



Howard County Council

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

COUNCILMEMBERS

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

Agenda

Legislative Session
Monday, October 2, 2017
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
7:00 p.m.

Legislative Session

Day # 13

Approve Journal
September 5, 2017

Approve Minutes
September 11, 2017 – Public Hearing
September 18, 2017 – Public Hearing
September 25, 2017 – Work Session

Introduction of Legislation

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

Appointments

Council Resolution 125-2017 – A RESOLUTION confirming the appointment of Juan Rodriguez to the Howard County Design Advisory Panel.

Council Resolution 126-2017 – A RESOLUTION confirming the appointment of Jacqueline Alexander to the Housing Commission.

Council Resolution 127-2017 – A RESOLUTION confirming the appointment of Scott B. Markow to the Human Rights Commission.

Council Resolution 128-2017 – A RESOLUTION confirming the appointment of Sharon Jeon to the Human Rights Commission.

Council Resolution 129-2017 – A RESOLUTION confirming the appointment of Richard A. Wilson, Jr. to the Multimodal Transportation Board.

Council Resolution 130-2017 – A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board.

Council Resolution 131-2017 – A RESOLUTION confirming the reappointment of Mary Bird to the Alcoholic Beverage Hearing Board.

Council Resolution 132-2017 – A RESOLUTION confirming the reappointment of Bitu Dayhoff to the Board to Promote Self-Sufficiency.

Council Resolution 133-2017 – A RESOLUTION confirming the reappointment of Jonathan Kromm to the Public Ethics Commission.

Council Resolution 134-2017 – A RESOLUTION confirming the reappointment of Megha Sharma to the Commission for Women.

Council Resolution 135-2017 – A RESOLUTION confirming the reappointment of Suellen Seigel to the Commission for Women.

Council Resolution 136-2017 – A RESOLUTION confirming the reappointment of Joyce Kim to the Commission for Women.

General

Council Resolution 121-2017 – A RESOLUTION pursuant to Section 4.122 of the Howard County Code, approving a revised Equal Business Opportunity Program Manual that governs the internal operating procedures of the County's Equal Business Opportunity Program; providing that Veterans are a group that may be counted towards Equal Business Opportunity goals; amending certain goal percentages; and generally relating to the Equal Business Opportunity Program.

Council Bill 75-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Tax-Exempt Lease/Purchase Agreement for financing the acquisition of six new buses to be used as part of the Regional Transportation Agency's fixed-route fleet; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement.

Council Bill 76-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Lease Agreement between the County and KSM Timbers, LLC for the operation and maintenance of the Timbers at Troy Golf Course; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement.

Council Resolution 137-2017 – 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 2019 and Capital Improvement Program Request for Fiscal Years 2020-2024 for the purpose of submission to the Interagency Committee on School Construction.

Council Bill 77-2017 – AN ACT removing certain authority of the County Executive during a local state of emergency; providing for certain penalties for failure to comply with orders implemented during a local state of emergency; and generally relating to a local state of emergency.

Council Resolution 140-2017 – AN ACT declaring that a total of approximately 0.17 acres of real property identified as a portion of Deerpath Road is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County’s property interest to the developer of the adjacent property, Binder Rock, LLC.

Recess for Work Session on Council Bill 74-2017, Council Resolution 124-2017, and
Council Bill 60-2017

Final Consideration

Consent Agenda

Council Resolution 115-2017 – A RESOLUTION confirming the reappointment of Perry Priestly as a member of the Cable Advisory Committee.

Council Resolution 116-2017 – A RESOLUTION confirming the reappointment of Frederick W. Dorsey to the Cemetery Preservation Advisory Board.

Council Resolution 117-2017 – A RESOLUTION confirming the reappointment of Mitchell W. Stringer to the Pension Oversight Commission.

Appointments

Council Resolution 114-2017 – A RESOLUTION confirming the appointment of Steven J. Plakitsis to the Adult Public Guardianship Review Board.

Council Resolution 118-2017 – Introduced by: Chairperson - A RESOLUTION appointing Neveen H. Kurtom, Esq. to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2021.

Council Resolution 119-2017 – Introduced by: Jon Weinstein - A RESOLUTION creating an Economic Opportunity and Prosperity Task Force to identify and study policies, programs, and potential legislation to facilitate economic growth and increase economic opportunities for

individuals, businesses, and organizations in Howard County and to make recommendations to the Howard County Council and Howard County Executive.

General

Council Bill 63-2017 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$200,000,000 consolidated public improvement bonds and up to \$100,000,000 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.

Council Bill 64-2017 - 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 International Association of Firefighters – Howard County Local 2000, 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 International Association of Firefighters – Howard County Local 2000 that will be effective through the end of Fiscal Year 2019 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 International Association of Firefighters – Howard County Local 2000.

Council Bill 65-2017 - 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 FOP Lodge 143, Howard County Police Supervisor’s Alliance, 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 FOP Lodge 143, Howard County Police Supervisor’s Alliance that will be effective through the end of Fiscal Year 2019 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 FOP Lodge 143.

Council Bill 66-2017 - 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 Police Officer’s Association, Lodge 21, 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 Police Officer’s Association, Lodge 21 that will be effective through the end of Fiscal Year 2019 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 Police Officer’s Association, Lodge 21.

Council Bill 67-2017 - AN ACT amending the Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; providing for certain specialty pays;

providing for the application of certain pay schedules; and generally relating to the Pay Plan for Howard County.

Council Bill 68-2017 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2018 to correctly reflect the prior appropriation revenue sources in Capital Project E0973, Waverly Elementary Renovation/Phase II Addition; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2018.

Council Bill 70-2017 - Introduced by: The Chairperson at the request of the County Executive and Jon Weinstein - AN ACT establishing a personal property tax exemption for property of a business located in a historic district or a National Register District, under certain conditions; providing for an application procedure and administration of the exemption; and generally relating to personal property tax exemptions.

Council Bill 71-2017 - AN ACT adopting the 2017 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; making certain technical corrections; and generally relating to the electrical code in Howard County.

Council Bill 72-2017 - AN ACT amending the Purchasing Code of Howard County; amending certain definitions; removing certain obsolete references; revising certain duties imposed on the County Purchasing Agent, including the content of a required annual report and the frequency with which the purchasing manual must be reviewed; clarifying that certain requirements apply to formal bids; clarifying the County Purchasing Agent's role in the sale or lease of surplus County property to other governmental entities; making certain technical corrections; and generally relating to the Purchasing Code of Howard County.

Council Resolution 120-2017 – A RESOLUTION pursuant to Section 4.104 of the Howard County Code, approving a revised Purchasing Manual that governs the internal operating procedures of the County purchasing system.

Council Resolution 122-2017 – A RESOLUTION endorsing the provision of financing by the State Department of Commerce for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development.

Council Bill 73-2017 - Introduced by: Jennifer Terrasa and Calvin Ball - AN ACT amending the Howard County Code to require that Department of Planning and Zoning Technical Staff Reports and Planning Board Recommendations be submitted to the County Council prior to the addition of any land use legislation to the Council's Legislative Agenda; and generally relating to land use legislation.

Council Resolution 123-2017 - AN ACT declaring that a total of approximately 387 square feet of real property located adjacent to South Entrance Road in Columbia is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County's property interest to Toby's General Partnership or its successor, assignee or designee.

Council Bill 74-2017 - Introduced by: Calvin Ball and Jennifer Terrasa - AN ACT to repeal Council Bill 56-2016, which authorized and empowered the County to issue up to \$90,000,000 of special obligation bonds and levied and provided for the collection of a special tax on property known as the "Crescent Special Taxing District".

Council Resolution 124-2017 – Introduced by: Mary Kay Sigaty - A RESOLUTION to enlarge the Downtown Columbia area of Howard County designated as the development district by County Council Resolution 105-2016 for purposes of the State Tax Increment Financing Act, and generally relating to the development district.

Tabled

Council Resolution 112-2017 - A RESOLUTION amending the green neighborhood standards that are used to qualify for Green Neighborhood Allocations and amending a total number of possible points on the Green Neighborhood Site portion of the Green Neighborhood Checklist.
(tabled 7/26/17)

Council Bill 61-2017 - AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects; amend the title of certain charts and other terminology; requiring certain waiting periods; clarifying certain exemptions; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to the Adequate Public Facilities Act of Howard County. (tabled 7/26/17)

Council Bill 62-2017 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to reduce the number of allocations in the Growth and Revitalization category and to increase the number of allocations in the Established Communities category, beginning in 2020; and generally relating to planning, zoning and land use in Howard County. (tabled 7/26/17)

Council Bill 60-2017 (ZRA 180) - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox and Mary Kay Sigaty; AN ACT allowing certain composting facilities and emergency natural wood waste recycling facilities as accessory uses under certain conditions in certain Zoning Districts; allowing certain natural wood waste recycling facilities and composting facilities as a use permitted as a matter of right under certain conditions in certain Zoning Districts; providing supplementary regulations for composting facilities and emergency natural wood waste recycling facilities; providing conditional use standards for composting facilities and natural wood waste recycling facilities; defining certain terms; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.
(tabled 7/26/17)

Council Resolution 1-2017 – Introduced by the Chairperson at the request of Windsor Forest Fox Chasing HOA, Inc. and Gaither Hunt Homeowners Association, Inc.; A RESOLUTION to close all of Winter Thicket Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code. (tabled 2/6/17)

Council Resolution 179-2016 – Introduced by Calvin Ball and Jennifer Terrasa; A RESOLUTION calling on the Maryland State Department of Education to contract for a performance audit of the Howard County Public School System and specifying the issues requested to be studied.
(tabled 12/05/16)

Council Resolution 104-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive’s sale of 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; 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 7/29/16)

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.