



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
Monday, June 5, 2017
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m

Legislative Session

Day # 9

Approve Journal -

May 1, 2017

May 24, 2017 – Special Legislative Session to Adopt the Budget

Approve Minutes –

May 1, 2017 – Constant Yield Hearing

May 2, 2017 – Budget Public Hearing

May 4, 2017 – Budget Work Session

May 9, 2017 – Budget Work Session

May 12, 2017 – Budget Work Session

May 12, 2017 – Budget Public Hearing

May 15, 2017 - Legislative Public Hearing

May 16, 2017 – Special Meeting

May 16, 2017 – Closed Meeting

May 16, 2017 – Budget Work Session

May 19, 2017 – Budget Work Session

May 23, 2017 – Legislative 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 72-2017 - A RESOLUTION confirming the appointment Sonia He to the Environmental Sustainability Board.

Council Resolution 73-2017 - A RESOLUTION confirming the appointment of Matthew A. Reber to the Board of Health.

Council Resolution 74-2017 - A RESOLUTION confirming the appointment of Robert A. Mentz to the Board of Library Trustees.

Council Resolution 75-2017 - A RESOLUTION confirming the appointment of Edgar Zepp, IV to the Plumbing Advisory Board.

Council Resolution 76-2017 - A RESOLUTION confirming the appointment of Terry L. Winegar to the Plumbing Advisory Board.

Council Resolution 77-2017 - A RESOLUTION confirming the appointment of Marilyn Weeks to the Plumbing Advisory Board.

Council Resolution 78-2017 - A RESOLUTION confirming the appointment of Robert C. McLaughlin to the Plumbing Advisory Board.

Council Resolution 79-2017 - A RESOLUTION confirming the appointment of Samuel P. Buma to the Plumbing Advisory Board.

Council Resolution 80-2017 - A RESOLUTION confirming the appointment of Samuel Nitkin to the Recreation and Parks Board.

Council Resolution 81-2017 - A RESOLUTION confirming the appointment of Deborah A. Meyers to the Public Transportation Board.

Council Resolution 82-2017 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution 83-2017 - A RESOLUTION confirming the appointment of Ananta Hejeebu to the Howard County Board of Education.

Council Resolution 84-2017 - A RESOLUTION confirming the appointment of Savannah A. Kaiss to the State Agricultural Preservation Advisory Board.

Council Resolution 85-2017 - A RESOLUTION confirming the reappointment of Renee Bitner to the Adult Public Guardianship Review Board.

Council Resolution 86-2017 - A RESOLUTION confirming the reappointment of Steven C. Snelgrove to the Board of Directors of the Economic Development Authority.

Council Resolution 87-2017 - A RESOLUTION confirming the reappointment of S. Allan Shad to the Historic Preservation Commission.

Council Resolution 88-2017 - A RESOLUTION confirming the reappointment of Anne Markus to the Board of Library Trustees.

Council Resolution 89-2017 - A RESOLUTION confirming the reappointment of Thomas K. Munns to the Board of Library Trustees.

Council Resolution 90-2017 - A RESOLUTION confirming the reappointment of Paul J. Beckham to the Board of Directors of the Howard County Revenue Authority.

Council Resolution 91-2017 - A RESOLUTION confirming the reappointment of Danilsa M. Marciniak to the Board of Social Services.

Council Resolution 92-2017 - A RESOLUTION confirming the reappointment of Reginald T. Avery to the Howard County Commission for Veterans and Military Families.

Council Resolution 93-2017 - A RESOLUTION confirming the reappointment of Christopher Williams to the Howard County Commission for Veterans and Military Families.

General

Council Bill 49-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement of Lease between Howard County, Maryland and The Howard County Arts Council, Inc., a non-profit Maryland corporation, for approximately 12.652 acres of land at 8510 High Ridge Road, Ellicott City, Maryland, under the terms of which the County agrees to pay certain costs associated with the premises; 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 owned by Howard County to The Howard County Arts Council, Inc.

Council Bill 50-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Sixth Renewal of Agreement of Lease between Howard County, Maryland and Oakwood Columbia, LLC, a Maryland limited liability company, for 8,122 square feet of office space at 7060 Oakland Mills Road, Columbia, Maryland, to be used by the Department of Recreation and Parks; authorizing the County Executive to enter into the Renewal and to make changes to the Renewal before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises by Howard County from Oakwood Columbia, LLC.

Council Resolution 94-2017 - A RESOLUTION revising Volume I (Storm Drainage) of the Design Manual to mandate a specified amount of rainfall for 100-year storms; to clarify provisions related to open channels; to amend provisions related to stormwater management facilities in Howard County; to make technical changes; and generally related to Volume I, Storm Drainage, of the Design Manual.

Council Bill 51-2017 - AN ACT amending the Pay Plan for Howard County; removing certain Security Officer positions; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 52-2017 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions within the public safety and Sheriff operations class; providing

for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Resolution 95-2017 - A RESOLUTION adopting the 2017 Howard County Land Preservation & Recreation Plan.

Council Resolution 96-2017 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2018 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution 97-2017 - A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

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.

Council Resolution 98-2017 - A RESOLUTION approving the urban renewal project for the Long Reach Village Center in Columbia pursuant to Section 13.1106 of the Howard County Code.

Council Resolution 99-2017 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox; A RESOLUTION declaring that certain real property containing approximately 7.71 acres located at 8775 Cloudleap Court, Columbia, Maryland and acquired by the County pursuant to the urban renewal project initiated by Council Resolution No. 22-2014 is no longer needed by the County for public purposes; authorizing the County Executive to sell the property to Orchard Development Corporation or its subsidiary; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; providing that the County Executive is not bound to sell the property if he finds that it may have a further public use.

Final Consideration

Consent Agenda

Council Resolution 53-2017 - A RESOLUTION confirming the reappointment of William A. Moss to the Adult Public Guardianship Review Board.

Financial

SAO4-FY2017 - AN ACT transferring \$571,494 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses related to snow removal.

Council Bill 33-2017 - AN ACT amending an uncodified section in Council Bill No. 9-2014 in order to extend the Renovated, Upgraded, or Rehabilitated Property Adjacent to Route 1 tax credit; providing that applications for the credit received by a certain date will be eligible to receive the credit the full four years of the credit; and declaring this Act to be an emergency measure.

Council Bill 34-2017 - AN ACT extending the life of the tax credit for certain high performance buildings until June 30, 2023; amending certain definitions; requiring certain reviews prior to the expiration of the credit; and declaring this Act to be an emergency measure.

Council Resolution 54-2017 - 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 2017; transferring a total of \$14,060,000 to the Fixed Charges category.

General

Council Bill 35-2017 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Amendment to Full Service Office Building Lease Agreements between Howard County, Maryland and PR FPR North Ridge, LLC, a Delaware limited liability company, for the lease of Suite 204 and Suite 209, both in the building located at 2850 North Ridge Road, Ellicott City; 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 Bill 36-2017 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a Fourth Renewal and Amendment of Lease between Howard County, Maryland and the Anne Arundel County Tipton Airport Authority for the lease of certain space used by the County to store the County’s helicopter located at 7515 General Aviation Drive, Fort Meade; 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.

Tabled

Council Resolution 39-2017 - A RESOLUTION confirming the appointment of Tina Kwon Melton to the Planning Board. (tabled 5/1/2017)

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. (tabled 5/1/2017)

Council Bill 31-2017 (ZRA 171) – Introduced by the Chairperson at the request of Olenka Stasyshyn - AN ACT amending the Howard County Zoning Regulations Conditional Use section to add a new Instructional School use to the R-20 Zoning District; and generally relating to Instructional Schools. (tabled 5/1/2017)

Council Bill 20-2017 - 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. (tabled 4/3/2017)

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)

Special Presentation

Council Resolution 98-2017 - A RESOLUTION approving the urban renewal project for the Long Reach Village Center in Columbia pursuant to Section 13.1106 of the Howard County Code.

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.