

COUNTY COUNCIL OFFICE
November 3, 2009

The Chairman has scheduled the following meetings and public hearings on legislation pending before the Council.

The following public hearings will be held:

MONDAY, NOVEMBER 16, 2009 – 7 P.M. – ARUNDEL CENTER – LEGISLATIVE DAY NO. 39
AND PUBLIC HEARINGS

Previously
Distributed

BILL NO. 75-09 – An Emergency Ordinance concerning: Capital Budget and Program – Elizabeth’s Landing SECD – Additional Appropriation – For the purpose of amending the Capital Budget by making an additional appropriation of funds to the Elizabeth’s Landing SECD capital project; amending the Capital Program and Capital Projects Bond Ordinance; and making this Ordinance an emergency measure
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 76-09 – An Ordinance concerning: Capital Budget and Program – Cent MD Trans OPS Fac – Additional Appropriation and Fund Transfer – For the purpose of amending the Capital Budget by making an additional appropriation to the Cent MD Trans OPS Fac capital project; and amending the Capital Budget by transferring funds from the Urban Design Studies capital project to the Cent MD Trans OPS Fac capital project; and amending the Capital Program and Capital Projects Bond Ordinance
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 77-09 – An Ordinance concerning: Personnel – Positions in the Classified Service – For the purpose of adding a new classification, grade and minimum qualifications for a certain classification in the classified service; deleting a classification, grade and minimum qualifications for a certain classification in the classified service; providing for the applicability of this Ordinance; and generally relating to personnel
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 78-09 – An Ordinance concerning: Pensions and Personnel – Classified Service – For the purpose of altering the classification and pay plan; amending the pay schedules for certain employees in the classified service; amending provisions related to pay increases for certain employees in the classified service; providing for the calculation of the final average basic pay for certain participants; providing for the applicability of this Ordinance; and generally relating to personnel and pension
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 79-09 – An Emergency Ordinance concerning: Payment in Lieu of Taxes – Hammarlee House, Glen Burnie, Maryland – For the purpose of approving exemptions from County real property taxes for a certain property located in Glen Burnie, Anne Arundel County; authorizing the County Executive to enter into a certain agreement for payment of a negotiated amount in lieu of County real property taxes; providing for the time and terms under which the tax exemptions will take effect; and making this Ordinance an emergency measure
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 80-09 – An Emergency Ordinance concerning: Payment in Lieu of Taxes – Park View at Severna Park, Severna Park, Maryland – For the purpose of approving exemptions from County real property taxes for a certain property located in Severna Park, Anne Arundel County; authorizing the County Executive to enter into a certain agreement for payment of a negotiated amount in lieu of County real property taxes; providing for the time and terms under which the tax exemptions will take effect; and making this Ordinance an emergency measure
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

RESOLUTION NO. 45-09 – Resolution endorsing the County’s Strategic Plan for Energy Efficiency and Conservation and approving the submission of the plan to the United States Department of Energy in relation to the Energy Efficiency and Conservation Block Grants Program
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

RESOLUTION NO. 54-09 – Resolution approving the development and financing of affordable rental housing in Glen Burnie, Maryland, to be financed by the Department of Housing and Community Development of the State of Maryland (the “Department”) or through the Department’s Community Development Administration (the “Administration”)
by Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

RESOLUTION NO. 55-09 – Resolution approving the development and financing of affordable rental housing in Severna Park, Maryland, to be financed by the Department of Housing and Community Development of the State of Maryland (the “Department”) or through the Department’s Community Development Administration (the “Administration”)
by Ms. Vitale, Chairman
(by request of the County Executive)

RESOLUTION NO. 56-09 – Resolution approving the application to the Governor’s Office of Crime Control and Prevention for a grant under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Formula Program and recognizing the County Executive’s authority to act in connection with the grant
by Ms. Vitale, Chairman
(by request of the County Executive)

RESOLUTION NO. 57-09 – Resolution approving the application to the City of Annapolis

for a Violence Prevention Initiative (“VPI”) grant under the Collaborative Supervision and Focused Enforcement Initiative (“CSAFE”) and recognizing the County Executive’s authority to act in connection with the grant
by Ms. Vitale, Chairman
(by request of the County Executive)

MONDAY, DECEMBER 7, 2009 – 7 P.M. – ARUNDEL CENTER – LEGISLATIVE DAY NO. 40
AND PUBLIC HEARINGS

Previously
Distributed

BILL NO. 81-09 – An Ordinance concerning: Zoning – Video Lottery Facilities – For the purpose of defining gaming position, video lottery facility and video lottery terminal; providing parking space requirements for video lottery facilities; allowing video lottery facilities as a conditional use in the W1 Industrial Park zoning district; amending requirements for certain conditional uses; amending requirements for certain special exception uses; and generally relating to zoning
by Ms. Vitale and Mr. Jones

Previously
Distributed

BILL NO. 82-09 – An Ordinance concerning: Zoning – Video Lottery Facilities – For the purpose of defining gaming position, video lottery facility, video lottery terminal, and regional commercial complex; providing parking space requirements for video lottery facilities; allowing video lottery facilities as a conditional use in the W1 Industrial Park zoning district and in regional commercial complexes; amending requirements for certain special exception uses; and generally relating to zoning
by Mr. Dillon and Mr. Benoit
and Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 83-09 – An Ordinance concerning: Video Lottery Facility Local Development Council – For the purpose of establishing a Video Lottery Facility Local Development Council; providing for the composition, time of appointment, and powers and duties of the Council; and generally relating to a Video Lottery Facility Local Development Council
by Ms. Vitale, Mr. Jones and Mr. Dillon

Previously
Distributed

BILL NO. 84-09 – An Ordinance concerning: Grant-In-Aid Program – For the purpose of removing the designation of the obsolete account from which grants-in-aid are awarded; amending the amount of grants that can be awarded under the grant-in-aid program; and generally relating to the grant-in-aid program
by Mr. Dillon
and Ms. Vitale, Chairman
(by request of the County Executive)

BILL NO. 85-09 – An Ordinance concerning Development Impact Fees – Transportation

Previously
Distributed

Impact Fee District – For the purpose of adopting a new transportation impact fee district map
by Mr. Dillon
and Ms. Vitale, Chairman
(by request of the County Executive)

Previously
Distributed

BILL NO. 86-09 – An Ordinance concerning: Community Benefit Program – For the purpose adding an area of the County that is eligible for grants under the community benefit program; adding a purpose for grants from the community benefit program; and generally relating to the community benefit program
by Mr. Dillon
and Ms. Vitale, Chairman
(by request of the County Executive)

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MONDAY, DECEMBER 21, 2009 – 7 P.M. – ARUNDEL CENTER – LEGISLATIVE DAY NO. 41
AND PUBLIC HEARINGS

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NO WORK SESSION IN DECEMBER

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PLEASE NOTE: In order that all those who wish to speak at County Council meetings may do so, individual speakers should limit their remarks to no more than three minutes. Written testimony of any length is welcome; **please provide 10 copies**

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FAX transmittals – 410-222-1755: Please forward ONE COPY ONLY. Copies will be made and distributed to all Councilmembers.

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Persons requiring special accommodations for a County Council meeting may contact the Council office at 410-222-1401 at least five business days before the meeting. We are now part of the Maryland Relay Service (MRS); 1-800-735-2258—TT/VOICE 410-111-1401.

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TELEVISED COUNTY COUNCIL MEETINGS

All County Council meetings are now being televised live beginning at 7:00 p.m. on the first and third Mondays of each month (holiday exceptions) and replayed on the following Monday on the channels listed below.

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ALL COUNCIL LEGISLATION AVAILABLE:

- for review on the County's web site: www.aacounty.org;
(updates take 2-3 days following Council meetings)
- for review at all Anne Arundel County Libraries; and
- by calling the County Council office - 410-222-1401 or 410-222-6890
- by tuning in to the following cable channel bulletin boards for a listing of legislation to be heard on November 16, 2009:

Comcast – Annapolis	Channel 98	Council meetings also televised on this channel
Comcast – County	Channel 98	Council meetings also televised on this channel
Broadstripe	Channel 98	Council meetings also televised on this channel
Verizon	Channel 38	Council meetings also televised on this channel