



# Howard County Council

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

## COUNCILMEMBERS

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, June 3, 2019  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

### Legislative Session

Day # 8

### Approve Journal

May 6, 2019

May 29, 2019

### Approved Minutes

Joint Meeting with the Board of Education – April 8, 2019

Work Session, Operating Budget – May 6, 2019

Constant Yield Tax Hearing – May 6, 2019

Work Session, Operating Budget – May 10, 2019

Work Session, Operating Budget – May 13, 2019

Monthly Meeting – May 13, 2019

Legislative Public Hearing – May 13, 2019

Work Session, Operating Budget – May 15, 2019

Legislative Public Hearing – May 20, 2019

Work Session, Budget Amendments – May 24, 2019

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

### Appointments

(410) 313-2001

fax: (410) 313-3297

<http://cc.howardcountymd.gov>

Council Resolution 90-2019 – A RESOLUTION recommending to the Governor of Maryland that James Caldwell be appointed to the Patuxent River Commission. *(No expiration date)*

Council Resolution 91-2019 – A RESOLUTION confirming the appointment of Julie Cleveland to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 92-2019 – A RESOLUTION confirming the appointment of Phillip Dodge to the Board of Library Trustees. *(No expiration date)*

Council Resolution 93-2019 – A RESOLUTION confirming the appointment of Emily Greenberger to the Board of Health. *(No expiration date)*

Council Resolution 94-2019 – A RESOLUTION confirming the appointment of Abbie Diane Martin to the Martin Luther King, Jr. Holiday Commission. *(No expiration date)*

Council Resolution 95-2019 – A RESOLUTION confirming the appointment of John Way to the Local Behavioral Health Advisory Board. *(No expiration date)*

#### General

Council Resolution 96-2019 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Enterprise Community Homes Housing, LLC, a limited liability corporation of the State of Maryland, for rental housing properties to be known as Community Homes. *(No expiration date)*

Council Resolution 97-2019 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Robinson Overlook Limited Partnership, a limited partnership of the State of Maryland, for a rental housing development to be known as Robinson Overlook, and finding that the Development meets the requirements of certain Special Affordable Housing Opportunities. *(No expiration date)*

Council Resolution 98-2019 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2020 pursuant to the Adequate Public Facilities Act of Howard County. *(No expiration date)*

Council Resolution 99-2019 – A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the elementary school regions, elementary schools, middle schools, and high schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. *(No expiration date)*

Council Resolution 100-2019 – Introduced by: Christiana Mercer Rigby - A RESOLUTION amending the Howard County Council Rules of Procedure to alter the time to sign up to testify at a public hearing. *(No expiration date)*

Council Bill 30-2019 (ZRA186) – Introduced by: The Chairperson at the request of Jay Zomnath, LLC - AN ACT altering the maximum floor area requirements for a hotel in a CAC (Corridor Activity Center) District in developments on parcels less than 20 acres in size; and generally relating to Howard County Zoning Regulations. *(Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)*

Council Bill 31-2019 (ZRA187) – Introduced by: The Chairperson at the request of Paul Goldenberg - AN ACT amending the Howard County Zoning Regulations to require Age-Restricted Adult Housing Conditional Uses with densities that exceed the base zoning district to have frontage on and direct access to a collector or arterial road; and generally relating to Age-Restricted Adult Housing Conditional Uses. *(Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)*

Council Bill 32-2019 – Introduced by: Deb Jung - AN ACT requiring that Department of Planning and Zoning designees appear at quasi-judicial Planning Board hearings under oath, under certain circumstances; and generally relating to the Department of Planning and Zoning. *(Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)*

Council Bill 33-2019 – Introduced by: Deb Jung - AN ACT amending the Howard County Code by specifying who may appeal Planning Board decisions; and generally relating to Planning Board decisions. *(Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)*

### Final Consideration

### Consent Agenda

Council Resolution 58-2019 - A RESOLUTION confirming the reappointment of Anna M. Boyd to the Recreation and Parks Board. *(No expiration date)*

Council Resolution 59-2019 - A RESOLUTION confirming the reappointment of Dr. Carlessia Hussein to the Board of Health. *(No expiration date)*

Council Resolution 60-2019 - A RESOLUTION confirming the reappointment of Michelle Melotti-Merdon to the Adult Public Guardianship Review Board. *(No expiration date)*

Council Resolution 61-2019 - A RESOLUTION confirming the reappointment of Denny Patrick to the Howard County Agricultural Preservation Board. *(No expiration date)*

## Appointments

Council Resolution 52-2019 - A RESOLUTION confirming the appointment of Christine "Tina" Horn to the Martin Luther King, Jr. Holiday Commission. *(No expiration date)*

Council Resolution 53-2019 - A RESOLUTION confirming the appointment of Aisha Masood to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 54-2019 - A RESOLUTION confirming the appointment of Audra Nixon to the Board of Health. *(No expiration date)*

Council Resolution 55-2019 - A RESOLUTION confirming the appointment of Michael McPherson to the Commission on Aging. *(No expiration date)*

Council Resolution 56-2019 - A RESOLUTION confirming the appointment of William Cyril Rovito to the Board of Directors of the Economic Development Authority. *(No expiration date)*

Council Resolution 57-2019 - A RESOLUTION confirming the appointment of Dr. Andre'a Watkins to the Local Behavioral Health Advisory Board. *(No expiration date)*

## General

Council Resolution 62-2019 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2019; transferring \$2,000,000 to the Fixed Charges category, \$700,000 to the Special Education category, \$200,000 to the Student Transportation category, and \$230,000 to the Operation of Plant category; and generally relating to the Fiscal Year 2019 Operating Budget of the Board of Education. *(No expiration date)*

Council Bill 18-2019 - Introduced by the Chairperson at the request of the County Executive and Christiana Mercer Rigby; Co-Sponsored by Opel Jones, Deb Jung and Liz Walsh - AN ACT to authorize the use of school bus monitoring cameras on school buses in the County; to authorize certain enforcement and to provide that certain violations are a civil penalty; to provide for the use of fines; and generally relating to enforcement of traffic laws in Howard County. *(Expires 7/15/19; 8/19/19 if extended; or 9/23/19 if extended twice.)*

Council Bill 19-2019 - AN ACT specifying the appointing authority for certain executive exempt positions within the executive branch; and generally relating to executive exempt provisions in the Howard County Code. *(Expires 7/15/19; 8/19/19 if extended; or 9/23/19 if extended twice.)*

Council Resolution 89-2019 - Introduced by: The Chairperson at the request of the County Executive at the request of Dorsey Overlook, LLLP. - AN ACT declaring that a portion of Old Maryland Route 108, containing approximately 1.087 acres, 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, Dorsey Overlook, LLLP. *(No expiration date)*

Council Resolution 64-2019 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a water and utility easement conveyed to Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate the County's easement interest, provided the fee simple owner, Kellogg-CCP, LLC relocates the currently-existing water main and grants the County a new easement for the relocated water main, and providing that the County Executive is not bound to terminate the easement interest if he finds that the easement may have a further public use. *(No expiration date)*

Council Bill 20-2019 - Introduced by: Liz Walsh; Co-sponsored by: Chairperson at the request of the County Executive, Christiana Mercer Rigby, Opel Jones, and Deb Jung - AN ACT extending the Effective Period of the temporary prohibition on the issuance of certain permits and certain approvals of development plans and zoning changes for property that drains wholly or partly to the Tiber Branch Watershed or the Plumtree Branch Watershed in Howard County that was imposed by Council Bill 56-2018; and declaring this to be an emergency bill. *(Expires 7/15/19; 8/19/19 if extended; or 9/23/19 if extended twice.)*

#### Tabled

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.)*

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.