



Howard County Council

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

COUNCILMEMBERS

Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 1
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Minutes (Approved)
Legislative Public Hearing
January 22, 2019, 7:00 p.m.
Banneker Room

Members Present: Christiana Mercer Rigby, Council Chairperson; Opel Jones, Vice Chairperson; Deb Jung, Council Member; Liz Walsh, Council Member; and David Yungmann, Council Member.

Staff Present: Theo Wimberly, Acting Administrator; Jennifer Sager, Administration; Jeff Meyers, Legislative Analyst; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; and Kel Berg, Administrative Support.

- I. Call to Order at 7:00 p.m.
- II. Pledge of Allegiance led by Council Chair Christiana Mercer Rigby.
- III. Allow the reading of bills by short title.

Christiana Mercer Rigby, Chairperson moved to approve to allow the reading of bills by short title, seconded by Opel Jones, Vice Chairperson.

The motion carried as follows

AYES: Christiana Mercer Rigby, Council Chairperson; Opel Jones, Council Vice Chairperson; Deb Jung, Council Member; Liz Walsh, Council Member; and David Yungmann, Council Member

IV. Legislation - Public Hearing

A. General

1. Council Resolution 3-2019 - A RESOLUTION authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of

the Howard County Code in order to enter into an agreement with River Hill Square, LLC, to make certain road improvements at the intersection of Clarksville Pike (MD Route 108) and Sheppard Lane. (No expiration date)

- a. Jim Irvin, Director, Department of Public Works
 - b. David Elsaesser - 5737 Whistling Winds Walk, Clarksville, MD
 - c. Richard Smith - 12061 Broad Meadow Lane, Clarksville, MD
 - d. Sonny Goel - 11819 Shepards Crossing, Clarksville, MD
 - e. Angela Dalton - Clarksville, MD
 - f. Diane Mason - 12116 Shining Stars Lane, Clarksville, MD
 - g. Gayle Annis Forder - Pastor, Linden-Linthicum United Methodist Church, Clarksville, MD
 - h. Susan Gray - Highland, MD
 - i. Karin Hanger - 12245 Summer Sky Path, Clarksville, MD
 - j. Frank Nezu
 - k. David Hanger - 12245 Summer Sky Path, Clarksville, MD
 - l. Victoria Hanger - 12245 Summer Sky Path, Clarksville, MD
 - m. Naimish Pandya - Clarksville, MD
 - n. Chao Wu - 5720 Whistling Winds Walk, Clarksville, MD
2. TAO2-2019 - AN ACT transferring a total of \$650,000 from certain capital projects within the Board of Education's capital budget to capital project E1044, Systemic Renovations, and capital project, E0989, Barrier-Free Projects. (Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)
- a. Scott Washington, Director, Capital Planning and Construction, Howard County Public School System
3. Council Bill 1-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in an aggregate principal amount of up to \$650,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's Fiscal Year 2019 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond and grant anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)
- a. Janet Irvin, Director, Department of Finance

4. Council Bill 2-2019 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$100,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith. (Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)
 - a. Janet Irvin, Director, Department of Finance

5. Council Resolution 1-2019 - A RESOLUTION pursuant to Section 4.104 of the Howard County Code, amending the Purchasing Manual in order to incorporate certain requirements related to Federal grant funded purchases; and generally relating to the Howard County Purchasing Manual. (No expiration date)
 - a. Dean Hof, Purchasing Administrator, Howard County Government

6. Council Resolution 2-2019 - A RESOLUTION adopting an amended Howard County Investment Policy. (No expiration date)
 - a. Janet Irvin, Director, Department of Finance

7. Council Resolution 4-2019 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that two portions of a water, sewer, and utility easement containing approximately 0.114 acres of property conveyed to Howard County, Maryland are no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement interest, vesting title to the fee simple owner, The Normandy Venture Limited Partnership; and providing that the County Executive is not bound to terminate the easement interest if he finds that the easements may have a further public use. (No expiration date)
 - a. Jim Irvin, Director, Department of Public Works

8. Council Resolution 5-2019 - A RESOLUTION declaring that a total of approximately 0.649 acres of real property is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County's property interest to Chase Limited Partnership and Annapolis Junction Holdings, LP, and providing that, if the County Executive finds that the property may have a further public use and that the property should not be conveyed, he is not bound to convey the property in accordance with this Resolution. (No expiration date)
 - a. Jim Irvin, Director, Department of Public Works
 - b. Becky McKirahan, Why Not Jessup - 8725 Cheshire Court, Jessup, MD
 - c. Susan Garber

9. Council Resolution 6-2019 - A RESOLUTION adopting the Howard County Natural Hazards Mitigation Plan. (No expiration date)
 - a. Ryan Miller, Director, Office of Emergency Management

10. Council Resolution 8-2019 - Introduced by: The Chairperson - A RESOLUTION reappointing Steven Hunt to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2023. (No expiration date)
 - a. Steven Hunt - Laurel, MD

11. Council Bill 3-2019 - Introduced by: Liz Walsh - AN ACT amending the Howard County Code by removing certain exceptions for a certificate of approval for new development in a historic district; and generally relating to historic district certificate of approvals. (Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)
 - a. Susan Garber, Savage Community Association
 - b. Lisa Markovitz, President, The People's Voice, LLC - Ellicott City, MD
 - c. Howard Johnson, Howard County Citizens Association (HCCA) - Elkridge, MD
 - d. Fern Nerhood - Elkridge, MD
 - e. Robert Roth, Howard County Historic Preservation Commission - 6117 Lawyers Hill Road, Elkridge, MD
 - f. Michelle Kline - Elkridge, MD
 - g. Dale Schumacher - 6581 Belmont Woods Road, Elkridge, MD

- h. Edmund Pollard - 6349 Basket Switch Road, Newark, MD
- i. Donald Reuwer - 8318 Forrest Street, Ellicott City, MD
- j. Joseph Rutter - 3435 Jennings Chapel Road, Woodbine, MD
- k. Carolyn Parsa, Howard County Sierra Club - Laurel, MD
- l. Susan Mazzoni - 6507 Lawyers Hill Road, Elkridge, MD
- m. Cathy Hudson - Elkridge, MD
- n. John Fritz
- o. Joshua Robinson - 6235 Lawyers Hill Road, Elkridge, MD
- p. Sang Oh - 5100 Dorsey Hall Drive, Ellicott City, MD
- q. Alan Schneider - 12598 Clarksville Pike, Clarksville, MD

12. Council Bill 4-2019 - Introduced by: Liz Walsh - AN ACT amending the Howard County Code by removing the necessary disturbance exemption for development near wetlands, streams, and steep slopes; and generally relating to the protection of wetlands, streams, and steep slopes. (Expires 3/18/19; 4/22/19 if extended; or 5/27/19 if extended twice.)

- a. Musa Jafri, Student - Elkridge, MD
- b. Susan Garber, Savage Community Association
- c. Lisa Markovitz, President, The People's Voice, LLC - Ellicott City, MD
- d. Howard Johnson, Howard County Citizens Association (HCCA) - Elkridge, MD
- e. Joseph Rutter - 3435 Jennings Chapel Road, Woodbine, MD
- f. Angelica Bailey - Fulton, MD
- g. Carolyn Parsa, Howard County Sierra Club - Laurel, MD
- h. Cathy Hudson - Elkridge, MD
- i. Jamie Fraser - Odenton, MD
- j. Alan Schneider - 12598 Clarksville Pike, Clarksville, MD
- k. Stephanie Tuite - 6905 Deer Valley Road, Highland, MD

V. Adjourned: 10:27 p.m.