



# 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

November 29, 2014 – December 12, 2014

### County Council

**Monday, December 1, 2014**

Glenelg High School  
14025 Burntwoods Road, Glenelg, MD  
**7:00 p.m.**

### Installation Ceremony for

Howard County Executive  
Allan Kittleman  
Members of the County Council  
Calvin Ball, District 2  
Greg Fox, District 5  
Mary Kay Sigaty, District 4  
Jennifer Terrasa, District 3  
Jon Weinstein, District 1

### Immediately Following Swearing In Ceremony County Council

**7:30 p.m.**

### Legislative Session

Day #13

### Election of Officers

Council Chairperson/Vice Chairperson  
Zoning Board Chairperson/Vice Chairperson  
Board of License Commissioners Chairperson/Vice Chairperson  
Appointments:

Maryland Association of Counties Legislative Committee  
National Association of Counties  
Patuxent River Commission

Approve Journals

October 29, 2014

Approve Minutes

November 20-21, 2014

Introduction of Legislation

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

General

Council Bill 54-2014 (ZRA 152) - AN ACT amending the Howard County Zoning Regulations to add provisions concerning the use and subdivision of R-ED properties that contain Agricultural Land Preservation Easements; and generally relating to the Howard County Zoning Regulations.

Council Resolution 123-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Riverwatch Elkridge LLLP, a limited liability limited partnership, for a multi-family rental housing development to be known as Riverwatch.

Council Resolution 124-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 3 acres to the Howard County Housing Commission; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use.

Council Resolution 125-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use.

Tabled Legislation

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 Resolution 100-2014 - Confirming the appointment of Judy Harris to the Board of Directors of the Economic Development Authority. (tabled 10-6-2014)

Council Resolution 105-2014 - Confirming the appointment of E. Randolph Marriner to the Board of Directors of the Economic Development Authority. (tabled 10-6-2014)

Council Resolution 118-2014 - A RESOLUTION reappointing John D. Lederer to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2019. (tabled 10-29-2014)

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County Council  
Monday, December 8, 2014  
Monthly Meeting  
Dr. C. Vernon Gray Conference Room  
4:30 p.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.