



# 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, April 2, 2018  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

### Legislative Session

Day # 4

Approve Journal  
March 5, 2018

Approve Minutes  
March 12, 2018 – Monthly Meeting  
March 12, 2018 – Closed Meeting  
March 19, 2018 – Legislative Public Hearing  
March 29, 2018 – Joint Meeting with the Board of Education

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

### Appointments

Council Resolution 35-2018 - A RESOLUTION confirming the appointment of Jonathan Daryl Anthony to the Recreation and Parks Board. (*No expiration date.*)

Council Resolution 36-2018 – A RESOLUTION confirming the appointment of Anna M. Boyd to the Recreation and Parks Board. (*No expiration date.*)

Council Resolution 37-2018 - A RESOLUTION confirming the reappointment of G. Scott Harding to the Board of Electrical Examiners. *(No expiration date.)*

Council Resolution 38-2018 - A RESOLUTION confirming the reappointment of Sonja Hamada to the Martin Luther King, Jr. Holiday Commission. *(No expiration date.)*

Council Resolution 39-2018 - A RESOLUTION confirming the reappointment of Jonah Hornum to the Martin Luther King, Jr. Holiday Commission. *(No expiration date.)*

Council Resolution 40-2018 - A RESOLUTION confirming the reappointment of Tracey L. Williams to the Martin Luther King, Jr. Holiday Commission. *(No expiration date.)*

Council Resolution 41-2018 - A RESOLUTION confirming the reappointment of Astamay Curtis to the Multimodal Transportation Board. *(No expiration date.)*

Council Resolution 42-2018 - A RESOLUTION confirming the reappointment of Lawrence J. Schoen to the Multimodal Transportation Board. *(No expiration date.)*

Council Resolution 43-2018 - A RESOLUTION confirming the reappointment of Phillips S. Engelke to the Planning Board. *(No expiration date.)*

Council Resolution 44-2018 - A RESOLUTION confirming the reappointment of Pedro Ramirez to the Public Works Board. *(No expiration date.)*

Council Resolution 45-2018 - A RESOLUTION confirming the reappointment of Thomas M. Franklin to the Recreation and Parks Board. *(No expiration date.)*

### General

Council Bill 18-2018 - AN ACT amending certain references in the County Code to the consumer price index for all urban consumers that currently refer to the Baltimore-Washington Consumer Price Index to be the Baltimore-Columbia-Towson index, and generally relating to references to the consumer price index for all urban consumers. *(Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.)*

Council Bill 19-2018 - AN ACT amending certain references in the County Code to the consumer price index for the Howard County Retirement Plan and the Howard County Police and Fire Employees' Retirement Plan that currently refer to the Baltimore-Washington Consumer Price Index to be the Baltimore-Columbia-Towson index; and generally relating to the geographic area sample for cost of living adjustments to retirees' benefits under the Howard County Retirement Plan and the Howard County Police and Fire Employees' Retirement Plan. *(Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.)*

Council Resolution 46-2018 - A RESOLUTION endorsing the provision of financing by the State Department of Commerce for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development. *(No expiration date.)*

Council Resolution 47-2018 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds. *(No expiration date.)*

Council Resolution 48-2018 - A RESOLUTION endorsing the Central Maryland Transit Development Plan as a guide for future transit development in Howard County and in the Central Maryland region. *(No expiration date.)*

Council Bill 20-2018 - Introduced by: Mary Kay Sigaty - AN ACT to regulate specified matters between certain landlords and tenants; specifying certain powers and duties of the Office of Consumer Protection and other units of County government; specifying the contents of certain lease applications and leases; requiring certain disclosures and notices; regulating the use of Ratio Utility Billing; prohibiting certain retaliatory practices; specifying certain rights of tenants and tenant organizations; specifying certain responsibilities of landlords and tenants; providing for certain penalties and other relief; providing for the application of this Act to certain existing leases; and generally relating to landlord-tenant relations. *(Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.)*

Council Bill 21-2018 (ZRA183) - Introduced by: Greg Fox and Mary Kay Sigaty - AN ACT allowing certain composting facilities and natural wood waste recycling 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; 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. *(Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.)*

### Final Consideration

### Consent Agenda

Council Resolution 30-2018 - A RESOLUTION confirming the reappointment of Ann H. Jones to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

Council Resolution 31-2018 - A RESOLUTION confirming the reappointment of Charmayne Anderson to the Howard County Local Children's Board. *(No expiration date.)*

Council Resolution 32-2018 - A RESOLUTION confirming the reappointment of Dawn Marie Duignan to the Howard County Local Children's Board. *(No expiration date.)*

### Appointments

Council Resolution 25-2018 - A RESOLUTION confirming the appointment of Abby Gibbon to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

Council Resolution 26-2018 – A RESOLUTION confirming the appointment of Cathy Hudson to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

Council Resolution 27-2018 - A RESOLUTION confirming the appointment of Lawrence E. Quarrick to the Howard County Design Advisory Panel. *(No expiration date.)*

Council Resolution 28-2018 - A RESOLUTION confirming the appointment of Khiem Doan to the Howard County Local Children's Board. *(No expiration date.)*

Council Resolution 29-2018 - A RESOLUTION confirming the appointment of Rev. Leandro Fazolini to the Howard County Local Children's Board. *(No expiration date.)*

Council Resolution 33-2018 - Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee. *(No expiration date.)*

Council Resolution 34-2018 - Introduced by: The Chairperson - A RESOLUTION appointing William Santos to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2022. *(No expiration date.)*

### General

Council Bill 13-2018 - AN ACT relating to the provision of behavioral health services in the County; removing certain references to the Howard County Mental Health Authority; changing the name of the Alcohol and Drug Abuse Advisory Board to be the Local Behavioral Health Advisory Board; amending the duties of the Board of Health; amending the membership of certain boards and commissions; amending the membership of the Local Behavioral Health Advisory Board; amending the qualifications to be a member of the Local Behavioral Health Advisory Board; setting forth the duties and responsibilities of the Local Behavioral Health Advisory Board; making certain technical corrections; providing for the application of certain provisions related to changes to Other Post-Employment Benefits; and generally relating to the Local Behavioral Health Advisory Board. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

Council Bill 14-2018 - AN ACT allowing for the dismissal of classified employees in certain instances; and generally relating to Human Resources provisions in the County Code. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

Council Bill 15-2018 - AN ACT to correct the year for which the tax credit established by Council Bill No. 7-2018 will apply; and generally relating to the tax credit for certain public safety officers. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

Council Bill 16-2018 - Introduced by: Jennifer Terrasa and Mary Kay Sigaty, Co-sponsored by: Calvin Ball, Greg Fox and Jon Weinstein - AN ACT amending the Howard County Code to modify the process for piecemeal map amendments and development plan approvals by the Zoning Board; and generally relating to Zoning Board hearings. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

Council Bill 17-2018 - Introduced by: Jennifer Terrasa and Mary Kay Sigaty, Co-sponsored by: Calvin Ball, Greg Fox and Jon Weinstein - An Act amending the Howard County Code to provide that in piecemeal amendment cases that the Zoning Board initially limit the hearing to the evidence relevant to the applicable criteria which would justify the requested rezoning; and generally relating to piecemeal map amendments. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

#### Tabled

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. (tabled 3/5/18) *(No expiration date.)*

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). (tabled 2/5/18) *(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.