

Agenda
July 18, 2009 – September 4, 2009

County Council
Monday, July 20, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

NOTE: *Due to the August recess, legislation introduced on July 6 will be voted on at a special legislative session to be held in the Board Room, Board of Education, on Thursday, July 30, 2009, immediately following the continuation of the Public Hearing for Council Resolution No. 64-2009 at 4:00 p.m.*

Public Hearing

Approve Minutes

Legislative Work Session (CB-29-2009) – July 6, 2009
Monthly Meeting – July 13, 2009
Legislative Work Session (CB-29-2009) – July 13, 2009

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

Appointments

Council Resolution No. 57-2009 – Confirming the appointment of Nina Basu to the Commission for Women

Council Resolution No. 58-2009 – Confirming the appointment of Barbara Kellner to the Public Transportation Board

Council Resolution No. 59-2009 – Confirming the appointment of Rev. Robert Turner to the Human Rights Commission

Council Resolution No. 60-2009 – Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board

Council Resolution No. 61-2009 – Confirming the reappointment of Othella A. Rogers to the Public Transportation Board

Council Resolution No. 62-2009 – Confirming the reappointment of Sharonlee J. Vogel to the Public Transportation Board

Council Resolution No. 63-2009 – Confirming the reappointment of Celeste Wooten to the Howard County Board of Directors of the Revenue Authority

Financial

Supplementary Budget & Appropriation Ordinance No. 1-Fiscal 2010 – Transferring \$9,778 from the Grants Fund, Contingency Reserve to the Sheriff's Office in order to pay overtime costs for deputies assigned to the Domestic Violence Unit

Supplementary Budget & Appropriation Ordinance No. 2-Fiscal 2010 - Transferring \$85,000 from the Grants Fund, Contingency Reserve to the Department of Corrections in order to fund the Community Service Support Program

Council Resolution No. 64-2009 – Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County Maryland, of up to \$10,100,000 of its limited obligation bonds and the loan of the proceeds thereof to Glen Mar United Methodist Church to be used to finance and/or refinance (1) costs of constructing and equipping by Glen Mar United Methodist Church of a facility in the County to be located at 4701 New Cut Road, Ellicott City, Maryland, and (2) costs of issuance and other related costs; reserving certain rights; providing for the issuance of bond anticipation notes for such purposes; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; and specifying and describing various matters in connection therewith

Council Bill No. 35-2009 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing and empowering 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 school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

General

Council Bill No. 36-2009 – Introduced by Greg Fox/Co-spon. by Courtney Watson - Amending the Howard County Code to require pre-submission community meetings for certain non-residential development, including certain expansions of existing non-residential uses; and generally relating to pre-submission community meetings

Council Bill No. 37-2009 – Pursuant to Section 612 of the Howard County Charter, approving an amendment and equipment schedule to the Master Lease Agreement between Howard

County, Maryland and Capital One Public Funding, LLC, Assignee to Grant Capital Management, Inc., to finance additional energy saving capital improvements

Council Bill No. 38-2009 – Pursuant to Section 612 of the Howard County Charter, approving a contract between Howard County, Maryland and Verizon Business Network Services Inc., on behalf of Verizon, Maryland, Inc., for the purchase of phone lines and related phone service

Council Bill No. 39-2009 – Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Jennifer Terrasa and Courtney Watson - Amending the requirements for presubmission community meetings to require notice to certain parties in certain formats, to prohibit meetings from being scheduled on certain holidays consistent with Council Resolution No. 6-2006, to make certain technical corrections, and generally related to presubmission community meetings

Council Bill No. 40-2009 - Pursuant to Section 612 of the Howard County Charter, approving a Second Addendum to an Agreement between Howard County, Maryland and the Washington Suburban Sanitary Commission for the purchase of potable water

Council Resolution No. 65-2009 – Introduced by Chairperson at the request of the Howard Soil Conservation District - Approving the fee system of the Howard Soil Conservation District and providing that the fee system applies to each plan that is required to be reviewed by the Howard Soil Conservation District from and after July 1, 2009

Council Resolution No. 66-2009 – Pursuant to Section 16.301 of the Howard County Code, granting a variance from the height requirements at the Miller Branch Library located at 9421 Frederick Road in Ellicott City

Council Resolution No. 67-2009 – Pursuant to Section 4.201 of the Howard County Code, declaring that 0.52 acres of land owned by Howard County, Maryland and located along Johns Hopkins Road is no longer needed by the County for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the adjacent property owner, 11101 Johns Hopkins Road Business Trust; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the property interest if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Bill No. 29-2009 (ZRA-102) – Introduced by The Chair at the request of the Wilde Lake Business Trust - Amending the Howard County Zoning Regulations to allow the owner of any portion of a Village Center in the New Town zoning district to petition to amend certain approved development plans for the owner's property; establishing public notice, information, and justification requirements for such petitions; establishing standards to be used by the Zoning Board in evaluating and considering such petitions; and generally relating to the New Town zoning district (Testimony on draft amendments from Work Session)

County Council
Monday, July 27, 2009
Legislative Work Session
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:30 p.m.

County Council
Thursday, July 30, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:00 p.m.

Continuation of Public Hearing from July 20, 2009 – Council Resolution No. 64-2009 only

Immediately following Public Hearing

Legislative Session

Day #9

Approve Minutes

Legislative Public Hearing – July 20, 2009
Legislative Work Session – July 27, 1007

Final Consideration

Consent

Council Resolution No. 57-2009 – Confirming the appointment of Nina Basu to the Commission for Women

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Council Bill No. 35-2009 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing and empowering 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 school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

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NOTE:

The County Council will be in legislative recess during the month of August. The next legislative session will be held on Tuesday, September 8, 2009.

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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