

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2014 Legislative Session

Legislative Day No. 10

09/02/2014

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:32** p.m.

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

Sheila Tolliver, Administrator to the County Council; Jennifer Sager, Legislative Coordinator; Jeffrey Meyers, Legislative Analyst; and Jim Vannoy, Assistant County Solicitor, Office of Law was also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 9, July 25, 2014. The motion was seconded by Ms. Sigaty.

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

The motion to approve the journal passed.

The Chairperson moved to suspend the rules to allow the introduction of three resolutions of appointment that were not prefiled. The motion was seconded by Ms. Watson

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

The motion to suspend the rules 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 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.

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.

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

The Chairperson moved to remove from the table the following resolutions of appointment, which were tabled on July 25: CR 75-2014, CR 76-2014, CR 77-2014, CR 78-2014, CR 79-2014, CR 81-2014, CR 82-2014, CR 83-2014, CR 84-2014. The motion was seconded by Ms. Watson.

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

The motion to from the table the following resolutions of appointment, which were tabled on July 25: CR 75-2014, CR 76-2014, CR 77-2014, CR 78-2014, CR 79-2014, CR 81-2014, CR 82-2014, CR 83-2014, CR 84-2014 passed.

The Administrator to read the bills on the consent agenda.

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)

The Chairperson moved Approve the following resolutions of appointment, which are on the consent agenda: CR 75-2014, CR 76-2014, CR 77-2014, CR 78-2014, CR 79-2014, CR 81-2014, CR 82-2014, CR 83-2014, CR 84-2014.

The motion was seconded by Ms. Watson.

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

The motion to Approve the following resolutions of appointment, which are on the consent agenda: CR 75-2014, CR 76-2014, CR 77-2014, CR 78-2014, CR 79-2014, CR 81-2014, CR 82-2014, CR 83-2014, CR 84-2014 passed.

Council Member Greg Fox moved to remove CB37-2014 from the table.

The Motion was seconded by Mr. Ball.

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

The motion to remove CB37-2014 from the table passed.

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; will expire on Sept. 10)

Council Member Greg Fox Moved to extend the life of CB37-2014 for an additional 30 days. The Motion was seconded by Mr. Ball.

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

The motion to extend the life of CB37-2014 for an additional 30 days passed.

Council Member Greg Fox Moved to table CB37-2014.
The Motion was seconded by Mr. Ball.

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

The motion to table CB37-2014 passed.

The meeting adjourned at 7:48p.m.

Tabled

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; will expire on Sept. 10)