

Agenda
December 3, 2011 – December 16, 2011

County Council
Monday, December 5, 2011
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #13

Election of Officers

Council Chairperson/Vice Chairperson
Zoning Board Chairperson/Vice Chairperson
Board of License Commissioners Chairperson/Vice Chairperson
Appointments:
Maryland Association of Counties Legislative Committee

Approve Journal – November 7, 2011

Approve Minutes –

Legislative Public Hearing – November 21, 2011

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. 177-2011 - Confirming the appointment of Shirley Barber to the Howard County Local Children's Board.

Council Resolution No. 178-2011 - Confirming the appointment of Julianne Meagher to the Howard County Local Children's Board.

Council Resolution No. 179-2011 - Confirming the appointment of Regina S. Mitchell to the Housing Commission.

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

Council Resolution No. 181-2011 - Confirming the appointment of John J. Sedlevicius to the Adult Public Guardianship Review Board.

Council Resolution No. 182-2011 - Confirming the reappointment of Phillips S. Engelke to the Howard County Design Advisory Panel.

Council Resolution No. 183-2011 - Confirming the reappointment of Mohammad Saleem to the Howard County Design Advisory Panel.

General

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.

Final Consideration

Consent

Council Resolution No. 161-2011 - Confirming the appointment of Jacqueline Morais Easley to the Planning Board.

Council Resolution No. 162-2011 - Confirming the appointment of Jim D. Ennis to the Commission on Disability Issues.

Council Resolution No. 163-2011 - Confirming the appointment of Jeffrey Huber to the Pension Oversight Commission.

Council Resolution No. 164-2011 - Confirming the appointment of Rhonda J. Jones, Ed. D., to the Howard County Local Children’s Board.

Council Resolution No. 165-2011 - Confirming the appointment of Sue P. Rogan to the Advisory Board on Consumer Affairs.

Council Resolution No. 166-2011 - Confirming the appointment of S. Allan Shad to the Historic District Commission.

Council Resolution No. 167-2011 - Confirming the appointment of Joan Webb Scornaienchi to the Commission for Women.

Council Resolution No. 169-2011 - Confirming the reappointment of Michelle B. Glassburn to the Board to Promote Self-Sufficiency.

Council Resolution No. 170-2011 - Confirming the reappointment of Julie Keough to the Board to Promote Self-Sufficiency.

Council Resolution No. 171-2011 - Confirming the reappointment of Theresa E. Long to the Pension Oversight Commission.

Council Resolution No. 172-2011 - Introduced by, Chairperson - Reappointing James D. Walsh to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2016.

Appointments

Council Resolution No. 168-2011 - Confirming the appointment of Felicia Banks West to the Advisory Board on Consumer Affairs.

General

Council Bill No. 54-2011 - Introduced by, Council Members Calvin Ball, Mary Kay Sigaty Jennifer Terrasa & Courtney Watson - Amending the Health and Social Services Title of the Howard County Code to include gender identity and expression as a classification protected against certain types of unlawful, discriminatory practices; and generally relating to the Human Rights law of Howard County.

Council Bill No. 55-2011 - Introduced by, Calvin Ball, Co-sponsored by, Courtney Watson Authorizing a property tax credit for certain residential buildings that meet specified environmental standards; providing for the amount and duration of the credit; and generally relating to property tax credits.

Council Bill No. 56-2011 - Amending the Pay Plan for Howard County; establishing a premium pay for certain Emergency Communications Supervisors; providing for certain shift differentials and payrates for Correctional Lieutenants and Captains; and generally relating to the Pay Plan for Howard County.

Council Resolution No. 173-2011 - Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with Ellicott Meadows, LLC, a Maryland limited liability company, for the design and construction of road improvements to North Ridge Road.

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. 176-2011 - Approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland.

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. 155-2011 - Confirming the appointment of Donna Pidel to the Howard County Local Children’s Board.

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

Council Bill No. 51-2011 - Introduced by, Calvin Ball - Authorizing the Department of Police to impound a vehicle under specified circumstances; specifying the criteria for release of the vehicle; and generally relating to parking violations in Howard County.

Council Bill No. 53-2011 - Requiring that appeals from a decision of the Hearing Examiner shall be heard on the record; and generally relating to appeals to the Board of Appeals.

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Board of License Commissioners
Thursday, December 8, 2011
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Public Hearing

Proposed amendments to the Rules and Regulations of the Board of License Commissioners and the Alcoholic Beverage Hearing Board for Howard County, MD

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County Council
Monday, December 12, 2011
Monthly Meeting
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
4:30 p.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.