



# 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 31, 2015 – November 13, 2015

### Work Session

Monday, November 2, 2015

Banneker Room

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

4:00 p.m.

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### Legislative Session

Monday, November 2, 2015

Banneker Room

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

7:00 p.m.

### Legislative Session

Day # 12

### Approve Journal -

October 5, 2015

### Approve Minutes -

Quarterly Meeting w/Board of Education – October 7, 2015

Closed Meeting – October 7, 2015

Monthly Meeting – October 13, 2015

Work Session – October 19, 2015

Legislative Public Hearing – October 19, 2015

Work Session – October 26, 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 154-2015 – A RESOLUTION confirming the appointment of Syed K. Ahmad to the Board of Electrical Examiners.

- Council Resolution 155-2015 – A RESOLUTION confirming the appointment of Dawn E. Audia to the Commission for Women.
- Council Resolution 156-2015 – A RESOLUTION confirming the appointment of Susan Gerb as a member of the Cable Advisory Committee.
- Council Resolution 157-2015 – A RESOLUTION confirming the appointment of Robert Gorman to the Howard County Design Advisory Panel.
- Council Resolution 158-2015 – A RESOLUTION confirming the appointment of John Graybeal as a member of the Cable Advisory Committee.
- Council Resolution 159-2015 – A RESOLUTION confirming the appointment of David Kreutzinger as a member of the Cable Advisory Committee.
- Council Resolution 160-2015 – A RESOLUTION confirming the appointment of Sujit Mishra to the Howard County Design Advisory Panel.
- Council Resolution 161-2015 – A RESOLUTION confirming the appointment of Perry Priestly as a member of the Cable Advisory Committee.
- Council Resolution 162-2015 – A RESOLUTION confirming the appointment of Muhammad Shahid Qureshi as a member of the Cable Advisory Committee.
- Council Resolution 163-2015 – A RESOLUTION confirming the appointment of Robert F. Rossomondo to the Board of Social Services.
- Council Resolution 164-2015 – A RESOLUTION confirming the appointment of Cindi R. Rubin to the Commission for Women.
- Council Resolution 165-2015 – A RESOLUTION confirming the appointment of Eli Sauerwalt to the Human Rights Commission.
- Council Resolution 166-2015 – A RESOLUTION confirming the appointment of Marjorie Valin to the Board of Social Services.
- Council Resolution 167-2015 – A RESOLUTION confirming the appointment of Julie D. Wilson to the Howard County Design Advisory Panel.
- Council Resolution 168-2015 – A RESOLUTION confirming the appointment of Lanlan Xu to the Commission for Women.

Financial

Council Bill 50-2015 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; 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, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

General

Council Bill 51-2015 - AN ACT providing that the Design Advisory Panel will provide advice on projects in certain Zoning Districts consistent with the Zoning Regulations; adding that the Panel will review and provide advice for projects that are subject to the Clarksville Pike Streetscape Plan and Design Guidelines; reorganizing the Panel's purpose and applicability sections; removing redundant language; clarifying certain principles of review; making certain technical corrections; and generally related to the Design Advisory Panel in Howard County.

Council Resolution 169-2015 – A RESOLUTION adopting the Clarksville Pike Streetscape Plan and Design Guidelines which will apply to new development or redevelopment in the Clarksville Pike/Route108 corridor.

Council Resolution 170-2015 – A RESOLUTION authorizing the sale of certain Utilities Infrastructure to American Water Operations and Maintenance, Inc., a contractor for the Defense Logistics Agency-Energy, upon such terms and conditions as the County Purchasing Agent deems proper.

Final Consideration

Consent Agenda

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.

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

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.

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)

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Monthly Meeting  
Monday, November 9, 2015  
C Vernon Gray Room  
George Howard Building 3430 Court House Drive, Ellicott City, MD  
8:30 a.m.

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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.