

***FINAL***

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 1  
JANUARY 3, 2012 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. ELECTION OF CHAIRMAN - COUNCILWOMAN VICKI ALMOND**
- C. APPROVAL OF JOURNAL - December 19, 2011**
- D. ENROLLMENT OF BILLS - 75-11, 76-11, 77-11, 78-11 & 79-11**
- E. INTRODUCTION OF BILLS**  
Bill 1-12 - Mr. Olszewski(By Req.) - CEB - Animal Control Endowment  
Bill 2-12 - Mr. Olszewski(By Req.) - CEB-MD Department of Human Resources-Child Support Enforcement Admin.
- F. CALL OF BILLS FOR FINAL READING AND VOTE**  
NONE
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract - Kimberly Biggs a/k/a Kimberly M. Biggs - Widening of Rolling Road - Real Estate Compliance  
**APPROVED** 2. Contract - Johnson, Mirmiran & Thompson/Savin Engineers-Sanitary Sewer Flow Monitoring, Infiltration and Inflow Analysis - Sewersheds - Public Works  
**APPROVED** 3. Contract - Hazen and Sawyer, P.C. - Engineering Services - Preparation of Consent Decree-Sewersheds-Public Works  
**APPROVED** 4. Contracts - (3) - On-call Land Surveying Services - Public Works
- H. MISCELLANEOUS BUSINESS**  
1. Correspondence - (a) (1) - Non-Competitive Awards (November 25, 2011)  
**PASSED** 2. Res. 1-12 - Mr. Olszewski(By Req.) & Mr. Quirk -Accept gift of a parcel of land - Maple Ave.-Catonsville - Real Estate Compliance  
**PASSED** 3. Appointment - Mr. Olszewski(By Req.) - Paul G. Miller - Vice-Chair - Baltimore County Planning Board  
**PASSED** 4. Res. 2-12 - Mr. Olszewski - Property Tax Exemption - DAV - John M. McQuade  
**PASSED** 5. Res. 3-12 - Mr. Olszewski - Property Tax Exemption - DAV - William Curtis Gardner