# Agenda November 19, 2011 – December 2, 2011

# County Council Monday, November 21, 2011 Banneker Room George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

## Public Hearing

# Approve Minutes –

Public Hearing Redistricting Commission's Councilmanic Plan – November 7, 2011 Monthly Meeting – November 14, 2011

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

# **Appointments**

- 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. 168-2011 Confirming the appointment of Felicia Banks West to the Advisory Board on Consumer Affairs.

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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.

### 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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County Council

Monday, November 28, 2011

Legislative Work Session

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD 4:30 p.m.

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Zoning Board
Wednesday, November 30, 2011
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:00 p.m.

### **Public Hearing**

Zoning Board Case No. 1092M

Jesse Tubb

To amend the zoning map to rezone property from CE to R-MH. (South of Mission Road and Washington Blvd., east of US 1, north of Gatewood Drive)

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Visit the Council's website (<a href="http://cc.howardcountymd.gov">http://cc.howardcountymd.gov</a>) 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.

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