Agenda October 31, 2009 – November 13, 2009

Board of License Commissioners Monday, November 2, 2009 Board Room, Board of Education, 10910 Route 108, Ellicott City, MD **6:00 p.m**.

Public Hearing

REQUEST TO REHEAR THE APPLICATION NEW CLASS A-1 BEER,WINE AND LIQUOR 7 DAY OFF SALE LICENSE

FOR: Bal Kuver, LLC, t/a JP's Fine Wine & Spirits in the names of Kirtkumar I. Bhavsar and Jiten K. Bhavsar for a 2700 square foot package goods store located at 7351-7361 Assateague Drive, Suite 100, Jessup, MD 20794

REQUEST TO REHEAR THE APPLICATION NEW CLASS A-1 BEER, WINE AND LIQUOR 7 DAY OFF SALE LICENSE

FOR: St. John's Liquors, Inc., t/a St. John's Liquors in the names of Jung Yeon Choi and Matthew S. Park for a 2300 square foot package goods stsore located at 9150-7 Baltimore National Pike, Ellicott City, MD 21042

7:30 p.m. County Council

Legislative Session Day #15

Approve Journals – October 5, 2009 and October 26, 2009

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Approve Minutes

Legislative Work Session – October 26, 2009

<u>Introduction of Legislation</u>

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

Appointments

- 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

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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

Final Consideration

Consent

- Council Resolution No. 83-2009 Confirming the appointment of Darryl L. Burnett to the Board of Health
- Council Resolution No. 84-2009 Confirming the appointment of Catherine Busch, Ph. D. to the Board of Directors of the Howard County Mental Health Authority
- Council Resolution No. 85-2009 Confirming the appointment of Susanna S. Sung to the Board of Directors of the Howard County Mental Health Authority

Financial

- Council Bill No. 50-2009 Authorizing the issuance, sale and delivery of up to \$175,000,000 consolidated public improvement refunding bonds and up to \$50,000,000 metropolitan district refunding bonds; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the bonds to be refunded, the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith
- Transfer of Appropriation Ordinance No. 1 Fiscal Year 2010 Transferring \$400,000 in bond funding to capital project N3105, Meadowbrook Park, from capital project N3960, Robinson Nature Center

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Council Bill No. 51-2009 – For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$400,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. N3105 (Meadowbrook Park), more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

- Supplementary Budget & Appropriation Ordinance No. 7-Fiscal 2010 Transferring \$108,000 from the Grants Fund, Contingency Reserve to the Office of Workforce Development in order to further fund the Maryland Business Works program
- Council Bill No. 56-2009 Providing for the issuance and sale of the Howard County, Maryland Water Quality Bond, Series 2009A (ARRA), in the maximum principal amount of \$3,530,000; providing for and approving a Loan Agreement with the Maryland Water Quality Financing Administration (the "Administration"); prescribing the forms of such Bond and Loan Agreement; providing certain details relating thereto or the method of determining such details; providing that such Bond shall be issued on the County's full faith and credit; providing for disbursement of the proceeds of such Bond and for the levying of taxes for payment of the principal of and interest on such Bond; providing for the private (negotiated) sale of such Bond to the Administration; and providing for and determining various matters in connection therewith

General

- Council Bill No. 52-2009 Introduced by Courtney Watson and at the request of the County Executive/co-sponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, and Jennifer Terrasa Granting a certain tax credit against the Howard County property tax for certain residential real property owned by certain disabled law enforcement officers or rescue workers; defining certain terms; and generally relating to County property tax credits for disabled law enforcement officers or rescue workers in Howard County
- Council Bill No. 53-2009 Requiring residential multi-family common ownership communities to register with the Department of Inspections, Licenses and Permits; defining certain terms; requiring that certain information be kept current; authorizing the inspection of common areas; authorizing the issuance of notice of violations and citations; providing for the method of service of a notice of violation or citation; providing for certain civil and criminal penalties, and generally relating to multi-family residential common ownership communities in Howard County
- Council Bill No. 54-2009 Amending the commercial or industrial business tax credit to extend the credit to retail stores, restaurants, hotels, motels and recreational facilities; and generally relating to property tax credits
- Council Resolution No. 86-2009 Making certain findings and designating the Route 1 Corridor as a Recovery Zone for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds

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Council Resolution No. 87-2009 – 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 2011 and Capital Improvement Program Request for Fiscal Years 2012-2016 for the purpose of submission to the Interagency Committee on School Construction

Immediately following Legislative Session

Department of Planning and Zoning to Present Downtown Columbia Fiscal Impact Analysis

Zoning Board Wednesday, November 4, 2009 Ellicott Room 8930 Stanford Boulevard, Columbia, MD 7:00 p.m.

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Public Hearing Continued from October 21, 2009

Zoning Board Case No. 1077M <u>Veli Demirel</u>, (Carney, Robinson)

AZM: To reclassify property from R-20 to OT overlay zoning for office use, professional and business. South side of Frederick Road, approx. 200' from intersection with Centennial Lane. (10105 and 10109 Frederick Road)

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Wednesday, November 11, 2009 - Veterans' Day - County Offices Closed

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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