



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

Legislative Public Hearing

(approved minutes)

Monday, November 20, 2017

Banneker Room

George Howard Building, 3430 Court House Drive, Ellicott City

7:00 pm

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; Theo Wimberly, Legislative Analyst; John Gwynn, Assistant County Solicitor; and Rozonna Hightower, Administrative Support.

- I. Call Meeting to Order at 7:02 p.m.
- II. Pledge of Allegiance led by the Arrow of Light Den for Pack 794 from Elkridge
1. Allow reading of bills by short title

Jon Weinstein, Chairperson moved to approve Reading of bills by short title, seconded by Calvin Ball, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

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

NAYS: None.

- III. Legislation - Public Hearing

- A. Appointments

1. Council Resolution 142-2017 – A RESOLUTION confirming the appointment of Hector J. Garcia, Jr. to the Howard County Local Children’s Board. (No expiration date.)
 - a. Hector Garcia, 8512 Timberland Circle, Ellicott City - called to speak
 - b. Jorge Tirigall, Columbia - called to speak

2. Council Resolution 143-2017 – A RESOLUTION confirming the appointment of Melissa W. Rosenberg to the Howard County Local Children’s Board. (No expiration date.)
 - a. Melisa Rosenberg 10525 Kenlock Road, Silverspring - called to speak
 - b. Jorge Tirigall, Columbia - called to speak

3. Council Resolution 144-2017 – A RESOLUTION confirming the appointment of Judi Olinger to the Commission for Transitioning Students with Disabilities. (No expiration date.)
 - a. Judi Olinger, 1109 N. Main Street, Mt. Airy - called to speak
 - b. Jorge Tirigall, Columbia - called to speak

4. Council Resolution 145-2017 – A RESOLUTION confirming the appointment of Brian Welsh to the Commission for Transitioning Students with Disabilities. (No expiration date.)
 - a. Brian Welsh, 13718 Barberry Way, Sykesville - called to speak
 - b. Jorge Tirigall, Columbia - called to speak

5. Council Resolution 130-2017 - A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board.
 - a. David Zinner, 8112 Seawater Path, Columbia - called to speak

- B. General
 1. Council Resolution 141-2017 – Introduced by: The Chairperson at the request of Elm Street Communities, Inc. - A RESOLUTION to close a segment of road that was formerly

part of U.S. Route 1 that is commonly known as "Deadman's Curve", as shown in Exhibits A and B in accordance with Section 18.204 of the Howard County Code. (No expiration date.)

- a. Jim Irvin, Director of Public Works - called to speak
 - b. Jason Van Kirk, 5693 Trotter Road, Clarksville - called to present
2. SAO1-FY18 - AN ACT transferring \$6,300 from the Grants Fund, Contingency Reserve to the Department of Recreation and Parks for a grant to be used for historic signs at the B&O Railroad Museum. (Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)
- a. Jen Sager called to present
3. Council Resolution 146-2017 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Shalom Heritage Limited Partnership, a limited partnership of the State of Maryland, for a rental housing development to be known as Shalom Square. (No expiration date.)
- a. Carl DeLorenzo, representing County Administration - called to present
 - b. Grace Morris, 5980 Avalon Drive, Elkridge - called to speak
 - c. Dolores Foreman, Shalom Square - President of Residents Council, 6240 Foreland Garth, Columbia - called to speak
4. Council Bill 79-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and Merritt- HR, LLC for the lease of space located at 9515 Gerwig Lane, Columbia, Maryland to be used by the Board of Elections; and authorizing the County Executive to take certain actions in connection with the Agreement. (Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)
- a. Jim Irvin, Director of Public Works called to present
 - b. Daniel Newberger, 6524 Hazel Thicket, Columbia - called to speak

5. Council Resolution 147-2017 – AN ACT declaring that a total of approximately 3.01 acres of real property shown on Tax Map 37, Grid 2, Parcel 724 and located west of Meadowridge Road in Ellicott City 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, Locust Thicket Investors, LLC. (No expiration date.)
 - a. Jim Irvin, Director of Public Works - called to speak
 - b. Bernard Noppinger, 8638 North Bally Court, Ellicott City - called to speak
 - c. Ron Coleman - called to speak

6. Council Resolution 148-2017 – 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. (No expiration date.)
 - a. Carl DeLorenzo, on behalf of Administration, sitting in for Mr. Irvin - called to speak

7. Council Resolution 149-2017 – Introduced by: Jon Weinstein; A RESOLUTION amending the Howard County Council Rules of Procedure to ensure that the Council consider including in legislation authorizing the issuance of bonds in accordance with the Maryland Tax Increment Financing Act requirements that the Council be given certain notices for specified purposes. (No expiration date.)

8. Council Bill 80-2017 (ZRA 178) – Introduced by: The Chairperson at the request of K2 Properties, LLC; AN ACT amending the Howard County Zoning Regulations to permit hotels, motels, country inns and conference center as a matter of right in the B-1 zoning district and amend the definition of “Hotel or Motel” to allow for extended stays, up to six months, under certain circumstances; and generally relating to hotels, motels, country inns and conference centers. (Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)
 - a. Tom Coale, Talking & Oh, on behalf of K2 Property, 5100 Dorsey Run Drive, Columbia - called to speak

- b. Howard Johnson, on behalf of HC Citizens Association, 6241 Latchlift Court, ElkrIDGE - called to speak
 - c. Ron Coleman, 8800 Baltimore Street, Savage - called to testify
 - d. Tony Cordo, HC Tourism, 8267 Main Street, Ellicott City - called to speak
9. Council Resolution 138-2017 – A RESOLUTION adopting a comprehensive revision of Volume III (Roads and Bridges) of the Design Manual to revise the criteria and standards for the design of road systems in Howard County; repealing a previously adopted version of Volume III; and generally related to Volume III of the Design Manual. (No expiration date.)
- a. Jim Irvin, Director of Public Works called to testify
10. Council Resolution 139-2017 – A RESOLUTION adopting a comprehensive revision of Volume IV (Standard Specifications and Details for Construction) of the Design Manual to revise the standards and specifications relating to the construction of roads and utilities in Howard County; repealing a previously adopted version of Volume IV; and generally related to Volume IV of the Design Manual. (No expiration date.)
- a. Jim Irvin, Director of Public Works called to testify
- IV. Update on CR121-2017 - by Jen Sager, County Administration
- V. Concluded at 8:19pm
- VI. Tabled
- A. Council Resolution 130-2017 - Council Resolution 130-2017 – A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board. (tabled 11/6/17) (No expiration date.)
 - B. 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. (tabled 11/6/17) (No expiration date.)

- C. 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) (No expiration date.)
- D. 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) (No expiration date.)
- E. 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) (No expiration date.)
- F. 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) (No expiration date.)

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