



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
June 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; Ed Shulder, Deputy Auditor; Theo Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; and Jennifer Egan, Administrative Support.

- I. Call to Order at 7:17 p.m.
- II. Pledge of Allegiance led by Council Chair Jon Weinstein.
- III. Honorary Resolution – Glenelg Girls Lacrosse Team Presented by Council Member Greg Fox.
- IV. Allow the reading of bills by short title on third reading.

Jon Weinstein, Chairperson moved 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

IV. Legislation - Public Hearing

A. Appointments

1. Council Resolution 72-2017 - A RESOLUTION confirming the appointment of Sonia

He to the Environmental Sustainability Board.

- a. Sonia He – called to speak
2. Council Resolution 73-2017 – A RESOLUTION confirming the appointment of Matthew A. Reber to the Board of Health.
 - a. Matthew A. Reber, 7401 Haven Court, Highland – called to speak
 3. Council Resolution 74-2017 – A RESOLUTION confirming the appointment of Robert A. Mentz to the Board of Library Trustees.
 - a. Robert A. Mentz , 6300 Young Buck Circle, Columbia – called to speak
 4. Council Resolution 75-2017 – A RESOLUTION confirming the appointment of Edgar Zepp IV to the Plumbing Advisory Board.
 - a. Edgar Zepp, 671 West Watersville Road, Mount Airy – called to speak
 5. Council Resolution 76-2017 - A RESOLUTION confirming the appointment of Terry L. Winegar to the Plumbing Advisory Board.
 - a. Terry Winegar, 10514 Graeloch Road, Laurel – called to speak
 6. Council Resolution 77-2017 - A RESOLUTION confirming the appointment of Marilyn Weeks to Plumbing Advisory Board.
 - a. Marilyn Weeks, 2653 Legends Way, Ellicott City – called to speak
 7. Council Resolution 78-2017 - A RESOLUTION confirming the appointment of Robert C. McLaughlin to the Plumbing Advisory Board.
 - a. Robert McLaughlin, 10926 Shadow Lane, Columbia – called to speak
 8. Council Resolution 79-2017 - A RESOLUTION confirming the appointment of Samuel P. Buma to the Plumbing Advisory Group.

- a. Samuel P. Buma, 4960 Webbed Foot Way, Ellicott City – called to speak
9. Council Resolution 80-2017 - A RESOLUTION confirming the appointment of Samuel Nitkin to the Recreation and Parks Board.
 - a. Samuel Nitkin, 9198 Furrow Avenue, Ellicott City – called to speak
10. Council Resolution 81-2017 - A RESOLUTION confirming the appointment of Deborah A. Myers to the Public Transportation Board.
11. Council Resolution 82-2017 - A RESOLUTION approving a list of Howard County residents to be sent 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. Dave Myers, 8793 Bottom Hill Drive, Ellicott City – called to speak
12. Council Resolution 83-2017 - A RESOLUTION confirming the appointment of Ananta Hejeebu to the Howard County Board of Education
 - a. Ananta Hejeebu, 12121 Deer Haven Court, Marriottsville – called to speak
 - b. David Yungmann, 14750 Addison Way, Woodbine – called to speak
 - c. Guy Bunyard – called to speak
 - d. Barbara Lawson, 10071 Windstream Drive, Columbia – called to speak
 - e. Cole Schnorf, 4912 Valley View Overlook, Ellicott City – called to speak
 - f. Brian Walter, 13721 Barberrry Way, Sykesville – called to speak
 - g. Russ Dickens, 11850 Farside Road, Ellicott City – called to speak
 - h. Melissa Rosenberg, Howard County Autism Society – called to speak
 - i. Paul Skalny, 4312 Buckskin Wood Drive, Ellicott City – called to speak
 - j. Jason Abell, 2510 Jonathan Road, Ellicott City – called to speak
 - k. Raj Kathuria, 8398 Governors Run, Ellicott City – called to speak
 - l. Larry Cohen – called to speak
 - m. Christopher Wolf, 3123 Kings Court, Ellicott City – called to speak
 - n. Jorge Tirigall, Best Buddies Howard Community College – called to speak
 - o. Raj Kudchadkar, 4916 Valley View Overlook, Ellicott City – called to speak
 - p. Dawson Robertson, 10208 Caberry Road, Ellicott City – called to speak

13. Council Resolutions 84-, 85-, 86-, 87-, 88-, 89-, 90-, 91-, 92- and 93-2017 read together.

- Council Resolution 84-2017 – A RESOLUTION confirming the appointment of Savannah A. Kaiss to the State Agriculture Preservation Advisory Board.
- Council Resolution 85-2017 – A RESOLUTION confirming the reappointment of Renee Bitner to the Adult Public Guardianship Review Board.
- Council Resolution 86-2017 – A RESOLUTION confirming the reappointment of Steven C. Snelgrove to the Board of Directors of the Economic Development Authority.
- Council Resolution 87-2017 – A RESOLUTION confirming the reappointment of S. Allan Shad to the Historic Preservation Commission.
- Council Resolution 88-2017 – A RESOLUTION confirming the reappointment of Anne Markus to the Board of Library Trustees.
- Council Resolution 89-2017 – A RESOLUTION confirming the reappointment of Thomas K. Munns to the Board of Library Trustees.
- Council Resolution 90-2017 – A RESOLUTION confirming the reappointment of Paul J. Beckham to the Board of Directors of the Howard County Revenue Authority.
- Council Resolution 91-2017 – A RESOLUTION confirming the reappointment of Danilsa M. Marciniak to the Board of Social Services.
- Council Resolution 92-2017 – A RESOLUTION confirming the reappointment of Reginald T. Avery to the Howard County Commission for Veterans and Military Families.
- Council Resolution 93-2017 – A RESOLUTION confirming the reappointment of Christopher Williams to the Howard County Commission for Veterans and Military Families.

B. General

1. Council Bill 49-2017 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement of Lease between Howard County, Maryland and The Howard County Arts Council, Inc., a non-profit Maryland Corporation, for approximately 12.652 acres of land at 8510 High Ridge Road,

Ellicott City, Maryland, under the terms of which the County agrees to pay certain costs associated with the premises; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises owned by Howard County to the Howard County Arts Council, Inc.

a. Jim Irvin, Director of Department of Public Works – called to speak

2. Council Bill 50-2017 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a Sixth Renewal of Agreement of Lease between Howard County, Maryland and Oakwood Columbia, LLC, a Maryland limited liability company, for 8,122 square feet of office space at 7060 Oakland Mills Road, Columbia, Maryland, to be used by the Department of Recreation and Parks; authorizing the County Executive to enter into the Renewal and to make changes to the Renewal before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises by Howard County from Oakwood Columbia, LLC.

a. Jim Irvin, Director, Director of Department of Public Works – called to speak

3. Council Resolution 94-2017 - AN RESOLUTION revising Volume I (Storm Drainage) of the Design Manual to mandate a specified amount of rainfall for 100-year storms; to clarify provisions related to open channels; to amend provisions related to stormwater management facilities in Howard County; to make technical changes; and generally related to Volume I, Storm Drainage, of the Design Manual.

a. Jim Irvin, Director of Public Works – called to speak

4. Council Bills 51- and 52-2017 read together

- Council Bill 51-2017 – AN ACT amending the Pay Plan for Howard County; removing certain Security Officer positions; and providing for the application of this Act; and generally relating to the Pay Plan for Howard County.
- Council Bill 52-2017 – AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions within the public safety and Sheriff operations class; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

a. Stacey Simmons, Chief of Classification and Pay, Human Resources – called to speak

5. Council Resolution 95-2017 – A RESOLUTION adopting the 2017 Howard County Land Preservation & Recreation Plan.
 - a. Raul Delerme, Bureau Chief of Capital Projects and Park Planning – called to speak
 - b. Brent Loveless, 9570 Whiskey Bottom Road, Laurel – called to speak

6. Council Resolution 96-2017 - AN RESOLUTION adopting the Housing Allocation Chart for Fiscal Year 2018 pursuant to the Adequate Public Facilities Act of Howard County.
 - a. Jeff Bronow, Department of Planning and Zoning – called to speak
 - b. Judy Fisher-George, 9216 Howland Road, Laurel – called to speak
 - c. Brent Loveless, 9570 Whiskey Bottom Road, Laurel – called to speak

7. Council Resolution 97-2017 – A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.
 - a. Renee Kamen, Manager, School Planning – called to speak
 - b. Judy Fisher-George, 9216 Howland Road, Laurel – called to speak
 - c. Brent Loveless, 9570 Whiskey Bottom Road, Laurel – called to speak

8. Council Bill 53-2017 (ZRA-169) – Introduced by: The Chairperson at the request of Warren H. Boyer; AN ACT amending the Howard County Zoning Regulations to establish a new use category of Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers; and generally relating to Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers.
 - a. Cathy Datz – called to speak
 - b. William Erskine, 8171 Maple Lawn Boulevard, Fulton – called to speak
 - c. Evan Diamond, Vice President W. H. Boyer Landscaping – called to speak
 - d. Jaime Jacobs, KFM – called to speak

9. Council Resolutions 98- and 99-2017 read together
 - Council Resolution 98-2017 – A RESOLUTION approving the urban renewal project for the Long Reach Village Center in Columbia pursuant to Section 13.1106 of the Howard County Code.

- Council Resolution 99-2017 – Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox; A RESOLUTION declaring that certain real property containing approximately 7.71 acres located at 8775 Cloudleap Court, Columbia, Maryland and acquired by the County pursuant to the urban renewal project initiated by Council Resolution No. 22-2014 is no longer needed by the County for public purposes; authorizing the County Executive to sell the property to Orchard Development Corporation or its subsidiary; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; providing that the County Executive is not bound to sell the property if he finds that it may have further public use.
 - a. Milton Matthews, President and CEO, Columbia Association – called to speak
 - b. Nina Basu, 5766 Sweetwind Place, Columbia – called to speak
 - c. David Tohn, CEO, BTS Software, 6200 Old Dobbin Lane, Columbia – called to speak
 - d. Lawrence Walker, African American Community Roundtable, 2725 Millers Way Drive, Ellicott City – called to speak
 - e. James Howard – called to speak
 - f. Gwen Goggins, Celebration Church, 8542 Dina Lane, Ellicott City – called to speak
 - g. Nora Davis, 5764 Sweetwind Place, Columbia – called to speak
 - h. David Wissing, 6200 Twenty Year Chase, Columbia – called to speak
 - i. Tom Paxton, 7444 Broken Staff, Columbia – called to speak
 - j. Karen Hitcho, 6122 Campfire, Columbia – called to speak
 - k. Josh Friedman, 8784 Tamar Drive, Columbia – called to speak
 - l. Garth Ambersley, 2112 Owls Nest Way, Jessup – called to speak
 - m. Ed Coleman, 9254 Hobnail Court, Columbia – called to speak
 - n. Josh Notes, 8408 Orndorff Way, Laurel – called to speak
 - o. Earl Armingier, Orchard Development, 5032 Dorsey Hall Drive, Ellicott City– called to speak
 - p. Joel Hurewitz– called to speak
 - q. Frankie Sims, 6161 Quiet Times, Columbia– called to speak
 - r. David Sulin, 6100 Honey Comb Gate, Columbia– called to speak
 - s. Robbie Davis, Lead Pastor, Celebration Church, 6080 Foreland Garth, Columbia– called to speak
 - t. Janet Evans, Blue Pool, Columbia– called to speak
 - u. Corey Winley, 6075 Majors Lane, Columbia– called to speak
 - v. Barry Dagold, 820 West Street, Laurel– called to speak

V. Tabled

- A. 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 4/3/17)

- 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: 11:34 p.m.