



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

October 3, 2015 – October 16, 2015

County Council

Monday, October 5, 2015

Banneker Room

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

Legislative Session

Day # 11

Approve Journal -
September 8, 2015

Approve Minutes –
Closed Meeting – September 8, 2015
Work Session – September 8, 2015
Legislative Public Hearing – September 21, 2015

Introduction of Legislation

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

Appointments

Council Resolution 145-2015 – A RESOLUTION confirming the appointment of Delphine P. Adler to the Planning Board.

Council Resolution 146-2015 – A RESOLUTION confirming the appointment of M. Eletta Morse to the Adult Public Guardianship Review Board.

Council Resolution 147-2015 – A RESOLUTION confirming the reappointment of Sherry Banks to the Board to Promote Self-Sufficiency.

Council Resolution 148-2015 – A RESOLUTION confirming the reappointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 149-2015 – A RESOLUTION confirming the reappointment of Helen H. Liu to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 150-2015 – A RESOLUTION confirming the reappointment of Stephen Martin to the Board to Promote Self-Sufficiency.

Council Resolution 151-2015 – A RESOLUTION confirming the reappointment of Regina S. Mitchell to the Howard County Housing Commission.

Financial

SAO2-FY2016 - AN ACT transferring \$895,880 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Congestion Mitigation and Air Quality Program grant.

Council Resolution 152-2015 - A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2017 and Capital Improvement Program Request for Fiscal Years 2018-2022 for the purpose of submission to the Interagency Committee on School Construction.

Council Bill 42-2015 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2016 in order to use certain cost savings realized during Fiscal Year 2015 to provide \$290,000 to the Community Action Council and \$50,000 for the Village of Oakland Mills; amending the total for the General Fund accordingly; adding a total of \$150,000 to the Program Revenue Fund for the Department of Fire and Rescue Services and amending the total for the Program Revenue Fund accordingly; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2016.

General

Council Bill 43-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 58.7 acres of agricultural land located at 15685 Old Frederick Road, Woodbine, Howard County, Maryland, from Charles A. Sharp, Denise D. Sharp, and Charles Alan Sharp and any other owner thereof for a maximum purchase price of \$1,676,500 or, if less, not more than \$28,560.00 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 44-2015 - AN ACT amending the Pay Plan for Howard County; adding steps to the pay scales for members of certain collective bargaining units that were recently negotiated in collective bargaining agreements; providing certain Correctional management pay scales with the same additional step provided to members of Local 3080; providing an additional step to the pay scale for certain Sheriff employees and Sheriff management; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 45-2015 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; amending certain educational and licensure requirements; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 46-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill 47- 2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill 48-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Bill 49-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

Council Resolution 153-2015 – Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee.

Final Consideration

Consent Agenda

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.

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.

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 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)

County Council
Quarterly Meeting with the Board of Education
Wednesday, October 7, 2015
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30 a.m.

County Council
Monthly Meeting
Tuesday, October 13, 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.