



# 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

## Agenda

Legislative Session  
Monday, April 3, 2017  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m

### Legislative Session

Day # 6

Approve Journal -  
March 6, 2017

Approve Minutes –  
March 13, 2017 – Monthly Meeting  
March 20, 2017 – Legislative Public Hearing  
March 27, 2017 – Legislative Work Session  
March 28, 2017 – Joint Quarterly Meeting with Board of Education

### Introduction of Legislation

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

### Appointments

Council Resolution 36-2017 - A RESOLUTION confirming the appointment of Shivani K. Aghera to the Human Rights Commission.

Council Resolution 37-2017 - A RESOLUTION confirming the appointment of Hector J. Garcia, Jr. to the Human Rights Commission.

Council Resolution 38-2017 - A RESOLUTION confirming the appointment of Savannah A. Kaiss to the Agricultural Land Preservation Board.

Council Resolution 39-2017 - A RESOLUTION confirming the appointment of Tina Kwon Melton to the Planning Board.

Council Resolution 40-2017 - A RESOLUTION confirming the appointment of Sue Song to the Commission on Aging.

Council Resolution 41-2017 - A RESOLUTION confirming the reappointment of Jennifer H. Asher to the Commission on Aging.

Council Resolution 42-2017 - A RESOLUTION confirming the reappointment of Peter J. Brunner to the Commission on Aging.

Council Resolution 43-2017 - A RESOLUTION confirming the reappointment of Karen Greenfield to the Board of Electrical Examiners.

Council Resolution 44-2017 - A RESOLUTION confirming the reappointment of Julia Mattis to the Commission on Aging.

Council Resolution 45-2017 - A RESOLUTION confirming the reappointment of Marshall McLeod to the Advisory Board on Consumer Protection.

Council Resolution 46-2017 - A RESOLUTION confirming the reappointment of M. Eletta Morse to the Commission on Aging.

Council Resolution 47-2017 - A RESOLUTION confirming the reappointment of Rev. Rodney T. Morton to the Martin Luther King, Jr. Holiday Commission.

Council Resolution 48-2017 - A RESOLUTION confirming the reappointment of Jason Quan to the Public Transportation Board.

Council Resolution 49-2017 - A RESOLUTION confirming the reappointment of Tracy Snyder to the Board of Electrical Examiners.

Council Resolution 50-2017 - A RESOLUTION confirming the reappointment of Cory J. Summerson to the Public Works Board.

Council Resolution 51-2017 - A RESOLUTION confirming the reappointment of Daniel E. Tracy, Jr. to the Recreation and Parks Board.

#### General

Council Bill 25-2017 - AN ACT making a technical amendment to *PlanHoward 2030*, the general plan for Howard County, correcting a chart to correspond to an amendment that was passed to *PlanHoward2030*; and generally relating to planning, zoning and land use in Howard County.

Council Bill 26-2017 - AN ACT requiring a permit for the installation of certain wireless facilities on public street lights; defining certain terms; amending certain definitions; requiring certain information in support of an application for a permit; requiring certain agreements; requiring that certain agreements include fair compensation; providing for the review of applications; authorizing certain fees; and generally related to public rights-of-way in Howard County.

Council Bill 27-2017 – AN ACT approving, in accordance with Section 612 of the Howard County Charter, a Seventh Amendment to Agreement of Lease for the portion of the building consisting of approximately 5,728 square feet located at 3300 North Ridge Road, Suite 240, Ellicott City, Howard County, Maryland by and between Executive Center LLC, a Maryland limited liability company; authorizing the County Executive to make changes to the Amendment, under certain conditions; authorizing the County Executive to execute the Amendment; and generally relating to the Amendment.

Council Resolution 52-2017 - 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.

Council Resolution 35-2017 - Introduced by: The Chairperson at the request of Meadowlark, LLC - A RESOLUTION to close a portion of Forest Avenue, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Council Bill 28-2017 (ZRA 174) – Introduced by: Mary Kay Sigaty - AN ACT amending the Howard County Zoning Regulations to define Cottage Food Business and allow Cottage Food Business as a Home Occupation; and generally relating to Cottage Food Businesses.

Council Bill 29-2017 (ZRA 176) – Introduced by Greg Fox and Mary Kay Sigaty - AN ACT amending the Howard County Zoning Regulations to remove the Business Rural Crossroads (BRX) zoning district; and generally relating to BRX district.

Council Bill 30-2017 – Introduced by Jennifer Terrasa and Jon Weinstein - AN ACT establishing a voluntary Citizens’ Election Fund system for candidates for County Executive or County Council; regulating specified campaign finance activities of a candidate who accepts public funding; providing for the administration and enforcement of specified aspects of the Citizens’ Election Fund system; providing certain penalties for violations of the Citizens’ Election Fund system; creating a Citizens’ Election Fund Commission and specifying its composition and duties; requiring the Director of Finance to take specified actions; and generally related to elections for County offices.

#### Final Consideration

#### Consent Agenda

Council Resolution 32-2017 – A RESOLUTION confirming the reappointment of Caroline Harper to the Martin Luther King, Jr. Holiday Commission.

Council Resolution 33-2017 - A RESOLUTION confirming the reappointment of Jonah Hornum to the Martin Luther King, Jr. Holiday Commission.

#### Appointments

Council Resolution 29-2017 - A RESOLUTION confirming the appointment of Erica B. Byrne to the Howard County Local Children’s Board.

Council Resolution 30-2017 – A RESOLUTION confirming the appointment of Brian M. Dillard to the Public Transportation Board.

Council Resolution 31-2017 – A RESOLUTION confirming the appointment of Ayesha Bajwa Holmes to the Board to Promote Self-Sufficiency.

### General

SAO3-FY2017 – AN ACT transferring \$600,000 from the Grants Fund, Contingency Reserve to the Department of Public Works for a grant to assist in improving enhanced nutrient removal performance levels.

TAO3-FY2017 – AN ACT transferring a total of \$3,445,000 to Capital Project C0309, Land Acquisition Contingency Reserve, from various capital projects in the Fiscal Year 2017 Capital Budget including C0351, Harriet Tubman Remediation, C0352, Site Acquisition for School Sites, and F5973, Logistics Facility.

Council Bill 18-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money an additional aggregate principal amount of up to \$945,000 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 2017 Capital Budget, and to pay costs of issuance of such bonds; 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 19-2017 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 20.56 acres of agricultural land located at 1401 Woodbine Road, Woodbine, Howard County, Maryland, from Sharon Sachs or any other owner thereof for a maximum purchase price of \$536,500.00 or, if less, not more than \$26,093.60 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 Resolution 34-2017 – A RESOLUTION endorsing the provision of financing by the State Department of Commerce for two economic development projects in Howard County and certifying that the projects are consistent with the County's plan for economic development.

Council Bill 20-2017 - AN ACT amending the qualifications of the Administrator of the Office of Transportation; amending the duties of the Office of Transportation; amending the general powers and duties of members of the Public Transportation Board; adding the Office of Transportation to agencies serving on the Subdivision Review Committee; and generally relating to the Office of Transportation.

Council Bill 21-2017 – Introduced by: Chairperson at the request of the County executive and Cosponsored by Jon Weinstein; AN ACT repealing certain County licenses and inspections related

to massage; defining certain terms; allowing certain entry into massage establishments; authorizing the right to request certain authorization; providing for certain penalties; and generally relating to massage establishments in Howard County.

Council Bill 22-2017 (ZRA-175) – AN ACT exempting farms in the Rural Conservation Zoning District and farms 20 acres or larger in the Rural Residential Zoning District from Animal Shelter and Riding Academy and Stable setback requirements from dwellings on future new residential lots; and generally relating to the Howard County Zoning Regulations.

Council Bill 23-2017 – Introduced by: Mary Kay Sigaty and Co-Sponsored by Calvin Ball and Jon Weinstein; AN ACT amending the Howard County Code to clarify that parcels may be eligible for the County’s Agricultural Land Preservation Program notwithstanding the effect of the Growth Tier designation of the parcel on the County’s General Plan; and generally relating to the Howard County Agricultural Land Preservation Program.

Council Bill 24-2017 – Introduced by: Jon Weinstein and Greg Fox; AN ACT requiring that any on-site sewage disposal system installed within a major subdivision in the Rural Conservation (RC) zoning district utilize Best Available Technology for Nitrogen removal; and generally relating to on-site sewage disposal systems.

Tabled

Council Resolution 21-2017 – A RESOLUTION confirming the appointment of Jean Xu to the Public Ethics Commission. (tabled 3/6/17)

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.