.) - CEB - Affordable Care Act Grant for School-Based Health Centers Capital Program  
**PASSED** Bill 63-11 - Mr. Olszewski(By Req.) - CEB - DHMH Lab Project  
**PAM** Bill 64-11 - Councilmembers Quirk & Marks - PUD Application - Community Benefit  
**PAM** Bill 65-11 - Mr. Marks - Zoning Regs. - Signs  
**PAM** Bill 66-11 - Mr. Olszewski(By Req.) - Dispute Resolution Procedures - Binding Arbitration  
**PAM** Bill 67-11 - Mr. Olszewski(By Req.) - Employees Retirement System - Retirement Incentive Program  
**PAM** Bill 68-11 - Councilmembers Oliver, Huff & Almond - Zoning Regs. - Regulations for New Churches Constructed in B.R. Zone
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract - G&K Services Co. - Supply and service floor mats - Baltimore County Buildings-Public Works  
**APPROVED** 2. Contracts - (9) - Cancer screening, diagnosis and treatment services - Heath and Human Services  
**APPROVED** 3. Contracts - (2) - Wrap-around services for children and adolescents w/emotional illness - Health and Human Services
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a) (2) - Non-Competitive Awards (August 26, 2011)  
**PASSED** 2. Res. 108-11 - Mr. Quirk - Review of PUD - Southwest Physicians Pavilion - 1<sup>st</sup> Councilmanic District  
**PASSED** 3. Res. 116-11 - Mr. Olszewski(By Req.) - Endorsement of Application - Baltimore Neighborhoods - Community Investment Tax Credit Program  
**PASSED** 4. Res. 117-11 - Mr. Olszewski(By Req.) - Endorsement of Application -North Pt. Village Civic Assoc., Inc. - Community Investment Tax Program  
**PASSED** 5. Res. 118-11 - Mr. Olszewski(By Req.) - Support of Conditional Loan - State of MD to EA Engineering, Science and Technology, Inc.  
**PASSED** 6. Res. 119-11 - Mr. Olszewski(By Req.) - Support of Conditional Loan - State of MD - Stanley Black and Decker Headquarters