

Agenda
September 19, 2009 – October 2, 2009

County Council
Tuesday, September 22, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Legislative Public Hearing (CR69-2009) – September 8, 2009
Legislative Public Hearing (CB49-2009) – September 9, 2009
Monthly Meeting – September 14, 2009

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

Appointments

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

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Zoning Board
Wednesday, September 23, 2009
Ellicott Room
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. 1079M

High's of Baltimore, (Meachum)

AZM: Request for approval of an amended Preliminary Development Plan in the BR District. East of Route 97. (2145 Route 97)

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County Council

Tuesday, September 29, 2009

Legislative Work Session

Board Room, Board of Education, 10910 Route 108, Ellicott City, 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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