



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Jon Weinstein, Vice Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Agenda

April 16, 2016 – April 29, 2016

Legislative Public Hearing
Monday, April 18, 2016
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Budget Presentation

The County Executive will present to the Council his proposed budget for fiscal year 2017.

Public Hearing

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

Appointments

Council Resolution 39-2016 – A RESOLUTION confirming the appointment of Reginald Thomas Avery to the Commission on Aging.

Council Resolution 40-2016 – A RESOLUTION confirming the appointment of Jonathan Gresham to the Recreation and Parks Board.

Council Resolution 41-2016 – A RESOLUTION confirming the appointment of Stanley Levi to the Board to Promote Self Sufficiency.

Council Resolution 42-2016 – A RESOLUTION confirming the appointment of Jennifer Pollitt-Hill to the Board to Promote Self Sufficiency.

Council Resolution 43-2016 – A RESOLUTION confirming the reappointment of Elaine Brown to the Board of Directors of the Economic Development Authority.

Council Resolution 44-2016 – A RESOLUTION confirming the reappointment of Caroline Harper to the Housing and Community Development Board.

Council Resolution 45-2016 – A RESOLUTION confirming the reappointment of Shuron Morton to the Board of Social Services.

Council Resolution 46-2016 – A RESOLUTION confirming the reappointment of Sue Rogan to the Advisory Board on Consumer Affairs.

Council Resolution 47-2016 – A RESOLUTION confirming the reappointment of Robert Rossomondo to the Board of Social Services.

Council Resolution 48-2016 – A RESOLUTION confirming the reappointment of Gary Stewart to the Board of Health.

Council Resolution 49-2016 – A RESOLUTION confirming the reappointment of William Stone to the Board of Directors of the Economic Development Authority.

General

Council Bill 22-2016 (ZRA 161) – Introduced by: Mark Kay Sigaty, Councilperson at the Request of Timothy Martins; AN ACT amending the Howard County Zoning Regulations’ Kennels and Pet Grooming Establishments conditional use to permit the use on 40,000 square-foot residential lots under specified conditions; and generally relating to Kennels and Pet Grooming Establishments.

SAO3-FY2016 – AN ACT transferring \$2,000,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

Council Resolution 51-2016 – A RESOLUTION adopting the Howard County Consolidated Plan for Federal Fiscal Years 2016- 2020 for housing including the Federal Fiscal Year 2016 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule.

Council Resolution 52-2016 – A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from certain setbacks for the construction of parking spaces, parking access, and sidewalks at the Howard County Library System Elkridge Branch and 50+ Center to be located along Washington Boulevard, U.S. Route 1.

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 Bill 19-2016 – AN ACT to incorporate into the Metropolitan District a parcel of real property containing approximately 91.2575 acres owned by Maple Lawn Farms, Inc., located at 11621 Scaggsville Road in Fulton, Maryland also known as Parcel 113 on Tax Map 46 for Howard County. (tabled 4-4-2016)

Council Resolution 36-2016 – A RESOLUTION approving the 2015 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including:

1. A determination of future water and sewer system flow projections and infrastructure needs;
 2. Changes to the Planned Service Area that have been implemented as amendments to both the General Plan 2000 and through the adoption of PlanHoward 2030;
 3. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Baltimore City water supply and expansion of the Patapsco Wastewater Treatment, which are coordinated with Baltimore City and Baltimore County;
 4. The review of water and sewer service priorities for properties in the Planned Service Area; and
 5. Changes in the anticipated alignment, location, and sizing of future facilities.
- (tabled 4-4-2016)

Capital Budget Work Session (if needed)
Wednesday, April 20, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30a.m

Legislative Work Session (if needed)
Monday, April 25, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
4:30p.m

Capital and Operating Budget Public Hearing – Education
Monday, April 25, 2016
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
7:00p.m

Capital and Operating Budget Work Session - Education
Friday, April 29, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30a.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.