



Howard County Council

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

COUNCILMEMBERS

Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Minutes (approved)
Legislative Public Hearing
Monday, April 22, 2019, 7:00 p.m.
Banneker Room

Members Present: Christiana Mercer Rigby, Council Chairperson; Opel Jones, Vice Chairperson; Deb Jung, Council Member; Liz Walsh, Council Member; and David Yungmann, Council Member.

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Jeff Meyers, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; and Kel Berg, Administrative Support.

- I. Call to Order at 7:04 p.m.
- II. Pledge of Allegiance led by Council Chair Mercer Rigby.
- III. Presentation of the Proposed Budget by the County Executive.
- IV. Swearing-In of County Solicitor.
- V. Allow the reading of bills by short title.

Christiana Mercer Rigby, Chairperson moved to approve to allow the reading of bills by short title, seconded by Opel Jones, Vice Chairperson.

The motion carried as follows

AYES: Christiana Mercer Rigby, Council Chairperson; Opel Jones, Council Vice Chairperson; Deb Jung, Council Member; Liz Walsh, Council Member; and David Yungmann, Council Member

- VI. Legislation - Public Hearing

A. Appointments

1. Council Resolution 15-2019 - A RESOLUTION confirming the appointment of Antonia B. Watts to the Board of Library Trustees. (No expiration date)
 - a. Antonia Watts - Elkridge, MD

2. Council Resolution 37-2019 - A RESOLUTION confirming the appointment of Steven Bolen to the Howard County Commission for Veterans and Military Families. (No expiration date)
 - a. Steven Bolen - Ellicott City, MD

3. Council Resolution 38-2019 - A RESOLUTION confirming the appointment of Marcellous P. Frye Jr. to the Board of Directors of the Economic Development Authority. (No expiration date)
 - a. Marcellous Frye - Glenwood, MD

4. Council Resolution 39-2019 - A RESOLUTION confirming the appointment of Rhonda Jones to the Commission for Women. (No expiration date)
 - a. Rhonda Jones - Laurel, MD

5. Council Resolution 40-2019 - A RESOLUTION confirming the appointment of Neil Madan to the Equal Business Opportunity Commission. (No expiration date)
 - a. Neil Madan - Laurel, MD

6. Council Resolution 24-2019 - A RESOLUTION confirming the appointment of Faith Ngundi to the Human Rights Commission. (No expiration date)
 - a. Faith Ngundi - Columbia, MD

7. Council Resolution 31-2019 – Introduced by Opel Jones - A RESOLUTION appointing Douglas R. Miller to the Citizens’ Election Fund Commission. (No expiration date)
 - a. Douglas Miller - Columbia, MD

8. Council Resolution 41-2019 - A RESOLUTION confirming the reappointment of Heidi Burghardt to the Commission on Disabilities. (No expiration date)

9. Council Resolution 42-2019 - A RESOLUTION confirming the reappointment of Erica B. Byrne to the Howard County Local Children’s Board. (No expiration date)

10. Council Resolution 43-2019 - A RESOLUTION confirming the reappointment of Abby Glassberg to the Public Works Board. (No expiration date)

11. Council Resolution 44-2019 - A RESOLUTION confirming the reappointment of Robert C. McLaughlin to the Commission on Aging. (No expiration date)

B. Financial

1. SAO1-FY19 - AN ACT transferring \$1,678,700 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses related to snow removal and road repairs. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)
 - a. Jim Irvin, Director, Department of Public Works

2. Council Resolution 45-2019 - A RESOLUTION approving a Financial Assurance Plan for Howard County’s National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; and requiring certain copies be sent to the Maryland Department of the Environment. (No expiration date)
 - a. Jim Irvin, Director, Department of Public Works

3. Council Resolution 46-2019 - A RESOLUTION amending the Howard County Health Department Operating Budget, as reflected in Council Resolution No. 54-2018 and amended in Council Resolution No. 16-2019, to account for additional funding received from the State of Maryland; and generally relating to the Health Department Operating Budget for Fiscal Year 2019. (No expiration date)
 - a. Maura Rossman, Health Officer, Howard County Health Department

4. Council Resolution 47-2019 - A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of Transportation. (No expiration date)
 - a. Chris Eatough, Acting Administrator, Howard County Office of Transportation

5. Council Resolution 48-2019 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds. (No expiration date)
 - a. Kelly Cimino, Director, Department of Housing and Community Development

C. General

1. Council Bill 12-2019 - AN ACT repealing the Fire and Rescue Services Board; removing certain references to the Fire and Rescue Services Board; and generally relating to Boards and Commissions in Howard County. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)
 - a. Bill Anuszewski, Department of Fire and Rescue
 - b. Mickey Day, President, Howard County Volunteer Firefighters Association

2. Council Bill 13-2019 - AN ACT adopting the International Building Code, 2018, the International Residential Code, 2018, the International Mechanical Code, 2018, and the International Energy Conservation Code, 2018; providing that such codes collectively comprise the Howard County Building Code; regulating the design, construction, alteration, improvement, or modification of a building, structure, or

other related equipment; adopting certain local amendments to the Building Code; adopting penalties for the violation of the Building Code; making certain technical corrections; and generally relating to the regulation of building and construction in Howard County. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

- a. Bob Frances, Director, Department of Inspections, Licenses and Permits
- b. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD

- 3. Council Bill 14-2019 - Introduced by: Christiana Mercer Rigby and Opel Jones; Co-sponsored by: Deb Jung and Liz Walsh - AN ACT to require certain buildings and occupancies to have diaper-changing amenities accessible to certain occupants under certain conditions; and generally relating to the Howard County Building Code. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

- 4. Council Bill 15-2019 - AN ACT adopting certain national codes as the Howard County Property Maintenance Code for Rental Housing; adopting local amendments; making certain technical corrections; and generally relating to the Howard County Property Maintenance Code for Rental Housing. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

- a. Bob Frances, Director, Department of Inspections, Licenses and Permits
- b. Jessie Keller, Maryland Multi-Housing Association - Baltimore, MD

- 5. Council Bill 16-2019 - AN ACT adopting the 2018 International Plumbing Code and the National Fuel Gas Code (NFPA 54-2018), as the Plumbing and Gasfitting Code for Howard County in order to protect the public health and safety by setting forth criteria for the design and installation of plumbing and gasfitting systems; adopting local amendments to the Plumbing and Gasfitting code; making certain technical corrections; and generally relating to the Plumbing and Gasfitting Code for Howard County. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

- a. Bob Frances, Director, Department of Inspections, Licenses and Permits

- 6. Council Resolution 50-2019 - Introduced by: The Chairperson - A RESOLUTION acknowledging receipt of the annual report of the Howard County Retirement Plan and the Police and Fire Employees' Retirement Plan submitted by the Pension Oversight Commission. (No expiration date)

7. Council Resolution 51-2019 – Introduced by: David Yungmann - A RESOLUTION proposing to amend County Charter Section 302 "The County Executive" to provide that certain appointments are subject to confirmation by the County Council; and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XI-A of the Maryland Constitution. (No expiration date)
 - a. Hiruy Hadgu - Howard County Citizen's Association - Savage, MD
 - b. Lisa Markovitz, President, The People's Voice - 3205 B Corporate Court, Ellicott City, MD
 - c. Susan Garber
 - d. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD
 - e. Joel Hurewitz - Columbia, MD

8. Council Bill 17-2019 – Introduced by: Liz Walsh - AN ACT altering the number of consecutive years a project or phase of a project must be retested each time the County Council adopts new annual housing unit allocations and school capacity charts under the school capacity test of the Adequate Public Facilities Act of Howard County; and generally relating to the testing of residential subdivisions and site development plans for adequate public school facilities. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)
 - a. Mavis Ellis, Chair, Howard County Board of Education
 - b. Tonya Tiffany, Legislative Chair, PTA Council of Howard County
 - c. Susan Garber, Savage Community Association
 - d. Jennifer Grams - Ellicott City, MD
 - e. Drew Roth - 6117 Lawyers Hill Road, Elkridge, MD
 - f. Lisa Markovitz, President, The People's Voice - 3205 B Corporate Court, Ellicott City, MD
 - g. Stu Kohn, President, Howard County Citizens Association
 - h. Jacqueline Eng, Howard County Housing Affordability Coalition - Cooksville, MD
 - i. Bruce Harvey - 7792 Elmwood Road, Fulton, MD
 - j. Angelica Bailey, Vice President of Government Affairs, Maryland Building Industry Association - Fulton, MD
 - k. Hiruy Hadgu - Savage, MD
 - l. Joel Hurewitz - Columbia, MD
 - m. Alan Schneider - 12598 Clarksville Pike, Clarksville, MD
 - n. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD
 - o. Kathy Howell - Ellicott City, MD

9. Council Resolution 49-2019 - A RESOLUTION approving and authorizing the execution of a Development Rights and Responsibilities Agreement by Chase Land, LLC, a Maryland Limited Liability Company, Annapolis Junction Holdings, LP, a Maryland Limited Partnership, and Howard County in accordance with Title 16, Subtitle 17 of the Howard County Code; 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. (No expiration date)
 - a. Jim Irvin, Director, Department of Public Works
 - b. Mavis Ellis, Chair, Howard County Board of Education
 - c. Christina Delmont-Small, Board Member, Howard County Board of Education
 - d. Tonya Tiffany, Legislative Chair, PTA Council of Howard County
 - e. Susan Garber, Savage Community Association
 - f. Becky McKirahan, Why Not Jessup
 - g. Jennifer Grams - Ellicott City, MD
 - h. Drew Roth - 6117 Lawyers Hill Road, Elkridge, MD
 - i. Kendra Reinmann - Jessup, MD
 - j. Hiruy Hadgu, Howard County Citizen's Association - Savage, MD
 - k. Lisa Markovitz, President, The People's Voice - 3205 B Corporate Court, Ellicott City, MD
 - l. Kathy Howell - Ellicott City, MD
 - m. Gary Prestianni - 8282 Mission Road, Jessup, MD
 - n. Sang Oh
 - o. Joel Hurewitz - Columbia, MD

VII. Tabled

- A. Council Resolution 24-2019 - A RESOLUTION confirming the appointment of Faith Ngundi to the Human Rights Commission. (No expiration date)

- B. Council Resolution 31-2019 – Introduced by Opel Jones - A RESOLUTION appointing Douglas R. Miller to the Citizens' Election Fund Commission. (No expiration date)

VIII. Adjourned: 10:38 p.m.