

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 19  
NOVEMBER 21, 2011      6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

- A.      MOMENT OF SILENT MEDITATION  
PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Cub Scout Troop #350 of Chase, Maryland**
- B.      APPROVAL OF JOURNAL - Meeting of November 7, 2011**
- C.      ENROLLMENT OF BILLS - 69-11**
- D.      INTRODUCTION OF BILLS  
Bill 75-11 - Mr. Olszewski(By Req.) - Ethics Law Amendments  
Bill 76-11- Mr. Olszewski(By Req.) - CEB - SHA - Underage Drinking Prevention Project  
Bill 77-11 - Mr. Olszewski(By Req.) - CEB - START Program Coordinator  
Bill 78-11 - Mr. Olszewski(By Req.) - CEB - Workforce Investment Act - Youth  
Bill 79-11 - Mr. Olszewski(By Req.) - CEB - Local Management Board Local Access Plan**
- E.      CALL OF BILLS FOR FINAL READING AND VOTE  
PAM      Bill 70-11 - Mr. Olszewski(By Req.) - CEB - Economic Development Revolving Financing Fund  
PASSED      Bill 71-11 - Mrs. Bevins - Zoning Regulations - Condominium Regimes**
- F.      APPROVAL OF FISCAL MATTERS/CONTRACTS  
APPROVED 1. Contract - Branchwater Farms, Inc. - Conservation Easement - Imminently Threatened Farmland - Real Estate Compliance  
APPROVED 2. Contract - Victoria Guarisco & Kenneth A. Lucas - Construction of Sanitary Sewer - Banbury Rd. - Real Estate Compliance  
APPROVED 3. Contracts - (2) - On-call Engineering Design Services - DEPS  
APPROVED 4. Contract - KONE, Inc. - Repairs & Service of Elevators in Baltimore County Buildings - Public Works**
- G.      MISCELLANEOUS BUSINESS  
PASSED 1. Correspondence - (a)(1) - Non-Competitive Awards (October 11, 2011)  
PASSED 2. Res. 127-11 - Mr. Olszewski(By Req.) - Easement Purchases - (5) - MD Agricultural Land Preservation Foundation  
PASSED 3. Res. 128-11 - Mr. Olszewski(By Req.) - Amendment to Rural Legacy Easement - North Charleston Lands Corp.  
PASSED 4. Res. 129-11 - Mr. Marks - Public Disclosure - Daniel Jarkiewicz**