



# Howard County Council

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

## COUNCILMEMBERS

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

## Agenda

January 4, 2014 – January 17, 2014

### County Council

Monday, January 6, 2014

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

### Legislative Session

Day #1

Approve Journal -  
December 2, 2013

Approve Minutes -  
Monthly Meeting – December 9, 2013  
Legislative Public Hearing – December 16, 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 1-2014 - Confirming the appointment of Michele Brown to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 2-2014 - Confirming the appointment of Bruce MacDonald to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 3-2014 - Confirming the appointment of Collin Sullivan to the Howard County Local Children's Board.

Council Resolution 4-2014 - Confirming the reappointment of Sherman Howell to the Environmental Sustainability Board.

Council Resolution 5-2014 - Confirming the reappointment of Dr. Mark Southerland to the Environmental Sustainability Board.

Council Resolution 6-2014 - 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 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 8-2014 - Introduced by: Courtney Watson, 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 9-2014 – Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

Final Consideration

Consent

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 159-2013 – Confirming the appointment of Deborah Ellinghaus to the Board of Health.

Council Resolution 160-2013 – Confirming the appointment of Toshie Kabuto to the Pension Oversight Commission.

Council Resolution 161-2013 – Confirming the appointment of Sheryl H. Lewis, M.P.H. to the Board of Health.

Council Resolution 162-2013 – Confirming the appointment of Danilsa M. Marciniak to the Board of Social Services.

Council Resolution 163-2013 – Confirming the appointment of Paul G. Nagy, Ph.D., to the Board of Health.

Council Resolution 164-2013 – Confirming the appointment of Eric N. Shatzer to the Board of Electrical Examiners.

Council Resolution 165-2013 – Confirming the reappointment of Angela M. Cash to the Equal Business Opportunity Commission.

Council Resolution 166-2013 – Confirming the reappointment of David Wasser to the Board of Directors of the Howard County Mental Health Authority.

Other Appointments

Council Resolution 158-2013 - Confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission.

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.

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

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.

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)

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County Council  
Quarterly Meeting with the BOE  
Wednesday, January 8, 2014  
C. Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
8:15 a.m.

County Council  
Monthly Meeting  
Monday, January 13, 2014  
C. Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
4:30 p.m.

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.