COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 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 Monday, June 17, 2019, 7:00 p.m. Banneker Room

Members Present: Christiana Mercer Rigby, Council Chairperson; Opel Jones, Vice Chairperson; Deb Jung, Council Member; and David Yungmann, Council Member. Not present: Liz Walsh.

Staff Present: Jessica Feldmark, Administrator; Janssen Evelyn, Administration; Theo Wimberly, Legislative Analyst; Michelle Harrod, Deputy County Auditor; John Gwynn, Assistant County Solicitor; Roz Hightower, Administrative Support; Shae Garvey, Administrative Support. Minutes prepared by Kel Berg, Administrative Support.

- I. Call to Order at 7:02 p.m.
- II. Pledge of Allegiance led by Council Chair Mercer Rigby.

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; and David Yungmann, Council Member

III. Public Hearing

A. Appointments

- 1. Council Resolution 90-2019 A RESOLUTION recommending to the Governor of Maryland that James Caldwell be appointed to the Patuxent River Commission. (No expiration date)
 - a. James Caldwell
- 2. Council Resolution 91-2019 A RESOLUTION confirming the appointment of Julie Cleveland to the Local Behavioral Health Advisory Board. (No expiration date)
 - a. Julie Cleveland Jessup, MD
- 3. Council Resolution 92-2019 A RESOLUTION confirming the appointment of Phillip Dodge to the Board of Library Trustees. (No expiration date)
 - a. Phillip Dodge Columbia, MD
- 4. Council Resolution 93-2019 A RESOLUTION confirming the appointment of Emily Greenberger to the Board of Health. (No expiration date)
 - a. Emily Greenberger Columbia, MD
- 5. Council Resolution 94-2019 A RESOLUTION confirming the appointment of Abbie Diane Martin to the Martin Luther King, Jr. Holiday Commission. (No expiration date)
 - a. Dr. Diane Martin
- 6. Council Resolution 95-2019 A RESOLUTION confirming the appointment of John Way to the Local Behavioral Health Advisory Board. (No expiration date)
- 7. Council Resolution 54-2019 A RESOLUTION confirming the appointment of Audra Nixon to the Board of Health. (No expiration date)
 - a. Audra Nixon

B. General

- 1. Council Resolution 96-2019 A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Enterprise Community Homes Housing, LLC, a limited liability corporation of the State of Maryland, for rental housing properties to be known as Community Homes. (No expiration date)
 - a. Carl DeLorenzo, Director of Policy and Programs, Department of County Administration
 - b. Chris Alleva 10848 Harmel Drive, Columbia, MD
 - c. Ned Howe, Vice President, Enterprise Homes
 - d. Joan Driessen, President, Association of Community Services of Howard County
 - e. Kelly McLaughlin, Howard County Housing Affordability Coalition Ellicott City, MD
 - f. Dan Kelliher, President, Community Homes Housing, Inc.
- 2. Council Resolution 97-2019 A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Robinson Overlook Limited Partnership, a limited partnership of the State of Maryland, for a rental housing development to be known as Robinson Overlook, and finding that the Development meets the requirements of certain Special Affordable Housing Opportunities. (No expiration date)
 - a. Carl DeLorenzo, Director of Policy and Programs, Department of County Administration
 - b. Andrew Cohen, Senior Vice President, Woda Cooper Companies
 - c. Katie Collins Ihrke, Executive Director, Accessible Resources for Independence (ARI) Glen Burnie, MD
 - d. Joan Driessen, President, Association of Community Services of Howard County
 - e. Jacqueline Eng, Howard County Housing Affordability Coalition Ellicott City, MD
 - f. Peter Engel, Executive Director, Howard County Housing Commission
 - g. Dr. Caroline Harper, Chair, Howard County Board of Housing and Community Development Columbia, MD
 - h. John DiTomasso
 - i. Theresa Ballinger, Immediate Past President, Howard County Autism Society Ellicott City, MD
 - j. Hiruy Hadgu, Howard County Citizens Association (HCCA) Savage, MD

- k. Joel Gallihue Columbia, MD
- l. Jonathan Edelson, Chairman, Oakland Mills Community Association (OMCA) Columbia, MD
- m. Alan Schneider 12598 Clarksville Pike, Clarksville, MD
- n. Bernard Noppinger 8638 North Bali Court, Ellicott City, MD
- o. Kelly McLaughlin Ellicott City, MD
- 3. Council Resolution 98-2019 A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2020 pursuant to the Adequate Public Facilities Act of Howard County. (No expiration date)
 - a. Jeff Bronow, Chief Division of Research, Department of Planning and Zoning
 - b. Stu Kohn, President, Howard County Citizens Association (HCCA)
 - c. Lisa Markovitz, President, The People's Voice, LLC Ellicott City, MD
 - d. Jonathan Rivlin Ellicott City, MD
 - e. Susan Gray
 - f. Brent Loveless, President, PTA Council of Howard County
 - g. Bernard Noppinger 8638 North Bali Court, Ellicott City, MD
- 4. Council Resolution 99-2019 A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the elementary school regions, elementary schools, middle schools, and high schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. (No expiration date)
 - a. Renee Kamen, School Planning Manager, Howard County Public School System
 - b. Jonathan Rivlin Ellicott City, MD
 - c. Brent Loveless, President, PTA Council of Howard County
 - d. Christina Delmont-Small
- 5. Council Resolution 100-2019 Introduced by: Christiana Mercer Rigby A RESOLUTION amending the Howard County Council Rules of Procedure to alter the time to sign up to testify at a public hearing. (No expiration date)
 - a. Stu Kohn, President, Howard County Citizens Association (HCCA)
 - b. Lisa Markovitz, President, The People's Voice, LLC Ellicott City, MD
 - c. Joel Hurewitz Columbia, MD

- 6. Council Bill 30-2019 (ZRA186) Introduced by: The Chairperson at the request of Jay Zomnath, LLC AN ACT altering the maximum floor area requirements for a hotel in a CAC (Corridor Activity Center) District in developments on parcels less than 20 acres in size; and generally relating to Howard County Zoning Regulations. (Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)
 - a. Tom Coale, Talkin and Oh, LLC
 - b. Alan Schneider, Howard County Citizens Association (HCCA 12598 Clarksville Pike, Clarksville, MD
- 7. Council Bill 31-2019 (ZRA187) Introduced by: The Chairperson at the request of Paul Goldenberg AN ACT amending the Howard County Zoning Regulations to require Age-Restricted Adult Housing Conditional Uses with densities that exceed the base zoning district to have frontage on and direct access to a collector or arterial road; and generally relating to Age-Restricted Adult Housing Conditional Uses. (Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)
 - a. Lelia Mahlin Columbia, MD
 - b. Paul Verchinski, Howard County Citizens Association (HCCA)
 - c. Lisa Markovitz, President, The People's Voice, LLC Ellicott City, MD
 - d. Steve Martin Glenwood, MD
 - e. Joseph Link 2774 Westminster Road, Ellicott City, MD
 - f. Jim Ehle Columbia, MD
 - g. Dr. Libby Kumin Columbia, MD
 - h. Steve Singer Dalton, MD
 - i. Paget Donnelly
 - j. Paul Goldenberg Columbia, MD
 - k. Harriet Katzen Columbia, MD
 - 1. Elaine Raubach 4917 Canvasback Drive, Dalton, MD
 - m. Joel Hurewitz Columbia, MD
 - n. Neal Vanderlipp
 - o. Barry Gibson Columbia, MD
 - p. Ann Sharp Glenwood, MD

- 8. Council Bill 32-2019 Introduced by: Deb Jung AN ACT requiring that Department of Planning and Zoning designees appear at quasi-judicial Planning Board hearings under oath, under certain circumstances; and generally relating to the Department of Planning and Zoning. (Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)
 - a. Stu Kohn, President, Howard County Citizens Association (HCCA)
 - b. Angelica Bailey, Maryland Building Industry Association (MBIA) Fulton, MD
 - c. Lisa Markovitz, President, The People's Voice, LLC Ellicott City, MD
 - d. Bruce Harvey 7792 Elmwood Road, Fulton, MD
 - e. Donald Carter Ellicott City, MD
 - f. Dan O'Leary, Greater Highlands Crossroads Association (GHCA)
 - g. Joel Hurewitz Columbia, MD
- 9. Council Bill 33-2019 Introduced by: Deb Jung AN ACT amending the Howard County Code by specifying who may appeal Planning Board decisions; and generally relating to Planning Board decisions. (Expires 8/12/19; 9/16/19 if extended; or 10/21/19 if extended twice.)
 - a. Angelica Bailey, Maryland Building Industry Association (MBIA) Fulton, MD
 - b. Bruce Harvey 7792 Elmwood Road, Fulton, MD
 - c. Dan O'Leary, Greater Highlands Crossroads Association (GHCA)
 - d. Donald Carter Ellicott City, MD
 - e. Joel Broida 5400 Vantage Point Road, Columbia, MD
 - f. Chris Alleva
 - g. Brian England, Howard County Citizens Association (HCCA) 11915 Gold Needle Way, Columbia, MD
 - h. Joel Hurewitz Columbia, MD
 - i. Sang Oh
 - j. Alan Schneider 12598 Clarksville Pike, Clarksville, MD

IV. Tabled

A. Council Bill 17-2019 – Introduced by: Liz Walsh - AN ACT altering the number of consecutive years a project or phase of a project must be retested each time the County Council adopts new annual housing unit allocations and school capacity charts under the school capacity test of the Adequate Public Facilities Act of Howard County; and generally relating to the testing of residential subdivisions and site development plans for adequate public school facilities. (Expires 6/10/19; 7/15/19 if extended; or 8/19/19 if extended twice.)

- B. Council Resolution 54-2019 A RESOLUTION confirming the appointment of Audra Nixon to the Board of Health. (No expiration date)
- C. Council Resolution 89-2019 Introduced by: The Chairperson at the request of the County Executive at the request of Dorsey Overlook, LLLP. AN ACT declaring that a portion of Old Maryland Route 108, containing approximately 1.087 acres, 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 the developer of the adjacent property, Dorsey Overlook, LLLP. (No expiration date)

V. Adjourned: 12:18 a.m.