

Agenda
December 5, 2009 – December 18, 2009

County Council
Monday, December 7, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #16

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
Baltimore Metropolitan Council

Approve Journal – November 2, 2009

Approve Minutes

Legislative Public Hearing (CB58 & 59, 2009) – November 14, 2009
Legislative Public Hearing – November 16, 2009
Legislative Public Hearing Continued (CB58 & 59, 2009) – November 18, 2009
Legislative Work Session – November 23, 2009
Legislative Work Session (CB 58 & 59, 2009) – November 30, 2009
Legislative Work Session – (CB 58 & 59, 2009) - December 2, 2009

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. 94-2009 – Confirming the appointment of Dr. Colin Burke to the Cable Advisory Committee

Council Resolution No. 95-2009 – Confirming the appointment of Bitia Dayhoff to the Board to Promote Self-Sufficiency

Council Resolution No. 96-2009 – Confirming the reappointment of Olaniyi Areke to the Cable Advisory Committee

Council Resolution No. 97-2009 – Confirming the reappointment of Charles A. Gueli to the Housing and Community Development Board

Council Resolution No. 98-2009 – Confirming the reappointment of Joslyn R. Wolfe to the Commission for Women

Council Resolution No. 99-2009 – Confirming the reappointment of Courtney Workman to the Commission for Women

Financial

Council Bill No. 61-2009 – AN ORDINANCE supplementing Council Bill No. 35-2006, as supplemented, which authorized the issuance and reissuance of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to (i) authorize the issuance of up to an additional \$137,400,000 of the Notes; (ii) provide for the disbursement of the proceeds of such additional Notes, and for related purposes; (iii) allow proceeds of the Notes to be used to finance certain capital projects and project costs described in Council Bill Nos. 22-2009, 23-2009, 24-2009, 35-2009, 51-2009 and 57-2009; (iv) supplement Council Bill No. 34-2006, as supplemented, to allow proceeds of the County's Consolidated Public Improvement Bonds and Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and (v) provide for and determine various matters in connection therewith

Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2010 – Transferring \$65,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Homelessness Prevention and Rapid Re-Housing Program

Supplementary Budget & Appropriation Ordinance No. 10-Fiscal 2010 –Transferring \$253,898 from the Grants Fund, Contingency Reserve to the Department of Citizen Services for the Homelessness Prevention and Rapid Re-Housing Program

General

Council Bill No. 62-2009 – Introduced by Greg Fox - Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bills No. 11-2008 and 2-2009, that required certain connections to the Planned Service Area for water and sewer within a certain time in order to extend the time to make the connections

Council Bill No. 63-2009 (ZRA-114) - Introduced by The Chair at the request of Tim Keane - Amending the Howard County Zoning Regulations to amend the definition of Neighborhood Preservation Parcels, to add provisions allowing unimproved properties to also be Neighborhood Preservation Parcels; and generally relating to the Density Exchange for Neighborhood Preservation program and Neighborhood Preservation Parcels

Council Resolution No. 100-2009 – Introduced by The Chairperson at the request of the County Executive and Council Member, Courtney Watson - Designating a certain portion of Ellicott City as a “designated neighborhood,” as defined by state law, in order to qualify for participation in the Neighborhood Business Development Program of the Department of Housing and Community Development of the State of Maryland

Final Consideration

Consent

Council Resolution No. 90-2009 – Confirming the reappointment of Dr. James Filipczak to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 91-2009 – Confirming the reappointment of John C. Monahan to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 92-2009 – Confirming the reappointment of Michael G. Riemer to the Housing and Community Development Board

Council Resolution No. 93-2009 – Confirming the reappointment of Michael G. Riemer to the Housing Commission

Financial

Council Bill No. 57-2009 – To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$18,000,000 from the Maryland Water Quality Financing Administration (the "Administration"), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project No. S6245 (Nitrogen Loading Reduction), as described in the County's 2010 Capital Budget, and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; and making certain findings and determinations

Supplementary Budget & Appropriation Ordinance No. 8-Fiscal 2010 – Transferring \$2,601,580 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for the Energy Efficiency and Conservation Block Grant

General

Council Bill No. 58-2009 – Introduced by The Chair at the request of General Growth Properties - Adopting the Downtown Columbia Plan, a General Plan Amendment for the purpose of revitalizing and redeveloping Downtown Columbia; and generally relating to the Downtown Columbia Plan, a General Plan Amendment

Council Bill No. 59-2009 (ZRA-113) – Introduced by: The Chair at the request of General Growth Properties - Amending the Howard County Zoning Regulations to create a new Downtown Columbia revitalization process in the New Town District; defining new terms; establishing a new residential density for Downtown Columbia; establishing new

land use percentages for open space in Downtown Columbia; establishing an affordable housing provision for Downtown Columbia revitalization; establishing new off-street parking requirements for Downtown Columbia revitalization; and generally relating to the New Town zoning district

Council Bill No. 60-2009 - Introduced by: The Chairperson at the request of the County Executive/Co-Sponsored by Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa, and Courtney Watson - Amending the Howard County Cable Television Systems Franchise Act to clarify certain maintenance requirements; to allow for the use of temporary lines under certain conditions and for a certain period of time; to require certain notice of temporary lines; to prohibit certain temporary lines; to provide certain civil penalties; to allow for certain waivers of certain time requirements; providing for the application of this Act; and generally related to the Howard County Cable Television Systems Franchise Act

Council Resolution No. 89-2009 - Introduced by The Chairperson at the request of Speedway Rock LLC, Binder Rock LLC, and Deerpath Rock, LLC - To close a portion of Deerpath Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code

Immediately following Legislative Session
Legislative Work Session - Council Bills No. 58 & 59, 2009

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County Council
 Tuesday, December 8, 2009
Legislative Work Session- Council Bills No. 58 & 59, 2009
 Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
 4:30 – 7:00 p.m.

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County Council
 Monday, December 14, 2009
Monthly Meeting
 C. Vernon Gray Conference Room II
 8930 Stanford Boulevard, Columbia, MD
 4:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) 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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