



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

Legislative Session

Day # 10

Approve Journal -
June 5, 2017

Approve Minutes –
June 2, 2017 – Special Meeting on Transportation Issues
June 12, 2017 – Monthly Meeting
June 19, 2017 – Special Presentation on Long Reach Village Center
June 19, 2017 - Legislative Public Hearing
June 26, 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 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

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 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 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 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.

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.

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.

Final Consideration

Consent Agenda

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.

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.

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 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox; 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.

Vetoed

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; providing for a certain voluntary contribution to the Fund; and generally related to elections for County offices.

Tabled

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)

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.