

Agenda
February 28, 2009 – March 13, 2009

County Council
Monday, March 2, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #3

Approve Journal – February 2, 2009

Approve Minutes

Public Hearing – February 18, 2009

Legislative Work Session – February 23, 2009

Confidential Minutes of Closed Meeting – February 23, 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. 8-2009 – Confirming the appointment of A. John Rezaian 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. 9-2009 (ZRA-101) – Introduced by The Chair at the request of Peralynna Properties, Inc. - Amending the Howard County Zoning Regulations to establish a new Boutique Hotel Conditional Use in the R-12 Zoning District; and generally relating to the Boutique Hotel Conditional Use

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

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. 13-2009 (ZRA-111) – Introduced by The Chair at the request of Land Design & Development - Amending the Howard County Zoning Regulations to amend the Density Exchange for Neighborhood Preservation Parcels to allow development rights to be received as a bonus density for Conditional Use Age-restricted Adult Housing developments; and generally relating to the Density Exchange for Neighborhood Preservation program and Age-restricted Adult Housing

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.

Final Consideration

Consent

Council Resolution No. 6-2009 – Confirming the reappointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority

Financial

Supplementary Budget & Appropriation Ordinance No. 7-Fiscal 2009 – Transferring \$18,294 from the Grants Fund, Contingency Reserve to the Sheriff's Office in order to purchase and install Mobile Data Computers

Transfer of Appropriation Ordinance No. 2-Fiscal 2009 – Transferring \$3,262,000 to capital project N3960, Robinson Property Nature Center, from various capital projects in the Capital Budget for Fiscal Year 2009

Council Bill No. 7-2009 - To authorize and empower Howard County, Maryland, to borrow up to \$2,180,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. N-3960 (Robinson Property Nature Center) and 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 other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

General

Council Bill No. 5-2009 (ZRA-106) – Introduced by The Chair at the request of James R. Buch and Robert M. Buch - Amending the Howard County Zoning Regulations' CAC zoning district to add a provision to permit apartment and single-family attached uses within a Route 1 Corridor development project of less than two acres, if the property is contiguous to a CAC development which has received an approved sketch plan or site development plan, under certain circumstance; and generally relating to the CAC zoning district (Tabled 2/2/09)

Council Bill No. 6-2009 (ZRA-107) – Introduced by The Chair at the request of Robert and Maxine Walker - Amending the Howard County Zoning Regulations' Limited Outdoor Social Assemblies conditional use to alter the road access requirement for Limited Outdoor Social Assemblies; and generally relating to the Limited Outdoor Social Assemblies conditional use (Tabled 2/2/09)

Council Bill No. 8-2009 – Introduced by Courtney Watson, Councilperson/Co-sponsored by Greg Fox, Councilperson - Amending the Howard County Code to allow an additional revision during 2009 of the phasing schedule for a residential development, under certain conditions; to allow unphased projects to become phased projects in 2009; and providing that this Act shall be null and void after a certain date; and generally relating to phased residential developments

Council Resolution No. 7-2009 - Supporting an application to be submitted by Howard County for funding in the amount of \$4,373,214 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the application

Tabled Legislation

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

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Zoning Board
Wednesday, March 4, 2009
Ellicott 2 Room
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. ZB1075M Music Fair Road Ltd. Partnership, (Oh)
To amend the zoning map to change the zoning of the property from the CE (Corridor Employment) to the POR (Planned Office Research) zoning district with A documented site plan. (7615 Washington Blvd.)

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County Council
Monday, March 9, 2009
Monthly Meeting
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, MD
4:30 p.m.

6:30 p.m.
Council Meets with Board of Education and Planning Board

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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