



Howard County Council

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

COUNCILMEMBERS

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

Agenda

May 2, 2015 – May 15, 2015

County Council
Constant Yield Tax Hearing
Monday, May 4, 2015
Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

County Council
Monday, May 4, 2015
Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Legislative Session

Day # 5

Approve Journal -
April 6, 2014

Approve Minutes -
April 13, 2015 – Monthly Meeting
April 16, 2015 – Capital Budget Hearing
April 20, 2015 – Capital Budget Work Session
April 20, 2015 – Legislative Public Hearing
April 27, 2015 – Legislative Work Session
April 29, 2015 – Operating Budget Public Hearing
April 30, 2015 – Operating Budget Work Session

Introduction of Legislation

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

Appointments

Council Resolution 45-2015 - A RESOLUTION confirming the appointment of Gary W. Kuc as County Solicitor.

Financial (Non FY 2016 Budget)

Council Resolution 66-2015 - Introduced by: The Chairperson at the request of the Board of Education - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2015; transferring \$1,800,000 to the Operation of Plant category and transferring \$2,500,000 to the Fixed Charges category.

Council Bill 16-2015 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2015 by transferring \$900,000 from the Department of Police to the Department of Public Works to account for increased costs for snow removal.

General

Council Bill 17-2015 - Introduced by: Calvin Ball - AN ACT requiring that healthy food and beverage options be provided on certain County properties and for certain county programs, under certain conditions; establishing standards for healthy food and beverages in connection with these requirements; providing exemptions for these requirements; establishing certain requirements on placement, pricing, advertising and marketing of food and beverages in relation to these requirements; establishing certain duties for the Office of Purchasing in relation to these requirements; and generally relating to healthy food and beverages.

Council Bill 18-2015 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to include Patapsco Heritage Area Management Plan and recognizing that the Plan is a way to further opportunities for recreation, environmental and historic conservation, and heritage tourism and to support economic development; and generally relating to planning, zoning and land use in Howard County.

Council Bill 19-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Second Amendment to Lease Agreement between Howard County, Maryland and LSOP 3 MD 3 LLC for the lease of space located at 9770 Patuxent Woods Drive, Columbia, Maryland; and authorizing the County Executive to take certain actions in connection with the Agreement.

Budget

Council Bill 20-2015 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing certain specialty pays; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 21-2015 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 22-2015 – AN ACT correcting the County Code by providing that the County Executive is the appointing authority for the position of Executive Assistant II, consistent with the existing Classification Plan; and generally relating to human resources provisions in the Howard County Code.

Council Bill 23-2015 – AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2016.

Council Bill 24-2015 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$127,126,691 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2016 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; 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.

Council Bill 25-2015 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$134,446,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2016 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; 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 benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 26-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$16,943,124 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2016 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Resolution 70-2015 – A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2017 through 2021 and the Extended Capital Program for Fiscal Years 2022 through 2025.

Council Resolution 71-2015 – A RESOLUTION approving the Fiscal Year 2016 operating budget for the Howard Community College and indicating appropriations for major functional categories.

Council Resolution 72-2015 – A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Library System and indicating appropriations for object classes.

Council Resolution 73-2015 – A RESOLUTION setting forth the Fiscal Year 2016 Operating Budget for the Howard County Board of Education.

Council Resolution 74-2015 – A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Health Department and indicating appropriations for object classes.

Council Resolution 75-2015 – A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

Council Resolution 76-2015 – A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

Council Resolution 77-2015 – A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

Council Resolution 78-2015 – A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

Council Resolution 79-2015 – A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

Council Resolution 80-2015 – A RESOLUTION approving fee and rate schedules for:(1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;(2) Solicitor and Peddler Identification Card;(3) Weekend Prisoners - Room and board;(4) Prisoner - Health care provider fee;(5) Participation in work release program; (6) Participation in home detention program;(7) Marriage license fee charge for funding of domestic violence programs;(8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;(9) Fee and specifications for transcripts of administrative proceedings; and (10) Reproduction of public records.

Council Resolution 81-2015 – A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

Council Resolution 82-2015 – A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Council Resolution 83-2015 – A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

Council Resolution 84-2015 – A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2015.

Council Resolution 85-2015 – A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2015 and ending June 30, 2016; setting the tax rates for property; and providing for the collection of the property tax.

Council Resolution 86-2015 – A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

Final Consideration

Consent

Council Resolution 24-2015 - A RESOLUTION confirming the appointment of Sherry Banks to the Board to Promote Self-Sufficiency.

Council Resolution 25-2015 – A RESOLUTION confirming the appointment of James W. Brown to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution 26-2015 - A RESOLUTION confirming the appointment of Alison Buckley to the Howard County Commission for Veterans and Military Families.

Council Resolution 27-2015 – A RESOLUTION confirming the appointment of Alice S. Giles to the Public Transportation Board.

Council Resolution 28-2015 – A RESOLUTION confirming the appointment of Robert M. Gillette to the Howard County Commission for Veterans and Military Families.

Council Resolution 31-2015 – A RESOLUTION confirming the appointment of Dorothy L. Moore to the Cemetery Preservation Advisory Board.

Council Resolution 32-2015 – A RESOLUTION confirming the appointment of Deborah R. Rivkin to the Board of Health.

Council Resolution 33-2015 – A RESOLUTION confirming the appointment of Erica Rose Zoren to the Historic Preservation Commission.

Council Resolution 34-2015 – A RESOLUTION confirming the reappointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board.

Council Resolution 35-2015 – A RESOLUTION confirming the reappointment of Jae Chon to the Personnel Board.

Council Resolution 36-2015 – A RESOLUTION confirming the reappointment of Georgia L. Eacker to the Environmental Sustainability Board.

Council Resolution 37-2015 – A RESOLUTION confirming the reappointment of Deborah Jean Fleischmann to the Commission on Aging.

Council Resolution 38-2015 – A RESOLUTION confirming the reappointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.

Council Resolution 39-2015 - A RESOLUTION confirming the reappointment of Shahan Rizvi to the Equal Business Opportunity Commission.

Appointments

Council Resolution 29-2015 – A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children’s Board.

Council Resolution 30-2015 – A RESOLUTION confirming the appointment of Robert Knudsen to the Historic Preservation Commission.

Financial

SAO7-FY2015 - AN ACT transferring \$33,600 from the Grants Fund, Contingency Reserve to the Department of Public Works for a grant to perform certain upgrades to the County’s flood warning system.

SAO8-FY2015 - AN ACT transferring \$1,845,828 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Connect-A-Ride Grant.

General

Council Bill 4-2015 - AN ACT, amending certain definitions; amending the number of times per year the Commission is required to meet; making certain corrections to conform to the State's Open Meetings Act; correcting cross references; clarifying certain language; clarifying certain standards of review to ensure consistency; clarifying that only ripe cases may proceed; clarifying certain actions taken by County Employees; clarifying certain notice and nonexclusive remedy provisions; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to Human Rights in Howard County.

Council Bill 14-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 50.12 acres of agricultural land located at Winstead Road, Woodstock, Howard County, Maryland, from Robert and Nancy Berman or any other owner thereof for a maximum purchase price of \$1,210,400 or, if less, not more than \$24,148.80 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 15-2015 - AN ACT requiring certain recycling services for certain special events; requiring compliance with the County's Solid Waste Management Plan; authorizing certain inspections; providing for certain penalties; and generally related to special events recycling in Howard County.

Council Resolution 40-2015 - A RESOLUTION approving a comprehensive revision of the Solid Waste Management Plan that also includes special events recycling as required by State Law.

Council Resolution 41-2015 – A RESOLUTION designating the Department of Police as the “primary law enforcement unit” for Howard County for the purpose of receiving records from secondhand precious metal dealers and pawnbrokers in accordance State Law.

Council Resolution 42-2015 – A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland; authorizing certain actions necessary to carry out the intent of this Resolution; and affirming certain technical changes.

Council Resolution 43-2015 – A RESOLUTION adopting Howard County’s Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Tabled

Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority. (tabled 7-25-2014)

Council Resolution 125-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; 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 convey the land if he finds that the land may have a further public use. (tabled 1-5-2015)

Council Bill 8-2015 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT to prohibit the carrying of certain weapons in certain County-owned buildings; renaming a certain subtitle; and generally relating to weapons controls in County buildings. (tabled 4-6-2015)

Council Bill 11-2015 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 27.19 acres of agricultural land located at 14651 Viburnum Drive, Dayton, Howard County, Maryland, from John and Dale Chiorini or any other owner thereof for a maximum purchase price of \$627,000.00 or, if less, not more than \$23,059.20 per acre or portion thereof, rounded to the next highest \$100.00, 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. (tabled 4-6-2015)

Council Bill 12-2015 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 167.82 acres of agricultural land located at 15325 Leondina Drive, Glenwood, Howard County, Maryland, from Cattail Meadows, LLC or any other owner thereof for a maximum purchase price of \$6,630,300 or, if less, not more than \$39,508.00 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. (tabled 4-6-2015)

Council Bill 13-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Master Services Agreement between Howard County, Maryland and Automatic Data Processing, Inc. to process the County's payroll for a term of five years with one-year renewals; and approving the agreement for certain renewal years in accordance with Section 4.110(d) of the Howard County Code. (tabled 4-6-2015)

County Council
Work Session – Operating Budget – Public Safety; Public Facilities
Wednesday, May 6, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Monthly Meeting
Monday, May 11, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Work Session – Operating Budget – Community Services; General Government
Monday, May 11, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
9:30 a.m.

County Council
Public Hearing – Capital and Operating Budget
Monday, May 11, 2015
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
1:00 p.m.

County Council
Public Hearing – Capital and Operating Budget - Education
Tuesday, May 12, 2015
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

County Council
Work Session – Capital and Operating Budget - Education
Thursday, May 14, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Work Session – Capital and Operating Budget – pending issues
Thursday, May 14, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
1:00 p.m.

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, at least eight working days in advance.