

Agenda
June 13, 2009 – July 3, 2009

County Council
Monday, June 15, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Minutes of Closed Meeting – June 1, 2009
Monthly Meeting – June 8, 2009

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

Appointments

Council Resolution No. 45-2009 – Confirming the appointment of Richard M. Alexander to the Board of Library Trustees

Council Resolution No. 46-2009 – Confirming the appointment of Jay H. Blackman to the Board of Directors of the Economic Development Authority

Council Resolution No. 47-2009 - Confirming the appointment of Barry C. Curtis to the Board of Directors of the Economic Development Authority

Council Resolution No. 48-2009 – Confirming the reappointment of David P. Grabowski to the Planning Board

Council Resolution No. 49-2009 - Confirming the reappointment of Catherine Ward to the Board of Directors of the Economic Development Authority

Council Resolution No. 56-2009 - Introduced by The Chairperson - Appointing the members of the Compensation Review Commission; providing that the Commission shall by resolution adopted no later than December 15, 2009 set the compensation and allowances of the County Council to be elected in November 2010; providing that the Commission shall also make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2010; and providing that the commission shall terminate on April 30, 2010

Financial

Council Bill No. 28-2009 – To authorize and empower Howard County, Maryland, to enter into installment purchase agreements to acquire development rights in agricultural lands located within the County (Project No. G-0163), for an aggregate purchase price of not more than \$4,154,800, plus interest thereon; providing that the County's obligation to pay the purchase price under and interest on such agreements shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the purchase price under and interest on any agreements so entered into; and providing for and determining various matters in connection therewith

General

Council Bill No. 30-2009 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act

Council Bill No. 31-2009 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Local 107 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Union of Police Associations -Howard County Local 107 that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act

Council Bill No. 32-2009 – Pursuant to Section 1.111(e) of the Howard County Code approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Police Supervisor's Alliance - Howard County Local 112 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act

Council Bill No. 33-2009 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining

agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act

Council Bill No. 34-2009 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act

Council Resolution No. 50-2009 – Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Sierra Woods Limited Partnership and Howard County, Maryland for a multi-family rental housing project known as Sierra Woods

Council Resolution No. 51-2009 - Approving the acquisition and rehabilitation of an affordable housing project known as Sierra Woods Apartments in Columbia, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department’s Community Development Administration.

Council Resolution No. 52-2009 – Approving a revised Route 1 Manual to incorporate changes made in recent Zoning Regulation Amendments, to make changes recommended by the State Highway Administration and to reference Design Advisory Panel requirements

Council Resolution No. 53-2009 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2010 pursuant to the Adequate Public Facilities Act of Howard County

Council Resolution No. 54-2009 – Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development

Council Resolution No. 55-2009 - Introduced by The Chairperson - Calling the County Council of Howard County, Maryland into legislative session on July 30, 2009

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

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County Council
Tuesday, June 16, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
Public Hearing continued (if needed)
Time to be determined

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Zoning Board
Wednesday, June 17, 2009
Ellicott Room,
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. 1076M

Deep Run Property Management, LLC &
Horse Farm, LLC, (Schimel)

AZM: To change zoning of 20.5 acres from R-20-MXD-3
To PSC. North of MD Rt. 100, west of Old Montgomery
Road.

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County Council
Monday, June 22, 2009
Legislative Work Session
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:30 p.m.

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Friday, July 3, 2009 – Independence 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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