

Agenda
October 17, 2009 – October 30, 2009

County Council
Monday, October 19, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Council Meeting with the Board of Education – October 7, 2009
Monthly Meeting – October 13, 2009

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

Appointments

Council Resolution No. 83-2009 – Confirming the appointment of Darryl L. Burnett to the Board of Health

Council Resolution No. 84-2009 – Confirming the appointment of Catherine Busch, Ph. D. to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 85-2009 – Confirming the appointment of Susanna S. Sung to the Board of Directors of the Howard County Mental Health Authority

Financial

Council Bill No. 50-2009 – Authorizing the issuance, sale and delivery of up to \$175,000,000 consolidated public improvement refunding bonds and up to \$50,000,000 metropolitan district refunding bonds; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the bonds to be refunded, the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith

Council Bill No. 51-2009 – For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$400,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. N3105 (Meadowbrook Park), more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing 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

Supplementary Budget & Appropriation Ordinance No. 7-Fiscal 2010 – Transferring \$108,000 from the Grants Fund, Contingency Reserve to the Office of Workforce Development in order to further fund the Maryland Business Works program

Transfer of Appropriation Ordinance No. 1 Fiscal Year 2010 – Transferring \$400,000 in bond funding to capital project N3105, Meadowbrook Park, from capital project N3960, Robinson Nature Center

Transfer of Appropriation Ordinance No. 2 Fiscal Year 2010 - Transferring \$3,530,000 in Water Quality State Bond Loan funding to capital project S6175, Little Patuxent Parallel Sewer, from capital project S6214, Sewer Contingency Fund, in order to receive certain funding pursuant to the American Recovery and Reinvestment Act of 2009; and transferring \$3,530,000 in Metropolitan District Bond funding to capital project S6214, Sewer Contingency Fund, from capital project S6175, Little Patuxent Parallel Sewer.

Council Bill No. 55-2009 – To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$3,530,000 from the Maryland Water Quality Financing Administration (the “Administration”), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project S6175 (Little Patuxent Parallel Sewer), and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; making certain findings and determinations; and declaring this Act to be an emergency measure

Council Bill No. 56-2009 – Providing for the issuance and sale of the Howard County, Maryland Water Quality Bond, Series 2009A (ARRA), in the maximum principal amount of \$3,530,000; providing for and approving a Loan Agreement with the Maryland Water Quality Financing Administration (the “Administration”); prescribing the forms of such Bond and Loan Agreement; providing certain details relating thereto or the method of determining such details; providing that such Bond shall be issued on the County’s full faith and credit; providing for disbursement of the proceeds of such Bond and for the levying of taxes for payment of the principal of and interest on such Bond; providing for the private (negotiated) sale of such Bond to the Administration; and providing for and determining various matters in connection therewith

General

Council Bill No. 52-2009 – Introduced by Courtney Watson and at the request of the County Executive/co-sponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, and Jennifer Terrasa - Granting a certain tax credit against the Howard County property tax for certain residential real property owned by certain disabled law enforcement officers or rescue workers; defining certain terms; and generally relating to County property tax credits for disabled law enforcement officers or rescue workers in Howard County

Council Bill No. 53-2009 – Requiring residential multi-family common ownership communities to register with the Department of Inspections, Licenses and Permits; defining certain terms; requiring that certain information be kept current; authorizing the inspection of common areas; authorizing the issuance of notice of violations and citations; providing for the method of service of a notice of violation or citation; providing for certain civil and criminal penalties, and generally relating to multi-family residential common ownership communities in Howard County

Council Bill No. 54-2009 – Amending the commercial or industrial business tax credit to extend the credit to retail stores, restaurants, hotels, motels and recreational facilities; and generally relating to property tax credits

Council Resolution No. 86-2009 – Making certain findings and designating the Route 1 Corridor as a Recovery Zone for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds

Council Resolution No. 87-2009 – 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 2011 and Capital Improvement Program Request for Fiscal Years 2012-2016 for the purpose of submission to the Interagency Committee on School Construction

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Zoning Board
Wednesday, October 21, 2009
Ellicott Room
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing

Zoning Board Case No. 1077M Veli Demirel, (Carney, Robinson)
AZM: To reclassify property from R-20 to OT overlay zoning for office use, professional and business. South side of Frederick Road, approx. 200’ from intersection with Centennial Lane. (10105 and 10109 Frederick Road)

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County Council
Monday, October 26, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:30 p.m.

Legislative Session

Day #14

Approve Minutes

Legislative Public Hearing – October 19, 2009

Final Consideration

Transfer of Appropriation Ordinance No. 2 Fiscal Year 2010 - Transferring \$3,530,000 in Water Quality State Bond Loan funding to capital project S6175, Little Patuxent Parallel Sewer, from capital project S6214, Sewer Contingency Fund, in order to receive certain funding pursuant to the American Recovery and Reinvestment Act of 2009; and transferring \$3,530,000 in Metropolitan District Bond funding to capital project S6214, Sewer Contingency Fund, from capital project S6175, Little Patuxent Parallel Sewer.

Council Bill No. 55-2009 – To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$3,530,000 from the Maryland Water Quality Financing Administration (the “Administration”), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project S6175 (Little Patuxent Parallel Sewer), and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; making certain findings and determinations; and declaring this Act to be an emergency measure

Immediately following Legislative Session
Legislative Work Session

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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