



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Jennifer Terrasa, Chairperson
District 3
Mary Kay Sigaty, Vice Chairperson
District 4
Courtney Watson
District 1
Calvin Ball
District 2
Greg Fox
District 5

Agenda

March 23, 2013 – April 12, 2013

County Council
Monday, March 28, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

Public Hearing

Approve Minutes –

Presentations – March 18, 2013
Legislative Work Session – March 18, 2013
2013 Legislative Public Hearing – March 18, 2013
Quarterly Meeting with Board of Education – March 19, 2013
Legislative Work Session – March 21, 2013

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

- Council Resolution No. 31-2013 - Confirming the appointment of Nancy A. Briguglio to the Equal Business Opportunity Commission.
- Council Resolution No. 32-2013 - Confirming the appointment of Ann H. Jones to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.
- Council Resolution No. 33-2013 - Confirming the appointment of Vivian M. Lawyer to the Personnel Board.
- Council Resolution No. 34-2013 - Confirming the reappointment of Ricky Bauer to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.
- Council Resolution No. 35-2013 - Confirming the reappointment of Howard Feaga to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 36-2013 - Confirming the reappointment of Joshua D. Sullivan to the Human Rights Commission.

Financial

Supplementary Budget & Appropriation Ordinance No. 8-FY2013 – Transferring \$18,908 from the Grants Fund, Contingency Reserve to the Office of Transportation to reflect increased funding for the Work on Wheels grant program.

Supplementary Budget & Appropriation Ordinance No. 9-FY2013 – Transferring \$770,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

General

Council Bill No. 12-2013 - Amending the Howard County Employees' Retirement Plan pursuant to the Heroes Earnings Assistance and Relief Tax Act of 2008; amending certain definitions; amending certain death benefits, disability benefits, and differential wage provisions for pension plan participants with military service; and generally relating to the Howard County Employees' Retirement Plan.

Council Bill No. 13-2013 - Amending the Howard County Police and Fire Employees' Retirement Plan pursuant to the Heroes Earnings Assistance and Relief Tax Act of 2008; amending certain definitions; amending certain death benefits, disability benefits, and differential wage provisions for pension plan participants with military service; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Bill No. 14-2013 - Amending the Howard County Employees' Retirement Plan to define the term "spouse"; making certain technical corrections; and generally relating to the Howard County Employees' Retirement Plan.

Council Bill No. 15-2013 - Amending the Howard County Police and Fire Employees' Retirement Plan to define the term "spouse"; making certain technical corrections; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Resolution No. 28-2013 - Introduced by, The Chairperson at the request of Several Emerson Development LLCs - Close a portion of Sterling Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Council Resolution No. 29-2013 - Introduced by, The Chairperson at the request of the Department of Public Works - Close a portion of Linden Church road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Council Resolution No. 37-2013 - Declaring that a total of approximately 6.149 acres of real property owned by Howard County and identified as (1) a portion of the road bed of Sterling Drive and (2) a certain open space parcel are no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to the homeowners association serving the adjacent property, Emerson Development HOA, LLC; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 38-2013 - Pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for a fence on property located along Stephens Road and located in the Planned Employment Center Zoning District.

Council Resolution No. 39-2013 - Adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Council Resolution No. 40-2013 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 23, 2013.

Council Resolution No. 41-2013 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on July 25, 2013.

Final Consideration

Consent

Council Resolution No. 24-2013 - Confirming the appointment of Ryan C. Frederic to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 25-2013 - Confirming the appointment of Katie Weyrauch to the Environmental Sustainability Board.

Council Resolution No. 26-2013 - Confirming the reappointment of Dr. Byung H. Ahn to the Commission on Disability Issues.

Council Resolution No. 27-2013 - Confirming the reappointment of Kristen Perry to the Public Ethics Commission.

General

Council Bill No. 11-2013 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Grant Capital Management, Inc., a Maryland corporation, where Grant Capital will finance the acquisition of certain equipment including, without limitation, Fire Department apparatus, furniture, library books and computers through a Tax-Exempt Master Equipment Lease-Purchase Agreement.

Tabled Legislation

Council Resolution No. 150-2011 – Proposing to add a section to Article VIII. “Centralized Purchasing” of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.

Council Bill No. 8-2013 - Establishing a Watershed Protection and Restoration fund as a dedicated, non-lapsing, enterprise fund; specifying the purposes of the fund and allowing certain revenue to be deposited into the fund; allowing the fund to be used for certain purposes; establishing a Watershed Protection and Restoration Fee; establishing the method, frequency and enforcement of the collection of the Fee; setting forth certain provisions specific to particular types of properties; creating a certain credit and reimbursement program to adjust the amount of the Fee that certain properties will pay; allowing for certain adjustments; allowing for a certain Assistance Program; allowing certain appeals; authorizing the adoption of certain regulations; defining certain terms; amending certain definitions; providing for certain enforcement; and generally relating to the Watershed Protection and Restoration Program in Howard County.

Council Resolution No. 21-2013 - Approving schedules for various charges related to the Watershed Protection and Restoration Fee including the impervious unit rate and the amounts for certain credit, reimbursement and assistance programs.

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County Council
Monthly Meeting
Monday, April 8, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
12:30 p.m.

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County Council
Association of Community Services Annual
“Conservation with the Howard County Council”
Wednesday, April 10, 2013
Owen Brown Interfaith Center
3246 Cradlerock Way, Columbia, MD
8:30 a.m.

Visit the Council’s website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.