



# Howard County Council

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

## COUNCILMEMBERS

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

## Agenda

October 13, 2012 – November 2, 2012

County Council  
Monday, October 15, 2012  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

### Public Hearing

Approve Minutes –  
Monthly Meeting, October 9, 2012

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

### Appointments

Council Resolution No. 144-2012 - Confirming the appointment of Michael S. Couch to the Board to Promote Self-Sufficiency.

Council Resolution No. 145-2012 - Confirming the appointment of Astamay Curtis to the Public Transportation Board.

Council Resolution No. 146-2012 - Confirming the appointment of Lisa L. Jablonover to the Board to Promote Self-Sufficiency.

Council Resolution No. 147-2012 - Confirming the appointment of John P. Koenig to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 148-2012 - Confirming the appointment of John J. McNiff to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 149-2012 - Confirming the appointment of Gregory A. Schuckman to the Board of Social Services.

Council Resolution No. 150-2012 - Confirming the reappointment of Joyce Lehrer to the Adult Public Guardianship Review Board.

Council Resolution No. 151-2012 - Confirming the reappointment of Robin Toler, M.D. to the Adult Public Guardianship Review Board.

Council Resolution No. 152-2012 - Confirming the reappointment of Nikki Young to the Adult Public Guardianship Review Board.

General

Council Bill No. 33-2012 (ZRA 141) - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Defining certain terms; allowing certain parcels within the R-ED zoning district to both send and receive development density through the Neighborhood Preservation Density Exchange Option; establishing a maximum receiving lot yield; providing certain regulations for sending parcels that contain a historic structure; making certain technical corrections; amending certain setbacks; and generally relating to the Howard County Zoning Regulations.

Council Resolution No. 143-2012 - Introduced by, The Chairperson at the request of the Wilde Lake Business Trust - Close Lynx Lane, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Council Resolution No. 153-2012 - Declaring that approximately .914 acres of real property owned by Howard County and identified as a portion of the road bed of Lynx Lane is no longer needed for a public purpose and 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 the owner of the adjacent property, Wilde Lake Business Trust; 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. 154-2012 - Introduced by, The Chairperson at the request of Columbia Downtown Housing Corporation - Recognizing Columbia Downtown Housing Corporation as the Downtown Columbia Housing Foundation and providing for certain conditions.

Council Resolution No. 155-2012 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2014 and Capital Improvement Program Request for Fiscal Years 2015-2019 for the purpose of submission to the Interagency Committee on School Construction.

Tabled Legislation

Council Resolution No. 150-2011 – 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. 126-2012 - Confirming the appointment of Jason Quan to the Public Transportation Board.

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Zoning Board

Tuesday, October 16, 2012  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

Public Hearing

Zoning Board Case No. 1100M

Shangri-La Homes, LLC.  
To rezone 1.89 acres from R-20 to R-SA with a  
documented site plan for an assisted living facility (4475  
Montgomery Road)

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County Council  
Quarterly Meeting with Board of Education  
Wednesday, October 17, 2012  
Board of Education  
10910 State Route 108, Ellicott City, MD  
8:15 a.m.

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County Council  
Legislative Work Session  
Monday, October 22, 2012  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
4:30 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.