

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 18  
NOVEMBER 7, 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 - October 17, 2011**
- C. ENROLLMENT OF BILLS - 61-11, 62-11, 63-11, 64-11, 65-11, 66-11, 67-11 & 68-11**
- D. INTRODUCTION OF BILLS**  
Bill 72-11 - Mr. Olszewski(By Req.) - CEB - Violence Exposure Assessment Tool (VEAT)  
Bill 73-11 - Council Members Marks & Oliver - Taxicab License - Display  
Bill 74-11 - Mr. Marks - Zoning Regulations - Signs
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
PASSED Bill 69-11 - Mr. Olszewski(By Req.) - Conditional Purchase Agreement - Single Stream Recycling Facility
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
APPROVED 1. Contracts - (3) - Cancer Screening, Diagnosis and Treatment Services - Health & Human Services  
APPROVED 2. Contract - Janice Lee Strevig - Widening of Rolling Road - Real Estate Compliance  
APPROVED 3. Contract - Tegeler Properties, LLC - Widening of Rolling Road - Real Estate Compliance  
APPROVED 4. Contracts - (2) - On-call Engineering Services for Corrosion Control - Public Works  
APPROVED 5. Contract - URS Corporation - Engineering Services - Consent Decree - Various Sewersheds - Public Works  
APPROVED 6. Contract - EnerNOC, Inc. - Energy Consulting - Public Works  
APPROVED 7. Contract - Tank Industry Consultants, Inc. - On-call Engineering Services for Water Storage Facilities  
APPROVED 8. Contract - Page Appraisal Company, Inc. - On-call Appraisal Services - Real Estate Compliance  
APPROVED 9. Contracts - (2) - Rental and Maintenance of Photocopiers - Budget & Finance
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(2) - Non-Competitive Awards (September 7, 2011)  
(b)(1) - Non-Competitive Awards (September 16, 2011)  
PASSED 2. Res. 115-11 - Mr. Marks - Review of PUD - Shelter Development - Brightview Perry Hall - 5<sup>th</sup> District  
PASSED 3. Res. 120-11 - Mr. Olszewski(By Req.) - Endorsement of Application - Community Assistance Network, Inc. - Pantry  
Operations Program - Community Investment Tax Credit Program  
PASSED 4. Res. 121-11 - Mr. Olszewski(By Req.) - Amendment to Baltimore County Water Supply & Sewerage Plan  
PASSED 5. Res. 122-11 - Mr. Olszewski - Property Tax Exemption - Surviving Spouse of DAV - Regina M. Griffin  
PASSED 6. Res. 123-11 - Mr. Quirk - Property Tax Exemption - DAV - Ira M. Johnson  
PASSED 7. Res. 124-11 - Mr. Oliver - Property Tax Exemption - DAV - Eric J. McCoy  
PASSED 8. Res. 125-11 - Mr. Oliver - Property Tax Exemption - DAV - Thomas J. Sipes  
PASSED 9. Res. 126-11 - Mrs. Bevins - Public Disclosure - Kelly Ayers