

Agenda
May 30, 2009 – June 12, 2009

County Council
Monday, June 1, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #7

Approve Journals – May 4, 2009 & May 20, 2009

Approve Minutes

Budget Work Session (Pending Issues), May 15, 2009
Minutes of Closed Meeting – May 15, 2009
Legislative Public Hearing – May 18, 2009
Budget Work Session - May 18, 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. 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

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. 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

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

Final Consideration

Consent

Council Resolution No. 18-2009 - Confirming the reappointment of Sherman Howell to the Environmental Sustainability Board

Council Resolution No. 19-2009 - Confirming the reappointment of Christina Mudd to the Environmental Sustainability Board

Council Resolution No. 20-2009 - Confirming the reappointment of Dr. Mark Southerland to the Environmental Sustainability Board

Financial

Council Resolution No. 21-2009 - Approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2009; transferring \$1,470,000 to the Special Education category; transferring \$300,000 to the Administration category; transferring \$190,000 to the Pupil Personnel category; transferring \$185,000 to the Health Services category; and transferring \$2,230,000 to the Mid-Level Administration category

General

Council Resolution No. 22-2009 – Declaring that 837.893 square feet of Open Space Lot 100 of the subdivision known as Rockburn Township owned by Howard County, Maryland is no longer needed by the County for a public purpose; authorizing the County Executive to transfer the property to Thomas Vicino and Susann Vicino in exchange for 837.893 square feet of Lot 7 of the subdivision known as Rockburn Township owned by Thomas Vicino and Susann Vicino; waiving the advertising and bidding requirements of Section 4.201 of the County Code in connection with the property's conveyance; and providing that the County Executive is not bound to terminate the County's interest in the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 23-2009 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the HCH Partners, II, LLC, and Howard County, Maryland for a multi-family rental housing project known as Guilford Gardens

Tabled Legislation

Council Bill No. 19-2009 –Introduced by Courtney Watson at the request of John Boyd - To allow certain parcels that are subject to specified conservation easements to be removed from the Metropolitan District under specified circumstances, and generally relating to public utilities (Tabled 5/4/09)

Immediately Following Legislative Session
County Council Closed Meeting

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County Council
Monday, June 8, 2009
Council Monthly Meeting
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, MD
8:00 a.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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