



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

April 13, 2013 – May 3, 2013

County Council
Monday, April 15, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes –
Monthly Meeting – April 8, 2013

The following legislation was 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.

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 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.

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.

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County Council
Monday, April 15, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
Immediately Following Legislative Public Hearing

Public Hearing – Capital Budget (except Education)

Police
Fire
Recreation & Parks
Community Renewal (housing)
Agricultural Preservation
Public Works
 General County
 Sewer
 Water
 Storm Drainage
 Transportation
 Bridges
 Road Resurfacing
 Road Construction
 Sidewalk/curb
 Intersection Improvements

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County Council
Thursday, April 18, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
1:00 p.m.

Work Session – Capital Budget

All departments (except Board of Education, Library, Howard Community College)

County Council
Tuesday, April 23, 2012
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
3:00 p.m.

Work Session – Capital Budget (if needed)

All departments (except Board of Education, Library, Howard Community College)

4:30 p.m.
Legislative Work Session
Banneker Room

County Council
Monday, April 29, 2012
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

County Executive’s Presentation of the Budget

7:30 p.m.

Public Hearing – Capital & Operating Budget

Education

Then all other Departments, Operating Budget (if needed)

County Council
Tuesday, April 30, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Public Hearing Continuation - Operating Budgets All Other Departments (if needed)

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County Council
Wednesday, May 1, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

Work Session – Operating Budget

Legislative, Judicial, Public Safety (Police, Fire) and Public Facilities

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.