



# 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, December 4, 2017  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

### Legislative Session

Day # 15

#### Election of Officers

Council Chairperson/Vice Chairperson  
Zoning Board Chairperson/Vice Chairperson  
Board of License Commissioners Chairperson/Vice Chairperson

#### Appointments:

Maryland Association of Counties Legislative Committee  
National Association of Counties  
Patuxent River Commission

### Approve Journal

November 6, 2017

### Approve Minutes

November 13, 2017 – Monthly Meeting  
November 20, 2017 – Public Hearing  
November 27, 2017 – Legislative Work Session

## Final Consideration

### Appointments

Council Resolution 142-2017 – A RESOLUTION confirming the appointment of Hector J. Garcia, Jr. to the Howard County Local Children’s Board. *(No expiration date.)*

Council Resolution 143-2017 – A RESOLUTION confirming the appointment of Melissa W. Rosenberg to the Howard County Local Children’s Board. *(No expiration date.)*

Council Resolution 144-2017 – A RESOLUTION confirming the appointment of Judi Olinger to the Commission for Transitioning Students with Disabilities. *(No expiration date.)*

Council Resolution 145-2017 – A RESOLUTION confirming the appointment of Brian Welsh to the Commission for Transitioning Students with Disabilities. *(No expiration date.)*

### 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. *(No expiration date.)*

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. *(Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)*

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. *(No expiration date.)*

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. *(Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)*

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. *(No expiration date.)*

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. *(No expiration date.)*

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. *(No expiration date.)*

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. *(Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)*

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. *(No expiration date.)*

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. *(No expiration date.)*

#### Tabled

Council Resolution 130-2017 - Council Resolution 130-2017 – A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board. (tabled 11/6/17) *(No expiration date.)*

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. (tabled 11/6/17) *(No expiration date.)*

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) *(No expiration date.)*

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) (*No expiration date.*)

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) (*No expiration date.*)

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) (*No expiration date.*)

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.