

Agenda  
April 14, 2012 – May 4, 2012

County Council  
Monday, April 16, 2012  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

Legislative Public Hearing

Approve Minutes –

Legislative Work Session – March 26, 2012  
Monthly Meeting – April 10, 2012

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

Appointments

Council Resolution No. 21-2012 - Confirming the appointment of Paula M. Schultz to the Howard County Animal Matters Hearing 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. 31-2012 - Confirming the appointment of G. Scott Harding to the Board of Electrical Examiners.

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.

#### 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 – Introduced by, Greg Fox – 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. 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.

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County Council  
Monday, April 16, 2012  
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  
Quarterly Meeting with Board of Education  
Thursday, April 19, 2012  
Board of Education  
10910 State Route 108, Ellicott City, MD 20142  
**8:15 a.m.**

County Council  
Thursday, April 19, 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)

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County Council  
Tuesday, April 24, 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)

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County Council  
Monday, April 30, 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 – Operating Budget

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

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County Council  
Wednesday, May 2, 2012  
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.