Agenda October 15, 2011 – November 4, 2011

County Council Monday, October 17, 2011 Banneker Room George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

Public Hearing

<u>Approve Minutes</u> – Monthly Meeting – October 11, 2011

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

Appointments

- Council Resolution No. 151-2011 Confirming the appointment of Faenita Dilworth to the Equal Business Opportunity Commission.
- Council Resolution No. 152-2011 Confirming the appointment of Dawn Marie Duignan, LCSW-C to the Howard County Local Children's Board.
- Council Resolution No. 153-2011 Confirming the appointment of Richard J. Green to the Advisory Board on Consumer Affairs.
- Council Resolution No. 154-2011 Confirming the appointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.
- 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 Resolution No. 157-2011 Confirming the appointment of Duane St. Clair to the Board to Promote Self-Sufficiency.
- Council Resolution No. 158-2011 Confirming the reappointment of Harry Evans, III to the Alcoholic Beverage Hearing Board.

General

- 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. 52-2011 Eliminating the Cemetery Preservation Advisory Board; making certain technical corrections; and generally relating to Boards and Commissions 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.
- Council Resolution No. 159-2011 -Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a permanent easement to the Baltimore Gas and Electric Company in certain real property owned by the County located at Monarch Mills (formerly known as Guilford Gardens); waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easement 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. 160-2011 -Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2013 and Capital Improvement Program Request for Fiscal Years 2014-2018 for the purpose of submission to the Interagency Committee on School Construction.

Tabled Legislation

- Council Resolution No. 139-2011 Confirming the appointment of Arthur John Whittle to the Commission on Disability Issues.
- Council Bill No. 50-2011 Introduced by, The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson – Pursuant to State law requirements, repealing and reenacting the Howard County Public Ethics Law; defining certain terms; restating the role of the Howard County Ethics Commission and the role of the County Solicitor; authorizing certain late fees for failure to file certain forms; clarifying certain prohibited conduct and interests; clarifying provisions related to gifts and authorizing the acceptance of certain limited types of gifts; maintaining certain exceptions currently allowed under the Howard County Charter; clarifying the disclosure of certain information by elected officials, candidates for elected offices, county employees and board and commission members; clarifying and expanding certain lobbyist provisions including reporting requirements; providing for certain enforcement; and generally relating to the Howard County Public Ethics Law.
- 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.

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County Council Wednesday, October 19, 2011 Quarterly Meeting of Education Board Room, Board of Education 10910 Route 108, Ellicott City, MD 8:15 a.m.

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Board of License Commissioners Thursday, October 20, 2011 Banneker Room George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:00 p.m.

Public Hearing

Amendments to the Rules and Regulations of the Board of License Commissioners for Howard County, Maryland

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County Council Monday, October 24, 2011 <u>Legislative Work Session</u> Banneker Room George Howard Building, 3430 Court House Drive, Ellicott City, MD 4:30 p.m.

Visit the Council's website (<u>http://cc.howardcountymd.gov</u>) 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. T:\Shared\LEGIS\Legis2011\Agendas11\ph101711.doc