

Agenda  
January 31, 2009 – February 13, 2009

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

Legislative Session

Day #2

Approve Journal – January 5, 2009

Approve Minutes

Public Hearing – January 21, 2009

Legislative Work Session – January 26, 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. 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. 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

Final Consideration

Consent

Council Resolution No. 132-2008 – Confirming the appointment of Sierra Harris to the Human Rights Commission (Tabled 1/5/09)

Financial

Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2009 – Transferring \$100,000 from the Grants Fund, Contingency Reserve to the Office of Workforce Development to provide funding for the “Working for Independence, Success and Healthy Families” program

Supplementary Budget & Appropriation Ordinance No. 6-Fiscal 2009 – Transferring \$38,864 from the Grants Fund, Contingency Reserve to the Department of Corrections for the State Criminal Alien Assistance Program

General

Council Bill No. 62-2008 – Introduced by Calvin Ball and Mary Kay Sigaty/Co-sponsored by Jennifer Terrasa - Amending the Howard County Code to exempt certain residential developments containing Moderate Income Housing Units from the allocations portion of the Adequate Public Facilities Ordinance, under certain circumstances; altering the categories to be used in the housing unit allocation chart; and generally relating to the Adequate Public Facilities Ordinance (Tabled 1/5/09)

Council Bill No. 1-2009 – Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, and Jennifer Terrasa - Prohibiting the discharge of a gun within a certain distance from certain structures under certain conditions; prohibiting the discharge of a gun in the direction of certain structures; providing for certain exceptions; making certain technical corrections; defining certain terms; and generally related to firearm control provisions in the Howard County Code

Council Bill No. 2-2009 – Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bill No. 11-2008, that required certain connections to the Planned Service Area for water and sewer within a certain time in order to extend the time to make the connections, and providing for the application of this Act

Council Bill No. 3-2009 (ZRA 104) - Amending the Howard County Zoning Regulations to amend certain definitions related to setbacks; to amend certain setbacks from amenity areas in the Corridor Employment Zoning Districts; to add certain setbacks from Route 1 in the Corridor Activity Center Zoning District; to amend certain setbacks from certain principal structures in the Transit Oriented Development; to require that certain developments include an amenity area; and generally related to the Howard County Zoning Regulations

Council Bill No. 4-2009 (ZRA-103) – Introduced by The Chair at the request of Horse Farm, LLC and Deep Run Property Management, LLC - Amending the Howard County Zoning Regulations to allow developments utilizing the PSC zoning district overlay to also utilize the provisions of the underlying zoning district; add the PSC zoning district to the list of overlay districts found in the overlay district definition; and generally relating to the PSC zoning district

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

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

Council Resolution No. 1 -2009 – Amending Volume III (Roads and Bridges) of the Design Manual in order to clarify the intersection sight distance requirements, to clarify how stopping sight distance shall be measured, to clarify certain waivers, to clarify information required to request a waiver, and generally related to Volume III (Roads and Bridges) of the Design Manual

Council Resolution No. 2-2009 – Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting a secondary cable franchise agreement to Ellicott City Cable Company, LLC for Taylor Village under certain terms and conditions

Council Resolution No. 3-2009 – Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting a secondary cable franchise agreement to Ellicott City Cable Company, LLC for Waverly Woods under certain terms and conditions

Council Resolution No. 4-2009 – Endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County; designating the Howard County Economic Development Authority as the agency

to administer the project; and certifying that the project is consistent with the County's plan for economic development

Council Resolution No. 5-2009 – Introduced by Greg Fox/Co-sponsored by Calvin Ball -  
Exempting certain hot air balloon activities from the admissions and amusement tax

Tabled

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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County Council  
Wednesday, February 4, 2009  
Council meeting with Board of Education  
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD  
8:15 a.m.

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County Council  
Monday, February 9, 2009  
Monthly Meeting  
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](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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