



# 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  
District 5

## Agenda

April 5, 2014 – April 18, 2014

### County Council

Monday, April 7, 2014

Banneker Room

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

### Legislative Session

Day #4

Approve Journal -  
March 5, 2014

Approve Minutes -  
Monthly Meeting – March 10, 2014  
Legislative Public Hearing – March 17, 2014  
Quarterly Board of Education Meeting – March 25, 2014

### Introduction of Legislation

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

### Appointments

Council Resolution 30-2014 - Confirming the appointment of Susan M. Hailman to  
the Commission on Aging.

Council Resolution 31-2014 - Confirming the appointment of Opel T. Jones, I to the  
Human Rights Commission.

Council Resolution 32-2014 - Confirming the reappointment of Katherine Elicker to  
the Environmental Sustainability Board.

Council Resolution 33-2014 - Confirming the reappointment of Richard J. Green to the Advisory Board on Consumer Affairs.

Council Resolution 34-2014 - Confirming the reappointment of Andrew A. Monjan, Ph. D., M.P.H. to the Commission on Aging.

Financial

SAO3-FY2014 - AN ACT transferring \$2,000,000 from the General Reserve, Contingency Fund to the Department of Public Works and increasing the General Fund budget of the Department of Public Works and the County by an additional \$1,300,000 for unanticipated expenses for snow removal; and declaring, under section 610(b) of the Howard County Charter, that this transfer is necessary to meet a public emergency affecting life, health or property.

TAO3-FY2014 - AN ACT transferring \$100,000 in grant funding from Capital Project C0214, Category Contingency Fund, to Capital Project C0337, Ellicott City Improvements and Enhancements, for the Ellicott City Streetscape Program grant.

General

Council Resolution 35-2014 - A RESOLUTION declaring that a portion of certain real property consisting of 0.6113 acres located on Guilford Road and owned by Howard County, Maryland is no longer needed by the County for a public purpose; authorizing the County Executive to convey the property to The Salvation Army in exchange for the acquisition of 0.6113 acres of adjacent property owned by The Salvation Army; waiving the advertising and bidding requirements of Section 4.201 of the County Code in connection with the property's conveyance; and providing that the County Executive is not bound to terminate the County's interest in the property if he finds that the property may have a further public use.

Council Resolution 36-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County shown as Parcel A, containing approximately 1.7386 acres to the Howard County Housing Commission; 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 convey the land if he finds that the land may have a further public use.

Council Resolution 37-2014 - 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.

Council Bill 12-2014 – Introduced By, Jen Terrasa - AN ACT amending the Howard County Code to require developers conducting presubmission community meetings in accordance with Section 16.128 and 16.205 of the County Code to send notification to any school within a three-mile radius of the subject property; and generally relating to presubmission community meetings.

Council Bill 13-2014 – Introduced By, Courtney Watson; Co-Sponsored By, Calvin Ball and Jen Terrasa - AN ACT requiring County Boards and Commissions and the Howard County Housing Commission to publicly post minutes and agendas of all open meetings; and generally relating to Boards and Commissions.

Council Bill 14-2014 – Introduced By, Jen Terrasa; Co-Sponsored By, Calvin Ball and Courtney Watson - AN ACT amending the building code to conform terms relating to persons with disabilities; amending the Equal Business Opportunity Commission to conform terms relating to persons with disabilities; amending the human rights provisions to conform terms relating to persons with disabilities; amending housing and community development programs to conform terms relating to persons with disabilities; amending the Howard County Cable Television Systems Franchise Act to conform terms relating to persons with disabilities; amending towing provisions to conform terms relating to persons with disabilities; amending recreations and parks provisions to conform terms relating to persons with disabilities; and generally relating to people with disabilities.

Council Bill 15-2014 (ZRA 145) – Introduced By, The Chairperson at the Request of the Howard County Independent Business Association, Inc. - AN ACT amending the Howard County Zoning Regulations' NT (New Town) zoning district's Definitions, Requirements and Restrictions pertaining to Gasoline Service Stations; amending the criteria for Conditional Use Gasoline Service Stations; and generally related to Gasoline Service Stations.

Final Consideration

Consent

Council Resolution 25-2014 - Confirming the appointment of Anthony E. Molinaro, Jr., P.E., to the Board of Electrical Examiners.

Council Resolution 26-2014 - Confirming the reappointment of Denny Patrick to the Howard County Agricultural Land Preservation Board.

Other Appointments

Council Resolution 24-2014 - Confirming the appointment of Dr. Anand Mattai to the Board of Directors of the Howard County Mental Health Authority.

General

Council Bill 8-2014 - Introduced by: The Chairperson - AN ACT to amend the compensation of the members of the Howard County Board of Appeals; and generally relating to the Howard County Board of Appeals.

Council Bill 9-2014 - AN ACT establishing a tax credit against the County tax imposed on real property located adjacent to Route 1 that is renovated, upgraded, or rehabilitated, under certain conditions; establishing the amount, terms, conditions, and duration of the credit; providing for an application procedure and administration of the credit; and generally relating to property tax credits.

Council Bill 10-2014 - AN ACT allowing certain fees-in-lieu to be used to create urban tree canopy; defining certain terms; allowing certain fees-in-lieu to be used for the maintenance of existing forests in accordance with State law; and generally relating to forest conservation in Howard County.

Council Bill 11-2014 - AN ACT changing the name of the Historic District Commission to be the Historic Preservation Commission; defining certain terms; allowing for certain single-site historic districts; clarifying certain membership of the Commission; extending certain voting deadlines; clarifying the advisory role of the Commission; clarifying certain powers of the Commission and staff; clarifying certain appeal provisions; and generally relating to the Historic District Commission.

Council Resolution 27-2014 - A RESOLUTION adopting the Howard County Historic Preservation Plan.

Council Resolution 28-2014 - A RESOLUTION recommending the denial of Elizabeth Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the south side of Carrs Mill Road, containing approximately 142 acres, more commonly known as the "Clevenger Farm".

Council Resolution 29-2014 - A RESOLUTION declaring that a total of approximately 22.58 acres of real property owned by Howard County and identified as the Mears Property and located along Lennox Road in Jessup is no longer needed for a public purpose; authorizing the County Executive to sell the property; waiving the bidding requirements of Section 4.201 of the Howard County Code; allowing the County to consider certain conditions when reviewing bids to purchase the property; 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.

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. 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)

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County Council  
Capital Budget Hearing  
(except education, public safety and corrections)  
Wednesday, April 9, 2014  
Banneker Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

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County Council  
Capital Budget Work Session  
(DPZ and DPW only)  
Wednesday, April 16, 2014  
C. Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
8:30 a.m.

County Council  
Capital Budget Work Session cont'd if needed  
(DPZ and DPW only)  
Wednesday, April 16, 2014  
C. Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
1:00 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.