

Agenda
May 16, 2009 – May 29, 2009

County Council
Monday, May 18, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Legislative Public Hearing

Approve Minutes

Capital & Operating Budgets Public Hearing (BOE/Libraries/HCC) – May 2, 2009
Constant Yield Public Hearing – May 4, 2009
Operating Budget Work Session (Legislative & Judicial/Public Safety/Public Facilities)
– May 5, 2009
Capital & Operating Budget Work Sessions (BOE/Libraries/HCC) – May 8, 2009
Budget Work Session (Community Services Sentencing Program) – May 8, 2009
Budget Work Session (Community Services, Funds) – May 11, 2009
Minutes of Closed Meeting – May 11, 2009
Operating Budget Work Session (Revenues, General Government) – May 12, 2009
Budget Public Hearing (General), May 12, 2009

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

Appointments

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

Budget

Council Bill No. 22-2009 – Authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$39,451,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in calendar year 2005), 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 building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

Council Bill No. 23-2009 – Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$46,629,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in calendar year 2005), 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 benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other

available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

Council Bill No. 24-2009 – Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$111,874,344 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, road resurfacing projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and community renewal projects), which are specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2005), 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

Council Bill No. 25-2009 – Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal 2010

Council Bill No. 26-2009 – Amending the Pay Plan for Howard County; establishing pay rates for certain employees; stating that salary schedules are subject to certain furlough plans; adding and amending certain classification titles and pay grades; amending certain specialty pays; making certain technical corrections; providing for the application of this Act

Council Bill No. 27-2009 – Amending the Classification Plan for Howard County; adding and amending certain class descriptions; amending certain minimum educational requirements; amending certain licensure requirements; making certain technical corrections; providing for the application of this Act

Council Resolution No. 24-2009 – Approving a Furlough Plan, pursuant to Section 1.119 of the Howard County Code, in order to reduce the operating budget of the County because of an anticipated decrease in revenue

Council Resolution No. 25-2009 – Approving the Capital Program for Howard County for Fiscal Years 2011 through 2015 and the Extended Capital Program for Fiscal Years 2016 through 2019

Council Resolution No. 26-2009 – Approving the Fiscal Year 2010 operating budget for the Howard Community College and indicating appropriations for major functional categories

Council Resolution No. 27-2009 – Approving the County's portion of the Fiscal Year 2010 budget for the Department of Libraries and indicating appropriations for object classes

Council Resolution No. 28-2009 – Setting forth the Fiscal Year 2010 Operating Budget for the Howard County Board of Education

Council Resolution No. 29-2009 – Approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities

Council Resolution No. 30-2009 – Approving schedules of fees for the functions regulated by the Department of Public Works

Council Resolution No. 31-2009 – Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits

Council Resolution No. 32-2009 – Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning

Council Resolution No. 33-2009 – Adopting fees for Fire Prevention Services

Council Resolution No. 34-2009 – Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates

Council Resolution No. 35-2009 – Approving schedules of fees and rates for functions regulated and administered by the Department of Police

Council Resolution No. 36-2009 – Approving schedules of fees for functions regulated by the Health Department

Council Resolution No. 37-2009 – Approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

Council Resolution No. 38-2009 – Approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red light enforcement program

Council Resolution No. 39-2009 – Levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax

Council Resolution No. 40-2009 – Imposing a recordation tax on instruments of writing that convey title to or create or give notice of a security interest in real property, or that create or give notice of a security interest in personal property, and that are recorded with the Clerk of the Circuit Court

Council Resolution No. 41-2009 – Adopting the schedule of rates for the Building Excise Tax

Council Resolution No. 42-2009 – Levying Fire and Rescue tax rates beginning July 1, 2009

Council Resolution No. 43-2009 – Levying a property tax for the fiscal year beginning July 1, 2009 and ending June 30, 2010; setting the tax rates for property; and providing for the collection of the property tax

Immediately Following Legislative Public Hearing

Budget Work Session

Board of Education

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County Council

Wednesday, May 20, 2009

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

11:00 a.m.

Legislative Session

Day #6

Approve Capital and Operating Budgets and set tax rate

Final Consideration

Council Bill No. 22-2009 – Authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$39,451,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in calendar year 2005), 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 building excise taxes 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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Monday, May 25, 2009 – Memorial Day – County Offices Closed

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County Council
Tuesday, May 26, 2009
Legislative Work Session
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, 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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