



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Jennifer Terrasa, Vice Chairperson
District 3
Greg Fox
District 5
Mary Kay Sigaty
District 4
Courtney Watson
District 1

Agenda

November 5, 2011 – November 18, 2011

County Council
Monday, November 7, 2011
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Legislative Session

Day #12

Approve Journal – October 3, 2011

Approve Minutes –

Legislative Public Hearing – October 17, 2011

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. 161-2011 - Confirming the appointment of Jacqueline Morais Easley to the Planning Board.

Council Resolution No. 162-2011 - Confirming the appointment of Jim D. Ennis to the Commission on Disability Issues.

Council Resolution No. 163-2011 - Confirming the appointment of Jeffrey Huber to the Pension Oversight Commission.

Council Resolution No. 164-2011 - Confirming the appointment of Rhonda J. Jones, Ed. D., to the Howard County Local Children's Board.

Council Resolution No. 165-2011 - Confirming the appointment of Sue P. Rogan to the Advisory Board on Consumer Affairs.

Council Resolution No. 166-2011 - Confirming the appointment of S. Allan Shad to the Historic District Commission.

Council Resolution No. 167-2011 - Confirming the appointment of Joan Webb Scornaienchi to the Commission for Women.

Council Resolution No. 168-2011 - Confirming the appointment of Felicia Banks West to the Advisory Board on Consumer Affairs.

Council Resolution No. 169-2011 - Confirming the reappointment of Michelle B. Glassburn to the Board to Promote Self-Sufficiency.

Council Resolution No. 170-2011 - Confirming the reappointment of Julie Keough to the Board to Promote Self-Sufficiency.

Council Resolution No. 171-2011 - Confirming the reappointment of Theresa E. Long to the Pension Oversight Commission.

Council Resolution No. 172-2011 - Introduced by, Chairperson - Reappointing James D. Walsh to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2016.

General

Council Bill No. 54-2011 - Introduced by, Council Members Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa & Courtney Watson - Amending the Health and Social Services Title of the Howard County Code to include gender identity and expression as a classification protected against certain types of unlawful, discriminatory practices; and generally relating to the Human Rights law of Howard County.

Council Bill No. 55-2011 - Introduced by, Calvin Ball, Co-sponsored by, Courtney Watson - Authorizing a property tax credit for certain residential buildings that meet specified environmental standards; providing for the amount and duration of the credit; and generally relating to property tax credits.

Council Bill No. 56-2011 - Amending the Pay Plan for Howard County; establishing a premium pay for certain Emergency Communications Supervisors; providing for certain shift differentials and payrates for Correctional Lieutenants and Captains; and generally relating to the Pay Plan for Howard County.

Council Resolution No. 173-2011 - Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with Ellicott Meadows, LLC, a Maryland limited liability company, for the design and construction of road improvements to North Ridge Road.

Council Resolution No. 174-2011 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2012 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution No. 175-2011 - Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Council Resolution No. 176-2011 - Approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland.

Final Consideration

Consent

Council Resolution No. 151-2011 - Confirming the appointment of Faenita Dilworth to the Equal Business Opportunity Commission.

Council Resolution No. 152-2011 - Confirming the appointment of Dawn Marie Duignan, LCSW-C to the Howard County Local Children ' s Board.

Council Resolution No. 153-2011 - Confirming the appointment of Richard J. Green to the Advisory Board on Consumer Affairs.

Council Resolution No. 154-2011 - Confirming the appointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.

Council Resolution No. 157-2011 - Confirming the appointment of Duane St. Clair to the Board to Promote Self-Sufficiency.

Council Resolution No. 158-2011 - Confirming the reappointment of Harry Evans, III to the Alcoholic Beverage Hearing Board.

Other

Council Resolution No. 155-2011 - Confirming the appointment of Donna Pidel to the Howard County Local Children ' s Board.

Council Resolution No. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.

General

Council Bill No. 51-2011 - Introduced by, Calvin Ball - Authorizing the Department of Police to impound a vehicle under specified circumstances; specifying the criteria for release of the vehicle; and generally relating to parking violations in Howard County.

Council Bill No. 52-2011 - Eliminating the Cemetery Preservation Advisory Board; making certain technical corrections; and generally relating to Boards and Commissions in Howard County.

Council Bill No. 53-2011 - Requiring that appeals from a decision of the Hearing Examiner shall be heard on the record; and generally relating to appeals to the Board of Appeals.

Council Resolution No. 159-2011 -Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a permanent easement to the Baltimore Gas and Electric Company in certain real property owned by the County located at Monarch Mills (formerly known as Guilford Gardens); waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easement if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 160-2011 -Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education’s Capital Budget Request for Fiscal Year 2013 and Capital Improvement Program Request for Fiscal Years 2014-2018 for the purpose of submission to the Interagency Committee on School Construction.

Tabled Legislation

Council Resolution No. 139-2011 – Confirming the appointment of Arthur John Whittle to the Commission on Disability Issues.

Council Bill No. 50-2011 – Introduced by, The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson – Pursuant to State law requirements, repealing and reenacting the Howard County Public Ethics Law; defining certain terms; restating the role of the Howard County Ethics Commission and the role of the County Solicitor; authorizing certain late fees for failure to file certain forms; clarifying certain prohibited conduct and interests; clarifying provisions related to gifts and authorizing the acceptance of certain limited types of gifts; maintaining certain exceptions currently allowed under the Howard County Charter; clarifying the disclosure of certain information by elected officials, candidates for elected offices, county employees and board and commission members; clarifying and expanding certain lobbyist provisions including reporting requirements; providing for certain enforcement; and generally relating to the Howard County Public Ethics Law.

Council Resolution No. 150-2011 – Introduced by, Greg Fox – Proposing to add a section to Article VIII. “Centralized Purchasing” of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.

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County Council
Monday, November 7, 2011
Public Hearing
Redistricting Commission’s Councilmanic Plan
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:00 p.m.

County Council
Monday, November 14, 2011
Monthly Meeting
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
12:30 p.m.

Visit the Council's website (<http://cc.howardcountymd.gov>) 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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