



# Howard County Council

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## COUNCILMEMBERS

Mary Kay Sigaty, Chairperson  
District 4  
Calvin Ball, Vice Chairperson  
District 2  
Jon Weinstein  
District 1  
Jennifer Terrasa  
District 3  
Greg Fox  
District 5

## Agenda

Legislative Session  
Monday, February 5, 2018  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

### Legislative Session

Day # 2

### Approve Journal

January 2, 2018

### Approve Minutes

January 8, 2018 – Monthly Meeting  
January 16, 2018 – Legislative Public Hearing  
January 22, 2018 – Legislative Work Session  
January 30, 2018 – Joint Meeting with the Board of Education  
February 1, 2018 – Community Meeting on HS13

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

### Appointments

Council Resolution 15-2018 – A RESOLUTION confirming the appointment of Meg Boyd to the Commission for Women. (*No expiration date.*)

Council Resolution 16-2018 - A RESOLUTION confirming the appointment of Allison Eatough to the Commission for Women. (*No expiration date.*)

Council Resolution 17-2018 - A RESOLUTION confirming the appointment of Kashonna Holland to the Commission for Women. *(No expiration date.)*

Council Resolution 18-2018 - A RESOLUTION confirming the appointment of Dianne Paulus to the Commission for Women. *(No expiration date.)*

Council Resolution 19-2018 – A RESOLUTION confirming the reappointment of Robert F. Ford, Jr. to the Human Rights Commission. *(No expiration date.)*

Council Resolution 20-2018 - A RESOLUTION confirming the reappointment of Scott B. Markow to the Human Rights Commission. *(No expiration date.)*

Council Resolution 21-2018 - A RESOLUTION confirming the reappointment of LaRee Siddiqui to the Howard County Animal Matters Hearing Board. *(No expiration date.)*

### General

Council Resolution 14-2018 – Introduced by: The Chairperson at the request of Triangle Route 108 Associates, LLC - A RESOLUTION to close a portion of Old Maryland Route 108 as shown in Exhibits A and B in accordance with Section 18.204 of the Howard County Code. *(No expiration date.)*

Council Resolution 22-2018 - Introduced by: The Chairperson - A RESOLUTION acknowledging receipt of the annual report of the Howard County Retirement Plan and the Police and Fire Employees' Retirement Plan submitted by the Pension Oversight Commission. *(No expiration date.)*

Council Resolution 23-2018 - Introduced by: Calvin Ball and Jennifer Terrasa - A RESOLUTION requesting that the Commission on Disability Issues study Howard County's ability to provide services to the county's residents with disabilities in the areas of Education, Peer Relationships, Employment, Transportation, and Housing; requesting that the Commission submit a report and recommend actions that should be taken by the County as it continuously strives to become a model community for residents with disabilities; and generally relating to the continuous improvement of disability issues in Howard County. *(No expiration date.)*

Council Bill 9-2018 –AN ACT providing that eligibility lists may include certain applicants; providing that job announcements may include criteria for the position including that the position is only open to current employees of Howard County; providing for certain internal promotion exams; allowing that an eligibility list may contain fewer than three names on certain conditions; and generally relating to Human Resources provisions in the County Code. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

Council Bill 10-2018 – AN ACT amending the process for establishing work schedules for career personnel in the Department of Fire and Rescue Services; updating references to the Chief of the Department of Fire and Rescue Services; removing certain duplicative job qualifications from the Code that are contained in the Classification Plan; updating the name of the Volunteer Firefighter’s Association; making certain technical corrections; authorizing certain agreements; and generally relating to the Department of Fire and Rescue Services. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

Council Bill 11-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and MSCI 2006-IQ11 Warwick Way, LLC (aka MCSI 2006-IQ11 Warwick Way, LLC) for the lease of space located at 2201 Warwick Way, Marriottsville, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

Council Bill 12-2018 - AN ACT establishing a Special Event and Concert Permit; defining certain terms; requiring a permit for certain types of special events and concerts; providing for certain permit exemptions; requiring certain applications; requiring that certain information be provided in support of an application; requiring that applications be submitted by a certain time; providing certain criteria in the review of a permit application; requiring certain application fees; authorizing certain permit fees; requiring certain duties of permit holders; authorizing certain inspections; providing for certain penalties; repealing certain obsolete provisions, and generally relating to the Special Event and Concert Permit. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

Council Resolution 24-2018 – A RESOLUTION approving an application fee for Special Event and Concert Permits; and repealing a previously adopted fee schedule related to concerts. *(No expiration date.)*

### Final Consideration

### Consent Agenda

Council Resolution 1-2018 – A RESOLUTION confirming the reappointment of Nancy A. Briguglio to the Equal Business Opportunity Commission. *(No expiration date.)*

Council Resolution 2-2018 - A RESOLUTION confirming the reappointment of Samuel P. Buma to the Plumbing Advisory Board. *(No expiration date.)*

Council Resolution 3-2018 - A RESOLUTION confirming the reappointment of Christine E. Conn to the Environmental Sustainability Board. *(No expiration date.)*

Council Resolution 4-2018 - A RESOLUTION confirming the reappointment of Elliott Finkelstein to the Commission on Disability Issues. *(No expiration date.)*

Council Resolution 5-2018 – A RESOLUTION confirming the reappointment of Vivian M. Lawyer to the Personnel Board. *(No expiration date.)*

Council Resolution 6-2018 - A RESOLUTION confirming the reappointment of Douglas C. Lea to the Commission on Disability Issues. *(No expiration date.)*

Council Resolution 7-2018 - A RESOLUTION confirming the reappointment of Ann M. Strozyk to the Environmental Sustainability Board. *(No expiration date.)*

### General

Council Resolution 8-2018 – Introduced by: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa, and Jon Weinstein - A RESOLUTION proposing to amend County Charter Section 209 “Legislative procedure” to extend the initial life of a bill to 70 days and each extension to 35 days; specifying that the life of a bill is extended if the legislative session begins on the last day of the life of a bill; specifying that the life of a bill is extended because of a certain postponement; and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XI-A of the Maryland Constitution. *(No expiration date.)*

Council Resolution 9-2018 – Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates. *(No expiration date.)*

Council Resolution 11-2018 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and 2800 Nixon’s Farm Lane, LLC regarding the construction and operation of a solar array located on the property known as Nixon’s Farm. *(No expiration date.)*

Council Resolution 13-2018 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement on approximately 0.03 acres of certain real property owned by the County commonly known as a portion of Open Space Lot 18 to the Guilford Highland Reserve Homeowners Association, Inc.; 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 grant the easement if he finds that the land may have a further public use. *(No expiration date.)*

TAO1-FY2018 - AN ACT transferring \$742,000 to Capital Project H2014, Road Resurfacing Program, from capital project C0214, Category Contingency Fund, in the Fiscal Year 2018 Capital Budget. *(Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)*

TAO2-FY2018 - AN ACT transferring \$750,000 from Capital Project E1031, Wilde Lake Middle School Replacement, to Capital Project E1043, Talbott Springs Elementary School Renovation, in the Fiscal Year 2018 Capital Budget. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 6-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money an additional aggregate principal amount of up to \$750,000 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 2018 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. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 8-2018 - AN ACT amending the Purchasing Code of Howard County in order to establish a Veteran-Owned Business Enterprise Program; to set forth the purpose of the Program; to define certain terms; to amend certain definitions to ensure consistency among the Purchasing Code, Purchasing Manual and Equal Business Opportunity Program Manual; to require the Purchasing Agent to take certain action; to set forth the elements of the Program; to establish certain Program goals; to prohibit certain actions and provide certain penalties; to amend the duties of the Commission for Veterans and Military Families in order to provide guidance to the Office of Purchasing regarding Veteran-owned businesses; and generally relating to the Purchasing Code of Howard County. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Resolution 12-2018 – A RESOLUTION pursuant to Section 4.104 of the Howard County Code, amending the Purchasing Manual in order to incorporate the Veteran-Owned Business Enterprise Program. (*No expiration date.*)

Council Bill 3-2018 – Introduced by: The Chairperson at the request of the Compensation Review Committee - AN ACT to set the annual salary of the members of the Howard County Council for the term beginning in December 2018. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 4-2018 – Introduced by: The Chairperson at the request of the Compensation Review Committee - AN ACT to set the annual salary of the Howard County Executive for the term beginning in December 2018. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Resolution 10-2018 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure specifying the start time for certain meetings; eliminating the 5 minute time limit for representatives of a group; allowing a Resolution or Bill to be withdrawn at any time before a vote on its final passage;

specifying that members may participate in a legislative session by teleconference only for an emergency legislative session; requiring a certain sign-up system for those wanting to testify; providing that individuals need not give a street address aloud when testifying; and authorizing the Administrator to add to the first page of a bill the dates that the bill may fail due to inaction as provided by Charter Section 209(h). (*No expiration date.*)

Council Bill 5-2018 - Introduced by: Calvin Ball - AN ACT establishing a tax credit against the County property tax imposed on residential real property that is owned by specified public safety personnel; establishing the amount, terms, conditions, and duration of the credit; providing for an application and verification procedure and administration of the credit; and generally relating to property tax credits. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 7-2018 - AN ACT establishing a tax credit against the County property tax imposed on certain real property that is owned by certain public safety officers under certain circumstances; establishing the amount, terms, and conditions of the credit; and generally relating to real property tax credits. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 1-2018 – Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - 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. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

Council Bill 2-2018 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - 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. (*Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.*)

#### Tabled

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 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. (tabled 12/4/17) (*Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.*)

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.