

Howard County Council

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

COUNCILMEMBERS

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

Agenda

February 2, 2013 – February 15, 2013

County Council
Monday, February 4, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

<u>Legislative Session</u> Day #2

Approve Journal – January 7, 2013

Approve Minutes –

Legislative Public Hearing – January 22, 2013 Quarterly Meeting with Board of Education – January 23, 2013 Legislative Work Session – January 28, 2013

Introduction of Legislation

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

Appointments

- Council Resolution No. 17-2013 Confirming the reappointment of Mark D. Donovan to the Alcohol & Drug Abuse Advisory Board.
- Council Resolution No. 18-2013 Confirming the reappointment of N. Joseph Gagliardi, M.D., to the Alcohol & Drug Abuse Advisory Board.
- Council Resolution No. 19-2013 Confirming the reappointment of Douglas C. Lea to the Commission on Disability Issues.
- Council Resolution No. 20-2013 Confirming the reappointment of Dave Willemain to the Alcohol & Drug Abuse Advisory Board.

General

- Council Bill No. 6-2013 (ZRA 143) Introduced by the Chairperson at the request of Normandy Venture Limited Partnership amending the Howard County Zoning Regulations' TNC (Traditional Neighborhood Center) overlay district to expand the permitted uses and change the bulk regulations; and generally related to the TNC overlay district.
- Council Bill No. 7-2013 Providing that historic outbuildings are eligible property for purposes of the Historic Tax Credit Program; providing that work performed by an architect or historic preservation consultant is a qualified expense; making certain technical corrections; and generally related to Howard County tax credits.
- Council Bill No. 8-2013 Establishing a Watershed Protection and Restoration fund as a dedicated, non-lapsing, enterprise fund; specifying the purposes of the fund and allowing certain revenue to be deposited into the fund; allowing the fund to be used for certain purposes; establishing a Watershed Protection and Restoration Fee; establishing the method, frequency and enforcement of the collection of the Fee; setting forth certain provisions specific to particular types of properties; creating a certain credit and reimbursement program to adjust the amount of the Fee that certain properties will pay; allowing for certain adjustments; allowing for a certain Assistance Program; allowing certain appeals; authorizing the adoption of certain regulations; defining certain terms; amending certain definitions; providing for certain enforcement; and generally relating to the Watershed Protection and Restoration Program in Howard County.
- Council Resolution No. 21-2013 Approving schedules for various charges related to the Watershed Protection and Restoration Fee including the impervious unit rate and the amounts for certain credit, reimbursement and assistance programs.

Council Resolution No. 22-2013 - Adopting the Howard County Natural Hazards Mitigation Plan.

Final Consideration

Consent

- Council Resolution No. 1-2013 Confirming the appointment of Chineta K. Davis to the Commission for Women.
- Council Resolution No. 2-2013 Confirming the appointment of Jordan McGill to the Alcohol & Drug Abuse Advisory Board.
- Council Resolution No. 4-2013 Confirming the appointment of Carol Robinson, RN, MHS to the Alcohol & Drug Abuse Advisory Board.
- Council Resolution No. 5-2013 Confirming the appointment of Suellen Seigel to the Commission for Women.

- Council Resolution No. 6-2013 Confirming the appointment of Gloria A. Smith to the Commission on Disability Issues.
- Council Resolution No. 7-2013 Confirming the appointment of David R. Vane to the Housing and Community Development Board.
- Council Resolution No. 8-2013 Confirming the reappointment of Nina Basu to the Commission for Women.

Other Appointment

Council Resolution No. 3-2013 – Confirming the appointment of M. Eletta Morse to the Commission on Aging.

Financial

- Supplemental Budget & Appropriation Ordinance No. 5-2013 Transferring \$50,000 from the Grants Fund, Contingency Reserve to the Department of Planning and Zoning for the Ellicott City Façade Improvement Program.
- Supplemental Budget & Appropriation Ordinance No. 6-FY2013 Transferring \$55,103 from the Grants Fund, Contingency Reserve to the Office of Transportation for the EmpowerTrans project.
- Supplemental Budget & Appropriation Ordinance No. 7-FY2013 Transferring \$307,400 from the Grants Fund, Contingency Reserve to the Office of Environmental Sustainability for the State's Stream Restoration Challenge grant program.

General

- Council Bill No. 1-2013 Introduced by, Greg Fox, Councilmember Amending PlanHoward 2030, the general plan for Howard County, by defining Growth Tiers, as required by the Maryland Sustainable Growth and Agricultural Preservation Act of 2012; specifying additional designated place types to correspond with the Growth Tiers; revising certain maps to reflect the additional designated place types; adding new text to describe Growth Tiers and adding new maps; and generally relating to planning, zoning and land use in Howard County.
- Council Resolution No. 9-2013 Introduced by, Chairperson at the request of the Downtown Columbia Partnership, Inc. Approving the bylaws and code of ethics of the Downtown Columbia Partnership.
- Council Bill No. 2-2013 Amending certain provisions governing the towing of vehicles from private property; requiring that certain fees not exceed a certain amount; requiring certain signage; increasing the size of signs and requiring that signs contain certain information; prohibiting the use of "spotters;" prohibiting a vehicle from being towed for failure to display a current vehicle registration for a certain period; requiring certain notice; prohibiting the certain transfer of vehicles; requiring that a towed vehicle be made accessible to certain people under certain conditions; and generally relating to the towing of vehicles from private property in Howard County.

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- Council Bill No. 3-2013 amending sediment and erosion control provisions in accordance with State law; amending certain purposes; defining certain terms; amending certain definitions; requiring the review and approval of certain plans before a grading permit may be issued; maintaining certain exemptions; requiring the Howard Soil Conservation District to review erosion and sediment control plans; requiring that sediment and erosion control plans contain certain information; setting forth the duration of plan approval; allowing a standard erosion and sediment control plan in certain instances; allowing variances under certain conditions; requiring certain inspections; clarifying certain enforcement procedures; providing for certain civil and criminal penalties; and generally related to sediment and erosion control provisions in Howard County.
- Council Resolution No. 10-2013 Amending uncodified sections in Council Resolution No. 14-2009 to reflect additional property to be added to the Districts and to amend the property description and plats attached to Council Resolution No. 14-2009; to reflect a change in the name of the Developer for the Project; to extend the expiration of Council Resolution No. 14-2009; and generally relating to Council Resolution No. 14-2009.
- Council Bill No. 4-2013 Amending uncodified sections in Council Bill No. 20-2009 to approve a Memorandum of Understanding between Howard County, Maryland and Annapolis Junction Town Center, LLC (formerly known as Petrie Ross Ventures D.C., LLC) to reflect additional property to be added to the project, a change in the name of the project and certain other changes; and generally relating to Council Bill No. 20-2009.
- Council Bill No. 5-2013 Amending uncodified sections in Council Bill No. 21-2009 to reflect additional property to be added to the Districts; to reflect a change in the name of the Developer; to replace the exhibits to Council Bill No. 21-2009; and generally relating to Council Bill No. 21-2009.
- Council Resolution No. 11-2013 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.
- Council Resolution No. 12-2013 Endorsing the provision of financing by the State Department of Business and Economic Development for three economic development projects in Howard County, and certifying that each project is consistent with the County's plan for economic development.
- Council Resolution No. 13-2013 Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the east side of Howard Road, containing approximately 110 acres, more commonly known as the "Home Farm".
- Council Resolution No. 14-2013 Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the west side of Linthicum Road, containing approximately 203 acres, more commonly known as the "Howard Farm".
- Council Resolution No. 15-2013 Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the east

side of Shaffersville Road, containing approximately 166 acres, more commonly known as the "Murray Farm".

Council Resolution No. 16-2013 - Introduced by, Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Requesting Howard County Voices for Change Youth Coalition to advise the County Council and the Howard County Public School System; requesting the Coalition to issue certain reports; requesting the Coalition to provide the County with certain information; and generally relating to the Howard County Voices for Change Youth Coalition.

Tabled Legislation

Council Resolution No. 150-2011 – 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.

Council Bill No. 36-2012 (ZRA 144) - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Creating a Community Enhancement Floating District; setting forth uses permitted as of right; excluding certain uses; allowing for certain accessory uses; requiring certain moderate income housing; requiring certain density be obtained through the density exchange option or through the neighborhood preservation density exchange option; requiring certain features or amenities as community enhancements; setting forth certain criteria and procedures for the establishment of a Community Enhancement Floating District; requiring certain plans; allowing certain modifications under certain conditions; and generally relating to the Howard County Zoning Regulations.

County Council
Monthly Meeting
Monday, February 11, 2013
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
12:30 p.m.

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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, at least eight working days in advance.