



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 (corrected)
April 30, 2016 – May 13, 2016

Legislative Session
Monday, May 2, 2016
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Constant Yield Hearing

Legislative Session

Day # 5

Approve Journal -
April 4, 2016

Approve Minutes –
Capital Budget Public Hearing – April 7, 2016
Monthly Meeting – April 11, 2016
Capital Budget Work Session – April 13, 2016
Legislative Public Hearing – April 18, 2016
Capital Budget Work Session – April 20, 2016
Howard County Farm Bureau Legislative Dinner – April 21, 2016
Capital & Operating Public Hearing – April 25, 2016

Introduction of Legislation

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

Appointments

Council Resolution 53-2016 – A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

General

Council Resolution 54-2016 – A RESOLUTION approving procedures for the appointment, compensation, and separation of employees of the Howard County Housing Commission.

Council Resolution 55-2016 – A RESOLUTION approving, in accordance with Section 4.203 of the Howard County Code, the transfer of approximately 0.737 acres of land owned by the Board of Education and located along Banbury Drive to Kellogg-CCP, LLC in exchange for the acquisition of 0.737 acres of land owned by Kellogg-CCP, LLC.

Council Resolution 56-2016 – Introduced by: The Chairperson; A RESOLUTION changing a legislative session date for the County Council of Howard County, Maryland.

Budget

Council Bill 23-2016 – AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; amending certain pay scales; amending certain position titles; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 24-2016 – Introduced by: The Chairperson; AN ACT amending the Pay Plan for Howard County; providing pay scales for certain legislative employees; and generally relating to the Pay Plan for Howard County.

Council Bill 25-2016 – AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 26-2016 – Introduced by: The Chairperson; AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 27-2016 – Introduced by: AN ACT specifying the appointing authority for certain executive exempt positions within the legislative branch; and generally relating to executive exempt provisions in the Howard County Code.

Council Bill 28-2016 – AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2017.

Council Bill 29-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$125,103,033 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 30-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$45,918,993 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 31-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$32,346,180 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 32-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,000,000, on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2017 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 33-2016 – AN ACT pursuant to Section 612 of the Howard County Charter, approving the execution by Howard County, Maryland of one or more capital equipment lease agreements in the aggregate maximum amount of \$11,400,000 to finance the acquisition of equipment and any related costs.

Council Resolution 57-2016 – A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2018 through 2022 and the Extended Capital Program for Fiscal Years 2023 through 2026.

Council Resolution 58-2016 – A RESOLUTION approving the Fiscal Year 2017 operating budget for the Howard Community College and indicating appropriations for major functional categories.

Council Resolution 59-2016 – A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Library System and indicating appropriations for object classes.

Council Resolution 60-2016 – Introduced by: The Chairperson at the request of the Board of Education; A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2016; transferring \$7,230,000 to the Fixed Charges category, \$1,313,000 to the Maintenance of Plant category, \$175,000 to the Health Services category and \$90,000 to the Student Personnel Services category.

Council Resolution 61-2016 – A RESOLUTION setting forth the Fiscal Year 2017 Operating Budget for the Howard County Board of Education.

Council Resolution 62-2016 – A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Health Department and indicating appropriations for object classes.

Council Resolution 63-2016 – A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

Council Resolution 64-2016 – A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

Council Resolution 65-2016 – A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

Council Resolution 66-2016 – A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

Council Resolution 67-2016 – A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

Council Resolution 68-2016 – A RESOLUTION adopting an amended Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

Council Resolution 69-2016 – A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;

- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

Council Resolution 70-2016 – A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

Council Resolution 71-2016 – A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Council Resolution 72-2016 – A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

Council Resolution 73-2016 – A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2016.

Council Resolution 74-2016 – A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2016 and ending June 30, 2016; setting the tax rates for property; and providing for the collection of the property tax.

Council Resolution 75-2016 – A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

Final Consideration

Consent Agenda

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.

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.

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.

Council Resolution 56-2016 – Introduced by: The Chairperson; A RESOLUTION changing a legislative session date for the County Council of Howard County, Maryland.

Vetoed

Council Bill 2-2016 (ZRA 156) – Introduced by: The Chairperson at the Request of ATAPCO Howard Square I Business Trust; AN ACT amending the Howard County Zoning Regulations’ CAC (Corridor Activity Center) Zoning District to allow for the reduction of the commercial space requirement in residential developments, if determined appropriate by the Department of Planning and Zoning; imposing a fee and establishing other conditions for approval of further reductions in commercial space for a development; and generally relating to CAC developments.

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)

Public Hearing – Operating Budget
Wednesday, May 4, 2016
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
7:00p.m

Work Session – Operating Budget
Friday, May 6, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30a.m

Work Session – Operating Budget
Monday, May 9, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30a.m

Monthly Meeting
Monday, May 9, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
Following the Work Session

Work Session – Operating Budget
Friday, May 13, 2016
C Vernon Gray Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
8:30a.m

Public Hearing – Capital and Operating Budget
Friday, May 13, 2016
Banneker Room
George Howard Building 3430 Court House Drive, Ellicott City, MD
1:00p.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.