

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2012 Legislative Session**

**Legislative Day No. 11**

09/04/2012

**HOWARD COUNTY TO WIT:**

The Chairman called the legislative session to order at **7:33** p.m.

Mary Kay Sigaty, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; and Jennifer Terrasa, Council Member, were present. Calvin Ball, Council Member was absent.

Stephen LeGendre, Administrator to the County Council; James Vannoy, Assistant County Attorney; and Jennifer Sager, Legislative Coordinator were also present.

**APPROVE JOURNAL**

The Chairperson moved to approve the journal for Legislative Day No. 9, July 2, 2012 and Legislative Day No. 10, July 26, 2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball.

The motion to approve the journals passed.

**APPROVE MINUTES**

The Chairperson moved to approve the minutes for the Closed Meeting - July 26, 2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball,

The motion to approve the minutes passed.

**INTRODUCTION OF LEGISLATION**

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

## Appointments

Council Resolution No. 118-2012 - A RESOLUTION confirming the appointment of Elaine Brown to the Board of Directors of the Economic Development Authority.

Council Resolution No. 119-2012 - A RESOLUTION confirming the appointment of Peter J. Brunner to the Commission on Aging.

Council Resolution No. 120-2012 - A RESOLUTION confirming the appointment of Kristen M. Detwiler to the Commission for Women.

Council Resolution No. 121-2012 - A RESOLUTION confirming the appointment of Olivia Farrow to the Environmental Sustainability Board.

Council Resolution No. 122-2012 - A RESOLUTION confirming the appointment of Charles Frekot to the Recreation & Parks Board.

Council Resolution No. 123-2012 - A RESOLUTION confirming the appointment of Beryl Gantt to the Adult Public Guardianship Review Board.

Council Resolution No. 124-2012 - A RESOLUTION confirming the appointment of Anita M. Jackson to the Board of Directors of the Economic Development Authority.

Council Resolution No. 125-2012 - A RESOLUTION confirming the appointment of Pastor Donald M. Poole to the Board to Promote Self-Sufficiency.

Council Resolution No. 126-2012 - A RESOLUTION confirming the appointment of Jason Quan to the Public Transportation Board.

Council Resolution No. 127-2012 - A RESOLUTION confirming the appointment of Devansh Srivastava to the Human Rights Commission.

Council Resolution No. 128-2012 - A RESOLUTION confirming the reappointment of Stacie Hunt to the Board of Library Trustees.

Council Resolution No. 129-2012 - A RESOLUTION confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 130-2012 - A RESOLUTION confirming the reappointment of Anne Markus to the Board of Library Trustees.

Council Resolution No. 131-2012 - A RESOLUTION confirming the reappointment of Jaykant Parekh, P.E. to the Board of Directors of the Economic Development Authority.

Council Resolution No. 132- 2012- Introduced by: The Chairperson - A RESOLUTION confirming the appointment of Craig Glendenning as County Auditor.

### **Financial**

Supplementary Budget & Appropriation Ordinance No. 1-FY2013 - AN ACT transferring \$10,006 from the Grants Fund, Contingency Reserve to the Sheriff's Office for a grant to provide overtime funding for deputies assigned to the Domestic Violence Unit.

Supplementary Budget & Appropriation Ordinance No. 2-FY2013 - AN ACT transferring \$307,980 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for the Energy Efficiency and Conservation Block Grants Program.

Council Bill No. 32-2012 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$10,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

### **General**

Council Bill No. 28-2012 - Introduced by Jennifer Terrasa Cosponsored by Calvin Ball AN ACT establishing a tax credit against the County tax imposed on real property equipped with certain types of accessibility features, under certain conditions; establishing the amount, terms, conditions, and duration of the credit; providing for an application procedure and administration of the credit; and generally relating to property tax credits.

Council Bill No. 29-2012 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a second amendment and new equipment schedule to 2009 Energy Performance Contract Master Lease-Purchase Agreement between Howard County, Maryland and Grant Capital Management, Inc., to refinance certain energy saving capital improvements originally financed thereunder.

Council Bill No. 30-2012 - AN ACT amending the on-site sewage disposal permit to include the modification, alteration, repair or connection to certain types of disposal systems; and generally relating to sewage disposal permits.

Council Bill No. 31-2012 Introduced by: The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - AN ACT amending the Howard County Zoning Regulations to require a financial affordable housing obligation or the provision of moderate income housing units in Downtown Columbia; and generally relating to the Howard County Zoning Regulations.

Council Resolution No. 133-2012 Introduced by The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on September 18, 2012.

Council Resolution No. 134-2012 Introduced by - Courtney Watson Cosponsored by Calvin Ball and Jennifer Terrasa - A RESOLUTION requesting the Public Service Commission of Maryland investigate the reliability of the electric power supply for certain areas in Howard County and require electrical utility providers doing business in Howard County to disclose outage information to Howard County after 24 hours; and directing certain other actions by certain County officials.

Council Resolution No. 135-2012 - A RESOLUTION adopting the 2012 Howard County Land Preservation & Recreation Plan.

Council Resolution No. 136-2012 - A RESOLUTION approving the 2011 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including:

1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities;
2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;
3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities.

Council Resolution No. 137-2012 - A RESOLUTION approving a revised schedule of fees for on-site sewage disposal functions regulated by the Health Department.

Council Resolution No. 138-2012 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Colonial LLLP and Howard County, Maryland for a senior rental housing project known as Park View at Colonial Landing.

Council Resolution No. 139-2012 - A RESOLUTION approving the acquisition and renovation of an affordable housing project known as Park View at Colonial Landing in Elkrigde, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration.

Council Resolution No. 140-2012 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Hickory Ridge Village LLLP, a Maryland limited liability limited partnership, and Howard County, Maryland for a multi-family rental housing project known as Hickory Ridge Place Apartments.

Council Resolution No. 141-2012 - 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.

Council Resolution No. 142-2012 - A RESOLUTION adopting a revised schedule of fees for parking meter rates.

### **FINAL CONSIDERATION**

The Chairperson moved to remove Council Resolution 108-2012 from the table. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball. Council Resolution 108-2012 was removed from the table.

Council Resolution No. 108-2012 A RESOLUTION confirming the appointment of Roger L. Barnes to the Equal Business Opportunity Commission.

The Chairperson moved to approve Council Resolution 108-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball. Council Resolution 108-2012 passed.

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Council Resolution No. 132- 2012 Introduced by: The Chairperson - A RESOLUTION confirming the appointment of Craig Glendenning as County Auditor.

The Chairperson moved to approve Council Resolution 132-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball. Council Resolution 132-2012 passed.

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Council Resolution No. 133-2012 Introduced by The Chairperson -A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on September 18, 2012.

The Chairperson moved to approve Council Resolution 133-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members

Fox, Sigaty, Terrasa and Watson. Absent: Council Member Ball. Council Resolution 133-2012 passed.

**Adjourned 7:57 p.m.**

**Tabled Legislation**

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.