



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

February 28, 2015 – March 13, 2015

County Council

Monday, March 2, 2015

Banneker Room

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

7:30 p.m.

Legislative Session

Day # 3

Approve Journal -

February 2, 2015

Approve Minutes -

January 26, 2015 – Monthly Meeting

January 26, 2015 – Work Session

February 9, 2015 – Monthly Meeting

February 17, 2015 – Public Hearing

Introduction of Legislation

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

Appointments

Council Resolution 18-2015 - A RESOLUTION confirming the appointment of Dr. Timothy J. Collins to the Board of Directors of the Economic Development Authority.

Council Resolution 19-2015 - A RESOLUTION confirming the appointment of Jan Horan to the Commission on Aging.

Council Resolution 20-2015 - A RESOLUTION confirming the appointment of Jennifer VanBlarcum to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 21-2015 - A RESOLUTION confirming the reappointment of Sharonlee Vogel to the Commission on Aging.

Financial

SAO6-FY2015 - AN ACT transferring \$1,200,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

Council Bill 7-2015 - AN ORDINANCE authorizing and providing for the issuance of Howard County, Maryland Consolidated Public Improvement Refunding Bonds and Howard County, Maryland Metropolitan District Refunding Bonds; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and the levying of taxes to pay debt service on such bonds; providing for the private (negotiated) sale of such bonds; providing for an escrow deposit agreement and a continuing disclosure agreement; 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, the final list of refunded bonds, and certain other matters, details, forms, documents or procedures; and providing for and determining various matters in connection therewith.

General

Council Bill 8-2015 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT to prohibit the carrying of certain weapons in certain County-owned buildings; renaming a certain subtitle; and generally relating to weapons controls in County buildings.

Council Bill 9-2015 – AN ACT adopting the 2014 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; amending the qualifications for appointment to the Board of Electrical Examiners; clarifying the timing of certain license exams; clarifying the signatories on certain applications; making certain technical corrections; and generally relating to the electrical code in Howard County.

Council Bill 10-2015 – AN ACT adopting the International Building Code, 2015, the International Residential Code, 2015, the International Mechanical Code, 2015, and the International Energy Conservation Code, 2015; providing that such codes collectively comprise the Howard County Building Code; regulating the design, construction, alteration, improvement, or modification of a building, structure, or other related equipment; adopting certain local amendments to the Building Code; adopting penalties for the violation of the Building Code; making certain technical corrections; and generally relating to the regulation of building and construction in Howard County.

Council Bill 11-2015 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 27.19 acres of agricultural land located at 14651 Viburnum Drive, Dayton, Howard County, Maryland, from John and Dale Chiorini or any other owner thereof for a maximum purchase price of \$627,000.00 or, if less, not more than \$23,059.20 per acre or portion thereof, rounded to the next highest \$100.00, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 12-2015 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 167.82 acres of agricultural land located at 15325 Leondina Drive, Glenwood, Howard County, Maryland, from Cattail Meadows, LLC or any other owner thereof for a maximum purchase price of \$6,630,300 or, if less, not more than \$39,508.00 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 13-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Master Services Agreement between Howard County, Maryland and Automatic Data Processing, Inc. to process the County's payroll for a term of five years with one-year renewals; and approving the agreement for certain renewal years in accordance with Section 4.110(d) of the Howard County Code.

Council Resolution 22-2015 - Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure to alter the way amendments are journalized; and generally relating to the Council Rules of Procedure.

Council Resolution 23-2015 - A RESOLUTION, pursuant to Section 2-105 of the Tax-Property Article of the Annotated Code of Maryland, approving the names of Manya Archie, Charles Curry, Tony L. George, Thomas G. Rohmann, and Donald Trent to be submitted to the Director of the Maryland Department of Assessments and Taxation as nominees for the position of Howard County Supervisor of Assessments.

Final Consideration

Consent

Council Resolution 3-2015 - A RESOLUTION confirming the appointment of Angela M. Boyter to the Commission on Aging.

Council Resolution 4-2015 – A RESOLUTION confirming the appointment of Jill M. Bussey to the Advisory Board on Consumer Affairs.

Council Resolution 5-2015 – A RESOLUTION confirming the appointment of Nicole Czarnecki to the Commission on Disability Issues.

Council Resolution 6-2015 – A RESOLUTION confirming the appointment of Joanne Drielak to the Public Ethics Commission.

Council Resolution 7-2015 – A RESOLUTION confirming the appointment of Thomas Paxton to the Environmental Sustainability Board.

Council Resolution 8-2015 – A RESOLUTION confirming the appointment of Bruno V. Reich to the Historic Preservation Commission.

Council Resolution 9-2015 – A RESOLUTION confirming the reappointment of Chinwe Calista Adetula to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 10-2015 – A RESOLUTION confirming the reappointment of Richard J. Bergin to the Alcohol & Drug Abuse Advisory Board.

Council Resolution 11-2015 – A RESOLUTION confirming the reappointment of Jane O’Leary to the Board to Promote Self-Sufficiency.

Council Resolution 12-2015 – A RESOLUTION confirming the reappointment of Pastor Donald M. Poole to the Board to Promote Self-Sufficiency.

Council Resolution 13-2015 – A RESOLUTION confirming the reappointment of Dorothy Ruck to the Howard County Animal Matters Hearing Board.

Council Resolution 14-2015 – A RESOLUTION confirming the reappointment of Joan Webb Scornaienchi to the Alcohol & Drug Abuse Advisory Board.

Financial

SAO5-FY2015 - AN ACT transferring \$50,000 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for the Electric Bus Grant.

General

Council Bill 3-2015 - AN ACT, reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; changing the name of the Office of Environmental Sustainability; amending the qualifications of the Office administrator; amending the duties and responsibilities of the Office; making certain technical corrections; and generally relating to the Executive Branch of County Government.

Council Bill 4-2015 - AN ACT, reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; amending certain definitions; providing that the County Executive shall designate the Executive Secretary of the Human Rights Commission; amending the number of times per year the Commission is required to meet; requiring that the Commission perform certain outreach and education activities; making certain corrections to conform to the State's Open Meetings Act; removing the requirement that the Human Rights Administrator serve as the Executive Secretary to the Human Rights Commission; correcting cross references; clarifying certain language; clarifying certain standards of review to ensure consistency; clarifying that only ripe cases may proceed; clarifying certain actions taken by County Employees; clarifying certain notice and nonexclusive remedy provisions; requiring certain reports; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to the Executive Branch of County Government

Council Resolution 15-2015 - Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

Council Resolution 16-2015 – Introduced by: Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa, and Jon Weinstein - A RESOLUTION requesting that the Howard County Police Department's Citizen Advisory Council establish a Committee on Community Policing and make recommendations related to community policing.

Council Resolution 17-2015 - Introduced by: Jon Weinstein and Mary Kay Sigaty - A RESOLUTION endorsing the Howard County Office of Emergency Management's application with the Division of Neighborhood Revitalization, Community Development Block Grant Program, in the Maryland Department of Housing and Community Development for certain grants under the National Disaster Resilience Competition in the U.S. Department of Housing and Urban Development.

Council Bill 5-2015 - Introduced by: The Chairperson - AN ACT to alter the definition of "employee" for purposes of the Howard County Public Ethics Law; to exclude certain mutual funds from the definition of "interest"; to clarify the retention period for certain filings; providing that certain subpoenas may be sent by certified mail and may be judicially enforced; eliminating a requirement that a request be made before a certain notice is provided; making technical corrections; and generally relating to the Howard County Public Ethics Law.

Council Bill 6-2015 - Introduced by: Mary Kay Sigaty; Co-Sponsored by: Dr. Calvin Ball, Jennifer Terrasa and Jon Weinstein - AN ACT amending the Howard County Code to clarify that the Department of Planning and Zoning is required to send their technical staff reports for any petitions considered by the Zoning Board, County Council, Planning Board, Hearing Examiner, or Board of Appeals to the appropriate decision making body and the general public at least two weeks prior to the required public hearing or meeting; generally related to the Department of Planning and Zoning's technical staff reports.

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 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 1-5-2015)

County Council
Monthly Meeting
Monday, March 09, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Quarterly Meeting with the Board of Education
Tuesday, March 10, 2015
Board of Education
10910 Maryland 108, Ellicott City, MD 21042
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.