



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved) Legislative Public Hearing March 19, 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; Janssen Evelyn, Administration; Theodore Wimberly, Legislative Analyst; Craig Glendenning, County Auditor; John Gwynn, Assistant County Solicitor; and Rozonna Hightower, Administrative Support.

- I. Called to Order at 7:04pm
- II. Pledge of Allegiance lead by Mr. Fox
- 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
The motion to approve allowing of the reading of bills by short title passed

- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

- A. **Appointments**

1. **Council Resolution 25-2018** - A RESOLUTION confirming the appointment of Abby Gibbon to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. (No expiration date.)

- a. Abby Gibbon called to speak
2. **Council Resolution 26-2018** – A RESOLUTION confirming the appointment of Cathy Hudson to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. (No expiration date.)
 - a. Cathy Hudson, 6018 Old Lawyers Mill Road, Elkridge - called to speak
3. **Council Resolution 27-2018** - A RESOLUTION confirming the appointment of Lawrence E. Quarrick to the Howard County Design Advisory Panel. (No expiration date.)
 - a. Lawrence Quarrick, 9017 Elmonte Woods Way, Ellicott City -called to speak
4. **Council Resolution 28-2018** - A RESOLUTION confirming the appointment of Khiem Doan to the Howard County Local Children’s Board. (No expiration date.)
 - a. Khiem Doan, 2509 Holly Springs Court, Ellicott City - called to speak
 - b. Jorge Tirigall, Columbia - called to speak
5. **Council Resolution 29-2018** - A RESOLUTION confirming the appointment of Rev. Leandro Fazolini to the Howard County Local Children’s Board. (No expiration date.)
 - a. Rev. Leandro Fazolini, 5593 Sophia Court, Columbia - called to speak
 - b. Jorge Tirigall, Columbia - called to speak
6. **Council Resolution 30-2018** - A RESOLUTION confirming the reappointment of Ann H. Jones to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. (No expiration date.)
7. **Council Resolution 31-2018** - A RESOLUTION confirming the reappointment of Charmayne Anderson to the Howard County Local Children’s Board. (No expiration date.)
8. **Council Resolution 32-2018** - A RESOLUTION confirming the reappointment of Dawn Marie Duignan to the Howard County Local Children’s Board. (No expiration date.)

9. **Council Resolution 33-2018** - Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee. (No expiration date.)

10. **Council Resolution 34-2018** - Introduced by: The Chairperson - A RESOLUTION appointing William Santos to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2022. (No expiration date.)
 - a. William Santos, 4922 Ten Mills Road, Columbia - called to speak

 - b. Steve Hunt, Laurel - called to speak

B. General

1. **Council Bill 13-2018** - AN ACT relating to the provision of behavioral health services in the County; removing certain references to the Howard County Mental Health Authority; changing the name of the Alcohol and Drug Abuse Advisory Board to be the Local Behavioral Health Advisory Board; amending the duties of the Board of Health; amending the membership of certain boards and commissions; amending the membership of the Local Behavioral Health Advisory Board; amending the qualifications to be a member of the Local Behavioral Health Advisory Board; setting forth the duties and responsibilities of the Local Behavioral Health Advisory Board; making certain technical corrections; providing for the application of certain provisions related to changes to Other Post-Employment Benefits; and generally relating to the Local Behavioral Health Advisory Board. (Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)
 - a. Carl DeLorenzo, County Administration - called to speak

 - b. Glenn Schneider, Chief Program Officer, Horizon Foundation, 10221 Wincopin Circle, Columbia - called to speak

 - c. Scott Rose, Executive Director Way Station, 9030 Rte. 108, Columbia - called to speak

 - d. Elizabeth Kromm, VP, Health and Advancement, HC General Hospital, 5755 Cedar Lane, Columbia - called to speak

 - e. Matt Reber, HC Board of Health - called to speak

- f. Antigone Vickery, Deputy Director, HC Health Dept. - called to speak
 - g. Ann Klein, 6239 Plated Reed, Columbia - called to speak
2. **Council Bill 14-2018** - AN ACT allowing for the dismissal of classified employees in certain instances; and generally relating to Human Resources provisions in the County Code. (Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)
- a. John Peterson, Deputy Administrator, Offices of Human Resources - called to speak
3. **Council Bill 15-2018** - AN ACT to correct the year for which the tax credit established by Council Bill No. 7-2018 will apply; and generally relating to the tax credit for certain public safety officers. (Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)
- a. Phil Nichols - Assistant Chief Administrative Officer, County Administration - called to speak
- 4 The Administrator read Council Bills 16-, and 17-2018 together.
- Council Bill 16-2018** - Introduced by: Jennifer Terrasa and Mary Kay Sigaty, Co-sponsored by: Calvin Ball, Greg Fox and Jon Weinstein - AN ACT amending the Howard County Code to modify the process for piecemeal map amendments and development plan approvals by the Zoning Board; and generally relating to Zoning Board hearings. (Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)
- Council Bill 17-2018** - Introduced by: Jennifer Terrasa and Mary Kay Sigaty, Co-sponsored by: Calvin Ball, Greg Fox and Jon Weinstein - An Act amending the Howard County Code to provide that in piecemeal amendment cases that the Zoning Board initially limit the hearing to the evidence relevant to the applicable criteria which would justify the requested rezoning; and generally relating to piecemeal map amendments. (Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)
- a. Stu Kohn, President, HCCA, 8709 Yellow Bird Court, Laurel - called to speak
 - b. Susan Gray, Highland - called to speak
 - c. Lisa Markovitz, 3205 Corporate Court, Ellicott City - called to speak

d. Bernard Noppinger, 8638 N. Bally Court, Ellicott City- called to speak

Adjourned at 8:17pm

IV. **Tabled**

- A. 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.)
- B. 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). (tabled 2/5/18) (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.)