



Howard County Council

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

COUNCILMEMBERS

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

Monthly Meeting
Monday, July 9, 2018
C. Vernon Gray Room
8:30 a.m.

Agenda

1. MACo Update
(MACo President Jerry Walker and Executive Director Michael Sanderson)
2. Progress Update on Ellicott City Flood Response and Recovery
3. Legislative Work Session
 - a. Council Bill 44-2018 – Introduced by: The Chairperson - AN ACT modifying the Howard County Public Ethics Law by clarifying that “interest” does not include owning or holding an exchange-traded fund; specifying who must file financial disclosure statements; prohibiting certain lobbying by specified former officials related to legislation before the County Council for a specified period; altering certain disclosure requirements; requiring the Howard County Ethics Commission to redact certain home addresses from specified documents disclosed to the public; repealing the prohibition related to participating in County procurement if a certain contingency is met; and generally relating to the Howard County Public Ethics Law. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)
 - b. Council Bill 45-2018 – Introduced by: The Chairperson - AN ACT prohibiting participation in specified County bidding by persons who have participated in specified activities related to assisting the County in developing the purchasing specifications, invitations, or requests for proposals; and generally relating to the Howard County Purchasing Law. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)
 - c. Council Resolution 82-2018 – Introduced by: The Chairperson at the request of the County Executive - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2019 pursuant to the Adequate Public Facilities Act of Howard County. (tabled 7/2/18) (*No expiration date*)

- d. Council Resolution 83-2018 – Introduced by: The Chairperson at the request of the County Executive - A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions, elementary schools, and middle schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. (tabled 7/2/18) (*No expiration date*)
- 4. HCPSS 2018 Feasibility Study
- 5. Council Member Reports
 - a. Chairperson
 - b. Patuxent River Commission
 - c. MACo
 - d. NACo Steering Committee (Environment, Energy and Land Use)
 - e. Other
- 6. Staff Reports
 - a. Administrator
 - b. Auditor