



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

Minutes (Approved)
Special Legislative Public Hearing
January 3, 2017
Banneker Room

George Howard Bldg. 3430 Court House Drive, Ellicott City

Members Present: Jon Weinstein, Council Chairperson; Calvin Ball, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member.

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Craig Glendenning, County Auditor, Theo Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Asst. County Solicitor and Jennifer Egan, Admin Support Tech.

- I. Call to Order at 6:05pm
- II. Pledge of Allegiance led by Vice Chair Doctor Calvin Ball
- III. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

A. Emergency Legislation

1. Council Bill 81-2016 - Introduced by: Jon Weinstein: AN ACT amending certain fees, as previously set by Council Bill 58-2016, Resolution 65-2016, Resolution 111-2012, and Resolution 63-2016, for a limited time and related to properties damaged by the severe flooding event in historic Ellicott City and elsewhere in Howard County addressed by the Executive Order 2016-05 issued on July 30, 2016; and making this Act an Emergency Bill.

IV. Tabled

- A. Council Resolution 171-2016 – A RESOLUTION confirming the appointment of John F. Tenerowicz to the Board to Promote Self-Sufficiency. (tabled 12/05/16)

- B. 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).

- C. 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 further public use. (tabled 7/29/16).

V. Adjourned at 6:09 p.m.