



# 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

April 4, 2015 – April 16, 2015

### County Council

Monday, April 6, 2015

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

### Legislative Session

Day # 4

Approve Journal -  
March 2, 2014

Approve Minutes -  
March 9, 2015 – Monthly Meeting  
March 16, 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 24-2015 - A RESOLUTION confirming the appointment of Sherry Banks to the Board to Promote Self-Sufficiency.

Council Resolution 25-2015 – A RESOLUTION confirming the appointment of James W. Brown to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution 26-2015 - A RESOLUTION confirming the appointment of Alison Buckley to the Howard County Commission for Veterans and Military Families.

- Council Resolution 27-2015 – A RESOLUTION confirming the appointment of Alice S. Giles to the Public Transportation Board.
- Council Resolution 28-2015 – A RESOLUTION confirming the appointment of Robert M. Gillette to the Howard County Commission for Veterans and Military Families.
- Council Resolution 29-2015 – A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children’s Board.
- Council Resolution 30-2015 – A RESOLUTION confirming the appointment of Robert Knudsen to the Historic Preservation Commission.
- Council Resolution 31-2015 – A RESOLUTION confirming the appointment of Dorothy L. Moore to the Cemetery Preservation Advisory Board.
- Council Resolution 32-2015 – A RESOLUTION confirming the appointment of Deborah R. Rivkin to the Board of Health.
- Council Resolution 33-2015 – A RESOLUTION confirming the appointment of Erica Rose Zoren to the Historic Preservation Commission.
- Council Resolution 34-2015 – A RESOLUTION confirming the reappointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board.
- Council Resolution 35-2015 – A RESOLUTION confirming the reappointment of Jae Chon to the Personnel Board.
- Council Resolution 36-2015 – A RESOLUTION confirming the reappointment of Georgia L. Eacker to the Environmental Sustainability Board.
- Council Resolution 37-2015 – A RESOLUTION confirming the reappointment of Deborah Jean Fleischmann to the Commission on Aging.
- Council Resolution 38-2015 – A RESOLUTION confirming the reappointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.
- Council Resolution 39-2015 - A RESOLUTION confirming the reappointment of Shahan Rizvi to the Equal Business Opportunity Commission.

Financial

SAO7-FY2015 - AN ACT transferring \$33,600 from the Grants Fund, Contingency Reserve to the Department of Public Works for a grant to perform certain upgrades to the County’s flood warning system.

SAO8-FY2015 - AN ACT transferring \$1,845,828 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Connect-A-Ride Grant.

General

Council Bill 14-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 50.12 acres of agricultural land located at Winstead Road, Woodstock, Howard County, Maryland, from Robert and Nancy Berman or any other owner thereof for a maximum purchase price of \$1,210,400 or, if less, not more than \$24,148.80 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 15-2015 - AN ACT requiring certain recycling services for certain special events; requiring compliance with the County's Solid Waste Management Plan; authorizing certain inspections; providing for certain penalties; and generally related to special events recycling in Howard County.

Council Resolution 40-2015 - A RESOLUTION approving a comprehensive revision of the Solid Waste Management Plan that also includes special events recycling as required by State Law.

Council Resolution 41-2015 – A RESOLUTION designating the Department of Police as the “primary law enforcement unit” for Howard County for the purpose of receiving records from secondhand precious metal dealers and pawnbrokers in accordance State Law.

Council Resolution 42-2015 – A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland; authorizing certain actions necessary to carry out the intent of this Resolution; and affirming certain technical changes.

Council Resolution 43-2015 – A RESOLUTION adopting Howard County’s Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Council Resolution 44-2015 – A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for economic development projects in Howard County and certifying that the projects are consistent with the County’s plan for economic development.

### Final Consideration

#### Consent

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.

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)

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. (tabled 3-2-2015)

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County Council  
Monthly Meeting  
Monday, April 13, 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  
Legislative Public Hearing – Capital Budget  
Thursday, April 16, 2015  
Banneker Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
7:30 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.