



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 18, 2015 – May 1, 2015

County Council
Executive Presentation of Budget
Monday, April 20, 2015
Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

County Council
Monday, April 20, 2015
Banneker Room

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

Public Hearing

Appointments

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

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 4-2015 - AN ACT, amending certain definitions; amending the number of times per year the Commission is required to meet; making certain corrections to conform to the State's Open Meetings Act; 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;; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to Human Rights in Howard County.

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.

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 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. (tabled 4-6-2015)

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. (tabled 4-6-2015)

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. (tabled 4-6-2015)

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. (tabled 4-6-2015)

County Council
Optional Work Session – Capital Budget
Friday, April 24, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Optional Legislative Work Session
Monday, April 27, 2015
C. Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30 p.m.

County Council
Public Hearing – Operating Budget (except schools, college, libraries)
Wednesday, April 29, 2015
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
7:30 p.m.

County Council
Optional Work Session – Operating Budget (Revenue & Fees; Funds; Legislative; Judicial)
Thursday, April 30, 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.