



# Howard County Council

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

## COUNCILMEMBERS

Christiana Mercer Rigby, Chairperson  
District 3  
Opel Jones, Vice Chairperson  
District 2  
Deb Jung  
District 4  
Liz Walsh  
District 1  
David Yungmann  
District 5

## Agenda

Legislative Session  
Monday, February 4, 2019  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

### Legislative Session

Day # 3

### Approve Journal January 22, 2019

Approve Minutes  
Monthly Meeting – January 14, 2019  
Public Hearing – January 22, 2019  
Joint Meeting with the Board of Education – January 28, 2019  
Legislative Work Session – January 28, 2019

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

### Appointments

Council Resolution 9-2019 - A RESOLUTION confirming the appointment of Gary W. Kuc as County Solicitor. (*No expiration date*)

Council Resolution 10-2019 - A RESOLUTION confirming the appointment of Amber Dawn Butler to the Environmental Sustainability Board. (*No expiration date*)



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Council Resolution 11-2019 - A RESOLUTION confirming the appointment of Randy G. Murbach to the Commission on Disabilities. *(No expiration date)*

Council Resolution 12-2019 - A RESOLUTION confirming the appointment of Leslie P. Salgado-Tamayo to the Human Rights Commission. *(No expiration date)*

Council Resolution 13-2019 - A RESOLUTION confirming the appointment of Vivian Chi Stone, AIA, LEED AP, to the Howard County Design Advisory Panel. *(No expiration date)*

Council Resolution 14-2019 - A RESOLUTION confirming the appointment of Melissa Hennessy Teitelbaum to the Board of Social Services. *(No expiration date)*

Council Resolution 15-2019 - A RESOLUTION confirming the appointment of Antonia B. Watts to the Board of Library Trustees. *(No expiration date)*

### Financial

Council Resolution 16-2019 - A RESOLUTION amending the Howard County Health Department Operating Budget, as reflected in Council Resolution No. 54-2018, to account for additional funding received from the State of Maryland; and generally relating to the Health Department Operating Budget for Fiscal Year 2019. *(No expiration date)*

### General

Council Bill 5-2019 - AN ACT amending the purpose of the Local Children's Board; amending the membership of the Board; amending certain provisions related to the Officers of the Board; amending the number of meetings required to be held by the Board; amending the responsibilities of the Board; removing certain review requirements; making certain technical corrections and generally relating to the Local Children's Board. *(Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.)*

Council Bill 6-2019 - AN ACT specifying the appointing authority for certain executive exempt positions within the executive branch; and generally relating to executive exempt provisions in the Howard County Code. *(Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.)*



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Council Bill 7-2019 - AN ACT allowing an Ex-Officio member to appoint a designee to serve on the Local Behavioral Health Advisory Board; clarifying what constitutes a quorum; providing for staggered terms of Board members; and generally relating to the Local Behavioral Health Advisory Board. (*Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.*)

Council Resolution 17-2019 - A RESOLUTION endorsing the provision of financing by the State Department of Commerce for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development. (*No expiration date*)

Council Resolution 18-2019 – Introduced by: The Chairperson - A RESOLUTION establishing a Charter Review Commission to review and make recommendations concerning the Howard County Charter; appointing certain persons to serve on the Commission; appointing a Chairperson; providing for the duties of the Commission including the duty to submit a final report on or before a certain date; and generally relating to the Charter Review Commission. (*No expiration date*)

Council Resolution 19-2019 – Introduced by: Deb Jung and Christiana Mercer Rigby - A Resolution expressing the County Council's continuing support for CB8-2017, which authorized the Howard County Office of Law to institute any civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport. (*No expiration date*)

## Final Consideration

### General

TAO2-2019 - AN ACT transferring a total of \$650,000 from certain capital projects within the Board of Education's capital budget to capital project E1044, Systemic Renovations, and capital project, E0989, Barrier-Free Projects. (*Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.*)

Council Bill 1-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in an aggregate principal amount of up to \$650,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's Fiscal Year 2019



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Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond and grant 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. *(Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)*

Council Bill 2-2019 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$100,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve 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. *(Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)*

Council Resolution 1-2019 - A RESOLUTION pursuant to Section 4.104 of the Howard County Code, amending the Purchasing Manual in order to incorporate certain requirements related to Federal grant funded purchases; and generally relating to the Howard County Purchasing Manual. *(No expiration date)*

Council Resolution 2-2019 - A RESOLUTION adopting an amended Howard County Investment Policy. *(No expiration date)*

Council Resolution 3-2019 - A RESOLUTION authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with River Hill Square, LLC, to make certain road improvements at the intersection of Clarksville Pike (MD Route 108) and Sheppard Lane. *(No expiration date)*

Council Resolution 4-2019 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that two portions of a water, sewer, and utility easement containing approximately 0.114 acres of property conveyed to Howard County, Maryland are no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement interest, vesting title to the fee simple owner, The Normandy Venture Limited Partnership; and providing that the County Executive is not bound to



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terminate the easement interest if he finds that the easements may have a further public use.  
(*No expiration date*)

Council Resolution 5-2019 - A RESOLUTION declaring that a total of approximately 0.649 acres of real property is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County's property interest to Chase Limited Partnership and Annapolis Junction Holdings, LP, and providing that, if the County Executive finds that the property may have a further public use and that the property should not be conveyed, he is not bound to convey the property in accordance with this Resolution. (*No expiration date*)

Council Resolution 8-2019 - Introduced by: The Chairperson - A RESOLUTION reappointing Steven Hunt to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2023. (*No expiration date*)

Council Bill 3-2019 - Introduced by: Liz Walsh - AN ACT amending the Howard County Code by removing certain exceptions for a certificate of approval for new development in a historic district; and generally relating to historic district certificate of approvals.  
(*Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.*)

Council Bill 4-2019 - Introduced by: Liz Walsh - AN ACT amending the Howard County Code by removing the necessary disturbance exemption for development near wetlands, streams, and steep slopes; and generally relating to the protection of wetlands, streams, and steep slopes. (*Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.*)

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.