

PRELIMINARY AGENDA  
COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND  
Legislative Session 2017, Legislative Day No. 43  
December 18, 2017 - 7:00 P.M.

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- A. Invocation (Walker)
- B. Pledge of Allegiance
- C. Ethics Statement
- D. Invitation to Audience
- E. Announcement of Items not Appearing on Agenda
- F. Preliminary Motion
- G. Approval of Minutes

December 4, 2017 – Legislative Day No. 42

- H. Introduction of Bills
- I. Introduction of Resolutions
- J. Public Hearings and Final Reading and Vote

**BILL NO. 87-17 (As Amended)** – AN ORDINANCE concerning: Current Expense Budget – Transfer of Funds and Supplementary Appropriations – FOR the purpose of transferring appropriations of funds between certain offices, departments, institutions, boards, commissions or other agencies in the general fund; making supplementary appropriations from unanticipated revenues to certain funds in the budget for the current fiscal year; and generally relating to transferring appropriations of funds and making supplementary appropriations of funds to the current expense budget for the fiscal year ending June 30, 2018.

by Mr. Grasso, Chairman  
(by request of the County Executive)

**BILL NO. 92-17 (Hearing Concluded) (Eligible for Vote)** – AN ORDINANCE concerning: Subdivision and Development – Adequate Public Facilities – School Utilization Chart – FOR the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than 95% of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and generally relating to adequate public facilities.

by Mr. Grasso

BILL NO. 93-17 – AN ORDINANCE concerning: Sherwood Forest Special Community Benefit District – Approval of Loan and Assignment Agreement – FOR the purpose of obligating the County to levy the special tax known as the special community benefit assessment on the Sherwood Forest Special Community Benefit District in an amount sufficient to repay a loan from First Citizens Bank & Trust Company to The Sherwood Forest Club, Inc., in each of ten (10) fiscal years during the term of the loan.  
by Mr. Grasso, Chairman  
(by request of the County Executive)

BILL NO. 94-17 – AN ORDINANCE concerning: Disposition of Real Property – Transfer to Governmental Entities – FOR the purpose of establishing a procedure for the disposition of real property to an agency of the Federal or a State government, a quasi-governmental entity, or a political subdivision; and generally relating to the disposition of real property.  
by Mr. Grasso, Chairman  
(by request of the County Executive)

BILL NO. 95-17 – AN ORDINANCE concerning: Anne Arundel County Employee Retirement Savings Plan – FOR the purpose of establishing the “Anne Arundel County Employee Retirement Savings Plan”; setting an effective date for the plan; defining certain terms; providing who may participate in the plan; establishing the trust for the plan; establishing the contributions to the plan; providing for vesting in the plan; determining normal retirement date under the plan; allowing investment elections by participants; providing for military service benefits under the plan; providing methods, times and types of distributions under the plan; providing for compliance with certain provisions of the Internal Revenue Code; providing generally for the administration of the plan; establishing eligibility for retiree health benefits for participants in the plan; and generally relating to a voluntary employee retirement savings plan.  
by Mr. Grasso, Chairman  
(by request of the County Executive)

BILL NO. 96-17 – AN ORDINANCE concerning: Public Safety – Animal Control – Community Cats – FOR the purpose of defining “community cat” and other related terms; establishing a community cat program; amending provisions related to the authority to impound to include community cats; adding standards for the redemption of community cats; amending provisions related to animals running at large and surrendering stray animals to exempt community cats; and generally relating to animal control.  
by Mr. Grasso

RESOLUTION NO. 48-17 (Hearing Concluded) (Eligible for Vote) – RESOLUTION proposing an amendment to the Charter of Anne Arundel County to add a provision to the procedures for passing ordinances to require notice by posting on a subject property of a change of zoning by amendment to a comprehensive zoning ordinance not requested by application to or proposed by the Office of Planning and Zoning  
by Mr. Trumbauer

RESOLUTION NO. 55-17 – RESOLUTION confirming the reappointment of certain members to the Pension Oversight Commission for Anne Arundel County  
by Mr. Grasso, Chairman  
(by request of the County Executive)

K. Other Business

L. Adjourn