



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

July 5, 2014 – July 18, 2014

County Council
Monday, July 7, 2014
Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

Legislative Session

Day # 8

Approve Journal -

June 2, 2014

Approve Minutes -

Board of Education Meeting – June 5, 2014

Legislative Public Hearing – June 16, 2014

Legislative Work Session – June 23, 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 75-2014 - Confirming the appointment of Mitra Basu to the Housing and Community Development Board.

Council Resolution 76-2014 – Confirming the appointment of Abby Glassberg to the Public Works Board.

Council Resolution 77-2014 - Confirming the appointment of Andrea S. Ingram to the Adult Public Guardianship Review Board.

Council Resolution 78-2014 - Confirming the appointment of Linda M. Skelton to the Housing and Community Development Board.

Council Resolution 79-2014 - Confirming the appointment of Maurice F. Zeitler to the Housing and Community Development Board.

Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority.

Council Resolution 81-2014 - Confirming the reappointment of Jill Marie Godzilevsky to the Howard County Commission for Veterans and Military Families.

Council Resolution 82-2014 - Confirming the reappointment of Sheryl H. Lewis, M.P.H., to the Board of Health

Council Resolution 83-2014 - Confirming the reappointment of Joseph J. Mezzanotte to the Board of Directors of the Economic Development Authority.

Council Resolution 84-2014 - Confirming the reappointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.

Financial

Council Bill 47-2014 – AN ACT approving and providing for a multi-year

Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 81.4 acres of agricultural land located at 12570 Highland-Laurel Road, in Highland, Howard County, Maryland, from The Estate of Richard Lansdale Pue or any other owner thereof for a maximum purchase price of \$1,971,200 or, if less, not more than \$24,216 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that such purchase price and interest shall be payable to The Maryland 4-H Foundation, Inc.; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 48-2014 – AN ACT approving and providing for a multi-year

Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 57.4 acres of agricultural land located on Annapolis Rock Road, in Woodbine, Howard County, Maryland, from Charles Sharp, Denise Sharp and Alan Sharp or any other owner thereof for a maximum purchase price of \$1,658,400 or, if less, not more than \$28,890.40 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

General

Council Bill 36-2014 – Introduced by Jen Terrasa - AN ACT prohibiting a person from stopping, standing, or parking a vehicle that is not a plug-in vehicle in a parking space that is designated in a certain manner for the use of plug-in vehicles and provides access to a plug-in vehicle recharging station; establishing certain standards for signage designating reserved parking for certain plug-in vehicles; authorizing a certain property owner to have a vehicle that is stopped, standing, or parked in violation of this Act towed or removed under certain circumstances, subject to certain standards and requirements; and generally relating to reserved parking spaces for plug-in vehicles.

Council Bill 37-2014 – Introduced by Greg Fox - AN ACT providing that, unless otherwise prohibited by law, there are no limits on the kinds of foods or beverages sold or distributed on County-owned property or during County-sponsored events, meetings, and programs; and generally relating to certain food and beverage sales in the County.

Council Bill 38-2014 – Introduced by Greg Fox - AN ACT prohibiting the County from exercising condemnation for economic development purposes or to transfer property to a private entity for its benefit; and generally relating to the acquisition by the County of private property by condemnation.

Council Bill 39-2014 – AN ACT amending the Length of Service Award Program for volunteer firefighting/EMS personnel; amending the payment amount; providing for burial benefits and survivor benefits; amending certain reporting requirements; amending certain deadlines; clarifying the points received for military service; making certain technical corrections; providing for the application of this act; and generally relating to the Length of Service Award Program.

Council Bill 40-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Service Agreement between Howard County, Maryland and Verizon Maryland Inc., for certain enhanced 9-1-1 customer premises equipment and related service.

Council Bill 41-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement and Lease Agreement Addendum between Howard County, Maryland and Advance Business Systems & Supply Company, for the lease of multi-function copiers.

Council Bill 42-2014 – AN ACT amending the Pay Plan for Howard County; providing certain pay scales for police officers, police sergeants, police management, and certain employees in the Department of Fire and Rescue Services; amending the pay grade for the position of Police Services Support Supervisor II; and generally relating to the Pay Plan for Howard County.

Council Bill 43-2014 – AN ACT amending the Classification Plan for Howard County; transferring the responsibility for certain police records operations to the position of Police Services Support Supervisor II; amending certain licensure and education requirements for the position of Police Services Support Supervisor II; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 44-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21.

Council Bill 45-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143.

Council Bill 46-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000 that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000.

Council Resolution 87-2014 – Introduced by Mary Kay Sigaty at the Request of the Patuxent River Commission - A RESOLUTION approving and adopting the 2015 Patuxent River Policy Plan.

Council Resolution 88-2014 – Introduced by Greg Fox - A RESOLUTION proposing to amend Section 209 “Legislative procedure” of the Howard County Charter by permitting the County Council to extend the amount of time to consider legislation before the Council; 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 89-2014 – Introduced by Greg Fox - A RESOLUTION proposing to amend Section 613 “Restrictions of capital projects; amendment to capital budget after adoption of budget”, of the Howard County Charter to clarify the application of the section to new capital projects; requiring the County Council to establish by law procedures for amending the budget when changes to existing capital projects are approved; 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 90-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and 2800 Nixon’s Farm Lane, LLC regarding the construction and operation of a solar array located on the property known as Nixon’s Farm.

Council Resolution 91-2014 – Introduced by the Chairperson at the request of the County Executive and Cosponsored by Jennifer Terrasa at the request of Big Brothers Big Sisters of the Greater Chesapeake - A RESOLUTION endorsing an application by Big Brothers Big Sisters of the Greater Chesapeake to the Maryland Department of Housing and Community Development’s Community Investment Tax Credit program providing tax credits for individuals who donate to certain 501(c)(3) organizations.

Council Resolution 92-2014 - A RESOLUTION authorizing the Howard County Health Officer to enter into contracts or any other written agreement to assist or participate in the delivery of health care services with third party health insurance, Medicare, and Medical Assistance carriers for the purpose of the third party health insurance, Medicare, and Medical Assistance carriers financing, coordinating, or facilitating services provided by the Howard County Health Department.

Council Resolution 93-2014 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2015 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution 94-2014 - A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Council Resolution 95-2014 - A RESOLUTION approving an application to the State of Maryland for the Main Street Maryland designation by the State Department of Housing and Community Development, indicating support for the Main Street Maryland Program in Ellicott City, Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.

Council Resolution 96-2014 - A RESOLUTION approving and authorizing the submittal of a Management Plan for the certification of the Patapsco Heritage Area as a Certified Maryland Heritage Area.

Final Consideration

Consent

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 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.

Other Appointments

Council Resolution 69-2014 - Confirming the reappointment of Barbara Kellner to the Public Transportation 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.

Council Resolution 73-2014 – 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 retaining wall at Troy Park.

Council Resolution 74-2014 - A RESOLUTION creating a task force to study mulching, composting and wood processing policies and regulations with respect to Howard County land use planning processes and Zoning Regulations.

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 42-2014 - Confirming the appointment of Charley C. Sung to the Alcoholic Beverage Hearing Board. (tabled 6-2-14)

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 6-2-14)

County Council
Monthly Meeting
Monday, July 14, 2014
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 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.