



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

Minutes (Approved)
Legislative Public Hearing
April 19, 2017, 7:00 p.m.
Banneker Room

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; Jeff Meyers, Legislative Analyst; and Kel Habicht, Administrative Support.

- I. Call to Order at 7:05 p.m.
- II. Pledge of Allegiance led by Boy Scouts Troop 432.
- III. County Executive's Budget Presentation.
- 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 Ball, 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. Legislation - Public Hearing
 - A. Appointments

1. Council Resolution 36-2017 - A RESOLUTION confirming the appointment of Shivani K. Aghera to the Human Rights Commission.

- a. Shivani Aghera

2. Council Resolution 37-2017 - A RESOLUTION confirming the appointment of Hector J. Garcia, Jr. to the Human Rights Commission.
 - a. Hector Garcia - 8512 Timberland Circle, Ellicott City, MD

3. Council Resolution 38-2017 - A RESOLUTION confirming the appointment of Savannah A. Kaiss to the Agricultural Land Preservation Board.
 - a. Savannah Kaiss

4. Council Resolution 39-2017 - A RESOLUTION confirming the appointment of Tina Kwon Melton to the Planning Board.
 - a. Tina Melton

5. Council Resolution 40-2017 - A RESOLUTION confirming the appointment of Sue Song to the Commission on Aging.
 - a. Sue Song - 4616 Morning Ride Court, Ellicott City, MD

6. Council Resolution 41-2017 - A RESOLUTION confirming the reappointment of Jennifer H. Asher to the Commission on Aging.

7. Council Resolution 42-2017 - A RESOLUTION confirming the reappointment of Peter J. Brunner to the Commission on Aging.

8. Council Resolution 43-2017 - A RESOLUTION confirming the reappointment of Karen Greenfield to the Board of Electrical Examiners.

9. Council Resolution 44-2017 - A RESOLUTION confirming the reappointment of Julia Mattis to the Commission on Aging.

10. Council Resolution 45-2017 - A RESOLUTION confirming the reappointment of Marshall McLeod to the Advisory Board on Consumer Protection.
11. Council Resolution 46-2017 - A RESOLUTION confirming the reappointment of M. Eletta Morse to the Commission on Aging.
12. Council Resolution 47-2017 - A RESOLUTION confirming the reappointment of Rev. Rodney T. Morton to the Martin Luther King, Jr. Holiday Commission.
13. Council Resolution 48-2017 - A RESOLUTION confirming the reappointment of Jason Quan to the Public Transportation Board.
14. Council Resolution 49-2017 - A RESOLUTION confirming the reappointment of Tracy Snyder to the Board of Electrical Examiners.
15. Council Resolution 50-2017 - A RESOLUTION confirming the reappointment of Cory J. Summerson to the Public Works Board.
16. Council Resolution 51-2017 - A RESOLUTION confirming the reappointment of Daniel E. Tracy, Jr. to the Recreation and Parks Board.

B. General

1. Council Bill 25-2017 - AN ACT making a technical amendment to PlanHoward 2030, the general plan for Howard County, correcting a chart to correspond to an amendment that was passed to PlanHoward2030; and generally relating to planning, zoning and land use in Howard County.
 - a. Carl DeLorenzo, Director of Policy and Programs, Department of County Administration
 - b. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
 - c. Judy Fisher-George
2. Council Bill 26-2017 - AN ACT requiring a permit for the installation of certain wireless facilities on public street lights; defining certain terms; amending certain definitions; requiring certain information in support of an application for a permit;

requiring certain agreements; requiring that certain agreements include fair compensation; providing for the review of applications; authorizing certain fees; and generally related to public rights-of-way in Howard County.

- a. Jim Irvin, Director, Public Works
- b. LaTara Harris, Regional Director of External and Legislative Affairs, AT&T

3. Council Bill 27-2017 – AN ACT approving, in accordance with Section 612 of the Howard County Charter, a Seventh Amendment to Agreement of Lease for the portion of the building consisting of approximately 5,728 square feet located at 3300 North Ridge Road, Suite 240, Ellicott City, Howard County, Maryland by and between Howard County and Executive Center LLC, a Maryland limited liability company; authorizing the County Executive to make changes to the Amendment, under certain conditions; authorizing the County Executive to execute the Amendment; and generally relating to the Amendment..

- a. Jim Irvin, Director, Public Works

4. Council Resolution 52-2017 - 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.

- a. Kelly Cimino, Director, Department of Housing and Community Development

5. Council Resolution 35-2017 - Introduced by the Chairperson at the request of Meadowlark, LLC - A RESOLUTION to close a portion of Forest Avenue, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

- a. Sang Oh, Attorney on behalf of Meadowlark, LLC - 5100 Dorsey Hall Drive, Ellicott City, MD
- b. Jim Irvin, Director, Public Works
- c. Vincent Serio
- d. Rajendra Rambharos - 6362 Forest Avenue, Elkridge, MD
- e. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
- f. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD

6. Council Bill 28-2017 (ZRA 174) – Introduced by Mary Kay Sigaty - AN ACT

amending the Howard County Zoning Regulations to define Cottage Food Business and allow Cottage Food Business as a Home Occupation; and generally relating to Cottage Food Businesses.

- a. Dan O’Leary - 12832 Highland Road, Highland, MD
 - b. Keith Ohlinger - 2790 Florence Road, Woodbine, MD
 - c. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD
 - d. Debbie Goodman - 2065 Duvall Road, Woodbine, MD
7. Council Bill 29-2017 (ZRA 176) – Introduced by Greg Fox and Mary Kay Sigaty - AN ACT amending the Howard County Zoning Regulations to remove the Business Rural Crossroads (BRX) zoning district; and generally relating to BRX district.
- a. Dan O’Leary, 1st Vice President, Greater Highland Crossroads Association - 12832 Highland Road, Highland, MD
 - b. Stu Kohn, President, Howard County Citizens Association - 8709 Yellow Bird Court, Laurel, MD
8. Council Bill 30-2017 – Introduced by Jennifer Terrasa and Jon Weinstein - AN ACT establishing a voluntary Citizens’ Election Fund system for candidates for County Executive or County Council; regulating specified campaign finance activities of a candidate who accepts public funding; providing for the administration and enforcement of specified aspects of the Citizens’ Election Fund system; providing certain penalties for violations of the Citizens’ Election Fund system; creating a Citizens’ Election Fund Commission and specifying its composition and duties; requiring the Director of Finance to take specified actions; and generally related to elections for County offices.
- a. Emily Scarr, Director, Maryland PIRG - 2917 Crestmont Avenue, Baltimore, MD
 - b. David Marker, Columbia Democratic Club - 7131 Willow Brook Way, Columbia, MD
 - c. Doug Miller, Get Money Out-Maryland - 5437 Antrim Court, Columbia, MD
 - d. Sabrina Fu - 9817 Madelaine Court, Ellicott City, MD
 - e. Karen Hobert Flynn, National President, Common Cause
 - f. Wendy Fields, Executive Director, Democracy Initiative
 - g. Sue Geckle - 12650 Emory Farm Lane, Sykesville, MD
 - h. Linda Wengel, League of Women Voters - 5430 Vantage Point Road, Columbia, MD
 - i. Maureen Evans Arthurs - 4932 Brampton Parkway, Ellicott City, MD
 - j. Hiruy Hadgu - 8763 Lincoln Street, Savage, MD

- k. Christiana Rigby - 9628 West Window Way, Columbia, MD
 - l. David Bazell, Progressive Maryland Howard County - 10450 Waterfowl Terrace, Columbia, MD
 - m. Joanne Heckman, Secretary, The People's Voice, LLC - 11174 Wood Elves Way, Columbia, MD
 - n. Deeba Jafri - 5840 Rockburn Woods Way, Elkridge, MD
 - o. Emily Ranson, Clean Water Action - 9614 Sparrow Court, Ellicott City, MD
 - p. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD
 - q. Deb Jung - 10913 Great Oak Way, Columbia, MD
 - r. Grace Kubofcik - 4801 Carman Drive, Ellicott City, MD
 - s. Harry Dunbar
 - t. Alan Schneider, Board Member, Howard County Citizens Association - 12598 Clarksville Pike, Clarksville, MD
 - u. Joel Hurewitz - 5681 Harpers Farm Road, Columbia, MD
9. Council Bill 31-2017 (ZRA 171) – Introduced by the Chairperson at the request of Olenka Stasyshyn - AN ACT amending the Howard County Zoning Regulations Conditional Use section to add a new Instructional School use to the R-20 Zoning District; and generally relating to Instructional Schools.
- a. Tom Coale, Attorney on behalf of Olenka Stasyshyn
 - b. Stu Kohn, President, Howard County Citizens Association - 8709 Yellow Bird Court, Laurel, MD
 - c. Lisa Markovitz, President, The People's Voice, LLC - 3205 B Corporate Court, Ellicott City, MD
 - d. Olenka Stasyshyn - 6488 Sedgwick Street, Elkridge, MD
 - e. David Phillips - 10299 Wilde Lake Terrace, Columbia, MD
 - f. Bronwen Kestler
 - g. Sharon Blessing - 3006 Carlee Run Court, Ellicott City, MD
10. Council Bill 32-2017 (ZRA 172) – Introduced by the Chairperson at the request of Stephen Ferrandi, Maryland Land Advisors - AN ACT amending the Howard County Zoning Regulations to make certain Neighborhood Preservation sending parcels eligible for a Conditional Use for Historic Building Uses; and generally relating to Historic Building Uses.
- a. Tom Coale, Attorney on behalf of Stephen Ferrandi, Maryland Land Advisors
 - b. Susan Garber, Director, Howard County Citizens Association - P.O. Box 89, Ellicott City, MD

- c. Judy Fisher-George
- d. Grace Kubofcik - 4801 Carman Drive, Ellicott City, MD

V. Tabled

- A. Council Bill 20-2017 - Council Bill 20-2017 - AN ACT amending the qualifications of the Administrator of the Office of Transportation; amending the duties of the Office of Transportation; amending the general powers and duties of members of the Public Transportation Board; adding the Office of Transportation to agencies serving on the Subdivision Review Committee; and generally relating to the Office of Transportation. (tabled 4/3/2017)

- B. 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)

- C. 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)

- D. 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)

VI. Adjourned: 10:25 p.m.