



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 2
Deb Jung
District 4
Liz Walsh
District 1
David Yungmann
District 5

Minutes (Approved)
Legislative Public Hearing
February 19, 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; Lynn Rosen, Senior Legislative Analyst, Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; and Kel Berg, Administrative Support.

- I. Call to Order at 7:02 p.m.
- II. Pledge of Allegiance led by Boy Scout Pack 794, Boy Scout Pack 618 and Boy Scout Troop 307.
- III. Council Resolutions (presented by Council Member Jones) - Dr. C. Vernon Gray, Donna Hill Staton and Delegate Frank S. Turner.
- IV. 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

- V. Legislation - Public Hearing

A. Appointments

1. Council Resolution 9-2019 - A RESOLUTION confirming the appointment of Gary W. Kuc as County Solicitor. (No expiration date)
 - a. Gary Kuc - Ellicott City, MD
 - b. Margaret Ann Nolan - Ellicott City, MD

2. Council Resolution 10-2019 - A RESOLUTION confirming the appointment of Amber Dawn Butler to the Environmental Sustainability Board. (No expiration date)
 - a. Amber Dawn Butler - Ellicott City, MD

3. Council Resolution 11-2019 - A RESOLUTION confirming the appointment of Randy G. Murbach to the Commission on Disabilities. (No expiration date)
 - a. Randy Murbach

4. Council Resolution 12-2019 - A RESOLUTION confirming the appointment of Leslie P. Salgado-Tamayo to the Human Rights Commission. (No expiration date)

5. Council Resolution 13-2019 - A RESOLUTION confirming the appointment of Vivian Chi Stone, AIA, LEED AP, to the Howard County Design Advisory Panel. (No expiration date)
 - a. Vivian Chi Stone

6. Council Resolution 14-2019 - A RESOLUTION confirming the appointment of Melissa Hennessy Teitelbaum to the Board of Social Services. (No expiration date)
 - a. Melissa Teitelbaum

B. Financial

1. Council Resolution 16-2019 - A RESOLUTION amending the Howard County Health Department Operating Budget, as reflected in Council Resolution No. 54-2018, to account for additional funding received from the State of Maryland; and generally relating to the Health Department Operating Budget for Fiscal Year 2019. (No expiration date)
 - a. Dr. Maura Rossman, Health Officer, Howard County Health Department
 - b. Annalisse Daly - Columbia, MD

C. General

1. Council Bill 5-2019 - AN ACT amending the purpose of the Local Children's Board; amending the membership of the Board; amending certain provisions related to the Officers of the Board; amending the number of meetings required to be held by the Board; amending the responsibilities of the Board; removing certain review requirements; making certain technical corrections and generally relating to the Local Children's Board. (Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.)
 - a. John Byrd, Director, Howard County Recreation and Parks Department and Chair of the Howard County Local Children's Board
2. Council Bill 6-2019 - AN ACT specifying the appointing authority for certain executive exempt positions within the executive branch; and generally relating to executive exempt provisions in the Howard County Code. (Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.)
 - a. Wanda Hutchinson, Human Resources Administrator, Howard County Government
 - b. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD
3. Council Bill 7-2019 - AN ACT allowing an Ex-Officio member to appoint a designee to serve on the Local Behavioral Health Advisory Board; clarifying what constitutes a quorum; providing for staggered terms of Board members; and generally relating to the Local Behavioral Health Advisory Board. (Expires 4/15/19; 5/20/19 if extended; or 6/24/19 if extended twice.)
 - a. Janet Edelman, Secretary, Local Behavioral Health Advisory Board - Columbia, MD

4. Council Resolution 17-2019 - 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. Vernon Thompson, Executive Vice President, Howard County Economic Development Authority

5. Council Resolution 18-2019 – Introduced by: The Chairperson - A RESOLUTION establishing a Charter Review Commission to review and make recommendations concerning the Howard County Charter; appointing certain persons to serve on the Commission; appointing a Chairperson; providing for the duties of the Commission including the duty to submit a final report on or before a certain date; and generally relating to the Charter Review Commission. (No expiration date)
 - a. Margaret Ann Nolan - Ellicott City, MD
 - b. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD

VI. Tabled

- A. 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.)

VII. Adjourned: 7:57 p.m.