



# 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

August 30, 2014 – September 12, 2014

### County Council

Tuesday, September 2, 2014

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD

7:30 p.m.

### Legislative Session

Day # 10

Approve Journal -  
July 25, 2014

Approve Minutes -

### Introduction of Legislation

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

### Appointments

Council Resolution 86-2014 - Confirming the appointment of Omar Aziz to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 97-2014 - Confirming the appointment of Charles L. Fuller to the Public Ethics Commission.

Council Resolution 98-2014 - Confirming the appointment of Ali Goraya to the Howard County Board of Directors of the Revenue Authority.

Council Resolution 99-2014 - Confirming the appointment of Giovanna Guarnieri to the Human Rights Commission.

Council Resolution 100-2014 - Confirming the appointment of Judy Harris to the Board of Directors of the Economic Development Authority.

Council Resolution 101-2014 - Confirming the appointment of Dr. Carlessia A. Hussein to the Board of Health.

Council Resolution 102-2014 - Confirming the appointment of Andrew Kraus to the Howard County Commission for Veterans and Military Families.

Council Resolution 103-2014 - Confirming the appointment of Jonathan Kromm to the Public Ethics Commission.

Council Resolution 104-2014 - Confirming the appointment of Archana Goel Leon-Guerrero, M.D., to the Adult Public Guardianship Review Board.

Council Resolution 105-2014 - Confirming the appointment of E. Randolph Marriner to the Board of Directors of the Economic Development Authority.

Council Resolution 106-2014 - Confirming the appointment of Milton W. Matthews to the Board of Directors of the Economic Development Authority.

Council Resolution 107-2014 - Confirming the appointment of Shuron A. Morton to the Board of Social Services.

Council Resolution 108-2014 - Confirming the appointment of Shahan Rizvi to the Equal Business Opportunity Commission.

Council Resolution 109-2014 - Confirming the appointment of Shaharbano Rizvi to the Commission for Women.

Council Resolution 110-2014 - Confirming the appointment of Drew Roth to the Historic District Commission.

Council Resolution 111-2014 - Confirming the appointment of Steven C. Snelgrove to the Board of Directors of the Economic Development Authority.

Council Resolution 112-2014 - Confirming the appointment of William Stone to the Board of Directors of the Economic Development Authority.

Financial

SAO1-FY2015 – AN ACT transferring \$5,000 from the Grants Fund, Contingency Reserve to the Department of Corrections for a grant to assist inmates with reentry into the community.

General

Council Bill 49-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and Pictometry International Corp. for certain pictometry services used by the County.

Council Bill 50-2014 - AN ACT establishing a Help To Others (H2O) Round-Up Program to assist residential customers who are facing financial hardships in the payment of their utility service charges; defining certain terms; authorizing certain payments; authorizing certain actions by the Department of Finance; and generally relating to utility service charges in Howard County.

Council Bill 51-2014 - AN ACT amending the Howard County Police and Fire Employees' Retirement Plan in order to create a Deferred Retirement Option Program II (DROP II) to replace the currently existing Deferred Retirement Option Program; defining certain terms; establishing certain deadlines; providing for the transfer to DROP II; setting forth the eligibility for DROP II to include certain employees of the Department of Fire and Rescue Services; providing for the term of DROP II participation; providing for the termination of participation in the DROP II program; requiring that certain accounts be established and maintained; setting forth provisions related to the disability, death, or retirement of DROP II participants; providing for the status of certain County employees whose employment continues past the DROP II term; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Resolution 113-2014 – Introduced by Mary Kay Sigaty and Cosponsored by Calvin Ball - A RESOLUTION amending the Howard County Council Rules of Procedure to ensure that the prefile deadline will not fall on the day before a County Government holiday; and generally relating to the Council Rules of Procedure.

Council Resolution 114-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Ellicott LLLP, a limited liability limited partnership, for the renovation and operation of an existing 81-unit senior rental housing project known as Park View at Ellicott City.

Final Consideration

Consent

Council Resolution 75-2014 - Confirming the appointment of Mitra Basu to the Housing and Community Development Board. (tabled 7-25-2014)

Council Resolution 76-2014 – Confirming the appointment of Abby Glassberg to the Public Works Board. (tabled 7-25-2014)

Council Resolution 77-2014 - Confirming the appointment of Andrea S. Ingram to the Adult Public Guardianship Review Board. (tabled 7-25-2014)

Council Resolution 78-2014 - Confirming the appointment of Linda M. Skelton to the Housing and Community Development Board. (tabled 7-25-2014)

Council Resolution 79-2014 - Confirming the appointment of Maurice F. Zeitler to the Housing and Community Development Board. (tabled 7-25-2014)

Council Resolution 81-2014 - Confirming the reappointment of Jill Marie Godzilevsky to the Howard County Commission for Veterans and Military Families. (tabled 7-25-2014)

Council Resolution 82-2014 - Confirming the reappointment of Sheryl H. Lewis, M.P.H., to the Board of Health. (tabled 7-25-2014)

Council Resolution 83-2014 - Confirming the reappointment of Joseph J. Mezzanotte to the Board of Directors of the Economic Development Authority. (tabled 7-25-2014)

Council Resolution 84-2014 - Confirming the reappointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families. (tabled 7-25-2014)

Tabled

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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. (tabled 7-25-2014)

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.