



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

November 1, 2013 – November 15, 2013

County Council
Monday, November 4, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Legislative Session

Day #13

Approved Journal

September 3, 2013
October 7, 2013

Approve Minutes

Monthly Meeting – October 14, 2013
Closed Meeting – October 14, 2013
Quarterly Meeting with Board of Education – October 16, 2013
Legislative Public Hearing – October 21, 2013
Closed Meeting – October 21, 2013

Introduction

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

Appointments

Council Resolution 139-2013 - Confirming the appointment of Mary K. Affeldt to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 140-2013 - Confirming the appointment of Phillips S. Engelke to the Planning Board.

Council Resolution 141-2013 - Confirming the appointment of Charles C. Feaga to the Alcoholic Beverage Hearing Board.

Council Resolution 142-2013 - Confirming the appointment of Treena S. Greene to the Commission for Women.

Council Resolution No. 143-2013 - Confirming the appointment of Mary K. Hargadon-Zester to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 144-2013 - Confirming the appointment of Michelle Henry to the Adult Public Guardianship Review Board.

Council Resolution No. 145-2013 - Confirming the appointment of Tristan L. Mack to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 146-2013 - Confirming the appointment of Richard Meckel to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board.

Council Resolution No. 148-2013 - Confirming the appointment of Wanda L. Riddle to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 149-2013 - Confirming the appointment of Rebecca Roberts to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 150-2013 - Confirming the appointment of Dean Shimabukuro to the Equal Business Opportunity Commission.

Council Resolution No. 151-2013 - Confirming the appointment of Charley C. Sung to the Public Ethics Commission.

Council Resolution No. 152-2013 - Introduced By, The Chairperson - Appointing Genevieve E. Walker-Lightfoot to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2017.

Council Resolution No. 153-2013 - Introduced By, The Chairperson - Appointing Steven Hunt to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2018.

Council Resolution No. 154-2013 - Confirming the reappointment of Lori A. Fuchs to the Commission for Women.

Council Resolution No. 155-2013 - Confirming the reappointment of G. Scott Harding to the Board of Electrical Examiners.

Council Resolution No. 156-2013 - Confirming the reappointment of Jaykant Parekh to the Equal Business Opportunity Commission.

General

Council Bill No. 52-2013 - AN ACT 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 3080, 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 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in Fiscal Year 2015; and providing for the application of this Act.

Council Bill No. 53-2013 - AN ACT amending the Pay Plan for Howard County to provide pay scales for certain employees in the Department of Corrections to be effective January 1, 2014; and generally relating to the Pay Plan for Howard County.

Council Bill No. 54-2013 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Developer Agreement and Right of Entry for a Major Public Water System between Howard County, Waverly Woods Development Corporation, and Waverly Woods Owner’s Association, Inc., for the construction and acquisition of the Waverly Woods 12-inch Water Main Extension; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Resolution No 157-2013 - A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.

Final Consideration

Consent

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. 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. 129-2013 - Confirming the appointment of Edward Plitt to the Cemetery Preservation Advisory Board.

Council Resolution No. 131-2013 - Confirming the appointment of Lee Preston, Jr., 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. 128-2013 - Confirming the reappointment of Carole MacPhee to the Housing Commission.

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

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.

Other Appointments

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

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

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, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of the purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

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, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of the purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

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, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of the purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

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.

Tabled

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

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.

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.

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