



# Howard County Council

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## COUNCILMEMBERS

Mary Kay Sigaty, Chairperson  
District 4  
Jon Weinstein, Vice Chairperson  
District 1  
Calvin Ball  
District 2  
Jennifer Terrasa  
District 3  
Greg Fox  
District 5

## Agenda

January 3, 2015 – January 17, 2015

### County Council

Monday, January 5, 2015

Banneker Room

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

7:30 p.m.

### Legislative Session

Day # 1

Approve Journal -  
December 1, 2014

Approve Minutes -  
December 8, 2014  
December 15, 2014

### Introduction of Legislation

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

### Financial

SAO2-FY2015 - AN ACT transferring a total of \$400,000 from the Grants Fund, Contingency Reserve to the Department of Public Works for grants to assist in improving enhanced nutrient removal performance levels.

SAO3-FY2015 - AN ACT transferring \$32,530 from the Grants Fund, Contingency Reserve to the Department of Corrections for the Safe Streets grant that will provide reentry services for inmates returning to the community.

SAO4-FY2015 - AN ACT transferring \$19,000 from the General Fund, Contingency Reserve to the State's Attorney's Office for increased costs due to new requirements that an attorney be available for initial bond hearings.

Council Bill 1-2015 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

Council Resolution 1-2015 - Introduced by the Chairperson at the request of the Board of Education - A RESOLUTION approving the transfer of a total of \$4,036,000 between capital projects in the Board of Education capital budget for Fiscal Year 2015.

Council Bill 2-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,263,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's 2015 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

### General

Council Resolution 2-2015 – Introduced by Calvin Ball - A RESOLUTION approving Phase 1 of the Urban Renewal Plan for the urban renewal project initiated for the Long Reach Village Center by County Council Resolution No. 22-2014; identifying the authorized actions in Phase 1; and providing that the actions authorized are in the interest of the public health, safety and welfare of the residents of Howard County.

Final Consideration

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

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  
Monthly Meeting  
Monday, January 12, 2015  
C. Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
8:30 a.m.

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County Council  
Quarterly Meeting with Board of Education  
Wednesday, January 15, 2015  
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.