

Agenda
March 14, 2009 – April 3, 2009

County Council
Monday, March 16, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Minutes of Closed Meeting – February 23, 2009 (Tabled 3/2/09)
Minutes of Closed Meeting – March 2, 2009
Monthly Meeting – March 9, 2009
Council Meeting with the Planning Board and Board of Education – March 9, 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. 8-2009 – Confirming the appointment of A. John Rezaiyan to the Human Rights Commission

Council Resolution No. 9-2009 – Confirming the appointment of Joshua D. Sullivan to the Human Rights Commission

Council Resolution No. 10-2009 – Confirming the reappointment of James H. Eacker to the Howard County Agricultural Land Preservation Board

Financial

Supplementary Budget & Appropriation Ordinance No. 8-Fiscal 2009 - Transferring up to \$1,500,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal

General

Council Bill No. 11-2009 (ZRA-108) – Introduced by The Chair at the request of Brantly Development Group - Amending the Howard County Zoning Regulation's definition of Age-restricted Adult Housing to allow an exception of up to 20 percent of the units within age-restricted adult housing developments to be unrestricted in terms of age occupancy requirements except for the existing restriction applicable to children under 18 years of age; to delete an existing exception relating to surviving household members 50 years or older; and generally relating to age-restricted adult housing

Council Bill No. 12-2009 (ZRA-109) – Introduced by The Chair at the request of SK King George, LLC - Amending the Howard County Zoning Regulations to establish a new provision whereby approved Conditional Uses would be completely exempt from the potential to become void and would not have to obtain extensions for projects for which plans are being processed with Howard County; and generally relating to Conditional Uses

Council Bill No. 14-2009 – Adding certain definitions; describing the accrued benefit of certain reemployed employees in job classes represented by the American Federation of State, County and Municipal Employees ("AFSCME") Local 3085; requiring certain contributions from AFSCME Local 3085 employees after a certain date; setting forth the retirement income for certain AFSCME Local 3085 employees; reordering certain provisions; making certain technical corrections; and generally related to the County's retirement plans for employees of AFSCME Local 3085

Council Bill No. 15-2009 – Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Energy Systems Group where Energy Systems Group will develop and implement a comprehensive energy efficiency guaranteed savings program at certain County facilities that shall include the construction and installation of certain equipment, and certain management tasks and the program will result in certain cost savings which may be used to finance the construction and installation of certain equipment

Council Bill No. 16-2009 – Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Grant Capital Management, Inc., where Grant Capital Management will finance the acquisition of certain equipment required under an energy performance contract

Council Bill No. 17-2009 (ZRA-112) – Amending the Howard County Zoning Regulations to allow fences of a certain height along certain lot lines that adjoin public street rights-of-way; to set forth certain setbacks for certain fences and walls that are a certain height; to prohibit certain arrangements for certain fences and walls; and generally related to the Howard County Zoning Regulations

Council Bill No. 18-2009 – To legalize the 2008 Edition of the Howard County Code, as approved by Margaret Ann Nolan, County Solicitor, and published by Municipal Code Corporation; to provide for the Code's periodic supplement; and to declare that the Code shall be the evidence of the public local laws of Howard County

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

Council Bill No. 10-2009 (ZRA-105) – Introduced by The Chair at the request of The Concerned Citizens of Western Howard County, Inc. - Amending the Howard County Zoning Regulations to add additional requirements to the B-1 (Business: Local) and B-2 (Business: General) regulations for uses on properties located in the No Planned Service Area of the Howard County Master Plan for Water and Sewer; and generally relating to the B-1 and B-2 zoning districts

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County Council
Monday, March 23, 2009
Legislative Work Session
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:30 p.m.

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Zoning Board
Wednesday, March 25, 2009
Ellicott 2 Room
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. ZB1074M Cloverland Farms Dairy T/A Royal Farms, (Meachum)
AZM: To change the zoning of the property from B-1 to B-2 for gas pumps. Northeast quadrant of Waterloo Road and Lark Brown Road (8268 Lark Brown Road)

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County Council
Wednesday, April 1, 2009
Council Meeting with the Board of Education
C. Vernon Gray II Room
8930 Stanford Boulevard, Columbia, MD
8:15 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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