

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 21  
DECEMBER 19, 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**
- B. APPROVAL OF JOURNAL** - Meeting of December 5, 2011
- C. ENROLLMENT OF BILLS** - 72-11, 73-11 & 74-11
- D. INTRODUCTION OF BILLS**  
Bill 80-11- Mr. Olszewski(By Req.) - CEB - Child Advocacy Center
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PAM** Bill 75-11 - Mr. Olszewski(By Req.) - Ethics Law Amendments  
**PASSED** Bill 76-11 - Mr. Olszewski(By Req.) - CEB - SHA - Underage Drinking Prevention Project  
**PASSED** Bill 77-11 - Mr. Olszewski(By Req.) - CEB - START Program Coordinator  
**PAM** Bill 78-11 - Mr. Olszewski(By Req.) - CEB - Workforce Investment Act - Youth  
**PASSED** Bill 79-11 - Mr. Olszewski(By Req.) - CEB - Local Management Board Local Access Plan
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Amendment to Medicare Part D Employer-Only Group Waiver Plan Prescription Drug Services Agreement - Express Scripts Insurance Co. - Office of Budget and Finance  
**APPROVED** 2. Contract - Kern & Stephanie Ducote - Improvement of Cowenton Avenue - Real Estate Compliance  
**APPROVED** 3. Contract - Stephen & Monica Wood - Widening of Rolling Road - Real Estate Compliance  
**APPROVED** 4. Contract - Francis Miller, Jr. & Michelle Phillips - Agricultural Easement - Protection of Farmland - Real Estate Compliance  
**APPROVED** 5. Contract - Hartley & Dorothy Justice - Agricultural Easement - Real Estate Compliance  
**APPROVED** 6. Contract - S. Stevens Sands, Jr. & Rosa Beckwith Sands - Agricultural Easement - Protection of Farmland - Real Estate Compliance  
**APPROVED** 7. Contract - County Council - Sage Policy Group, Inc. - Economic Forecasting Services  
**APPROVED** 8. Amendment to Contract - Wheelabrator Baltimore, L.P. - Processing of Municipal Solid Waste - Public Works
- G. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a)(2) - Non-Competitive Awards (October 28, 2011)  
**PASSED** 2. Res. 131-11 - Mr. Olszewski(By Req.) - Accept gift from MD Dept. of Public Safety and Correctional Services for 9-1-1 Center  
**TABLED** 3. Petition for Condemnation Mr. Olszewski(By Req.) - Hunter's Moon LLC - Stablers Church Road - LFG Migration  
**PASSED** 4. Grant Agreement - Back River Restoration Committee - Environmental Restoration Projects - Tidal Back River Watershed  
**PASSED** 5. Res. 132-11 - Mrs. Almond - Property Tax Exemption - Blind - Arnold D. Cohen  
**PASSED** 6. Res. 133-11 - Mrs. Bevins - Property Tax Exemption - DAV - Sam M. Zannino  
**PASSED** 7. Res. 134-11 - Mrs. Bevins - Property Tax Exemption - DAV - David L. McCorkle  
**PASSED** 8. Res. 135-11 - Mr. Huff - Property Tax Exemption - DAV - Salvatore J. Fusco, Jr.