



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

October 4, 2014 – October 17, 2014

County Council

Monday, October 6, 2014

Banneker Room

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

7:30 p.m.

Legislative Session

Day # 11

Approve Journal -
September 2, 2014

Approve Minutes -
September 15, 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 118-2014 – Introduced by Chairperson, Confirming the reappointment of John D. Lederer to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2019.

General

Council Bill 52-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Energy Performance Contract between Howard County, Maryland and Energy Systems Group, LLC where Energy Systems Group will develop and implement comprehensive energy efficiency guaranteed savings program at certain County facilities and energy using systems.

Council Bill 53-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Solar Power & Services Agreement between Howard County, Maryland and Bith Energy, Inc., for the construction of a canopy mounted solar photovoltaic array, with two electric vehicle charging stations powered by the solar canopy, and for the provision of electrical energy output from the canopy; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Resolution 119-2014 – A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development.

Council Resolution 120-2014 – A RESOLUTION requesting the Columbia Downtown Housing Corporation to consider whether legislative changes are necessary and appropriate to ensure that the Downtown Columbia Plan's vision for a full spectrum of affordable housing can be achieved and to recommend any changes believed necessary and appropriate to the County Council and County Executive; requiring input from certain stakeholders; establishing certain deadlines; and providing for certain staff assistance.

Council Resolution 121-2014 – A RESOLUTION adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, of up to \$8,035,000 of its limited obligation bonds and the loan of the proceeds thereof to Glenelg Country School, Inc. to be used to (1) refund (a) the Howard County, Maryland Economic Development Revenue Bond (Glenelg Country School Facility) 2001 Issue and (b) Howard County, Maryland Economic Development Revenue Bond (Glenelg Country School Facility) 2008 Issue; and (2) finance the costs of projects on the school's campus, located in the County which include (a) the expansion and revitalization of the athletic facilities, including the construction of a two-story press box, grandstands and restoration of existing tennis courts and athletic center floors, (b) renovation and restoration of exterior and interior structural defects in existing buildings, including the Historic Manor House, and updating fire and safety concerns, and (c) costs of issuance and other related costs; reserving certain rights; providing for the issuance of bond anticipation notes for such purposes; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; and specifying and describing various matters in connection therewith.

Council Resolution 122-2014 – A RESOLUTION 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 2016 and Capital Improvement Program Request for Fiscal Years 2017-2021 for the purpose of submission to the Interagency Committee on School Construction.

Final Consideration

Consent

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

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 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.

Council Resolution 115-2014 - Confirming the appointment of Heather Gaetano to the Alcoholic Beverage Hearing Board.

Council Resolution 116-2014 - Confirming the appointment of Chuen-Chin Bianca Chang to the Human Rights Commission.

Council Resolution 117-2014 - Confirming the appointment of Ilene Kessler to the Human Rights Commission.

Other Appointments

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

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

Council Resolution 105-2014 - Confirming the appointment of E. Randolph Marriner 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.

Tabled

Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority. (tabled 7-25-2014)

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)

County Council
Monthly Meeting
Monday, October 13, 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.