



Howard County Council

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

COUNCILMEMBERS

Mary Kay Sigaty, Chairperson
District 4
Calvin Ball, Vice Chairperson
District 2
Jon Weinstein
District 1
Jen Terrasa
District 3
Greg Fox
District 5

Minutes (Approved)
Legislative Public Hearing
February 20, 2018, 7:00 p.m.
Banneker Room

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

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Jeff Meyers, Legislative Analyst; Craig Glendenning, County Auditor; John Gwynn, Assistant County Solicitor; and Jennifer Egan, Administrative Support.

- I. Call to Order at 7:03 p.m.
- II. Pledge of Allegiance led by Ellicott Mills Boy Scout Troop 305.
- III. Allow the reading of bills by short title.

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

- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. Appointments
 1. Council Resolution 15-2018 – A RESOLUTION confirming the appointment of Meg Boyd to the Commission for Women. *(No expiration date.)*

- a. Meg Boyd – 6589 Belmont Woods Road, Elkridge, Maryland
2. Council Resolution 16-2018 - A RESOLUTION confirming the appointment of Allison Eatough to the Commission for Women. *(No expiration date.)*
 - a. Allison Eatough – 5434 Wecker Way, Elkridge, Maryland
3. Council Resolution 17-2018 - A RESOLUTION confirming the appointment of Kashonna Holland to the Commission for Women. *(No expiration date.)*
 - a. Kashonna Holland – 7146 Daniel John Drive, Elkridge, Maryland
4. Council Resolution 18-2018 - A RESOLUTION confirming the appointment of Dianne Paulus to the Commission for Women. *(No expiration date.)*
 - a. Dianne Paulus – 8392 Merryman Street, Ellicott City, Maryland
5. The Administrator read Council Resolutions 19-, 20-, and 21-2018 together.
 - Council Resolution 19-2018 - A RESOLUTION confirming the reappointment of Robert F. Ford, Jr. to the Human Rights Commission. *(No expiration date.)*
 - Council Resolution 20-2018 - A RESOLUTION confirming the reappointment of Scott B. Markow to the Human Rights Commission. *(No expiration date.)*
 - Council Resolution 21-2018 - A RESOLUTION confirming the reappointment of LaRee Siddiqui to the Howard County Animal Matters Hearing Board. *(No expiration date.)*

B. General

1. Council Resolution 14-2018 - Introduced by: The Chairperson at the request of Triangle Route 108 Associates, LLC- A RESOLUTION to close a portion of Old Maryland Route 108 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, Department of Public Works

- b. Tom Coale, Talkin & Oh – 5100 Dorsey Hall Drive, Ellicott City, Maryland
2. Council Resolution 22-2018 - 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.)*
 - a. Jorge Tirigall – 5351 Harpers Farm Road, Apartment 1, Columbia, Maryland
3. Council Resolution 23-2018 - Introduced by: Calvin Ball and Jennifer Terrasa - A RESOLUTION requesting that the Commission on Disability Issues study Howard County's ability to provide services to the county's residents with disabilities in the areas of Education, Peer Relationships, Employment, Transportation, and Housing; requesting that the Commission submit a report and recommend actions that should be taken by the County as it continuously strives to become a model community for residents with disabilities; and generally relating to the continuous improvement of disability issues in Howard County. *(No expiration date.)*
 - a. Roger Thibaudeau, Howard County Autism Society – 9212 Sewall Avenue, Laurel Maryland
 - b. Jorge Tirigal, Best Buddies, Howard Community College, 10901 Little Patuxent Parkway, Columbia, Maryland
 - c. Gene Ryan – 7311 Narrow Wind Way, Columbia, Maryland
 - d. Barbara Krupiarz – 7834 Rockburn Drive, Ellicott City, Maryland
 - e. Shelly Agostine – 4333 Maisel Farm Lane, Ellicott City, Maryland
4. Council Bill 9-2018 - AN ACT providing that eligibility lists may include certain applicants; providing that job announcements may include criteria for the position including that the position is only open to current employees of Howard County; providing for certain internal promotion exams; allowing that an eligibility list may contain fewer than three names on certain conditions; and generally relating to Human Resources provisions in the County Code. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*
 - a. Wanda Hutchinson, Administrator, Office of Human Resources
5. Council Bill 10-2018 - AN ACT amending the process for establishing work schedules for career personnel in the Department of Fire and Rescue Services; updating references to the Chief of the Department of Fire and Rescue Services;

removing certain duplicative job qualifications from the Code that are contained in the Classification Plan; updating the name of the Volunteer Firefighter's Association; making certain technical corrections; authorizing certain agreements; and generally relating to the Department of Fire and Rescue Services. (Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)

a. Chief John Butler, Howard County Fire and Rescue

6. Council Bill 11-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and MSCSI 2006-IQ11 Warwick Way, LLC (aka MCSI 2006-IQ11 Warwick Way, LLC) for the lease of space located at 2201 Warwick Way, Marriottsville, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. (*Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.*)

a. Jim Irvin, Director, Department of Public Works

7. The Administrator read Council Bill 12-2018 and Council Resolution 24-2018 together.
 - Council Bill 12-2018 - AN ACT establishing a Special Event and Concert Permit; defining certain terms; requiring a permit for certain types of special events and concerts; providing for certain permit exemptions; requiring certain applications; requiring that certain information be provided in support of an application; requiring that applications be submitted by a certain time; providing certain criteria in the review of a permit application; requiring certain application fees; authorizing certain permit fees; requiring certain duties of permit holders; authorizing certain inspections; providing for certain penalties; repealing certain obsolete provisions, and generally relating to the Special Event and Concert Permit. (*Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.*)
 - Council Resolution 24-2018 - A RESOLUTION approving an application fee for Special Event and Concert Permits; and repealing a previously adopted fee schedule related to concerts. (*No expiration date.*)

a. Chief Gary Gardner, Howard County Police Department

V. Tabled

- A. Council Resolution 10-2018 – Introduced by: The Chairperson - A RESOLUTION

amending the Howard County Council Rules of Procedure specifying the start time for certain meetings; eliminating the 5 minute time limit for representatives of a group; allowing a Resolution or Bill to be withdrawn at any time before a vote on its final passage; specifying that members may participate in a legislative session by teleconference only for an emergency legislative session; requiring a certain sign-up system for those wanting to testify; providing that individuals need not give a street address aloud when testifying; and authorizing the Administrator to add to the first page of a bill the dates that the bill may fail due to inaction as provided by Charter Section 209(h). *(No expiration date.)*

- B. 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.)*

- C. 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. (tabled 12/4/17) *(Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)*

- 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.)

VI. Motion to go into closed session

Calvin Ball, Vice Chair moved to allow the meeting to be closed in accordance with Section 3 – 305 (b)(1), General Provisions Article, Annotated Code of Maryland, for the purpose of discussing the selection of a candidate to appoint to the Board of Appeals. The motion was seconded by Ms. Sigaty.

The motion carried as follows

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

VII. Closed Session

- A. The Council adjourned to closed session at 7:50 p.m.
- B. The Council returned to open session, and the Chairperson announced that the closed session ended at 8:02 p.m.

VIII. The public hearing concluded at 8:03 p.m.

Statement of Closed Meeting

The County Council met in closed session at 7:52 p.m. on February 20, 2018, in the Council's large conference room.

During the Council's regular legislative public hearing in the Banneker Room, Dr. Ball moved that the meeting be closed in accordance with Section 3 – 305(b)(1), General Provisions Article, Annotated Code of Maryland, for the purpose of discussing the selection of a candidate to appoint to the Board of Appeals. Ms. Sigaty seconded the motion. Council Members Mary Kay Sigaty, Calvin Ball, Greg Fox, Jennifer Terrasa, and Jon Weinstein voted in favor.

Members Present: Mary Kay Sigaty; Calvin Ball; Greg Fox; Jennifer Terrasa; and Jon Weinstein

Staff Present: Jessica Feldmark, Council Administrator

The Council discussed applicants for the vacancy on the Board of Appeals and agreed by consensus to interview two finalists. The Council directed Ms. Feldmark to schedule interviews with the two finalists.

The closed meeting concluded at 8:02 p.m.

