



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

June 1, 2013 – June 14, 2013

County Council
Monday, June 3, 2013
Banneker Room

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

Legislative Session

Day #8

Approve Journal –

May 6, 2013
May 23, 2013

Approve Minutes –

Operating Budget Work Session – May 20, 2013
Legislative Public Hearing – May 20, 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. 80-2013 - Confirming the reappointment of Jay H. Blackman to the Board of Directors of the Economic Development Authority.

Council Resolution No. 81-2013 - Confirming the reappointment of Barry C. Curtis to the Board of Directors of the Economic Development Authority.

Council Resolution No. 82-2013 - Confirming the reappointment of Dawn Marie Duignan, LCSW-C to the Howard County Local Children's Board.

Council Resolution No. 83-2013 - Confirming the reappointment of Lisa S. Spitulnik to the Public Works Board.

General

Council Bill No. 32-2013 - Adopting the 2013 Comprehensive Zoning Plan of Howard County in order to adopt the Howard County Zoning Maps and amend the Howard County Zoning Regulations , which include requirements related to zoning districts, permitted uses, accessory uses, temporary uses, nonconforming uses, conditional uses, design standards, density, lot size, building height limits, setbacks, parking, and supplementary regulations; and generally relating to zoning and land use in Howard County.

Council Bill No. 33-2013 - Amending the Howard County Zoning Regulations to allow certain breweries as a matter of right in the M-1 (Manufacturing: Light) District and the M-2 (Manufacturing: Heavy) District; and generally relating to the Howard County Zoning Regulations.

Council Bill No. 34-2013 - Amending moderate income housing unit provisions to allow a mix of low and moderate income units under certain conditions; defining certain terms; setting forth the number of required low and moderate income units; establishing certain rental rates and purchase prices; and generally related to moderate income housing units in Howard County.

Council Bill No. 35-2013 - Amending moderate income housing unit provisions to allow certain alternatives to the moderate income housing unit obligation in certain zoning districts; allowing a developer to substitute moderate income housing units by purchasing, rehabilitating, and offering for sale certain existing housing units that are in foreclosure under certain conditions; allowing the substitution of units by offering a certain number of units to certain eligible low-income purchasers who have a certain annual household income; allowing a fee-in-lieu under certain conditions; and generally related to moderate income housing units in Howard County.

Council Bill No. 36-2013 - Increasing the amount of the tax credit available for the restoration and preservation of certain eligible historic properties; increasing the number of years that any unused portion of the tax credit may be carried forward; providing for the application of this Act; and generally related to Howard County tax credits.

Council Bill No. 37-2013 - Introduced by Greg Fox - Establishing a Watershed Protection and Restoration Fee for certain religious institutions, noncollegiate educational institutions, community service partners, and properties outside the planned service area for water and sewerage; and generally relating to the Watershed Protection and Restoration Program in Howard County.

Council Resolution No. 84-2013 - Introduced by Courtney Watson, at the request of Linwood Center, Inc. - Endorsing an application by Linwood Center, Inc. to the Maryland Department of Housing and Community Development's Community Investment Tax Credit program providing tax credits for individuals who donate to certain 501(c)(3) organizations.

Council Resolution No. 85-2013 - declaring that a total of approximately .1596 acres of real property maintained 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 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 property to Savage Towne Centre Ventures, LLC; 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.

Council Resolution No. 86-2013 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2014 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution No. 87-2013 - Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Final Consideration

Consent

Council Resolution No. 42-2013 - Confirming the appointment of Renee Bitner, R.N., to the Adult Public Guardianship Review Board.

Council Resolution No. 43-2013 - Confirming the appointment of Pamela Blackwell, M. Ed., LCPC to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 44-2013 - Confirming the appointment of Sandy Cederbaum to the Advisory Board on Consumer Affairs.

Council Resolution No. 45-2013 - Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution No. 46-2013 - Confirming the appointment of Ian Kennedy to the Housing Commission.

Council Resolution No. 47-2013 - Confirming the appointment of Mark S. Kimberling to the Historic District Commission.

Council Resolution No. 48-2013 - Confirming the appointment of Ralph Paez to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 50-2013 - Confirming the appointment of Shannon Taitt to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 52-2013 - Confirming the reappointment of Astamay Curtis to the Public Transportation Board.

Council Resolution No. 53-2013 - Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution No. 54-2013 - Confirming the reappointment of Elizabeth Menachery, M.D. to the Adult Public Guardianship Review Board.

Council Resolution No. 55-2013 - Confirming the reappointment of Jason Michaelson to the Advisory Board on Consumer Affairs.

Council Resolution No. 56-2013 - Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution No. 57-2013 - Confirming the reappointment of Timothy G. Wolf to the Adult Public Guardianship Review Board.

Council Resolution No. 58-2013 - Appointing the members of the Compensation Review Commission; providing that the Commission shall set the compensation and allowances of the County Council to be elected in November 2014 by resolution adopted no later than December 16, 2013; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2014; and providing that the commission shall terminate on April 30, 2014.

Other Appointments

Council Resolution No. 49-2013 - Confirming the appointment of Stephen M. Rice to the Public Transportation Board.

Council Resolution No. 51-2013 - Confirming the appointment of Sharonlee Vogel to the Adult Public Guardianship Review Board.

Financial

Council Resolution No. 78-2013 - Approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2013; transferring \$106,150 to the Student Personnel Services category; transferring \$780,000 to the Instruction Salaries Category; transferring \$1,710,000 to the Fixed Charges category; transferring \$300,000 to the Administration category; and transferring \$844,200 to the Textbooks and Instructional Supplies category.

General

Council Bill No. 16-2013 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill No. 17-2013 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill No. 18-2013 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill No. 19-2013 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill No. 20-2013 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill No. 21-2013 - Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill No. 22-2013 - Amending the eligibility requirements for the water/sewer connection financing program; setting forth the purpose and applicability of the program; making certain technical corrections; and generally related to the water/sewer connection financing program.

Council Resolution No. 59-2013 - Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a non-exclusive maintenance easement, a retaining wall easement, and a non-exclusive access easement, collectively comprising a total of 0.1973 acres, to CSX Transportation, Inc. on property owned by the County known as Parking Lot B located on Main Street in Ellicott City; 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 grant the easement if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 60-2013 - Endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development.

Council Resolution No. 79-2013 - Introduced by, The Chair - Approving the hearing procedures for the Howard County Council's comprehensive zoning effort.

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. 11-2013 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Grant Capital Management, Inc., a Maryland corporation, where Grant Capital will finance the acquisition of certain equipment including, without limitation, Fire Department apparatus, furniture, library books and computers through a Tax-Exempt Master Equipment Lease-Purchase Agreement.

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County Council
Monthly Meeting
Monday, June 10, 2013
Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD
12:30 p.m.

6:00 p.m.

Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD

Public Hearing –

Comprehensive Zoning Plan Map amendments: Northeast area.

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County Council
Comprehensive Zoning Work Session
Tuesday, June 11, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
6:00 p.m.

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County Council
Quarterly Meeting with Board of Education
Wednesday, June 12, 2013
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:15 a.m.

6:00 p.m.

Comprehensive Zoning
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD

Public Hearing –

Comprehensive Zoning Plan Map amendments: Southeast area.

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.