

# **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392

#### **COUNCILMEMBERS**

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

#### Agenda

December 14, 2013 – January 3, 2014

County Council
Monday, December 16, 2013
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

# **Public Hearing**

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

#### **Appointments**

- 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. 147-2013 Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (tabled 12-2-13)
- 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.

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.

# **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. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board. (tabled 12-2-13)

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County Council
Legislative Work Session
Monday, December 19, 2013
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

County Council
Offices are Closed
Wednesday, December 25, 2013
through
Wednesday, January 1, 2014

Visit the Council's website (<a href="http://cc.howardcountymd.gov">http://cc.howardcountymd.gov</a>) 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.