COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 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 April 16, 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 7:06 p.m.
- II. Pledge of Allegiance led by Council Member Weinstein.
- 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. Legislation Public Hearing
 - A. Appointments
 - 1. Council Resolution 35-2018 A RESOLUTION confirming the appointment of Jonathan Daryl Anthony to the Recreation and Parks Board. (*No expiration date.*)

- a. Jonathan Anthony called to speak
- 2. Council Resolution 36-2018 A RESOLUTION confirming the appointment of Anna M. Boyd to the Recreation and Parks Board. (*No expiration date.*)
 - a. Anna Boyd 6589 Belmont Woods Drive, Elkridge, Maryland 21075
- 3. The Administrator read Council Resolutions 37-, 38-, 39-, 40-, 41-, 42-, 43-, 44-, and 45-2018 together.
- Council Resolution 37-2018 A RESOLUTION confirming the reappointment of G. Scott Harding to the Board of Electrical Examiners. (*No expiration date.*)
- Council Resolution 38-2018 A RESOLUTION confirming the reappointment of Sonja Hamada to the Martin Luther King, Jr. Holiday Commission. (*No expiration date.*)
- Council Resolution 39-2018 A RESOLUTION confirming the reappointment of Jonah Hornum to the Martin Luther King, Jr. Holiday Commission. (*No expiration date.*)
- Council Resolution 40-2018 A RESOLUTION confirming the reappointment of Tracey L. Williams to the Martin Luther King, Jr. Holiday Commission. (*No expiration date.*)
- Council Resolution 41-2018 A RESOLUTION confirming the reappointment of Astamay Curtis to the Multimodal Transportation Board. (*No expiration date.*)
- Council Resolution 42-2018 A RESOLUTION confirming the reappointment of Lawrence J. Schoen to the Multimodal Transportation Board. (*No expiration date.*)
- Council Resolution 43-2018 A RESOLUTION confirming the reappointment of Phillips S. Engelke to the Planning Board. (*No expiration date.*)
- Council Resolution 44-2018 A RESOLUTION confirming the reappointment of Pedro Ramirez to the Public Works Board. (*No expiration date.*)
- Council Resolution 45-2018 A RESOLUTION confirming the reappointment of Thomas M. Franklin to the Recreation and Parks Board. (*No expiration date.*)
 - a. Joel Hurewitz 5681 Harpers Farm Road, Columbia, Maryland 21044, testified on Council Resolution 43-2018.

B. General

- 1. Council Bill 18-2018 AN ACT amending certain references in the County code to the consumer price index for all urban consumers that currently refer to the Baltimore-Washington Consumer Price Index to be the Baltimore-Columbia-Towson index, and generally relating to references to the consumer price index for all urban consumers. (*Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.*)
 - a. Jen Sager, County Administration
- 2. Council Bill 19-2018 AN ACT amending certain references in the County Code to the consumer price index for the Howard County Retirement Plan and the Howard County Police and Fire Employees' Retirement Plan that currently refer to the Baltimore-Washington Consumer Price Index to be the Baltimore-Columbia-Towson index; and generally relating to the geographic area sample for cost of living adjustments to retirees' benefits under the Howard County Retirement Plan and the Howard County Police Employee's Retirement Plan. (*Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.*)
 - a. Wanda Hutchinson, Administrator, Human Resources
- 3. Council Resolution 46-2018 A RESOLUTION endorsing the provision of financing by the State Department of Commerce for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development. (*No expiration date.*)
 - a. Beth Woodring, Vice President, Howard County Economic Authority
- 4. Council Resolution 47-2018 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, Department of Housing and Community Development
 - a. Phyllis Zolotorow, Indivisible Howard
 - a. Jacqueline Eng, Association of Community Services 760 Hoods Mill Road, Cooksville, Maryland 21723
- 5. Council Resolution 48-2018 A RESOLUTION endorsing the Central Maryland Transit Development Plan as a guide for future transit development in Howard County and in the Central Maryland region. (*No expiration date.*)

- a. Clive Graham, Administrator, Department of Transportation
- b. Victor Jimenez called to speak
- c. Andrew Johnson 27604 Ridge Road, Damascus, Maryland 20872
- d. Phil Zapst 1007 Alberque Road, Glen Burnie, Maryland 20860
- e. Michael Morgan 3637 Elder Oaks Boulevard, Bowie, Maryland 20716
- f. Glenn Hoge 7766 Sandstone Court, Ellicott City, Maryland 21043
- g. David Zinner 8112 Sea Water Path, Columbia, Maryland 21045
- h. Marlene Hender, Chair, Transportation and Ped Advisory Group
- i. Marian Vessels 2637 Turf Valley Road, Ellicott City, Maryland 21042
- j. Fred Goetmoeller 5425 Vantage Point Road, Columbia, Maryland 21044
- Kelly McLaughlin, Bridges to Housing Stability 5302 Ilchester Manor Lane, Ellicott City, Maryland 21043
- Jorge Tirigall 5351 Harpers Farm Road, Apartment 1, Columbia, Maryland 21044
- m. Jacqueline Eng, Association of Community Services
- n. Ande Kolp, Arc Maryland 3432 Shady Lane, Glenwood, Maryland 21738
- o. Bernard Noppinger 8638 North Bali Court, Ellicott City, Maryland 21043
- 6. Council Bill 20-2018 Introduced by: Mary Kay Sigaty; Co-sponsored by: Calvin Ball, Jennifer Terrasa and Jon Weinstein – AN ACT to regulate specified matters between certain landlords and tenants; specifying certain powers and duties of the Office of Consumer Protection and other units of County government; specifying the contents of certain lease applications and leases; requiring certain disclosures and notices; regulating the use of Ratio Utility Billing; prohibiting certain retaliatory practices; specifying certain rights of tenants and tenant organizations; specifying certain responsibilities of landlords and tenants; providing for certain penalties and other relief; providing for the application of this Act to certain existing leases; and generally relating to landlord-tenant relations. (*Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.*)
 - a. Bridget Graham called to speak
 - b. Bill McCormack, Oakland Mills Community Association 9569 Patchin Court, Columbia, Maryland 21045
 - c. Aaron Greenfield, Maryland Multi-Housing Association
 - d. Katherine Howard, Maryland Multi-Housing Association 1817 Green Berry Road, Baltimore, Maryland 21202
 - e. Laura Jones, Howard County Association of Realtors 14132 Rover Mill Road, West Friendship, Maryland 21794
 - f. Jacqueline Eng, Association of Community Services
 - g. Kelly McLaughlin, Bridges to Housing Stability, Inc.
 - h. Rebecca Bowman, Administrator, Howard County Office of Consumer Protection
 - i. Richard Green 7032 Loganberry Lane, Fulton, Maryland 20759

- j. Joel Hurewitz 5681 Harpers Farm Road, Columbia, Maryland 21044
- k. Stu Kohn 8709 Yellow Bird Court, Laurel, Maryland 20723
- 1. Dan O'Leary Highland, Maryland 20777
- 7. Council Bill 21-2018 (ZRA183) Introduced by: Greg Fox and Mary Kay Sigaty AN ACT allowing certain composting facilities and natural wood waste recycling as accessory uses under certain conditions in certain Zoning Districts; allowing certain natural wood waste recycling facilities and composting facilities as a use permitted as a matter of right under certain conditions in certain Zoning Districts; providing supplementary regulations for composting facilities; providing conditional use standards for composting facilities and natural wood waste recycling facilities; defining certain terms; making certain technical corrections; and generally relating to the Howard County Zoning Regulations. (*Expires 6/6/18; 7/6/18 if extended; or 8/5/18 if extended twice.*)
 - a. Jim Walsh 16135 Ed Warfield Road, Woodbine, Maryland 21797
 - b. Stu Kohn, President, HCCA- 8709 Yellow Bird Court, Laurel, Maryland 20723
 - c. Lorraine Tegeris, Big Branch Overloook 14028 Big Branch Drive, Dayton, Maryland 21036
 - d. John Tegeris, President, DRPS 14028 Big Branch Drive, Dayton, Maryland 21036
 - e. China Williams 3425 Huntsman Run, Ellicott City, Maryland 21042
 - f. Abhay Moghekar 14027 Triadelphia Mill Road, Dayton, Maryland 21036
 - g. Theodore Mariani, President, Concerned Citizens of Howard County 16449 Ed Warfield Road, Woodbine, Maryland 21797
 - h. Joanne Heckman, Sierra Club 11174 Wood Elves Way, Columbia, Maryland 21044
 - i. Lisa Markovitz, President, The People's Voice, LLC 3205 B Corporate Court, Ellicott City, Maryland 21043
 - j. Howie Feaga, President, Howard County Farm Bureau 3807 Walt Ann Drive, Ellicott City, Maryland 21042
 - k. Jeff Harp 5034 Green Bridge Road, Dayton, Maryland 21036
 - 1. John Allen 5415 Green Bridge Road, Dayton, Maryland 21036
 - m. Susan Garber, Savage Community Association PO Box 222, Savage, Maryland 20763
 - n. Kimberli Scanio Dayton, Maryland 21036
 - o. Leslie Bauer 13815 Howard Road, Dayton, Maryland 21036
 - p. Elizabeth Walsh 3574 Church Road, Ellicott City, Maryland 21043
 - q. Reid Novotny 14707 Lear Court, Glenelg, Maryland 21737
 - r. David Plummer, Howard County Soil Conservation
 - s. James Nickel called to speak
 - t. Keith Ohlinger 2790 Florence Road, Woodbine, Maryland 21797
 - u. Corliss Glennon Dayton, Maryland 21036

- v. Mauri Bascom 13902 Voland Court, Dayton, Maryland 21036
- w. Ian Moller-Knudesen 10210 Brighton Ridge Way, Columbia, Maryland 21044
- x. Tom Glacken Huntmaster Court, Woodbine, Maryland 21797
- y. Brent Loveless 9570 Whiskey Bottom Road, Laurel, Maryland 20723
- z. Joel Hurewitz 5681 Harpers Farm Road, Columbia, Maryland 21044
- aa. Paul Retzbach 14045 Big Branch Drive, Dayton, Maryland 21036
- bb. Lynn Moore 2415 Woodbine Road, Woodbine, Maryland 21797
- cc. Mark Mullinix 13900 Howard Road, Dayton, Maryland 21036
- dd. Cathy Hudson 6018 Old Lawyers Hill Road, Elkridge, Maryland 21075
- ee. Rob Long 2701 Woodbine Road, Woodbine, Maryland 21797
- ff. Leslie Long 2701 Woodbine Road, Woodbine, Maryland 21797
- gg. Denise Nieves 2703 Woodbine Road, Woodbine, Maryland 21797
- hh. Zack Brendel called to speak
- ii. Katie Fry Hester 3701 Red Oak Lane, Ellicott City, Maryland 21042
- jj. Gail Magsen Timberleigh Way, Woodbine, Maryland 21797
- kk. Dan O'Leary, Greater Highland Association
- ll. Justin Brendel 2510 Duval Road, Woodbine, Maryland 21797

V. Adjourned at 12:17 am

VI. Tabled

- A. 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. (tabled 4/2/18) (*Expires 5/9/18; 6/8/18 of extended twice; or 7/8/18 if extended twice.*)
- B. Council Bill 17- 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. (tabled 4/2/18) (*Expires 5/9/18; 6/8/18 of extended twice; or 7/8/18 if extended twice.*)
- C. 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. (tabled 3/5/18) (*No expiration date.*)

- D. 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.*)
- E. 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.)
- F. 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.*)
- G. 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.)