

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2014 Legislative Session

Legislative Day No. 1

1/06/2014

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:30** p.m.

Calvin Ball, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member were present.

Sheila Tolliver, Administrator to the County Council; Jennifer Sager, Legislative Coordinator; Theo Wimberly, Legal Analyst; and Craig Glendenning, County Auditor were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 14, December 9, 2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the journal passed.

The Chairperson moved to approve the minutes for the monthly meeting on December 9, 2013 and the legislative public hearing on December 16, 2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the minutes passed.

INTRODUCTION OF LEGISLATION

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

Appointments

Council Resolution 1-2014 – A RESOLUTION confirming the appointment of Michele Brown to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 2-2014 – A RESOLUTION confirming the appointment of Bruce MacDonald to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 3-2014 – A RESOLUTION confirming the appointment of Collin Sullivan to the Howard County Local Children’s Board.

Council Resolution 4-2014 – A RESOLUTION confirming the reappointment of Sherman Howell to the Environmental Sustainability Board.

Council Resolution 5-2014 – A RESOLUTION confirming the reappointment of Dr. Mark Southerland to the Environmental Sustainability Board.

Council Resolution 6-2014 – A RESOLUTION confirming the reappointment of Jeanne M. Zarnoch to the Personnel Board.

General

Council Bill No. 1-2014 (ZRA 147) - AN ACT amending the Howard County Zoning Regulations to amend the Purpose Statement of the TOD District; to provide that the district may allow for certain uses; to allow certain industrial uses, subject to certain criteria; and generally relating to the Howard County Zoning Regulations.

Council Bill No 2-2014 - AN ACT requiring certain recycling services for certain apartment complexes and condominiums; requiring compliance with the County’s “Apartment and Condominium Recycling Plan”; authorizing certain inspections; providing for certain penalties; and generally related to apartment and condominium recycling in Howard County.

Council Resolution No 7-2014 - A RESOLUTION approving an amendment to the Solid Waste Management Plan, 2003-2013, in accordance with the procedure required by State Law.

Council Resolution No 8-2014 – by Courtney Watson and Co-Sponsored by Calvin Ball, Mary Kay Sigaty and Jennifer Terrasa – A RESOLUTION, creating a task force to study the issues associated with human trafficking in Howard County, to educate the public about human trafficking, to identify and serve victims of human trafficking, and to increase prosecution of traffickers.

Council Resolution No. 171-2013 – by the Chairperson – A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

FINAL CONSIDERATION

The Chairperson moved to remove Council Resolutions 94-2013 and Council Resolution 147-2013 from the table. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to remove Council Resolutions 94-2013 and Council Resolution 147-2013 from the table passed.

Consent Agenda

Council Resolution No. 94-2013 – Confirming the appointment of Brian Daugherty to the Howard County Local Children’s Board . (Tabled 10-7-13)

Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (Tabled 12-2-13)

Council Resolution No. 159-2013 - Confirming the appointment of Deborah Ellinghaus to the Board of Health.

Council Resolution No. 160-2013 - Confirming the appointment of Toshie Kabuto to the Pension Oversight Commission.

Council Resolution No. 161-2013 - Confirming the appointment of Sheryl H. Lewis, M.P.H. to the Board of Health.

Council Resolution No. 162-2013 - Confirming the appointment of Danilsa M. Marciniak to the Board of Social Services.

Council Resolution No. 163-2013 - Confirming the appointment of Paul G. Nagy, Ph.D., to the Board of Health.

Council Resolution No. 164-2013 - Confirming the appointment of Eric N. Shatzer to the Board of Electrical Examiners.

Council Resolution No. 165-2013 - Confirming the reappointment of Angela M. Cash to the Equal Business Opportunity Commission.

Council Resolution No. 166-2013 - Confirming the reappointment of David Wasser to the Board of Directors of the Howard County Mental Health Authority.

The Chairperson moved to approve Council Resolutions 94, 147, 159, 160, 161, 162, 163, 164, 165, and 166-2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to approve Council Resolutions 94, 147, 159, 160, 161, 162, 163, 164, 165, and 166-2013 passed.

Other Appointments

Council Resolution No. 158-2013 – A RESOLUTION confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission.

The Chairperson moved to table Council Resolution 158-2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to table Council Resolution 158-2013 passed.

General

Council Bill No. 55-2013 - AN ACT repealing certain temporary use provisions that are inconsistent with the Howard County Zoning Regulations; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.

The Chairperson moved to approve Council Bill 55-2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to approve Council Bill 55-2013 passed.

Council Resolution No 167-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for an addition to the front of Deep Run Elementary School.

Council Resolution No 168-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for a proposed athletic field and fence at Troy Park.

The Chairperson moved to approve Council Resolution 167-2013 and Council Resolution 168-2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to approve Council Resolution 167-2013 and Council Resolution 168-2013 passed.

Council Resolution No 169-2013 - A RESOLUTION declaring that a total of approximately 1.59 acres of real property owned by Howard County and identified as Open Space Lot 399 is no longer needed for a public purpose; 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 property to Taylor Properties Community Association; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use.

Council Resolution No 170-2013 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a Sewer Easement comprising approximately 0.0893 acres is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the underlying property owner, RHEES Hanover, LLC; and 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 abandon the easement if he finds that the easement may have a further public use.

The Chairperson moved to approve Council Resolution 169-2013 and Council Resolution 170-2013. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Watson.

The motion to approve Council Resolution 169-2013 and Council Resolution 170-2013 passed.

Adjourned **7:48** p.m.

Tabled

Council Resolution No. 150-2011 - Introduced by Greg Fox - Proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, 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 XIA of the Maryland Constitution. (tabled 10-4-11)

Council Resolution No. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board. (tabled 10-7-13)

Council Resolution No. 117-2013 - Declaring that a total of approximately 0.841 acres of real property owned by Howard County and identified as a portion of the right-of-way of Dorsey Run Road is no longer needed for a public purpose; 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 property to Coastal Sunbelt Produce; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration. (tabled 10-7-13)

Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (tabled 12-2-13)