

Agenda
May 5, 2012 – May 18, 2012

County Council
Banneker Room
Monday, May 7, 2012
7:00 p.m.

Public Hearing – Constant Yield

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

Legislative Session

Day #5

Approve Journal – March 29, 2012

Approve Minutes –

Legislative Public Hearing – April 16, 2012
Capital Budget Public Hearing – April 16, 2012
Capital Budget Work Session – April 19, 2012
Legislative Work Session – April 24, 2012
Operating Budget Public Hearing – April 30, 2012
Operating Budget Work Session – May 2, 2012
Closed Meeting – May 2, 2012

Introduction of Legislation

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

Appointments

Council Resolution No. 47-2012 - Confirming the appointment of Richard J. Bergin to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 48-2012 - Confirming the appointment of N. Joseph Gagliardi, M.D., to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 49-2012 - Confirming the appointment of Douglas C. Lea to the Commission on Disability Issues.

Council Resolution No. 50-2012 - Confirming the appointment of Thomas K. Munns to the Board of Library Trustees.

Council Resolution No. 51-2012 - Confirming the appointment of Louise B. Riemer to the Board of Library Trustees.

Council Resolution No. 52-2012 - Confirming the appointment of Tracy Snyder to the Board of Electrical Examiners.

Council Resolution No. 53-2012 - Confirming the appointment of Cory J. Summerson to the Public Works Board.

Council Resolution No. 54-2012 - Confirming the reappointment of Reginald T. Avery to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 55-2012 - Confirming the reappointment of Samuel G. Crozier to the Historic District Commission.

Council Resolution No. 56-2012 - Confirming the reappointment of Mark D. Donovan to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 57-2012 - Confirming the reappointment of Yvonne C. Howard to the Board of Social Services.

Council Resolution No. 58-2012 - Confirming the reappointment of Athena Kan to the Commission for Women.

Council Resolution No. 59-2012 - Confirming the reappointment of Robert Seipel to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 60-2012 - Confirming the reappointment of Eileen Tennor to the Historic District Commission.

Council Resolution No. 61-2012 - Confirming the reappointment of Tracey L. Williams to the Board of Social Services.

Financial (Non-FY 2013 Budget)

Council Resolution No. 62-2012 - Approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2012; transferring \$3,102,500 to the Maintenance of Plant category; transferring \$720,000 to the Fixed Charges category; transferring \$1,209,800 to the Instruction-Textbook/Supplies category; and transferring \$2,720,000 to the Mid-Level Administration category.

Council Resolution No. 63-2012 - Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, of up to \$6,000,000 of its limited obligation bonds and the loan of the proceeds thereof to Soccer Association of Columbia, Inc. to be used to (1) refund (a) the Howard County, Maryland Economic Development Revenue Bond (Soccer Association of Columbia Facility) 2008 Issue and (b) Howard County, Maryland Economic Development Revenue Bond (Soccer Association of Columbia Facility) 2003 Issue; and (2) finance the costs of constructing, equipping and improvement of a grass soccer field and additional parking at the existing soccer complex in Ellicott City in the County, costs of issuance and other related costs; reserving certain rights; providing for the issuance of bond anticipation notes for such purposes; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; and specifying and describing various matters in connection therewith.

General

Council Bill No. 14-2012 - Amending the Howard County Employees' Retirement Plan to ensure that a cost of living adjustment can never be negative; to correct the name of a certain index; and generally relating to the Howard County Employees' Retirement Plan.

Council Bill No. 15-2012 - Amending the Howard County Police and Fire Employees' Retirement Plan to ensure that a cost of living adjustment can never be negative; to correct the name of a certain index; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Resolution No. 64-2012 - Authorizing the sale of a surplus mainframe to the Charles County Public School System.

Council Resolution No. 65-2012 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 31, 2012.

Council Resolution No. 66-2012 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on June 1, 2012.

Budget

Council Bill No. 16-2012 - Amending the duration of the taxicab certificate and the taxicab driver's license; making certain technical corrections; and generally related to the Taxicab Code of Howard County.

Council Bill No. 17-2012 - Amending the Pay Plan for Howard County; providing pay scales for employees, amending pay grades for certain employees; adding certain premium pays; adding pay grades that apply to certain bargaining units; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill No. 18-2012 - Amending the Classification Plan for Howard County; amending certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill No. 19-2012 - Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2013.

Council Bill No. 20-2012 - Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$116,555,760 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, and intersection improvements projects), which are specified and described in the County's 2013 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill No. 21-2012 - Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$91,799,179 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill No. 22-2012 - authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$22,461,022 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2013 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Resolution No. 67-2012 - Approving the Capital Program for Howard County for Fiscal Years 2014 through 2018 and the Extended Capital Program for Fiscal Years 2019 through 2022.

Council Resolution No. 68-2012 - Approving the Fiscal Year 2013 operating budget for the Howard Community College and indicating appropriations for major functional categories.

Council Resolution No. 69-2012 - Approving the Fiscal Year 2013 budget for the Howard County Library System and indicating appropriations for object classes.

Council Resolution No. 70-2012 - Setting forth the Fiscal Year 2013 Operating Budget for the Howard County Board of Education.

Council Resolution No. 71-2012 - Approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

Council Resolution No. 72-2012 - Approving schedules of fees for the functions regulated by the Department of Public Works.

Council Resolution No. 73-2012 - Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

Council Resolution No. 74-2012 - Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

Council Resolution No. 75-2012 - Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates.

Council Resolution No. 76-2012 - Approving schedules of fees and rates for functions regulated and administered by the Department of Police.

Council Resolution No. 77-2012 - Approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

Council Resolution No. 78-2012 - Levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

Council Resolution No. 79-2012 - Establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Council Resolution No. 80-2012 - Adopting the schedule of rates for the Building Excise Tax.

Council Resolution No. 81-2012 - Levying Fire and Rescue tax rates beginning July 1, 2012.

Council Resolution No. 82-2012 - Levying a property tax for the fiscal year beginning July 1, 2012 and ending June 30, 2013; setting the tax rates for property; and providing for the collection of the property tax.

Final Consideration

Consent

Council Resolution No. 17-2012 - Confirming the appointment of Rosemary Brown Beakes to the Howard County Local Children ' s Board.

Council Resolution No. 18-2012 - Confirming the appointment of Mickey Day to the the Howard County Agricultural Land Preservation Board.

Council Resolution No. 19-2012 - Confirming the appointment of Connie M. Molter to the Howard County Animal Matters Hearing Board.

Council Resolution No. 20-2012 - Confirming the appointment of Mary Jo Neil to the Commission for Women.

Council Resolution No. 21-2012 - Confirming the appointment of Paula M. Schultz to the Howard County Animal Matters Hearing Board.

Council Resolution No. 22-2012 - Confirming the appointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 23-2012 - Confirming the appointment of Stan Vornovitsky, Ph. D., to the Commission on Aging.

Council Resolution No. 24-2012 - Confirming the appointment of Lauren G. Wylie to the Commission on Aging.

Council Resolution No. 25-2012 - Confirming the reappointment of Shirley Barber to the Howard County Local Children ' s Board.

Council Resolution No. 26-2012 - Confirming the reappointment of Franklin V. Eastham, Jr. to the Human Rights Commission.

Council Resolution No. 27-2012 - Confirming the reappointment of Lynn Parlett Moore to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 28-2012 - Confirming the reappointment of Deborah St. Lawrence Thompson to the Howard County Local Children ' s Board.

Council Resolution No. 29-2012 - Confirming the appointment of Chinwe Calista Adetula to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 30-2012 - Confirming the appointment of Deborah Jean Fleischmann to the Commission on Aging.

Council Resolution No. 32-2012 - Confirming the appointment of Helen H. Liu to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 33-2012 - Confirming the appointment of Ivette Lopez to the Human Rights Commission.

Council Resolution No. 34-2012 - Confirming the appointment of Julia Mattis to the Commission on Aging.

Council Resolution No. 35-2012 - Confirming the appointment of Otha Myles, M.D. to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 36-2012 - Confirming the appointment of Sharon Schwemin to the Howard County Animal Matters Hearing Board.

Council Resolution No. 37-2012 - Confirming the appointment of Thomas Stanitis to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 38-2012 - Confirming the reappointment of Carol A. Beatty to the Howard County Local Children's Board.

Council Resolution No. 39-2012 - Confirming the reappointment of Jacqueline Morais Easley to the Planning Board.

Council Resolution No. 40-2012 - Confirming the reappointment of Naureen Elahi to the Environmental Sustainability Board.

Council Resolution No. 41-2012 - Confirming the reappointment of Pamela K. Grady to the Howard County Local Children's Board.

Council Resolution No. 42-2012 - Confirming the reappointment of Saba S. Sheikh, M.D., F.A.C.P. to the Commission on Aging.

Council Resolution No. 43-2012 - Confirming the reappointment of Sang Kyun Shin, M.D. to the Commission on Aging.

Council Resolution No. 44-2012 - Confirming the reappointment of Daniel E. Tracy, Jr. to the Recreation & Parks Board.

Other Appointments

Council Resolution No. 31-2012 - Confirming the appointment of G. Scott Harding to the Board of Electrical Examiners.

Financial

Supplementary Budget & Appropriation Ordinance No. 6-FY2012 - Transferring \$110,000 from the General Fund, Contingency Reserve to the Department of Recreation and Parks for the Hazardous Tree Removal Program. Council Resolution No. 20-2012

Supplementary Budget & Appropriation Ordinance No. 7-FY2012 - Transferring \$9,975 from the Grants Fund, Contingency Reserve to the Department of Public Works for the purchase of an Earth Tub Composter.

Council Bill No. 11-2012 - Authorizing and empowering Howard County, Maryland to issue and sell its refunding revenue bonds, as limited obligations and not upon its full faith and credit in the aggregate principal amount of up to \$6,200,000 in order to refund all of the County's Golf Course Refunding Revenue Bonds, 2003 Series A, which financed or refinanced the costs of the Timbers at Troy golf course; providing that such refunding bonds or other obligations be payable from funds and revenues received from or in connection with such golf course and other funds that may be made available under a financing agreement; providing for the private (negotiated) sale of the bonds; authorizing the execution of a financing agreement; approving the form, manner and tenor of the bonds; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; authorizing the establishment of a debt service reserve fund with respect to the bonds; and providing for and determining various matters in connection therewith.

General

Council Bill No. 10-2012 - Introduced by, Council Member Calvin Ball Co-Sponsored by, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Permitting a homeowners association or common ownership community to submit certain documentation that a unit owner seeking a County issued rental license is delinquent on certain fees or violating certain bylaws or covenants; permitting the denial of rental license applications for failing to pay fees or other obligations to the association or community; permitting the denial of a rental license renewal request for failing to pay fees or violating obligations to the association or community; authorizing the Director of the Department of Licenses, Permits and Inspections to suspend or revoke a rental housing license if a homeowners association or common ownership community provides certain documentation indicating a unit owner with a rental license is delinquent on fees or other obligations to the association or community; authorizing the Director of the Department of Licenses, Inspections and Permits to revoke a rental license for false statements on an application; and generally relating to homeowners association and common ownership community fees and obligations, and rental housing licenses.

Council Bill No. 12-2012 - Adopting the International Building Code, 2012, the International Residential Code, 2012, the International Mechanical Code, 2012, and the International Energy Conservation Code, 2012; providing that such codes collectively comprise the Howard County Building Code; regulating the design, construction, alteration, improvement, or modification of a building, structure, or other related equipment; adopting certain local amendments to the Building Code; adopting penalties for the violation of the Building Code; making certain technical corrections; and generally relating to building and construction regulations in Howard County.

Council Bill No. 13-2012 - Adopting the 2011 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; and generally relating to the electrical requirements in Howard County.

Council Resolution No. 45-2012 - 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 46-2012 – A resolution calling the County Council of Howard County, Maryland into legislative session on May 23, 2012.

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.

County Council
Thursday, May 10, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
9:30 a.m.

Work Session – Operating Budget
Community Services (except, Health), Funds, Revenues

11:00 a.m.

Public Hearing – General Budget Public Hearing

County Council
Saturday, May 12, 2012
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
9:00 a.m.

Public Hearing – Capital & Operating Budgets
Board of Education
Library
Howard Community College

County Council
Monthly Meeting
Tuesday, May 15, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

9:15 a.m.

Work Session – Operating Budgets
Board of Elections
Council

9:30 a.m.

Work Session – Capital & Operating Budgets
Library

10:45 a.m.

Work Session – Capital & Operating Budgets
Howard Community College

1:15 p.m.

Work Session - Operating Budget
Health

County Council
Wednesday, May 16, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD

4:30 p.m.

Work Session – Operating Budget
General Government

Zoning Board
Wednesday, May 16, 2012 &
Thursday, May 17, 2012 (If needed)
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. 1097M

Waverly Woods Development Corp.
To rezone 17.628 acres (total area
comprising PDP is 171.7 acres) from PEC to
PSC with an amended PDP for an age-
restricted adult housing development and
to relocate a proposed clubhouse and
swimming pool (2200 Marriottsville Road)

County Council
Thursday, May 17, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
9:30 a.m.

Work Session – Operating & Capital Budgets
Board of Education

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.