

Agenda  
April 18, 2009 – May 1, 2009

County Council  
Monday, April 20, 2009  
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD

**5:30 p.m.**  
County Executive's Presentation of the Budget

**6:00 p.m.**  
Public Hearing – Capital & Operating Budgets  
Department Heads testify only  
(All departments except Board of Education, Libraries, Community College)

**7:30 p.m.**

Legislative Public Hearing

Approve Minutes  
Capital Budget Public Hearing – April 14, 2009

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

Appointments

Council Resolution No. 131-2008 – Confirming the appointment of Christina Diaz-Malone to the Board to Promote Self-Sufficiency (Tabled 1/5/09)

Council Resolution No. 12-2009 – Confirming the appointment of Eileen Tennor to the Historic District Commission

Council Resolution No. 13-2009 – Confirming the appointment of Jeanne M. Zarnoch to the Personnel Board

Financial

Transfer of Appropriation Ordinance No. 3-Fiscal 2009 – Transferring \$3,000,000 in grant funding from C-0214, Category Contingency Fund, to H-2008, Road Resurfacing Program, in order to accept funding as part of the American Recovery and Reinvestment Act of 2009

General

Council Resolution No. 11-2009 - 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 County capital projects;
2. Revision of the priority designations assigned in the Master Plan to certain private development projects; and
3. Update of the water and sewer facilities maps to reflect changes in the Metropolitan District. (Tabled 4/6/09)

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

Council Bill No. 20-2009 – Pursuant to Section 612 of the Howard County Charter, approving a Contract between Howard County, Maryland and Petrie Ross Joint Ventures D.C., L.L.C., for the construction of certain public improvements including a parking garage and related infrastructure to serve the Savage MARC Station to be financed by certain tax increment financing

Council Resolution No. 14-2009 –Adopted pursuant to Sections 12-201 et seq. of the Economic Development Article of the Annotated Code of Maryland (the “Tax Increment Financing Act”) and Section 9-1301 of Article 24 of the Annotated Code of Maryland (the “Special Taxing District Act”, and collectively with the Tax Increment Financing Act, the “Acts”) providing for the designation of contiguous property in the Savage area of Howard County as a development district for purposes of the Tax Increment Financing Act, and as a special taxing district for the purposes of the Special Taxing District Act (collectively, the “Districts”); creating certain special funds pursuant to the Acts; providing for the deposit and use of moneys in such special funds; pledging that the County will allocate and divide property taxes on real property within the District so that a certain portion of the real property tax (the “Tax Increment”) will be allocated and paid into one of the special funds, and providing for the levy and collection of special taxes or ad valorem taxes to be deposited to the other special fund in the event proceeds of the Tax Increment are or will be insufficient to pay debt service on bonds issued under the Acts; and providing for, finding, and determining matters in connection therewith

Council Bill No. 21-2009 - Levying and providing for the collection of a special tax on property within the special taxing district in the Savage area of Howard County, Maryland known as the “Savage Towne Centre Special Taxing District” pursuant to the Rate and Method identified herein and for various matters relating thereto; authorizing and empowering the

County to issue up to \$17,000,000.00 of its special obligation bonds at a maximum interest rate of 7% per annum in order to finance or reimburse the cost of certain public improvements relating to the Special Taxing District and the geographically coincident Savage Towne Centre Development District and other costs permitted under the Acts identified herein; providing that such bonds and the interest thereon shall never constitute a general obligation of the County or a pledge of its full faith and credit; providing for the further specification, prescription, determination, provision for or approval of various other matters, details, documents and procedures in connection with the authorization, issuance, security, sale and payment for any such bonds; making certain legislative findings; and generally providing for the levy, imposition, collection and application of such special tax and the issuance of bonds in accordance with the Acts identified herein

Council Resolution No. 15-2009 – Adopting Howard County’s Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds

Council Resolution No. 16-2009 – Approving the redevelopment of an affordable housing project known as Guilford Gardens 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. 17-2009 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 20, 2009

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County Council  
Tuesday, April 21, 2009  
C. Vernon Gray Conference Room II  
8930 Stanford Boulevard, Columbia, MD  
Monthly Meeting  
**12:00 Noon**

**1:00 p.m.**  
Work Session – Capital Budget  
(All departments except Board of Education, Libraries, Community College)

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County Council  
Friday, April 24, 2009  
Work Session – Capital Budget (If Needed)  
C. Vernon Gray Conference Room II  
8930 Stanford Boulevard, Columbia, MD  
9:00 a.m.

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County Council  
Monday, April 27, 2008  
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD  
Legislative Work Session  
**6:00 p.m.**

**7:00 p.m.**  
Public Hearing – Operating Budget  
(All departments except Board of Education, Libraries, Community College)

Visit the Council's website ([www.howardcountymd.gov/CountyCouncil/CC\\_HomePage.htm](http://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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