



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, November 6, 2017
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Legislative Session

Day # 14

Approve Journal

October 2, 2017

Approve Minutes

October 2, 2017 – Legislative Work Session – Recess
October 2, 2017 – Legislative Work Session – Following Legislative Session
October 10, 2017 – Monthly Meeting
October 11, 2017 – Joint Meeting with Board of Education
October 11, 2017 – Legislative Work Session - APFO
October 16, 2017 – Legislative Work Session – CB60-2017
October 16, 2017 – Public Hearing
October 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 142-2017 – A RESOLUTION confirming the appointment of Hector J. Garcia, Jr. to the Howard County Local Children's Board.

Council Resolution 143-2017 – A RESOLUTION confirming the appointment of Melissa W. Rosenberg to the Howard County Local Children’s Board.

Council Resolution 144-2017 – A RESOLUTION confirming the appointment of Judi Olinger to the Commission for Transitioning Students with Disabilities.

Council Resolution 145-2017 – A RESOLUTION confirming the appointment of Brian Welsh to the Commission for Transitioning Students with Disabilities.

General

Council Resolution 141-2017 – Introduced by: The Chairperson at the request of Elm Street Communities, Inc. - A RESOLUTION to close a segment of road that was formerly part of U.S. Route 1 that is commonly known as "Deadman's Curve", as shown in Exhibits A and B in accordance with Section 18.204 of the Howard County Code.

SAO1-FY18 - AN ACT transferring \$6,300 from the Grants Fund, Contingency Reserve to the Department of Recreation and Parks for a grant to be used for historic signs at the B&O Railroad Museum.

Council Resolution 146-2017 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Shalom Heritage Limited Partnership, a limited partnership of the State of Maryland, for a rental housing development to be known as Shalom Square.

Council Bill 79-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and Merritt- HR, LLC for the lease of space located at 9515 Gerwig Lane, Columbia, Maryland to be used by the Board of Elections; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Resolution 147-2017 – AN ACT declaring that a total of approximately 3.01 acres of real property shown on Tax Map 37, Grid 2, Parcel 724 and located west of Meadowridge Road in Ellicott City 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 the developer of the adjacent property, Locust Thicket Investors, LLC.

Council Resolution 148-2017 – AN ACT declaring that a total of approximately 387 square feet of real property located adjacent to South Entrance Road in Columbia 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 Toby’s General Partnership or its successor, assignee, or designee.

Council Resolution 149-2017 – Introduced by: Jon Weinstein; A RESOLUTION amending the Howard County Council Rules of Procedure to ensure that the Council consider including in legislation authorizing the issuance of bonds in accordance with the Maryland Tax Increment Financing Act requirements that the Council be given certain notices for specified purposes.

Council Bill 80-2017 (ZRA 178) – Introduced by: The Chairperson at the request of K2 Properties, LLC; AN ACT amending the Howard County Zoning Regulations to permit hotels, motels, country

inns and conference center as a matter of right in the B-1 zoning district and amend the definition of “Hotel or Motel” to allow for extended stays, up to six months, under certain circumstances; and generally relating to hotels, motels, country inns and conference centers.

Council Resolution 138-2017 – A RESOLUTION adopting a comprehensive revision of Volume III (Roads and Bridges) of the Design Manual to revise the criteria and standards for the design of road systems in Howard County; repealing a previously adopted version of Volume III; and generally related to Volume III of the Design Manual.

Council Resolution 139-2017 – A RESOLUTION adopting a comprehensive revision of Volume IV (Standard Specifications and Details for Construction) of the Design Manual to revise the standards and specifications relating to the construction of roads and utilities in Howard County; repealing a previously adopted version of Volume IV; and generally related to Volume IV of the Design Manual.

Final Consideration

Consent Agenda

Council Resolution 131-2017 – A RESOLUTION confirming the reappointment of Mary Bird to the Alcoholic Beverage Hearing Board.

Council Resolution 132-2017 – A RESOLUTION confirming the reappointment of Bitia Dayhoff to the Board to Promote Self-Sufficiency.

Council Resolution 133-2017 – A RESOLUTION confirming the reappointment of Jonathan Kromm to the Public Ethics Commission.

Council Resolution 134-2017 – A RESOLUTION confirming the reappointment of Megha Sharma to the Commission for Women.

Council Resolution 135-2017 – A RESOLUTION confirming the reappointment of Suellen Seigel to the Commission for Women.

Council Resolution 136-2017 – A RESOLUTION confirming the reappointment of Joyce Kim to the Commission for Women.

Appointments

Council Resolution 125-2017 – A RESOLUTION confirming the appointment of Juan Rodriguez to the Howard County Design Advisory Panel.

Council Resolution 126-2017 – A RESOLUTION confirming the appointment of Jacqueline Alexander to the Housing Commission.

Council Resolution 127-2017 – A RESOLUTION confirming the appointment of Scott B. Markow to the Human Rights Commission.

Council Resolution 128-2017 – A RESOLUTION confirming the appointment of Sharon Jeon to the Human Rights Commission.

Council Resolution 129-2017 – A RESOLUTION confirming the appointment of Richard A. Wilson, Jr. to the Multimodal Transportation Board.

Council Resolution 130-2017 – A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board.

General

Council Resolution 121-2017 – A RESOLUTION pursuant to Section 4.122 of the Howard County Code, approving a revised Equal Business Opportunity Program Manual that governs the internal operating procedures of the County’s Equal Business Opportunity Program; providing that Veterans are a group that may be counted towards Equal Business Opportunity goals; amending certain goal percentages; and generally relating to the Equal Business Opportunity Program.

Council Bill 75-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Tax-Exempt Lease/Purchase Agreement for financing the acquisition of six new buses to be used as part of the Regional Transportation Agency’s fixed-route fleet; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement.

Council Bill 76-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Lease Agreement between the County and KSM Timbers, LLC for the operation and maintenance of the Timbers at Troy Golf Course; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement.

Council Resolution 137-2017 – A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education’s Capital Budget Request for Fiscal Year 2019 and Capital Improvement Program Request for Fiscal Years 2020-2024 for the purpose of submission to the Interagency Committee on School Construction.

Council Bill 77-2017 – AN ACT removing certain authority of the County Executive during a local state of emergency; providing for certain penalties for failure to comply with orders implemented during a local state of emergency; and generally relating to a local state of emergency.

Council Resolution 140-2017 – AN ACT declaring that a total of approximately 0.17 acres of real property identified as a portion of Deerpath Road 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 the developer of the adjacent property, Binder Rock, LLC.

Council Bill 78-2017 – Introduced by: Greg Fox, Mary Kay Sigaty, and the Chairperson at the request of the County Executive - AN ACT amending the Howard County Fire Prevention Code in order to require that piles of certain material regulated by the Fire Prevention Code be turned or reclaimed in accordance with State law; specifying the height requirement for certain materials; adding

that certain materials may constitute a public nuisance; clarifying that the right to farm does not apply when an agricultural operation does not comply with the Fire Prevention Code; and generally relating to fire safety requirements and fire prevention in Howard County.

Tabled

Council Resolution 124-2017 – Introduced by: Mary Kay Sigaty - A RESOLUTION to enlarge the Downtown Columbia area of Howard County designated as the development district by County Council Resolution 105-2016 for purposes of the State Tax Increment Financing Act, and generally relating to the development district. (tabled 10/2/17)

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. (tabled 7/26/17)

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. (tabled 7/26/17)

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. (tabled 7/26/17)

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. (tabled 7/26/17)

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.