



Howard County Council

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

Agenda
June 18, 2011 – July 1, 2011

County Council
June 20, 2011
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

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

Public Hearing

Approve Minutes –

Monthly Meeting – June 13, 2011

Quarterly Meeting with Board of Education – June 15, 2011

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

Appointments

Council Resolution No. 98-2011 – Confirming the appointment of Mitra Basu to the Commission for Women.

Council Resolution No. 99-2011 – Confirming the appointment of Paul J. Beckham to the Howard County Revenue Authority.

Council Resolution No. 100-2011 – Confirming the appointment of Ankur P. Dalal to the Board of Library Trustees.

Council Resolution No. 101-2011 – Confirming the appointment of Gerald Engel to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 102-2011 – Confirming the appointment of Michelle B. Glassburn to the Board to Promote Self-Sufficiency.

Council Resolution No. 103-2011 – Confirming the appointment of Richard C. Hackney to the Equal Business Opportunity Commission.

Council Resolution No. 104-2011 – Confirming the appointment of Gregory Hamilton to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 105-2011 – Confirming the appointment of Dona M. Marshall to the Advisory Board on Consumer Affairs.

Council Resolution No. 106-2011 – Confirming the appointment of Richard McCray, II to the Commission on Aging.

Council Resolution No. 107-2011 – Confirming the appointment of Jason Michaelson to the Advisory Board on Consumer Affairs.

Council Resolution No. 108-2011 – Confirming the appointment of Carolyn Rimes to the Commission on Aging.

Council Resolution No. 109-2011 – Confirming the appointment of Rebecca A. Weaver to the Board of Directors of the Howard County Mental Health Authority.

General

Council Bill No. 30-2011 – Introduced by Courtney Watson, Co-sponsored by Greg Fox - Establishing a tax credit against the Howard County real property tax for certain nonprofit swim clubs under certain conditions; establishing the duration of the credit; providing for an application procedure; and generally relating to property tax credits in Howard County.

Council Bill No. 31-2011 – Introduced by The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - amending the Howard County Zoning Regulations to provide that variances may remain valid as long as certain plans are being processed in accordance with certain provisions of the Howard County Code; and generally relating to the Howard County Zoning Regulations.

Council Bill No. 32-2011 – Pursuant to Section 612 of the Howard County Charter, approving a multi-year Maintenance Agreement between Howard County, Maryland and Accela, Inc. for a maintenance agreement for certain software systems used by the Department of Inspections, Licenses and Permits; and authorizing the County Executive to take certain actions in connection with the Agreement

Council Bill No. 33-2011 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill No. 34-2011 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that will be effective through the end of Fiscal Year 2013 and that includes payment of certain compensation in Fiscal Year 2013; and providing for the application of this Act.

Council Bill No. 35-2011 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance that will be effective through the end of Fiscal Year

2013 and that includes payment of certain compensation in Fiscal Year 2013; and providing for the application of this Act.

Council Bill No. 36-2011 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill No. 37-2011 - Introduced by Greg Fox, Mary Kay Sigaty - Amending the Howard County Zoning Regulations to establish an alternate method for calculating the minimum requirement for off-street parking for funeral homes; and generally relating to off-street parking for funeral homes.

Council Resolution No. 110 - Approving an amendment to the Solid Waste Management Plan, 2003-2013, in accordance with the procedure required by State Law.

Council Resolution No. 111 - Introduced by, The Chairperson - Calling the County Council of Howard County, Maryland into legislative session on July 28, 2011.

Tabled Legislation

Council Resolution No. 22-2011 – Approving a public interest use for a monopole cell tower and accessory ground equipment on land owned by Trent Kittleman; finding that the proposed use is in the public interest; approving an amendment to certain deeds of easement to release the land used for the monopole cell tower and accessory ground equipment for a public purpose; and providing that the release is contingent on a certain payment to the County.

Council Resolution No. 38 – Confirming the reappointment of Swathi Narayan to the Human Rights Commission.

Council Resolution No. 52 - Confirming the appointment of John A. Clark to the Howard County Commission for Veterans and Military Families.

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County Council

Monday, June 27, 2011

Legislative Work Session

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD

4:30 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.