Amendment <u>1</u> Council Bill No. 24- 2012

BY: Calvin Ball, Mary Kay Sigaty and Courtney Watson

Legislative Day No. 9
Date: July 2, 2012

Amendment No. 1_

(This amendment mandates an Advisory Committee with a specified membership and allows for additional advisory committees.)

1	On page 8, strike lines 4 through 19 in their entirety and substitute:
2	
3	"(A) DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE.
4	(1) THERE IS A DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE.
5	(2) THE DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE SHALL
6	HAVE 11 MEMBERS. SIX MEMBERS SHALL BE EX OFFICIO MEMBERS AND FIVE MEMBERS
7	SHALL BE SELECTED BY THE COUNTY COUNCIL AS SET FORTH IN SUBSECTION (A) (2) (II) OF
8	THIS SECTION.
9	(I) THE FOLLOWING PERSONS OR THEIR DESIGNEES ARE EX OFFICIO
10	MEMBERS OF THE DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE:
11	A. THE PRESIDENT OF HOWARD COMMUNITY COLLEGE;
12	B. THE CHIEF EXECUTIVE OFFICER OF HOWARD COUNTY GENERAL
13	HOSPITAL;
14	C. THE CHIEF EXECUTIVE OFFICER OF HOWARD COUNTY ECONOMIC
15	DEVELOPMENT AUTHORITY;
16	D. THE CHAIRPERSON OF HOWARD COUNTY REVENUE AUTHORITY;
17	E. THE PRESIDENT OF THE HOWARD COUNTY CHAMBER OF
18	COMMERCE; AND
19	F. THE CHAIR OF THE TOWN CENTER VILLAGE BOARD.

1	(II) TO SERVE AS MEMBERS OF THE DOWNTOWN COLUMBIA PARTNERSHIP
2	ADVISORY COMMITTEE, THE COUNTY COUNCIL SHALL SELECT THE FOLLOWING
3	ADDITIONAL MEMBERS:
4	A. TWO INDIVIDUALS FROM A LIST OF FOUR RESIDENTS LIVING IN OR
5	IN CLOSE PROXIMITY TO THE DISTRICT SUBMITTED BY THE COUNTY
6	Executive;
7	B. ONE OWNER OR GENERAL MANAGER OF A BUSINESS LOCATED
8	WITHIN THE DISTRICT HAVING FEWER THAN 25 EMPLOYEES; AND
9	C. ONE OWNER OF PROPERTY LOCATED IN THE DISTRICT WHO HAS
10	OBTAINED A BUILDING PERMIT FOR DOWNTOWN REVITALIZATION PURSUANT
11	TO SECTION 125 OF THE HOWARD COUNTY ZONING REGULATIONS; AND
12	D. ONE INDIVIDUAL REPRESENTING THE MEMBERSHIP REQUIRED BY
13	CEPPA 25 OF THE DOWNTOWN COLUMBIA PLAN.
14	(3) COMMITTEE MEMBERS SELECTED PURSUANT TO PARAGRAPH (2)(II) OF THIS
15	SUBSECTION SHALL SERVE FOR A PERIOD OF TWO YEARS. THE COUNTY COUNCIL MAY
16	REAPPOINT COMMITTEE MEMBERS.
17	(4) THE DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE SHALL
18	ADVISE THE BOARD OF DIRECTORS OF THE DOWNTOWN COLUMBIA PARTNERSHIP ON ALL
19	MATTERS CONCERNING THE MANAGEMENT AND OPERATION OF THE DOWNTOWN
20	COLUMBIA PARTNERSHIP. BY APRIL 1ST OF EACH YEAR, THE COMMITTEE SHALL ADVISE
21	THE COUNTY COUNCIL ON THE PARTNERSHIP'S PREVIOUS CALENDAR YEAR'S ACTIVITIES.
22	(5) Members of the Downtown Columbia Partnership Advisory
23	COMMITTEE SHALL SERVE WITHOUT COMPENSATION.
24	(6) (1) ADVISORY COMMITTEE MEMBERS SHALL BE GIVEN THE SAME NOTICE OF THE
25	PLACE, DAY, AND TIME OF BOARD MEETINGS PROVIDED TO MEMBERS OF THE BOARD OF
26	DIRECTORS PURSUANT TO THE PARTNERSHIP'S BYLAWS.
27	(II) DURING EVERY MEETING OF THE BOARD OF DIRECTORS, A
28	REPRESENTATIVE OF THE DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY
29	COMMITTEE SHALL BE PROVIDED WITH AN OPPORTUNITY TO COMMENT ON ALL
30	MATTERS PENDING REFORE THE BOARD

1	(7) THE BOOKS AND RECORDS OF THE DOWNTOWN COLUMBIA PARTNERSHIP ARE
2	SUBJECT TO EXAMINATION AND INSPECTION AT ANY REASONABLE TIME BY THE
3	DOWNTOWN COLUMBIA PARTNERSHIP ADVISORY COMMITTEE.
4	(B) ADDITIONAL ADVISORY COMMITTEES.
5	(1) THE BOARD OF DIRECTORS MAY CREATE ADDITIONAL ADVISORY COMMITTEES.
6	(2) THE BOARD OF DIRECTORS SHALL DETERMINE THE NUMBER OF MEMBERS OF
7	EACH ADDITIONAL ADVISORY COMMITTEE.
8	(3) (1) THE BOARD OF DIRECTORS SHALL APPOINT MEMBERS TO ADDITIONAL
9	ADVISORY COMMITTEES.
10	(II) A MEMBER OF THE BOARD OF DIRECTORS MAY BE APPOINTED TO AN
11	ADDITIONAL ADVISORY COMMITTEE.
12	(III) THE BOARD OF DIRECTORS SHALL DESIGNATE THE CHAIRPERSON OF AN
13	ADDITIONAL ADVISORY COMMITTEE.
14	(4) THE BOARD OF DIRECTORS SHALL SET THE TERM OF EACH MEMBER OF AN
15	ADDITIONAL ADVISORY COMMITTEE.
16	(5) THE MEMBERS OF AN ADDITIONAL ADVISORY COMMITTEE SHALL SERVE
17	WITHOUT COMPENSATION.
18	(6) AN ADDITIONAL ADVISORY COMMITTEE SHALL ADVISE THE BOARD OF
19	DIRECTORS ON THE MATTERS SPECIFIED BY THE BOARD OF DIRECTORS."