COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Agenda

Legislative Session
Monday, April 1, 2019
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:00 p.m.

Legislative Session

Day # 5

Approve Journal March 4, 2019

Approved Minutes
Monthly Meeting – March 11, 2019
Closed Meeting – March 11, 2019
Legislative Public Hearing – March 18, 2019
Legislative Work Session – March 25, 2019

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

Appointments

Council Resolution 15-2019 - A RESOLUTION confirming the appointment of Antonia B. Watts to the Board of Library Trustees. (*No expiration date*)

Council Resolution 37-2019 - A RESOLUTION confirming the appointment of Steven Bolen to the Howard County Commission for Veterans and Military Families. (*No expiration date*)



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Council Resolution 38-2019 - A RESOLUTION confirming the appointment of Marcellous P. Frye Jr. to the Board of Directors of the Economic Development Authority. (*No expiration date*)

Council Resolution 39-2019 - A RESOLUTION confirming the appointment of Rhonda Jones to the Commission for Women. (*No expiration date*)

Council Resolution 40-2019 - A RESOLUTION confirming the appointment of Neil Madan to the Equal Business Opportunity Commission. (*No expiration date*)

Council Resolution 41-2019 - A RESOLUTION confirming the reappointment of Heidi Burghardt to the Commission on Disabilities. (*No expiration date*)

Council Resolution 42-2019 - A RESOLUTION confirming the reappointment of Erica B. Byrne to the Howard County Local Children's Board. (*No expiration date*)

Council Resolution 43-2019 - A RESOLUTION confirming the reappointment of Abby Glassberg to the Public Works Board. (*No expiration date*)

Council Resolution 44-2019 - A RESOLUTION confirming the reappointment of Robert C. McLaughlin to the Commission on Aging. (*No expiration date*)

Financial

SOA1-FY19 - AN ACT transferring \$1,678,700 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses related to snow removal and road repairs. (*Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.*)

Council Resolution 45-2019 - A RESOLUTION approving a Financial Assurance Plan for Howard County's National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; and requiring certain copies be sent to the Maryland Department of the Environment. (*No expiration date*)

Council Resolution 46-2019 - A RESOLUTION amending the Howard County Health Department Operating Budget, as reflected in Council Resolution No. 54-2018 and

(410) 313-2001 fax: (410) 313-3297

http://cc.howardcountymd.gov



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

amended in Council Resolution No. 16-2019, to account for additional funding received from the State of Maryland; and generally relating to the Health Department Operating Budget for Fiscal Year 2019. (*No expiration date*)

Council Resolution 47-2019 - A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of Transportation. (*No expiration date*)

Council Resolution 48-2019 - 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*)

<u>General</u>

Council Bill 12-2019 - AN ACT repealing the Fire and Rescue Services Board; removing certain references to the Fire and Rescue Services Board; and generally relating to Boards and Commissions in Howard County. (*Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.*)

Council Bill 13-2019 - AN ACT adopting the International Building Code, 2018, the International Residential Code, 2018, the International Mechanical Code, 2018, and the International Energy Conservation Code, 2018; providing that such codes collectively comprise the Howard County Building Code; regulating the design, construction, alteration, improvement, or modification of a building, structure, or other related equipment; adopting certain local amendments to the Building Code; adopting penalties for the violation of the Building Code; making certain technical corrections; and generally relating to the regulation of building and construction in Howard County. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

Council Bill 14-2019 - Introduced by: Christiana Mercer Rigby and Opel Jones Co-sponsored by: Deb Jung and Liz Walsh - AN ACT to require certain buildings and occupancies to have diaper-changing amenities accessible to certain occupants under certain conditions; and generally relating to the Howard County Building Code. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Council Bill 15-2019 - AN ACT adopting certain national codes as the Howard County Property Maintenance Code for Rental Housing; adopting local amendments; making certain technical corrections; and generally relating to the Howard County Property Maintenance Code for Rental Housing. (*Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.*)

Council Bill 16-2019 - AN ACT adopting the 2018 International Plumbing Code and the National Fuel Gas Code (NFPA 54-2018), as the Plumbing and Gasfitting Code for Howard County in order to protect the public health and safety by setting forth criteria for the design and installation of plumbing and gasfitting systems; adopting local amendments to the Plumbing and Gasfitting code; making certain technical corrections; and generally relating to the Plumbing and Gasfitting Code for Howard County. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

Council Bill 17-2019 – Introduced by: Liz Walsh - AN ACT altering the number of consecutive years a project or phase of a project must be retested each time the County Council adopts new annual housing unit allocations and school capacity charts under the school capacity test of the Adequate Public Facilities Act of Howard County; and generally relating to the testing of residential subdivisions and site development plans for adequate public school facilities. (*Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.*)

Council Resolution 49-2019 - A RESOLUTION approving and authorizing the execution of a Development Rights and Responsibilities Agreement by Chase Land, LLC, a Maryland Limited Liability Company, Annapolis Junction Holdings, LP, a Maryland Limited Partnership, and Howard County in accordance with Title 16, Subtitle 17 of the Howard County Code; 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. (*No expiration date*)

Council Resolution 50-2019 – 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 51-2019 – Introduced by: David Yungmann - A RESOLUTION proposing to amend County Charter Section 302 "The County Executive" to provide that certain appointments are subject to confirmation by the County Council; and submitting this amendment to the voters of Howard County for their adoption or rejection in



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

accordance with Article X of the Howard County Charter and Article XI-A of the Maryland Constitution. (*No expiration date*)

Final Consideration

Consent Agenda

Council Resolution 20-2019 - A RESOLUTION confirming the appointment of Fayth Bowie to the Howard County Local Children's Board. (*No expiration date*)

Council Resolution 21-2019 - A RESOLUTION confirming the reappointment of Harry Evans, III to the Alcoholic Beverage Hearing Board. (*No expiration date*)

Council Resolution 22-2019 - A RESOLUTION confirming the appointment of Farida Guzdar to the Commission for Women. (*No expiration date*)

Council Resolution 23-2019 - A RESOLUTION confirming the appointment of Maxine F. Kellman-Allen, DVM, PhD, PMP, to the Commission for Women. (*No expiration date*)

Council Resolution 25-2019 - A RESOLUTION confirming the appointment of Nicolas Orechwa to the Howard County Animal Matters Hearing Board. (*No expiration date*)

Council Resolution 26-2019 - A RESOLUTION confirming the appointment of Phyllis S. Zolotorow to the Commission for Women. (*No expiration date*)

Council Resolution 27-2019 - A RESOLUTION confirming the appointment of Suzanne R. Geckle to the Citizens' Election Fund Commission. (*No expiration date*)

Council Resolution 28-2019 – Introduced by: David Yungmann - A RESOLUTION appointing David P. Loeffler to the Citizens' Election Fund Commission. (*No expiration date*)

Council Resolution 29-2019 - A RESOLUTION confirming the appointment of Dr. Lillian Norris-Holmes to the Citizens' Election Fund Commission. (*No expiration date*)



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Council Resolution 30-2019 – Introduced by Christiana Mercer Rigby - A RESOLUTION confirming the appointment of Mary Marker to the Citizens' Election Fund Commission. (*No expiration date*)

Council Resolution 32-2019 – Introduced by Liz Walsh - A RESOLUTION appointing Ginna Rodriguez-Panqueva to the Citizens' Election Fund Commission. (*No expiration date*)

Council Resolution 33-2019 – Introduction by Deb Jung - A RESOLUTION appointing Wendy Slaughter to the Citizens' Election Fund Commission. (*No expiration date*)

Appointments

Council Resolution 24-2019 - A RESOLUTION confirming the appointment of Faith Ngundi to the Human Rights Commission. (*No expiration date*)

Council Resolution 31-2019 – Introduced by Opel Jones - A RESOLUTION appointing Douglas R. Miller to the Citizens' Election Fund Commission. (*No expiration date*)

Financial

Council Bill 8-2019 - Introduced by the Chairperson at the request of the County Executive and Christiana Mercer Rigby, Opel Jones, Deb Jung and Liz Walsh - AN ACT repealing the mobile home site rental tax; and generally relating to mobile home developments. (*Expires 5/13/19; 6/17/19 if extended; or 7/22/19 if extended twice.*)

Council Bill 9-2019 - AN ACT authorizing the County to establish charges to recover costs generated by providing emergency medical services; defining certain terms; requiring a certain reimbursement; providing for certain waivers; providing that out-of-pocket



George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

payments for emergency medical services shall not be required from certain individuals; requiring the County Council to adopt by Resolution a Rate schedule; authorizing the County Executive to adopt certain regulations; and generally relating to the Emergency Medical Services Insurance Reimbursement Program.

(Expires 5/13/19; 6/17/19 if extended; or 7/22/19 if extended twice.)

General

Council Resolution 34-2019 - A RESOLUTION supplementing the Historic Sites Inventory for Howard County. (*No expiration date*)

Council Resolution 35-2019 - A RESOLUTION adding certain sites to the Cemeteries and Grave Sites Inventory. (*No expiration date*)

Council Resolution 36-2019 - Introduced by Deb Jung and Christiana Mercer Rigby and Co-sponsored by Liz Walsh - A Resolution expressing the County Council's continuing support for CB8-2017, which authorized the Howard County Office of Law to institute any civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport; and the Council's support for the related efforts of the DC Metroplex BWI Community Roundtable. (*No expiration date*)

Council Bill 10-2019 - AN ACT expanding and clarifying upon the purpose of Storm Drainage provisions in the Howard County Code; defining certain terms; allowing the authority to enter into certain buildings, structures or premises in order to take certain actions when there exists a possible impediment to the passage of water during rain events; clarifying that the failure of a property owner to complete certain corrective action is a violation of the Howard County Code; and generally relating to Storm Drainage. (Expires 5/13/19; 6/17/19 if extended; or 7/22/19 if extended twice.)

Council Bill 11-2019 - Introduced by Christiana Mercer Rigby and Liz Walsh and Cosponsored by Deb Jung - AN ACT amending the Howard County Code by altering the minimum buffer of existing forest or wooded area between a road and a new development that is required for any new developments located along scenic roads; requiring a certain buffer to be wide enough to maintain a road's visual character with a certain minimum

COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

width from the road right-of-way; altering the requirements for new developments on Scenic Roads; and generally relating to Scenic Roads. (*Expires 5/13/19*; 6/17/19 if extended; or 7/22/19 if extended twice.)

<u>Tabled</u>

Council Resolution 12-2019 - A RESOLUTION confirming the appointment of Leslie P. Salgado-Tamayo to the Human Rights Commission. (*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.