

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2014 Legislative Session

Legislative Day No. 13

12/01/2014

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **8:25** p.m.

Calvin Ball, Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; Jen Terrasa, Council Member; and Jon Weinstein, Council Member were present.

Sheila Tolliver, Administrator to the County Council was also present.

ELECTION OF COUNCIL OFFICERS

Dr. Ball nominated Ms. Sigaty for Council Chairperson. The motion was seconded by Mr. Weinstein. The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein. Ms. Sigaty was elected Chairperson.

Ms. Terrasa nominated Mr. Weinstein for Council Vice-Chairperson. 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 Weinstein. Mr. Weinstein was elected Vice-Chairperson.

Ms. Sigaty nominated Dr. Ball for Chairperson of the Zoning Board. The motion was seconded by Ms. Terrasa. The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein. Dr. Ball was elected Chairperson of the Zoning Board.

Dr. Ball nominated Ms. Terrasa for Vice-Chairperson of the Zoning Board. The motion was seconded by Mr. Weinstein. The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein. Ms. Terrasa was elected Vice-Chairperson of the Zoning Board.

Ms. Terrasa nominated Mr. Fox for Chairperson of the Board of License Commissioners. 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 Weinstein. Mr. Fox was elected Chairperson of the Board of License Commissioners.

Mr. Fox nominated Dr. Ball for Vice-Chairperson of the Board of License Commissioners. 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 Weinstein. Dr. Ball was elected Vice-Chairperson of the Board of License Commissioners.

COUNCIL APPOINTMENTS

The Chairperson announced the following County Council appointments, effective December 2014 to December 2015:

Maryland Association of Counties Legislative Committee – Jennifer Terrasa
Alternate – Jon Weinstein

National Association of Counties liaison – Greg Fox

Patuxent River Commission – Mary Kay Sigaty

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 12, October 29, 2014. The motion was seconded by Mr. Weinstein.

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

The motion to approve the journal passed.

The Chairperson moved to approve the minutes for the Council Retreat – November 20-21, 2014. The motion was seconded by Mr. Weinstein.

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

The motion to approve the minutes passed.

INTRODUCTION OF LEGISLATION

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

General

Council Bill 54-2014 – 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.

Adjourned **8:33** p.m.

Tabled

Council Resolution No. 80-2014 - A RESOLUTION confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority.
(tabled 7-25-2014)

Council Resolution No. 100-2014 - A RESOLUTION confirming the appointment of Judy Harris to the Board of Directors of the Economic Development Authority.
(tabled 10-6-2014)

Council Resolution No. 105-2014 - A RESOLUTION confirming the appointment of E. Randolph Marriner to the Board of Directors of the Economic Development Authority.
(tabled 10-6-2014)

Council Resolution No. 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)