



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

December 5, 2015 – December 18, 2015

Legislative Session

Monday, December 7, 2015

Banneker Room

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

7:00 p.m.

Legislative Session

Day # 13

Election of Officers

Council Chairperson/Vice Chairperson

Zoning Board Chairperson/Vice Chairperson

Board of License Commissioners Chairperson/Vice Chairperson

Appointments:

Maryland Association of Counties Legislative Committee

National Association of Counties

Patuxent River Commission

Approve Journal -

November 2, 2015

Approve Minutes –

Work Session – November 2, 2015

Monthly Meeting – November 9, 2015

Work Session – November 16, 2015

Legislative Public Hearing – November 16, 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 171-2015 – Introduced by: Chairperson; A RESOLUTION reappointing James P. Howard II to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2020.
- Council Resolution 172-2015 – A RESOLUTION confirming the appointment of Riffat S. Ashai, M.D., to the Commission on Disability Issues.
- Council Resolution 173-2015 – A RESOLUTION confirming the appointment of Jennifer H. Asher to the Commission on Aging.
- Council Resolution 174-2015 – A RESOLUTION confirming the appointment of Joseph Markwordt to the Public Ethics Commission.
- Council Resolution 175-2015 – A RESOLUTION confirming the appointment of Susan Mascaro to the Personnel Board.
- Council Resolution 176-2015 – A RESOLUTION confirming the appointment of Edisa T. Padder, MD to the Howard County Local Children’s Board.
- Council Resolution 177-2015 – A RESOLUTION confirming the appointment of Darren Vilus to the Board of Directors of the Howard County Mental Health Authority.
- Council Resolution 178-2015 – A RESOLUTION confirming the reappointment of Andrea Kolp to the Commission on Disability Issues.
- Council Resolution 179-2015 – A RESOLUTION confirming the reappointment of Diane B. Mikulis to the Commission on Disability Issues.
- Council Resolution 180-2015 – A RESOLUTION confirming the reappointment of Linda M. Skelton to the Housing and Community Development Board.

Financial

- TAO1-FY2016 – Introduced by: The Chairperson at the request of the Board of Education; AN ACT transferring a total of \$2,200,000 between capital projects in the Board of Education capital budget for Fiscal Year 2016.
- Council Bill 52-2015 – Introduced by the Chairperson at the request of the County Executive and Cosponsored by Greg Fox; AN ACT amending the existing Watershed Protection and Restoration Fee to include the rates in the Howard County Code; reducing the rates of the fee beginning on July 1, 2016; providing for the application of this Act; providing for the abrogation of certain provisions of the Howard County Code related to the fee, as of July 1, 2017; and generally relating to the Watershed Protection and Restoration Fee.
- Council Resolution 181-2015 - Introduced by the Chairperson at the request of the County Executive and Cosponsored by Greg Fox; A RESOLUTION amending schedules for various charges related to the Watershed Protection and Restoration Fee; removing certain fees because they are being transferred to the County Code; providing for an effective date of certain changes; providing for certain changes to be effective in Fiscal Year 2018.

Council Resolution 182-2015 - Introduced by the Chairperson at the request of the County Executive and Cosponsored by Greg Fox; A RESOLUTION approving a financial assurance plan for funding Howard County's stormwater management program for a two-year period, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland.

General

Council Bill 53-2015 – AN ACT amending certain minimum educational and experience requirements for certain positions in the Department of Fire and Rescue Service; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 54-2015 – Introduced by: Mary Kay Sigaty and Jon Weinstein; AN ACT requiring that the capital budget and the current expense budget as proposed by the Executive contain certain information; delaying certain requirements; and generally related to County budgets.

Council Bill 55-2015 – Introduced by: Greg Fox and Mary Kay Sigaty, Councilmembers; AN ACT establishing the temporary BRX/BR Interim Development Act; temporarily prohibiting applications for proposed rezonings to the BRX and BR zoning districts; finding that such applications, if approved under the current Zoning Regulations, could lead to development incompatible with surrounding residential uses; finding that the potential incompatibility represents a current threat to the public health, safety and welfare; providing that the purposes of this Act are to provide the Department of Planning and Zoning with time to study the deficiencies in the BRX and BR districts, investigate alternatives and make recommendations for improvement and give the County Council time to act on the recommendations; providing that this Act shall be abrogated and of no further force and effect after a certain period; and generally relating to zoning and land use.

Council Bill 56-2015 – Introduced by: Jon Weinstein, Councilmember; AN ACT establishing the temporary Two-family Dwelling Conditional Use Interim Development Act; temporarily prohibiting certain Conditional Use petitions for proposed Conditional Use approvals for Two-family Dwellings; finding that such petitions, if approved under the current Zoning Regulations, could lead to development incompatible with surrounding residential uses; finding that the potential incompatibility represents a threat to the public health, safety and welfare; providing that the purposes of this Act are to provide the Department of Planning and Zoning with time to study the deficiencies in the Two-family Dwelling Conditional Use, investigate alternatives and make recommendations for improvement and give the County Council time to act on the recommendations; providing that this Act shall be abrogated and of no further force and effect after a certain period; and generally relating to zoning and land use.

Council Resolution 183-2015 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement containing a total of approximately 0.537 acres on certain real property owned by the County located at 10741 Little Patuxent Parkway, Columbia; 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.

Council Resolution 184-2015 – A RESOLUTION authorizing the sale of surplus mobile video trailers to the Baltimore City Police Department.

Final Consideration

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.

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)

Monthly Meeting
Monday, December 14, 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.