



# 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 30, 2013 – December 13, 2013

County Council  
Monday, December 2, 2013  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

### Legislative Session

Day #14

### Approved Journal

November 4, 2013

### Approve Minutes

Closed Meeting - Open and Closed Minutes – November 4, 2013

Monthly Meeting – November 12, 2013

Legislative Public Hearing – November 18, 2013

### Introduction

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

### Appointments

Council Resolution 158-2013 - Confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission.

Council Resolution 159-2013 – Confirming the appointment of Deborah Ellinghaus to the Board of Health.

Council Resolution 160-2013 – Confirming the appointment of Toshie Kabuto to the Pension Oversight Commission.

Council Resolution 161-2013 – Confirming the appointment of Sheryl H. Lewis, M.P.H. to the Board of Health.

Council Resolution 162-2013 – Confirming the appointment of Danilsa M. Marciniak to the Board of Social Services.

Council Resolution 163-2013 – Confirming the appointment of Paul G. Nagy, Ph.D., to the Board of Health.

Council Resolution 164-2013 – Confirming the appointment of Eric N. Shatzer to the Board of Electrical Examiners.

Council Resolution 165-2013 – Confirming the reappointment of Angela M. Cash to the Equal Business Opportunity Commission.

Council Resolution 166-2013 – Confirming the reappointment of David Wasser to the Board of Directors of the Howard County Mental Health Authority.

#### General

Council Bill No. 55-2013 - AN ACT repealing certain temporary use provisions that are inconsistent with the Howard County Zoning Regulations; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.

Council Resolution No 167-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for an addition to the front of Deep Run Elementary School.

Council Resolution No 168-2013 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for a proposed athletic field and fence at Troy Park.the Howard County Code, granting a variance for government uses from the structure and use setback for a proposed athletic field and fence at Troy Park.

Council Resolution No 169-2013 - A RESOLUTION declaring that a total of approximately 1.59 acres of real property owned by Howard County and identified as Open Space Lot 399 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 Taylor Properties Community Association; 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.

Council Resolution No 170-2013 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a Sewer Easement comprising approximately 0.0893 acres is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the underlying property owner, RHEES Hanover, LLC; and 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 abandon the easement if he finds that the easement may have a further public use.

Final Consideration

Consent

Council Resolution No. 132-2013 - Confirming the appointment of Rizwan Siddiqi to the Environmental Sustainability Board. (Tabled 11-4-13)

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 Trenea 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. 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.

#### Other Appointments

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.

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.

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. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board (tabled 10-7-13)

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)

Council Resolution No. 132-2013 - Confirming the appointment of Rizwan Siddiqi to the Environmental Sustainability Board. (tabled 11-4-13)

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County Council  
Monthly Meeting  
Monday, December 9, 2013  
C. Vernon Gray Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
12:30 p.m.

County Council  
Maryland Association of Counties (MACo)  
Wednesday, December 11, 2013 – Friday December 13, 2013  
Hyatt Regency Chesapeake Bay Hotel & Resort  
100 Heron Boulevard, Cambridge, MD

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.