



# 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

October 5, 2013 – October 18, 2013

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

### Legislative Session

Day #12

### Approved Journal

September 3, 2013

### Approve Minutes

Monthly Meeting – September 9, 2013  
Legislative Public Hearing – September 16, 2013  
Legislative Breakfast, BOE – September 17, 2013  
Legislative Work Session – September 23, 2013

### Introduction

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

### Appointments

Council Resolution No. 122-2013 - Confirming the appointment of Phillip Adejumo to the Human Rights Commission.

Council Resolution No. 123-2013 - Confirming the appointment of J. Michael Bennett to the Cemetery Preservation Advisory Board.

Council Resolution No. 124-2013 - Confirming the reappointment of Kevin Carlson, M.D., to the Health Board.

Council Resolution No. 125-2013 - Confirming the appointment of Eileen Diggs to the Board of Social Services.

Council Resolution No. 126-2013 - Confirming the appointment of Fred Dorsey to the Cemetery Preservation Advisory Board.

Council Resolution No. 127-2013 - Confirming the appointment of Katherine Elicker to the Environmental Sustainability Board.

Council Resolution No. 128-2013 - Confirming the reappointment of Carole MacPhee to the Housing Commission.

Council Resolution No. 129-2013 - Confirming the appointment of Edward Plitt to the Cemetery Preservation Advisory Board.

Council Resolution No. 130-2013 - Confirming the reappointment of Deb Poquette to the Ethics Commission.

Council Resolution No. 131-2013 - Confirming the appointment of Lee Preston, Jr., to the Cemetery Preservation Advisory Board.

Council Resolution No. 132-2013 - Confirming the appointment of Rizwan Siddiqi to the Environmental Sustainability Board.

Council Resolution No. 133-2013 - Confirming the reappointment of Don Taylor to the Design Advisory Board.

Council Resolution No. 134-2013 - Confirming the reappointment of Peggy White to the Design Advisory Board.

Council Resolution No. 135-2013 - Introduced by: The Chairperson - Appointing Thomas Price to the Compensation Review Commission.

#### General

Council Bill No. 47-2013 - Amending the Length of Service Award Program for volunteer firefighting/EMS personnel; amending the payment amount; providing for burial benefits and survivor benefits; amending certain reporting requirements; amending certain deadlines; clarifying the points received for military service; making certain technical corrections; providing for the application of this act; and generally relating to the Length of Service Award Program.

Council Bill No. 48-2013 - Amending the Pay Plan for Howard County; providing pay scales for certain employees to be effective January 1, 2014; amending certain shift differentials, adding and amending certain specialty pays; providing for certain standby and acting duty pay, amending certain overtime and compensatory time provisions; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill No. 49-2013 - Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in one parcel of agricultural land consisting of approximately 49.3 acres located at 2797 Pfefferkorn Road, West Friendship, Howard County, Maryland, from The James W. Pfefferkorn Revocable Living Trust or any other owner thereof for a maximum purchase price of \$1,438,500.00 or, if less, \$30,089.60 per acre or portion thereof.

Council Bill No. 50-2013 - Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in one parcel of agricultural land consisting of approximately 54.6 acres located at 2815 Pfefferkorn road, West Friendship, Howard County, Maryland, from Louis and Mary Pfefferkorn or any other owner thereof for a maximum purchase price of \$1,614,100.00 or, if less, \$29,561.60 per acre or portion thereof.

Council Bill No. 51-2013 - Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in one parcel of agricultural land consisting of approximately 78.9 acres located on the east side of Pfefferkorn Road, West Friendship, Howard County, Maryland, from Pfefferkorn, LLC, or any other owner thereof for a maximum purchase price of \$2,464,400.00 or, if less, \$31,234.40 per acre or portion thereof.

Council Resolution No. 136-2013 - Designating the Southeast Area as a Sustainable Community for approval either directly by the Department of Housing and Community Development of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland.

Council Resolution No. 137-2013 - Approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2015 and Capital Improvement Program Request for Fiscal Years 2016-2020.

Council Resolution No. 138-2013 - Introduced by: The Chairperson - Accepting the annual report of the Howard County Retirement Plan and the Police and Fire Employee's Retirement Plan submitted by the Pension Oversight Commission.

#### Final Consideration

#### Consent

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. 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.

Other 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.

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 - 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 (ZRA 146) - 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.

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.

\* \* \* \* \*

County Council  
Monthly Meeting  
Monday, October 14, 2013  
C. Vernon Gray Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
12:30 p.m.

\* \* \* \* \*

County Council  
Quarterly Meeting with Board of Education  
Wednesday, October 16, 2013  
10910 State Route 108  
Ellicott City, MD  
8:15 a.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.