

# **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 May 31, 2014 – June 13, 2014

County Council
Monday, June 02, 2014
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

# **Legislative Session**

Day # 7

Approve Journal -May 5, 2014 May 21, 2014 – Special Budget Session

#### Approve Minutes -

Constant Yield Hearing – May 5, 2014
Operating Budget Work Session – May 7, 2014
Operating Budget Work Session – May 9, 2014
Monthly Meeting – May 12, 2014
Operating Budget Work Session – May 13, 2014
Operating Budget and Capital Budget Public Hearing – May 14, 2014
Operating Budget Work Session – May 19, 2014
Legislative Public Hearing – May 19, 2014
Operating Budget Work Session – May 20, 2014

## Introduction of Legislation

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

# **Appointments**

- Council Resolution 61-2014 Confirming the appointment of Katherine B. Bornstein to the Advisory Board on Consumer Affairs.
- Council Resolution 62-2014 Confirming the appointment of Bridget C. McCarthy to the Commission on Disability Issues.
- Council Resolution 63-2014 Confirming the appointment of Robert C. McLaughlin to the Commission on Aging.
- Council Resolution 64-2014 Confirming the appointment of Lawrence J. Schoen to the Public Transportation Board.
- Council Resolution 65-2014 Confirming the appointment of Winnie Tsao to the Recreation & Parks Board.
- Council Resolution 66-2014 Confirming the reappointment of Richard M. Alexander to the Board of Library Trustees.
- Council Resolution 67-2014 Confirming the reappointment of Renee Bitner, R.N., to the Adult Public Guardianship Review Board.
- Council Resolution 68-2014 Confirming the reappointment of Beryl Gantt to the Adult Public Guardianship Review Board.
- Council Resolution 69-2014 Confirming the reappointment of Barbara Kellner to the Public Transportation Board.
- Council Resolution 70-2014 Confirming the reappointment of Danilsa M. Marciniak to the Board of Social Services.

- Council Resolution 71-2014 Confirming the reappointment of Howard T. Mooney, Jr. to the Howard County Commission for Veterans and Military Families.
- Council Resolution 72-2014 Confirming the reappointment of William A. Moss to the Adult Public Guardianship Review Board.

#### General

- Council Bill 32-2014 Introduced by Greg Fox; Co Sponsored by Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa, and Courtney Watson AN ACT requiring, to the extent practical, that County documents and other files be searchable by the public through the County's website; requiring the County to create and implement a plan for this purpose; setting a deadline for publishing such information; requiring that certain County documents related to land use be regularly posted on the County's website in a searchable format; and generally relating to accessible data in the County.
- Council Bill 33-2014 Introduced by Jen Terrasa AN ACT amending the Howard County Code to revise the requirements that developers of residential property hold community meetings before submitting their development plans for County approval; and generally relating to presubmission community meetings.
- Council Bill 34-2014 AN ACT amending the Howard County Employees'
  Retirement Plan to amend the definition of "benefitted employee" in order to correct certain classification code references and to add certain new classifications; and generally relating to the Howard County Employees'
  Retirement Plan.
- Council Bill 35-2014 AN ACT amending the Howard County Police and Fire Employees' Retirement Plan to make certain technical corrections; to allow Police cadets to receive credit for years of eligibility service under certain conditions; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

# **Final Consideration**

## Consent

- Council Resolution 40-2014 Confirming the appointment of Bita Dayhoff to the Howard County Local Children's Board.
- Council Resolution 41-2014 Confirming the appointment of Erica C. Roberts to the Planning Board.

# Other Appointments

Council Resolution 42-2014 - Confirming the appointment of Charley C. Sung to the Alcoholic Beverage Hearing Board.

### Financial

Council Resolution 43-2014 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2014; transferring \$500,000 to the Administration category; transferring \$450,000 to the Textbooks and Instructional Supplies category; transferring \$250,000 to the Other Instructional Costs category; and transferring \$2,750,000 to the Fixed Charges category.

#### General

Council Bill 16-2014 – AN ACT authorizing the advance payment of real property tax in accordance with State law and generally relating to real property tax in Howard County.

- Council Bill 18-2014 Introduced by: Calvin Ball; Co-sponsored by: Greg Fox,
  Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson AN ACT amending
  the Rehabilitation Loan Program to allow loans for renovations and expansions;
  amending the moderate income housing unit provisions to prohibit certain
  alternatives in certain areas; requiring the use of fee in lieu funds for
  homeownership opportunities in certain areas; prohibiting the Department of
  Housing and Community Development and the Housing Commission from
  participating in certain housing projects; and generally related to moderate
  income housing units and the Rehabilitation Loan Program in Howard County.
- Council Bill 19-2014 (ZRA 150) AN ACT amending the Howard County Zoning Regulations to change certain bonus density options and percentages of employment land use areas that apply when age-restricted adult housing is provided in MXD-6 developments, under certain conditions; amending the process for certain Preliminary Plan amendments under certain conditions; and generally relating to the Howard County Zoning Regulations.
- Council Bill 20-2014 (ZRA 149) Introduced by: Greg Fox; Co-sponsored by: Mary Kay Sigaty and Courtney Watson AN ACT amending the Howard County Zoning Regulations to alter and include new definitions related to composting and wood processing; removing all references to Mulch Manufacturing; adding Natural Wood Waste Recycling Facilities as a Conditional Use on County Preservation Easements under certain conditions; adding Natural Wood Waste Recycling Facilities as a Permitted Use in the M-1 (Manufacturing: Light) zoning district; adding Composting Facilities as a Permitted Use in the Solid Waste Overlay zoning district with a M-2 (Manufacturing: Heavy) underlying zone under certain conditions; removing Composting Facilities as a Conditional Use in the RC (Rural Conservation) zoning district; adding Natural Wood Waste Recycling Facilities as a Conditional Use in the RC (Rural Conservation) zoning district under certain conditions; and generally related to Composting and Wood Processing uses.

Council Bill 21-2014 (ZRA 148) - Introduced by: The Chair at the Request of the Dayton Rural Preservation Society, LLC. - AN ACT amending the Howard County Zoning Regulations to alter and include new definitions related to composting and wood processing; removing Composting Facility as a Conditional Use on County Preservation Easements; adding Natural Wood Waste Recycling Facilities as a Permitted Use in the M-1 (Manufacturing: Light) zoning district; adding Composting Facilities as a Permitted Use in the Solid Waste Overlay zoning district with a M-2 (Manufacturing: Heavy) underlying zone under certain conditions; removing Composting Facilities as a Conditional Use in the RC (Rural Conservation) zoning district; and generally related to Composting and Wood Processing uses.

### 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 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. (tabled 5-5-14)

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County Council
Quarterly Meeting with the Board of Education
Thursday, June 5, 2014
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
3:30 p.m.

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County Council
Monthly Meeting
Monday, June 9, 2014
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

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.