

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2013 Legislative Session

Legislative Day No. 11

09/03/2013

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:32** p.m.

Jennifer Terrasa, Chairperson; Calvin Ball, Council Member; and Greg Fox, Council Member; were present.

Mary Kay Sigaty, Vice Chairperson and Courtney Watson, Council Member, were absent.

Sheila Tolliver, Administrator to the County Council; James Vannoy, Assistant County Attorney; and Jennifer Sager, Legislative Coordinator were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journals for Legislative Day No. 9, July 1, 2013 and Legislative Day No. 10, July 25, 2013. The motion was seconded by Mr. Ball.

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

The motion to approve the journals passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Legislative Work Session – Central – July 22, 2013, to approve the minutes for the Comprehensive Zoning Work Session – July 22, 2013 and to approve the minutes for the Comprehensive Zoning Work Session – July 24, 2013 . The motion was seconded by Mr. Ball.

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

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 No. 93-2013 - Confirming the appointment of Barbara Catlin to the Commission on Aging.

Council Resolution No. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board.

Council Resolution No. 95-2013 - Confirming the appointment of Thomas M. Franklin to the Recreation & Parks Board.

Council Resolution No. 96-2013 - Confirming the appointment of Nancy K. Gabie to the Board of Social Services.

Council Resolution No. 97-2013 - Confirming the appointment of Victoria L. F. Gaunt to the Howard County Animal Matters Hearing Board.

Council Resolution No. 98-2013 - Confirming the appointment of Catherine Hyde to the Human Rights Commission.

Council Resolution No. 99-2013 - Confirming the appointment of Maria E. Miller to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 100-2013 - Confirming the appointment of Denny Patrick to the Howard County Agricultural Land Preservation Board.

~~Council Resolution No. 101-2013 - Confirming the appointment of John L. Peoples, Jr., to the Commission on Aging. [WITHDRAWN BEFORE INTRODUCTION]~~

Council Resolution No. 102-2013 - Confirming the appointment of Elaine R. Ritchey to the Howard County Animal Matters Hearing Board.

Council Resolution No. 103-2013 - Confirming the appointment of LaRee Siddiqui to the Howard County Animal Matters Hearing Board.

Council Resolution No. 104-2013 - Confirming the reappointment of Paul J. Beckham to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 105-2013 - Confirming the reappointment of Jonathan K. Branch to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 106-2013 - Confirming the reappointment of Ulysses M. Currie to the Board of Social Services.

Council Resolution No. 107-2013 - Confirming the reappointment of Charles Frekot to the Recreation & Parks Board.

Council Resolution No. 108-2013 - Confirming the reappointment of Dr. Joel Goodman to the Recreation & Parks Board.

Council Resolution No. 109-2013 - Confirming the reappointment of Edward R. Herbert, III to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 110-2013 - Confirming the reappointment of Athena Kan to the Commission for Women.

Council Resolution No. 111-2013 - Confirming the reappointment of Ian Kennedy to the Housing Commission.

Council Resolution No. 112-2013 - Confirming the reappointment of Alissa G. Putman, Ph. D. to the Board of Social Services.

Council Resolution No. 113-2013 - Confirming the reappointment of Gregory A. Schuckman to the Board of Social Services.

Council Resolution No. 114-2013 - Confirming the reappointment of Catherine Ward to the Board of Directors of the Economic Development Authority.

Financial

Supplemental Budget & Appropriation Ordinance No. 1-FY2014 - transferring \$67,861 from the Grants Fund, Contingency Reserve to the Department of County Administration, Economic Development Authority for BRAC grant funding.

Council Bill No. 42-2013 - Authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining

various matters in connection therewith

General

Council Bill No. 43-2013 - Introduced by: Calvin Ball, Councilperson - AN ACT requiring the Department of Housing and Community Development to include certain additional information in the annual moderate income housing unit analysis the Department is required to file; requiring that the analysis be filed by a certain date; and generally relating to moderate income housing units.

Council Bill No. 44-2013 - Amending the Howard County Zoning Regulations to allow certain farm breweries as an accessory use in certain Zoning Districts and subject to certain criteria; and generally relating to the Howard County Zoning Regulations.

Council Bill No. 45-2013 - Amending the participant contribution percentage and retirement benefit multiplier for certain participants in the Howard County Employees Retirement Plan; making certain technical corrections; providing for the implementation of a new participant contribution percentage and retirement benefit multiplier; adding references to certain past multipliers; and generally related to the Howard County Retirement Plan.

Council Bill No. 46-2013 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000, 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 Resolution No. 115-2013 - Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with Autumn Development Corporation, a Maryland corporation, to stabilize the slope that supports the roadbed of College Avenue in the vicinity of 3961 College Avenue.

Council Resolution No. 116-2013 - Endorsing the County’s application to the State Department of Business and Economic Development to include 5.96 acres of land known as the Boise Cascade site into the County’s Base Realignment and Closure Revitalization and Incentive Zone.

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.

Council Resolution No. 118-2013 - Introduced by: The Chairperson at the request of the County Executive and Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Requiring the County to fly the POW/MIA flag beneath the flag of the United States at certain locations and on certain dates.

Council Resolution No. 119-2013 - Approving the development of an affordable housing development to be known as Deep Falls Apartments in Elkridge, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration.

Council Resolution No. 120-2013 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and its successors and assigns and Howard County, Maryland for a multi-family rental housing development on the property to be known as Deep Falls Apartments.

Council Resolution No. 121-2013 - Introduced by: The Chairperson at the request of the County Executive and Calvin Ball - Adopting alternative standards that must be met in order to receive a Green Neighborhood Allocation, Building Permit and Use and Occupancy Permit.

The Council adjourned at 7:43 p.m.