

Agenda
February 4, 2012 – February 17, 2012

County Council
Monday, February 6, 2012
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #2

Approve Journal – January 3, 2012

Approve Minutes –

Legislative Public Hearing – January 17, 2012

Legislative Work Session – January 23, 2012

Quarterly Meeting with Board of Education – January 24, 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. 11-2012 - Confirming the appointment of Nellie A. Hutt to the Public Ethics Commission.

Council Resolution No. 12-2012 - Confirming the reappointment of Kristina Demme to the Howard County Animal Matters Hearing Board.

Council Resolution No. 13-2012 - Confirming the reappointment of Ann M. Geddes to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 14-2012 - Confirming the reappointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 15-2012 - Confirming the reappointment of Elizabeth Singer to the Environmental Sustainability Board.

Council Resolution No. 16-2012 - Confirming the reappointment of Ned Tillman to the Environmental Sustainability Board.

General

Council Bill No. 7-2012 - Introduced by, The Chair at the Request of Cynthia Lynn and David Lynn - Amending the Howard County Zoning Regulations to amend the Conditional Uses Section to establish a new Conditional Use category that allows boutique hotels under certain conditions; and generally related to boutique hotels.

Final Consideration

Consent

Council Resolution No. 1-2012 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board.

Council Resolution No. 2-2012 - Confirming the appointment of Scott E. Hale to the Adult Public Guardianship Review Board.

Council Resolution No. 3-2012 - Confirming the appointment of Stephen Harrison to the Howard County Local Children's Board.

Council Resolution No. 4-2012 - Confirming the appointment of William Wurzell to the Housing and Community Development Board.

Council Resolution No. 5-2012 - Confirming the reappointment of Lynn Albizo to the Commission on Disability Issues.

Council Resolution No. 6-2012 - Confirming the reappointment of Arthur C. Gold to the Commission on Disability Issues.

Council Resolution No. 7-2012 - Confirming the reappointment of Margaret Kim to the Equal Business Opportunity Commission.

Council Resolution No. 8-2012 - Confirming the reappointment of Diane Richardson to the Commission on Disability Issues.

Other Appointments

Council Resolution No. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 180-2011 - Confirming the appointment of Deborah St. Lawrence Thompson to the Howard County Local Children's Board.

Financial

Council Bill No. 1-2012 - Amending Council Bill No. 48-2011 that authorizes and provides for the issuance, sale and delivery of general obligation bonds of the County for the purposes of financing certain capital projects of the County.

Supplementary Budget & Appropriation Ordinance No. 3-FY2012 - Transferring \$264,723 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for a grant to provide overtime funding for the Energy Efficiency and Conservation Block Grants Program.

Supplementary Budget & Appropriation Ordinance No. 4-FY2012 - Transferring \$40,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for a grant to provide rental assistance to eligible low-income residents with critical and emergency housing needs.

General

Council Bill No. 6-2012 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and Recall Total Information Management Inc., and Recall Secure Destruction Services, Inc., both subsidiaries of Recall Corp.; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Bill No. 4-2012 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year Amended and Restated Developer Agreement and Right of Entry for a Major Public Sewer System between Howard County, Maryland and Ellicott Meadows, LLC for the acquisition of the Orchard Meadows Water Main; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Bill No. 2-2012 - Introduced by, Courtney Watson, Councilperson - Amending the Howard County Zoning Regulations to permit Community Swimming Pools to send density under the Neighborhood Preservation Program in the R-ED, R-20, and R-12 zoning districts, under certain conditions; establish a reduced rear setback of 15 feet on R-ED zoned lots that adjoin an open space lot; and generally related to Community Swimming Pools and rear setbacks.

Council Bill No. 3-2012 - Introduced by, The Chair at the request of Viram Patel - Amending the Howard County Zoning Regulations to amend the Riding Academies and Stables Conditional Use category to change required setback provisions; and generally relating to Riding Academies and Stables.

Council Bill No. 5-2012 - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Removing a requirement that pick-your-own-enterprises located in the RC (Rural Conservation) Zoning District have frontage on and direct access to certain types of roads, requiring that all necessary permits and licenses to be obtained from the Health Department prior to use as a pick-your-own enterprise, and generally relating to the Howard County Zoning Regulations.

Council Resolution No. 10-2012 - Authorizing Ken Ulman, Howard County Executive, to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 grants under the Federal Transit Act.

Council Resolution No. 9-2012 - Introduced by, Chairperson - Calling the County Council of Howard County, Maryland into legislative session on March 29, 2012, in lieu of the legislative session that would normally be held on April 2, 2012.

Tabled Legislation

Council Bill No. 57-2011 - Introduced by, The Chair based on the recommendation of the Redistricting Commission - Repealing and reenacting Subtitle 3 “Councilmanic Districts” of Title 5 “County Council” of the Howard County Code to adopt redistricting maps and council district descriptions which will establish new council districts for Howard County in accordance with Howard County Charter Section 202(f) “Redistricting”; and generally relating to Redistricting.

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. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 174-2011 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2012 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution No. 175-2011 - Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Council Resolution No. 180-2011 - Confirming the appointment of Deborah St. Lawrence Thompson to the Howard County Local Children’s Board.

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County Council
Monthly Meeting
Monday, February 13, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, 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.