



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

April 19, 2014 – May 2, 2014

County Council
Executive Presentation of Budget
Monday, April 21, 2014
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

County Council
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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 30-2014 - Confirming the appointment of Susan M. Hailman to the Commission on Aging.

Council Resolution 31-2014 - Confirming the appointment of Opel T. Jones, I to the Human Rights Commission.

Council Resolution 32-2014 - Confirming the reappointment of Katherine Elicker to the Environmental Sustainability Board.

Council Resolution 33-2014 - Confirming the reappointment of Richard J. Green to the Advisory Board on Consumer Affairs.

Council Resolution 34-2014 - Confirming the reappointment of Andrew A. Monjan, Ph. D., M.P.H. to the Commission on Aging.

Financial

SAO3-FY2014 - AN ACT transferring \$2,000,000 from the General Reserve, Contingency Fund to the Department of Public Works and increasing the General Fund budget of the Department of Public Works and the County by an additional \$1,300,000 for unanticipated expenses for snow removal; and declaring, under section 610(b) of the Howard County Charter, that this transfer is necessary to meet a public emergency affecting life, health or property.

TAO3-FY2014 - AN ACT transferring \$100,000 in grant funding from Capital Project C0214, Category Contingency Fund, to Capital Project C0337, Ellicott City Improvements and Enhancements, for the Ellicott City Streetscape Program grant.

General

Council Resolution 35-2014 - A RESOLUTION declaring that a portion of certain real property consisting of 0.6113 acres located on Guilford Road and owned by Howard County, Maryland is no longer needed by the County for a public purpose; authorizing the County Executive to convey the property to The Salvation Army in exchange for the acquisition of 0.6113 acres of adjacent property owned by The Salvation Army; waiving the advertising and bidding requirements of Section 4.201 of the County Code in connection with the property's conveyance; and providing that the County Executive is not bound to terminate the County's interest in the property if he finds that the property may have a further public use.

Council Resolution 36-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County shown as Parcel A, containing approximately 1.7386 acres to the Howard County Housing Commission; 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 convey the land if he finds that the land may have a further public use.

Council Resolution 37-2014 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Council Resolution 38-2014 - Introduced By, Courtney Watson -A RESOLUTION requesting the Howard County Environmental Sustainability Board to review the potential environmental impacts of locating Composting Facility & Mulch Manufacturing uses on agricultural land in Howard County and make a recommendation to the County Council by a certain date and requesting the County Executive to provide appropriate county resources to support this effort.

Council Resolution 39-2014 - Introduced By, Calvin Ball - A RESOLUTION, creating a task force to study standards and related parking issues for locating fueling stations and to recommend standards for locating facilities.

Council Bill 12-2014 – Introduced By, Jen Terrasa - AN ACT amending the Howard County Code to require developers conducting presubmission community meetings in accordance with Section 16.128 and 16.205 of the County Code to send notification to any school within a three-mile radius of the subject property; and generally relating to presubmission community meetings.

Council Bill 13-2014 – Introduced By, Courtney Watson; Co-Sponsored By, Calvin Ball and Jen Terrasa - AN ACT requiring County Boards and Commissions and the Howard County Housing Commission to publicly post minutes and agendas of all open meetings; and generally relating to Boards and Commissions.

Council Bill 14-2014 – Introduced By, Jen Terrasa; Co-Sponsored By, Calvin Ball and Courtney Watson - AN ACT amending the building code to conform terms relating to persons with disabilities; amending the Equal Business Opportunity Commission to conform terms relating to persons with disabilities; amending the human rights provisions to conform terms relating to persons with disabilities; amending housing and community development programs to conform terms relating to persons with disabilities; amending the Howard County Cable Television Systems Franchise Act to conform terms relating to persons with disabilities; amending towing provisions to conform terms relating to persons with disabilities; amending recreations and parks provisions to conform terms relating to persons with disabilities; and generally relating to people with disabilities.

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. 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)

Legislative Work Session
Monday, April 28, 2014
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

Legislative Public Hearing
(Operating Budget of all Departments And
Operating and Capital Budgets for education, HCC, libraries, public safety, and corrections)
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30 p.m. (or immediately following LWS)

Legislative Public Hearing, cont'd if needed
Tuesday, April 29, 2014
(Operating Budget of all Departments And
Operating and Capital Budgets for education, HCC, libraries, public safety, and corrections)
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

County Council
Capital Budget Work Session
Revenue and Fees (Operating and Capital Budget: public safety and corrections)
Wednesday, April 30, 2014
C Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Capital Budget Work Session, cont'd if needed
C Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
1:00 p.m.

County Council
Operating and Capital Budget Work Session
(Judicial, Circuit and Orphans Courts, State's Attorney, Board of Elections, and Legislative)
Friday, May 2, 2014
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Operating and Capital Budget Work Session
(Education: Board of Education, HCC, Libraries)
Friday, May 2, 2014
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
9:00 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.