



# Howard County Council

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

## COUNCILMEMBERS

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

## Agenda

Legislative Session  
Wednesday, July 26, 2017  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
10:00 a.m.

### Legislative Session

Day # 11

### Approve Journal

July 3, 2017

### Approve Minutes

July 10, 2017 – Monthly Meeting  
July 17, 2017 – Joint Meeting with the Board of Education  
July 17, 2017 - Legislative Public Hearing  
July 20, 2017 – Legislative Work Session

### Final Consideration

#### Appointments

*Note: Pursuant to Section 209(c) of the Charter, appointment resolutions cannot be voted on less than 25 days after introduction. Therefore, it is anticipated that all appointment resolutions will be tabled.*

Council Resolution 100-2017 - A RESOLUTION confirming the appointment of Kathleen Hetherington to the Board of Directors of the Economic Development Authority.

Council Resolution 101-2017 - A RESOLUTION confirming the appointment of Kashonna Holland to the Board to Promote Self-Sufficiency.

Council Resolution 102-2017 - A RESOLUTION confirming the appointment of Tyrone P. Jones, IV to the Board of Social Services.

Council Resolution 103-2017 - A RESOLUTION confirming the appointment of Richard Lombardo to the Board of Directors of the Economic Development Authority.

Council Resolution 104-2017 - A RESOLUTION confirming the appointment of Kevin McAliley to the Planning Board.

Council Resolution 105-2017 - A RESOLUTION confirming the appointment of Grace Morris to the Housing and Community Development Board.

Council Resolution 106-2017 - A RESOLUTION confirming the appointment of Clara Scholz to the Commission for Transitioning Students with Disabilities.

Council Resolution 107-2017 - A RESOLUTION confirming the appointment of Michael Sloan to the Housing and Community Development Board.

Council Resolution 108-2017 - A RESOLUTION confirming the reappointment of Dana Shourbaji to the Commission for Transitioning Students with Disabilities.

Council Resolution 110-2017 - A RESOLUTION establishing a Surplus School Use Committee to study the disposition of the former Harriet Tubman High School site; providing for a certain public meeting; providing for the Committee's membership, duties, and lifespan; setting certain deadlines; and generally relating to a Surplus School Use Committee.

Council Resolution 113-2017 – Introduced by: The Chairperson; A RESOLUTION appointing the members of the Compensation Review Commission; providing that the Commission shall set the compensation and allowances of the County Council to be elected in November 2018 by resolution adopted no later than December 18, 2017; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2018; and providing that the commission shall terminate on April 30, 2018.

#### General

Council Resolution 109-2017 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that the County's interest for a use-in-common gravel driveway located across property adjacent to the County's Cooksville Highway shop is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate and convey its interest to the owner of the property; 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 terminate the interest if he finds that the property may have a further public use.

Council Bill 54-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Wholesale Water Agreement between Howard County, Maryland and the Mayor and City Council of Baltimore, a municipal corporation, for the purchase of potable water; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year agreement for the purchase of potable water.

Council Bill 55-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and LSOP 3 MD 3, LLC, a Delaware limited liability company, for 8.84 acres of real property improved with two one-story office

buildings known as 9820 and 9830 Patuxent Woods Drive, Columbia, to be used by several County agencies, quasi-governmental agencies, and non-profit agencies from time to time; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises by Howard County.

Council Bill 56-2017 - AN ACT amending the Howard County Police and Fire Employees' Retirement Plan, to provide that line-of-duty death benefits to a surviving spouse do not terminate on the remarriage of the surviving spouse; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Bill 57-2017 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 50.09 acres of agricultural land located on the east side of Manor Lane, Ellicott City, Howard County, Maryland, from the Ziegler Family Irrevocable Trust FBO Alexandra Nina Zirschky and John Christian Zirschky, the Jessica Ziegler Trust- 2000, the Simon Ray Ziegler Schwartz Trust- 2008, and the Reed E. Ziegler Schwartz Trust- 2008 or any other owner thereof for a maximum purchase price of \$1,303,400.00 or, if less, not more than \$26,020.00 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 58-2017 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 61.52 acres of agricultural land located on Manor Lane, Ellicott City, Howard County, Maryland, from The Trust FBO Thomas Lee Carroll, et al, or any other owner thereof for a maximum purchase price of \$1,955,200.00 or, if less, not more than \$31,780.80 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 59-2017 (ZRA 181) - Introduced by: Jon Weinstein; AN ACT amending the Howard County Zoning Regulations Conditional Use section to allow Country Inns in the Residential Village Housing (R-VH) Zoning District, under certain conditions; and generally relating to Country Inns.

Council Resolution 111-2017 - A RESOLUTION adopted pursuant to Sections 21-501 et seq. of the Local Government Article of the Annotated Code of Maryland (the "Special Taxing District Act") providing for the designation of certain property in Howard County, Maryland located adjacent to U.S. Route 1 and immediately north of the City of Laurel, Maryland as a special taxing district for the purposes of the Special Taxing District Act; creating a special fund pursuant to the Special Taxing District Act; providing for the levy, imposition and collection of special taxes to be deposited to such special fund in the circumstances described herein; providing for the deposit and use of moneys in such special fund; and providing for, finding, and determining matters in connection therewith.

Council Resolution 112-2017 - A RESOLUTION amending the green neighborhood standards that are used to qualify for Green Neighborhood Allocations and amending a total number of possible points on the Green Neighborhood Site portion of the Green Neighborhood Checklist.

Council Bill 61-2017 - AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects; amend the title of certain charts and other terminology; requiring certain waiting periods; clarifying certain exemptions; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to the Adequate Public Facilities Act of Howard County.

*Note: The public hearing on this legislation has been continued to September 11, 2017.*

*Therefore, it is anticipated that this bill will be tabled.*

Council Bill 62-2017 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to reduce the number of allocations in the Growth and Revitalization category and to increase the number of allocations in the Established Communities category, beginning in 2020; and generally relating to planning, zoning and land use in Howard County.

*Note: The public hearing on this legislation has been continued to September 11, 2017.*

*Therefore, it is anticipated that this bill will be tabled.*

Council Bill 60-2017 (ZRA 180) - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox and Mary Kay Sigaty; AN ACT allowing certain composting facilities and emergency natural wood waste recycling facilities as accessory uses under certain conditions in certain Zoning Districts; allowing certain natural wood waste recycling facilities and composting facilities as a use permitted as a matter of right under certain conditions in certain Zoning Districts; providing supplementary regulations for composting facilities and emergency natural wood waste recycling facilities; providing conditional use standards for composting facilities and natural wood waste recycling facilities; defining certain terms; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.

*Note: The public hearing on this legislation has been continued to September 11, 2017.*

*Therefore, it is anticipated that this bill will be tabled.*

#### Tabled

Council Resolution 81-2017 - A RESOLUTION confirming the appointment of Deborah A. Meyers to the Public Transportation Board. (tabled 7/3/2017)

Council Bill 53-2017 (ZRA169) - Introduced by: The Chairperson at the request of Warren H. Boyer; AN ACT amending the Howard County Zoning Regulations to establish a new use category of Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers; and generally relating to Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers. (tabled 7/3/2017)

Council Resolution 1-2017 – Introduced by the Chairperson at the request of Windsor Forest Fox Chasing HOA, Inc. and Gaither Hunt Homeowners Association, Inc.; A RESOLUTION to close all of Winter Thicket Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code. (tabled 2/6/17)

Council Resolution 179-2016 – Introduced by Calvin Ball and Jennifer Terrasa; A RESOLUTION calling on the Maryland State Department of Education to contract for a performance audit of the Howard County Public School System and specifying the issues requested to be studied. (tabled 12/05/16)

Council Resolution 104-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive’s sale of certain real property known as the “Flier Building” owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland; 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 sell the property if he finds that it may have a further public use. (tabled 7/29/16)

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.