



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
June 4, 2016 – June 17, 2016

Legislative Session
Monday, June 6, 2016
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Legislative Session

Day # 7

Approve Journal -
May 2, 2016
May 26, 2016

Approve Minutes –
Capital & Operating Budget Work Session – April 29, 2016
Constant Yield Hearing – May 2, 2016
Operating Budget Public Hearing – May 4, 2016
Operating Budget Work Session – May 6, 2016
Operating Budget Work Session – May 9, 2016
Operating Budget Work Session – May 13, 2016
Capital & Operating Budget Public Hearing – May 13, 2016
Legislative Public Hearing – May 16, 2016
Transportation Briefing – May 17, 2016
Budget Work Session – May 18, 2016
Budget Amendment Work Session – May 23, 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 76-2016 – A RESOLUTION confirming the appointment of Tsega Amhatsion to the Alcohol and Drug Abuse Advisory Board.

Council Resolution 77-2016 – A RESOLUTION confirming the appointment of Cynthia Coburn to the Commission on Disability Issues.

Council Resolution 78-2016 – A RESOLUTION confirming the appointment of Flavia Delmastro to the Animal Matters Hearing Board.

Council Resolution 79-2016 – A RESOLUTION confirming the appointment of Kimberly McKay to the Adult Public Guardianship Review Board.

Council Resolution 80-2016 – A RESOLUTION confirming the appointment of Marshall McLeod to the Advisory Board on Consumer Protection.

Council Resolution 81-2016 – A RESOLUTION confirming the appointment of Pedro Ramirez to the Public Works Board.

Council Resolution 82-2016 – A RESOLUTION confirming the appointment of Christopher Rand to the Adult Public Guardianship Review Board.

Council Resolution 83-2016 – A RESOLUTION confirming the reappointment of Robert Gillette to the Commission for Veterans and Military Families.

Council Resolution 84-2016 – A RESOLUTION confirming the reappointment of M. Eletta Morse to the Adult Public Guardianship Review Board.

Council Resolution 85-2016 – A RESOLUTION confirming the reappointment of Joseph W. Rutter, Jr. to the Soil Conservation District.

Council Resolution 86-2016 – A RESOLUTION confirming the reappointment of Eileen Tennor to the Historic Preservation Commission.

Council Resolution 87-2016 – A RESOLUTION confirming the reappointment of Erica Zoren to the Historic Preservation Commission.

General

Council Resolution 88-2016 – Introduced by: Calvin Ball; A RESOLUTION creating the School System Budget Review Committee and directing the County Auditor to conduct a financial audit of the Howard County Public School System.

Council Resolution 89-2016 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2017 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution 90-2016 – A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Council Bill 34-2016 (ZRA 163/166) – Introduced by: Jon Weinstein and The Chairperson at the request of Binder Rock, LLC; AN ACT amending the Howard County Zoning Regulations' Transit Oriented Development (TOD) District to remove certain residential area restrictions on single-family attached dwellings and amenity areas, under certain conditions; and generally relating to the TOD District.

Council Resolution 91-2016 – Introduced by: The Chairperson at the request of the County Executive and Co-sponsored by Jon Weinstein; A RESOLUTION supporting the provision of financing by the Maryland Department of Housing and Community Development, Neighborhood BusinessWorks Program to Hi Pro Production and Media, LLC; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

Council Bill 35-2016 – AN ACT to establish a Martin Luther King, Jr. Holiday Commission; providing for the membership and staffing of the Commission; setting forth the requirements for meetings; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Martin Luther King, Jr. Holiday Commission.

Council Bill 36-2016 – AN ACT to establish a Commission for Transitioning Students with Disabilities; providing for the membership, officers, and staffing of the Commission; setting forth the requirement to meet; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Commission for Transitioning Students with Disabilities.

Council Bill 37-2016 – 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; approving a multi-year 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 will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO.

Council Bill 38-2016 – 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; approving a multi-year 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 will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO.

Council Bill 39-2016 – 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; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association.

Council Bill 40-2016 – AN ACT amending certain pay scales included Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; removing certain grades from the General Salary Schedule; creating a Recreational Licensed Childcare pay scale; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 41-2016 – AN ACT amending the Classification Plan for Howard County; amending the classification description for the position of Dispatcher First Class; adding a classification description for the position of Correctional Sergeant- Dietary; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 42-2016 – AN ACT amending the Howard County Retirement Plan to add the position of Correctional Sergeant- Dietary as a covered employee; and generally relating to the Howard County Retirement Plan.

Council Resolution 92-2016 – A RESOLUTION approving a financial assurance plan for Howard County’s National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of the Environment.

Council Resolution 93-2016 – A RESOLUTION endorsing the designation of Long Reach as a Sustainable Community, for approval either directly by the Department of Housing and Community Development of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland; adopting the Sustainable Community Plan described in the County’s Sustainable Community Application, indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

Council Bill 43-2016 – Introduced by: Jennifer Terrasa; AN ACT amending the *Downtown Columbia Plan* to establish an Affordable Housing Inclusionary Zoning provision for Downtown Columbia, under certain conditions; amending certain Community Enhancements, Programs, and Public Amenities (CEPPAs) requirements regarding affordable housing; and generally relating to planning, zoning and land use in Howard County.

Council Bill 44-2016 (ZRA 162) – Introduced by: Jennifer Terrasa; AN ACT amending the Howard County Zoning Regulations’ New Town (NT) District Downtown Revitalization regulations to include a 15 percent Affordable Housing Inclusionary Zoning provision for Downtown Columbia, under certain conditions; and generally relating to the NT District.

Council Bill 45-2016 – Introduced by: Jen Terrasa; AN ACT amending the Howard County Code’s Downtown Columbia provisions regarding affordable housing payments required by Community

Enhancements, Programs, and Public Amenities (CEPPAs) to reflect an inclusionary zoning provision for Downtown Columbia; and generally relating to affordable housing in Downtown Columbia.

Final Consideration

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.

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, June 13, 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.