

Agenda
October 3, 2009 – October 16, 2009

County Council
Monday, October 5, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #13

Approve Journals – September 1, 2009, September 8, 2009 & September 9, 2009

Approve Minutes

Legislative Public Hearing – September 22, 2009

Legislative Work Session - September 29, 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. 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

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

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

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

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

Final Consideration

Consent

Council Resolution No. 70-2009 – Confirming the appointment of Deborah S. Adler to the Commission on Aging

Council Resolution No. 71-2009 – Confirming the appointment of Roxanne C. Farrar to the Commission on Aging

Council Resolution No. 72-2009 – Confirming the appointment of John F. Meitl to the Fire and Rescue Services Board

Council Resolution No. 73-2009 – Confirming the appointment of Michael J. Sikorski to the Recreation & Parks Board

Council Resolution No. 74-2009 – Confirming the appointment of Robert Tennenbaum to the Historic District Commission

Council Resolution No. 75-2009 - Confirming the appointment of Thomas J. Underwood to the Human Rights Commission

Council Resolution No. 76-2009 – Confirming the reappointment of Lisa Badart to the Historic District Commission

Financial

Council Bill No. 41-2009 – Authorizing the issuance, sale and delivery of up to \$154,275,344 consolidated public improvement bonds and up to \$46,629,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County

Supplementary Budget & Appropriation Ordinance No. 3-Fiscal 2010 – Transferring \$103,102 from the Grants Fund, Contingency Reserve to the Department of Police in order to fund overtime for the service of arrest warrants for violent crimes

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2010 - Transferring \$99,761 from the Grants Fund, Contingency Reserve to the Department of Police in order to fund one detective corporal assigned to the Domestic Violence Section

Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2010 – Transferring \$34,135 from the Grants Fund, Contingency Reserve to the Sheriff's Office to fund the purchase and installation of mobile data computers.

Supplementary Budget & Appropriation Ordinance No. 6-Fiscal 2010 - Transferring \$750,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development to establish the Neighborhood Conservation Initiative (NCI) Project

General

Council Bill No. 42-2009 – Introduced by Mary Kay Sigaty, Jennifer Terrasa & Calvin Ball – Amending the Howard County Code to require New Town Village Center redevelopments to be reviewed by the Design Advisory Panel; and generally relating to the Design Advisory Panel

Council Bill No. 43-2009 – Authorizing the County Executive to enter into certain mutual aid agreements; updating certain references to State law; and generally relating to the authority to send police officers outside of Howard County

Council Bill No. 44-2009 – Approving, in accordance with Section 612 of the Howard County Charter, an extension of the Original Term of the Agreement of Lease for the portion of the building consisting of approximately 5,728 square feet located at 3300 North Ridge Road, Suite 240, Ellicott City, Howard County, Maryland by and between Executive Center Inc., a Maryland corporation, to be used by the Maryland Cooperative Extension

Council Bill No. 45-2009 – In accordance with Section 612 of the Howard County Charter, approving a multi-year renewal of a multi-year lease for a portion of a building located at 88 State Circle, Annapolis, Maryland

Council Bill No. 46-2009 – Clarifying the types of properties subject to Historic District Commission review and advice; transferring certain substantive review requirements; requiring certain resubmissions of certain plans under certain conditions; amending certain filing deadlines; making certain technical corrections; and generally related to the Historic District Commission

Council Bill No. 47-2009 – To update references to Leadership in Energy and Environmental Design (LEED) rating systems in order to reflect current versions; to make a technical correction; and generally relating to Howard County's Green Buildings Law

Council Bill No. 48-2009 - Introduced by Chairperson Sigaty - Removing certain requirements for certain members of certain boards and commissions; and generally relating to financial disclosure requirements for members of boards and commissions

Council Resolution No. 77-2009 – Adopting a fee-in-lieu for a waiver of the Howard County Green Buildings Law

Council Resolution No. 78-2009 – Approving an amendment to the Howard County Master Plan for Water and Sewerage, consisting of tables and maps incorporating various revisions, including the:

1. Revision of the priority designations assigned in the Master Plan to certain private development projects; and
2. Update of the water and sewer facilities maps to reflect entries into the Metropolitan District

Council Resolution No. 79-2009 – Adopting a local debt policy as required by State law

Council Resolution No. 80-2009 – Amending the rules that implement the Settlement Downpayment Loan Program established under Title 13, Subtitle 9 of the Howard County Code, the Homeownership Assistance Program; defining certain terms; amending certain definitions; providing for different types of loans; setting forth eligibility criteria and loan amounts; clarifying the use of loans; clarifying certain application procedures; making certain technical corrections; and generally relating to the Settlement Downpayment Loan Program

Council Resolution No. 81-2009 – Endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County; designating the Howard County Economic Development Authority as the agency to administer the project; and certifying that the project is consistent with the County's plan for economic development

* * * * *

County Council
Wednesday, October 7, 2009
Council meeting with the Board of Education
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
8:15 a.m.

* * * * *

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

Public Hearing

Zoning Board Case No. 1072M Dominic and Tracy Totaro, (Coover)
AZM: To amend the zoning from R-SC to B-1, and to approve development of the site strictly in accordance with the Petitioner's site plan. Northwest corner of Route 1 and Howard Street. (9012 Route 1)

* * * * *

Monday, October 12, 2009 – Columbus Day – County Offices Closed

* * * * *

County Council
Tuesday, October 13, 2009
Monthly Meeting
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
6:00 p.m.

7:00 p.m.
Presentations, Downtown Columbia,
General Growth Properties

* * * * *

County Council
Wednesday, October 14, 2009
Presentations, Downtown Columbia,
Economic Development Authority and Columbia Association
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:00 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.
T:\Shared\LEGIS\Legis2009\Agendas09\ag100509.doc