



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

September 5, 2015 – September 18, 2015

County Council

Tuesday, September 8, 2015

Banneker Room

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

Legislative Session

Day # 10

Approve Journal -
July 31, 2015

Approve Minutes –
n/a

Introduction of Legislation

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

Appointments

Council Resolution 124-2015 – A RESOLUTION confirming the appointment of Janice Agazio to the Howard County Commission for Veterans and Military Families.

Council Resolution 125-2015 - A RESOLUTION confirming the appointment of Donna M. Blackwell to the Board of Social Services.

Council Resolution 126-2015 - A RESOLUTION confirming the appointment of Douglas A. Dribben, P.E., to the Howard County Commission for Veterans and Military Families.

Council Resolution 127-2015 - A RESOLUTION confirming the appointment of Alice Giles to the Commission for Women.

Council Resolution 128-2015 - A RESOLUTION confirming the appointment of Joyce Kim to the Commission for Women.

Council Resolution 129-2015 - A RESOLUTION confirming the appointment of Nancy L. Smith to the Housing and Community Development Board.

Council Resolution 130-2015 - A RESOLUTION confirming the appointment of Gary A. Stewart to the Board of Health.

Council Resolution 131-2015 - A RESOLUTION confirming the reappointment of Donzella Curtis to the Housing Commission.

Council Resolution 132-2015 - A RESOLUTION confirming the reappointment of Antonio S. daRosa to the Howard County Commission for Veterans and Military Families.

Council Resolution 133-2015 - A RESOLUTION confirming the reappointment of Ryan C. Frederic to the Howard County Board of Directors of the Revenue Authority.

Council Resolution 134-2015 - A RESOLUTION confirming the reappointment of Edward Plitt, III to the Cemetery Preservation Advisory Board.

Council Resolution 135-2015 - A RESOLUTION confirming the reappointment of M. Lee Preston, Jr. to the Cemetery Preservation Advisory Board.

Council Resolution 136-2015 - A RESOLUTION confirming the reappointment of Wanda L. Riddle to the Howard County Commission for Veterans and Military Families.

Council Resolution 137-2015 - A RESOLUTION confirming the reappointment of Bruce Rothschild to the Board of Library Trustees.

Council Resolution 138-2015 - A RESOLUTION confirming the reappointment of Todd Snyder to the Pension Oversight Commission.

Council Resolution 139-2015 - A RESOLUTION confirming the reappointment of Charley Sung to the Alcoholic Beverage Hearing Board.

Financial

SAO1-FY2016 - AN ACT transferring \$68,260 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development to account for increased Community Development Block Grant funding.

General

Council Bill 39-2015 (ZRA154) – Introduced by the Chairperson at the request of Robert and F. Maxine Walker - AN ACT amending the Howard County Zoning Regulations' Limited Outdoor Social Assemblies conditional use to permit the interior use of existing farm structures during events; and generally relating to Limited Outdoor Social Assemblies.

Council Bill 40-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 29.38 acres of agricultural land located at 13945 Forsythe Road, Sykesville, Howard County, Maryland, from Our Forsythe, LLC, or any other owner thereof, for a maximum purchase price of \$635,400.00 or, if less, not more than \$21,625.60 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 41-2015 - AN ACT amending the Howard County Police and Fire Employees' Retirement Plan, Deferred Retirement Option Program II in order to clarify certain interest accruals for the Chief of Police and Chief of Fire and Rescue Services; providing that certain compensation amounts will be included in determining the average compensation for certain Chiefs under certain conditions; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Resolution 140-2015 – Introduced by Mary Kay Sigaty; Co-sponsored by: Calvin Ball, Jennifer Terrasa and Jon Weinstein - A RESOLUTION amending the Howard County Council Rules of Procedure to allow a Council Member to be added as a co-sponsor at a certain time and in a certain manner; and generally relating to the Council Rules of Procedure.

Council Resolution 141-2015 – Introduced by: The Chairperson - A RESOLUTION acknowledging receipt of the annual report of the Howard County Retirement Plan and the Police and Fire Employees' Retirement Plan submitted by the Pension Oversight Commission.

Council Resolution 142-2015 – Introduced by: The Chairperson - A RESOLUTION setting the compensation of the Howard County Alcoholic Beverage Hearing Board.

Council Resolution 143-2015 - A RESOLUTION endorsing a Howard County application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act.

Council Resolution 144-2015 - A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for the construction of the Mayfield Fire & Rescue Logistics Facility to be located on Meadowridge Road.

Tabled

Council Resolution 29-2015 – A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children’s Board. (tabled 5-4-2015)

Council Resolution 89-2015 – A RESOLUTION confirming the appointment of Ivan R. Betancourt to the Human Rights Commission. (tabled 7-6-2015)

Council Resolution 68-2015 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property known as the “Flier Building” owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; 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 sell the property if he finds that it may have a further public use. (tabled 7-6-2015)

Council Resolution 69-2015 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property known as the “Hurst Building” owned by Howard County, containing approximately 1.92 acres, and located at 9770 Washington Boulevard and 9790 Washington Boulevard, Laurel, Maryland, is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; 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 sell the property if he finds that it may have a further public use. (tabled 7-6-2015)

Council Resolution 112-2015 – A RESOLUTION confirming the appointment of Alan Whitworth to the Public Works Board. (tabled 7-31-2015)

Council Bill 37-2015 (ZRA 155) – Introduced by: The Chairperson at the request of Jonathan L. Miller and Sonya A. Miller - AN ACT amending the Howard County Zoning Regulations’ Home-Based Contractors conditional use to permit the Home-Based Contractors conditional use in the R-20 zoning district under certain conditions; and generally relating to Home-Based Contractors. (tabled 7-31-2015)

Council Resolution 121-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that a certain interest in a portion of real property owned by the County located at the Timbers of Troy Golf Course containing approximately 5,811 square feet is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to grant an easement for the installation of fiber optic cable to PEG Bandwidth MD, LLC; 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 grant the easement if he finds that the land may have a further public use. (tabled 7-31-2015)

County Council
Tuesday, September 8, 2015
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
7:30 p.m. or
immediately following the Legislative Session

Work Session

Affordable Housing in Downtown Columbia

~~County Council
Monthly Meeting
Monday, September 16, 2015
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.
HAS BEEN CANCELED
*****~~

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.