



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)
Legislative Public Hearing
January 17, 2017 6:00 p.m.
Banneker Room

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

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Theo Wimberly, Legislative Assistant; and Jennifer Egan, Administrative Support.

- I. Call to Order 6:09 p.m.
- II. Pledge of Allegiance led by Jon Weinstein, Council Chairperson.
- III. Move to suspend rules to allow those who do not wish to provide address for safety to be allowed to only provide name for the record.

Jon Weinstein, Chairperson moved to approve allowing those who wish to only provide names for the record for safety reasons, seconded by Calvin, Vice Chairperson.

The motion carried as follows

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

- IV. Allow the reading of bills by short title.

Jon Weinstein, Chairperson moved to approve to allow the reading of bills by short title, seconded by Calvin, Vice Chairperson.

The motion carried as follows

AYES: Jon Weinstein, Council Chairperson, Calvin Ball, Council Vice Chairperson, Greg

Fox, Council Member, Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member

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

A. Appointments

1. Council Resolution 2-2017 - A RESOLUTION confirming the appointment of Kenneth M. Barnes to the Pension Oversight Commission.
2. Council Resolution 3-2017 - A RESOLUTION confirming the appointment Christine E. Conn to the Environmental Sustainability Board.
 - a. Christine E. Conn called to speak
3. Council Resolution 4-2017 - A RESOLUTION confirming the appointment of Leslie B. Kornreich to the Commission on Disability Issues.
 - a. Leslie Kornreich called to speak
 - b. Judy Fisher-George called to speak
 - c. Barb Krupiraz called to speak
4. Council Resolution 5-2017 – A RESOLUTION confirming the appointment Nancy McAllister to the Environmental Sustainability Board.
 - a. Nancy McAllister called to speak
 - b. Fred Dorsey called to speak
5. Council Resolution 6-2017 – A RESOLUTION confirming the appointment of Michelle K. Melotti-Merdon to the Adult Public Guardianship Review Board.
 - a. Michelle K. Melotti-Merdon called to speak
6. Council Resolution 7-2017 – A RESOLUTION confirming the appointment of Leslie P. Salgado-Tamayo to the Martin Luther King, Jr. Holiday Commission.
7. Council Resolution 8-2017 – A RESOLUTION confirming the appointment Ann M. Strozyk to the Environmental Sustainability Board.
 - a. Ann Strozyk called to speak

8. Council Resolution 9-2017 – 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.

a. Michele Toth called to speak

9. Council Resolution 10-2017 – A RESOLUTION confirming the appointment of Marian S. Vessels to the Commission on Disability Issues.

a. Marian S. Vessels called to speak

10. Council Resolution 11-2017 – A RESOLUTION confirming the appointment of Mary Weeks as a member of the Cable Advisory Committee.

a. Mary Weeks called to speak

11. Council Resolution 12-2017 – A RESOLUTION confirming the appointment of Karen Wood to the Commission on Disability Issues.

a. Karen Wood called to speak

VI. The Administrator read Council Resolutions 13, 14, and 15 reappointment together.

- Council Resolution 13-2017 – A RESOLUTION confirming the reappointment of John Dove to the Environmental Sustainability Board.
- Council Resolution 14-2017 – A RESOLUTION confirming the reappointment of Mary K. Hargadon-Zester to the Alcohol & Drug Abuse Advisory Board.
- Council Resolution 15-2017 – A RESOLUTION confirming the reappointment of Rebecca Roberts to the Alcohol & Drug Abuse Advisory Board.

B. General

1. Council Bill 1-2017 - AN ACT amending certain permit requirements related to hazardous substances; defining certain terms and setting forth different types of hazardous substances; and generally relating to the Howard County Fire Prevention Code.
 - a. Chief Butler, Department of Fire and Rescue called to speak
2. Council Bill 2-2017 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a Second Amendment for the lease of space; and authorizing the County Executive to take certain actions in connection with the Agreement.
 - a. Jim Irvin, Director of Public Works called to speak
3. Council Bill 3-2017 – AN ACT amending the Annual Budget and Appropriation for Fiscal Year 2017 in order to fund unanticipated expenses related to the Ellicott City flood response and recovery efforts; increasing the General Fund for certain departments; and amending the total General Fund accordingly; adding funding to Capital Project D1165, Flood Mitigation and Stormwater/Waterway Enhancement, and H2014, Road Resurfacing; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2017.
 - a. Holly Sun, Budget Office called to speak
4. Council Bill 4-2017 – Introduced by Jon Weinstein; AN Act requiring periodic reviews and certain revisions to the Howard County Design Manual; generally relating to standards for design and construction in Howard County.
5. Council Bill 5-2017 – Introduced by Greg Fox and Co-sponsored by Mary Kay Sigaty; AN ACT amending the Howard County Code to clarify that court-ordered partitions of real property under certain conditions are not included within the definitions of minor subdivision or resubdivisions under the Subdivision Regulations; and generally relating to Minor Subdivisions and Resubdivisions.
 - a. Shelley Levey called to speak
6. 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.
 - a. Jim Irvin, Director of Public Works called to speak
 - b. Tom Coale called to speak
7. Council Bill 6-2017 – AN ACT clarifying the definition of eligible property;

clarifying certain qualified expenses for purposes of qualifying to receive the tax credit; clarifying the process to receive the tax credit; removing certain obsolete provisions; making certain technical corrections; defining certain terms, and generally related to the tax credit for the restoration and rehabilitation of historic or heritage properties.

a. Linda Watts, Department of Finance called to speak

b. Fred Dorsey called to speak

c. Shelley Levey called to speak

8. Council Bill 7-2017 – AN ACT amending the Livable Homes Tax Credit in order to amend the features for which one may receive the tax credit; adding certain features; amending the amount of the credit that may be received; amending certain reporting requirements; and generally relating to real property tax credits.

a. Linda Watts, Department of Finance called to speak

b. Angie Boyter called to speak

c. Susan Garber called to speak

d. Paul Verchinski called to speak

9. Council Resolution 16-2017 – Introduced by the Chairperson at the request of The County Executive and Cosponsored by Greg Fox; A RESOLUTION adding a reimbursement related to the Watershed Protection and Restoration Fee; and generally related to the Watershed Protection and Restoration Fee.

a. Jim Caldwell, Director of the Office of Community Sustainability called to speak

b. Mark Southerland, Vice Chair Department of Sustainability Board called to speak

c. Keith Ohlinger called to speak

10. Council Bill 8-2017 – Introduced by Calvin Ball and Jon Weinstein; AN ACT authorizing the Howard County Office of Law to institute any civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport.

a. Barbara Deckert called to speak

- b. Ellen Flaherty called to speak
 - c. Susan Garber called to speak
 - d. Paul Verchinski called to speak
 - e. Linda Curry, Greater Severna Park Council Airport Noise Committee called to speak
 - f. Jesse Chancellor called to speak
 - g. Russ Swatek called to speak
 - h. Jimmy Pleasant called to speak
 - i. Richard Wissing called to speak
 - j. Robert Roth called to speak
 - k. Daniel Kirk-Davidoff called to speak
 - l. Brian McAndrew called to speak
11. Council Resolution 17-2017 - Introduced by the Chairperson; A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.
12. Council Bill 9-2017 – Introduced by Calvin Ball and Jennifer Terrasa; AN ACT providing that certain individuals shall take, or refrain from taking, specified actions with respect to the immigration status of specified individuals; prohibiting certain discrimination based on citizenship status; requiring that certain information related to citizenship status be kept confidential; providing a procedure whenever specified provisions may be preempted by other law; requiring specified officials to take actions under certain circumstances; and generally relating to human rights in Howard County.
- a. Delegate Warren Miller called to speak
 - b. Bess Altwerger, Howard County Board of Education called to speak
 - c. Bryron Macfarlane, Register of Wills called to speak
 - d. Chief Gary Gardner, Police Department called to speak
 - e. Autumn Underwood called to speak

- f. Gavin Kohn called to speak
- g. Michaela Lattimer called to speak
- h. Emily Paul called to speak
- i. Rebecca Niburg called to speak
- j. Deeba Jafri called to speak
- k. Erika Strauss Chavarria called to speak
- l. Jill Marie Bussey called to speak
- m. Dawn Popp called to speak
- n. Jonathan Greene called to speak
- o. Karina Aquiahuatl called to speak
- p. Frederick Ruff called to speak
- q. Christine Horn called to speak
- r. Ying Matties called to speak
- s. Dr. Jeff Underwood, MD Munitions Group, called to speak
- t. David Yungmann called to speak
- u. Lawrence Walker, Sr., African Community Roundtable, called to speak
- v. Millie Ribeiro called to speak
- w. Sam Wang called to speak
- x. Nigel Tzeng called to speak
- y. TJ Mayotte called to speak
- z. Corey Andrews called to speak
- aa. Carol Loveless called to speak
- bb. Daniel Newberger called to speak

- cc. Jonathan Hanen, Federation of American Immigration Reform, called to speak
- dd. David Dobbs called to speak
- ee. Clara Allsup called to speak
- ff. Don Cochran called to speak
- gg. David Kroop called to speak
- hh. James Walsh called to speak
- ii. Michael Walther called to speak
- jj. Pravin Ponnuri called to speak
- kk. Tae Kim, Korean Society of Maryland, called to speak
- ll. Carl Layman called to speak
- mm. Matthew Manusco called to speak
- nn. Xin Li called to speak
- oo. Robert L. Moulden called to speak
- pp. Marcia White called to speak
- qq. Patrick Dornan called to speak
- rr. Kenneth Stevens called to speak
- ss. Rob Robertson called to speak
- tt. Rev. Robert Turner, Senior Pastor St. John's Baptist Church and Path Member, called to speak
- uu. Sherman Howell, African American Coalition of Howard County, called to speak
- vv. Alex Kirn called to speak
- xx. Susan Garber called to speak
- yy. Hui Jiannng called to speak

zz. Christina Bostick called to speak

aaa. Xinning Yang called to speak

bbb. Jean Silver-Isenstadt called to speak

ccc. Jean Xu called to speak

ddd. Judith Todes called to speak

eee. Mark Shmueli, American Immigration Lawyers Association, called to speak

fff. Charles Priller called to speak

ggg. Kenneth Aldrich called to speak

hhh. Hang An called to speak

iii. Jocelyn Irwin called to speak

jjj. Maricruz Perez called to speak

kkk. Willie Flowers called to speak

lll. Maureen Evans Arthurs, Columbia Democratic Club, called to speak

mmm. Pratishtha Khanna called to speak

nnn. Rabbi Sonya Starr, Howard County Board of Rabbis called to speak

ooo. Paul Skalny called to speak

ppp. Judy Fisher-George called to speak

qqq. Jack Lawler called to speak

rrr. Russ Swatek called to speak

sss. Robert Gillette called to speak

ttt. Shahan Rizvi called to speak

uuu. Hiruy Hadgu called to speak

vvv. Lisa Fenton Kim called to speak

www. Jean Joklik called to speak

xxx. Sue Payne, Citizens Above Party, called to speak

yyy. Cynthia Lawson called to speak

zzz. Tom Beach called to speak

aaaa. David Ager called to speak

bbbb. Pooja Singh called to speak

cccc. Nancy Drost called to speak

dddd. Charles Lapinski called to speak

eeee. Danny Miller called to speak

ffff. Jeremy Hernandez called to speak

gggg. Keith Ohlinger called to speak

VII. At 2: 21 a.m., the Chairperson continued the hearing until 7:00 p.m. on January 18, 2017.
The hearing reconvened at 7:01 p.m. on January 18, 2017 in the Banneker Room.

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

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Theo Wimberly, Legislative Assistant; and Jennifer Egan, Administrative Support.

I. Call to Order 7:01 p.m.

II. Pledge of Allegiance led by Greg Fox, Council Member.

III. Council Bill 9-2017 – Introduced by Calvin Ball and Jennifer Terrasa; AN ACT providing that certain individuals shall take, or refrain from taking, specified actions with respect to the immigration status of specified individuals; prohibiting certain discrimination based on citizenship status; requiring that certain information related to citizenship status be kept confidential; providing a procedure whenever specified provisions may be preempted by other law; requiring specified officials to take actions under certain circumstances; and generally relating to human rights in Howard County.

- a. Hector Garcia, FIRN called to speak
- b. Scott Skogmo called to speak
- c. Cathey Allison called to speak
- d. Michael Phillips called to speak
- e. Theodore Mariani called to speak
- f. Jennifer Benevides called to speak
- g. Jen Nussbaum called to speak
- h. Nancy Shih called to speak
- i. James Seminara called to speak
- j. Richard Kohn called to speak
- k. Hongling Zhao called to speak
- l. Razia Kosi called to speak
- m. Brenda Stewart called to speak
- n. John Rice called to speak
- o. Chris Krupiarz called to speak
- p. Benjamin Johnson called to speak
- q. Victor McGonegal called to speak
- r. Ross Seidman called to speak
- s. Jennifer Scott called to speak

- t. Patricia Hatch called to speak
- u. Nancy Lewis called to speak
- v. Andy Echague called to speak
- w. Greg Dahle called to speak
- x. Linda Kangrga called to speak
- y. Shafqet Ashai called to speak
- z. Elizabeth Alex called to speak
- aa. Sandra Parlett called to speak
- bb. James Howard called to speak
- cc. Josh Tzucker called to speak
- dd. John Liao called to speak
- ee. Greg Soon called to speak
- ff. David Crawford called to speak
- gg. Jianning Zeng called to speak
- hh. Manuel Gomez called to speak
- ii. Alec Adams called to speak
- jj. Tonya Tiffany called to speak
- kk. John Taylor called to speak
- ll. Mary Lou Bolris called to speak
- mm. Ortrud Dixon called to speak
- nn. Michael Knowles called to speak
- oo. Lorriane Savoy called to speak
- pp. Sara Hernandez called to speak

- qq. Carolyn Weibel called to speak
- rr. Abby Hendrix called to speak
- ss. Shehlla Khan called to speak
- tt. Bernard Noppinger called to speak
- uu. Dan Hajdo called to speak
- vv. Carla Gates called to speak
- ww. Nina Basu called to speak
- xx. Gilda Martinez called to speak
- yy. Paul Harvey called to speak
- zz. Gilda Martinez-Alba called to speak
- aaa. Josh Friedman called to speak
- bbb. James Purcell, United States Association of International Migration, called to speak
- ccc. Lisa Feiberg called to speak
- ddd. Yong Ma called to speak
- eee. Tina Melton called to speak
- fff. Joyce Lee Valdivia called to speak
- ggg. Nicole Dvorak called to speak
- hhh. Stephan Chan called to speak
- iii. Yunshan Ye called to speak

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 a further public use. (tabled 7/29/16)

V. Adjourned at 10:51 p.m.