



Howard County Council

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

COUNCILMEMBERS

Christiana Mercer Rigby, Chairperson
District 3
Opel Jones, Vice Chairperson
District 2
Liz Walsh
District 1
Deb Jung
District 4
David Yungmann
District 5

Minutes (Approved) Legislative Public Hearing – Day 1 September 16, 2019, 7:00 PM Banneker Room

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

Staff Present: Diane Schwartz Jones, Administrator; Theodore Wimberly, Administrative Manager; Jennifer Sager, Administration; Lynne Rosen, Administrative Analyst; John Gwynn, Assistant County Solicitor; and Rodshae Garvey, Administrative Support.

- I. Call to Order at 7:03 PM
- II. Pledge of allegiance lead by Cub Scout Pack 305
- III. Legislation - Public Hearing
 - A. Motion to read by short title unanimously approved.
 - B. Appointments
 1. Council Resolution 113-2019 - A RESOLUTION confirming the appointment of Jason Bashura, MPH, RS, to the Board of Health. (No expiration date)
 - A. Jason Bashura, Board of Health called to speak.
 2. Council Resolution 114-2019 - A RESOLUTION confirming the appointment of Mabrooka Chaudhry to the Human Rights Commission. (No expiration date)
 - A. Mabrooka Chaudhry, Human Rights Commission called to speak.
 - B. Bob Ford, Chair of Howard County Human Rights Commission called to speak.

3. Council Resolution 115-2019 - A RESOLUTION confirming the appointment of Edward Cochran to the Multimodal Transportation Board. (No expiration date)

A. Edward Cochran, Multimodal Transportation Board called to speak.

4. Council Resolution 116-2019 - A RESOLUTION confirming the appointment of Hunter Craig to the Martin Luther King, Jr. Holiday Commission.

A. Hunter Craig called to speak.

5. Council Resolution 117-2019 - A RESOLUTION confirming the appointment of Lynda Earle to the Human Rights Commission.

A. Lynda Earle called to speak.

6. Council Resolution 118-2019 - A RESOLUTION confirming the appointment of Musa Abdul-Aziz Jafri to the Human Rights Commission

A. Musa Jafri called to speak.

7. Council Resolution 119-2019 - A RESOLUTION confirming the appointment of Josh Kaufman to the Human Rights Commission.

A. Josh Kaufman called to speak.

B. General

1. Council Bill 43-2019 - Introduced by The Chairperson at the request of the County Executive; Co-sponsored by Opel Jones, Christiana Mercer Rigby and Liz Walsh - AN ACT extending the tax credit for real property applicable to public safety officers to include volunteer emergency medical technicians; providing for the application of this Act; and generally relating to property tax credits for real property in the Howard County Code. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Chief Uhlhorn, Howard County Fire and Rescue called to speak

2. Council Bill 44-2019 - 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 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Janet Irvin, Director of Finance called to speak.

3. Council Bill 45-2019 - AN ORDINANCE authorizing and providing for the issuance of Howard County, Maryland Consolidated Public Improvement Refunding Bonds and Howard County, Maryland Metropolitan District Refunding Bonds; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and the levying of taxes to pay debt service on such bonds; providing for the private (negotiated) sale of such bonds; providing for an escrow deposit agreement and a continuing disclosure agreement; 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, the final list of refunded bonds, and certain other matters, details, forms, documents or procedures; and providing for and determining various matters in connection therewith. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Janet Irvin, Director of Finance called to speak.

4. Council Bill 46-2019 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Sean Malone, Chief labor negotiator called to speak.

5. Council Bill 47-2019 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Sean Malone, Chief labor negotiator called to speak.

6. Council Bill 48-2019 - AN ACT adding certain pay scales to the Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements with members of Lodge 143 and Lodge 21; adding certain pay scales for certain police management employees; adding certain pay scales for members of Lodge 131; providing

for the application of this Act; and generally relating to the Pay Plan for Howard County. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Wanda Hutchinson, Human Resources called to speak.

7. Council Bill 49-2019 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions within the Uniformed Public Safety class; and generally relating to amendments to the Howard County Classification Plan. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Wanda Hutchinson, Human Resources called to speak.

8. Council Resolution 111-2019 – Introduced by Christiana Mercer Rigby - A RESOLUTION amending the Howard County Council Rules of Procedure to provide that legislation shall be read by short title on second and third readings. (No expiration date)

A. Joel Hurewitz called to speak.

9. Council Bill 40-2019 – Introduced by Liz Walsh - AN ACT extending the Effective Period of the temporary prohibition on the issuance of certain permits and certain approvals of development plans and zoning changes for property that drains wholly or partly to the Tiber Branch Watershed or the Plumtree Branch Watershed in Howard County that was imposed by Council Bill 56-2018; and declaring this to be an emergency bill. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

A. Dayna Pachman was called to speak.

B. Barbara Krupiarz, Peoples Voice called to speak.

C. Amy Lynne called to speak.

D. David Woessner called to speak.

E. Stu Kohn, Howard County Citizen's Association called to speak.

F. Carolyn Parsa, Howard County Sierra Club called to speak.

G. Bruce Taylor, Taylor Properties Community Association called to speak.

H. Charles Kyler called to speak.

I. Joel Hurewitz called to speak.

K. Mary Cochran called to speak.

L. Scott Harbinson called to speak.

M. Art Warshaw called to speak.

10. Council Bill 41-2019 - Introduced by David Yungmann - AN ACT amending the Howard County Code to establish a new Community Zoning Case Navigator position; and generally relating to a Community Zoning Case Navigator position. (Expires 11/12/19; 12/17/19 if extended; or 01/21/20 if extended twice.)

- A. Joseph Rutter called to speak.
- B. Dawn Popp called to speak.
- C. Laura Wisely called to speak.
- D. Hiruy Hadgu called to speak.
- E. Lisa Markovitz, President of The Peoples Voice called to speak.
- F. Cathy Hudson called to speak.
- G. Joel Hurewitz called to speak.

11. Council Resolution 120-2019 - Introduced by Chairperson at the request of the County Executive; Co-sponsored by Opel Jones, Deb Jung and Christiana Mercer Rigby - A RESOLUTION adopting the Howard County Complete Streets Policy and requiring the development of a Complete Streets Design Manual.

- A. Bruce Gartner, Office of Transportation called to speak.
- B. Nikki Highsmith Vernick, CEO of The Horizon Foundation called to speak.
- C. Chris Tsien, Bicycling Advocates of Howard County called to speak.
- D. Jose Maldonado, American Heart Association called to speak.
- E. Emily Ranson called to speak for Clean Water Action.
- F. Bob Marietta, Howard Community College called to speak.
- G. David Nitkin, Howard County General Hospital called to speak.
- H. Nancy Carr, AARP Maryland called to speak.
- I. David Ramsay, Director of Transportation for Howard County Public Schools called to speak.
- J. Jessica Bellah, Columbia Association called to speak.
- K. David Zinner, Multimodal Transportation Board called to speak.
- L. Alan Schneider, Howard County Citizens Association called to speak.

12. Council Resolution 122-2019 - A RESOLUTION amending a fee-in-lieu for constructing storm water management facilities.

A. Peter Conrad, Deputy Director of Planning and Zoning called to speak.

B. Barbara Krupiarz, Peoples Voice called to speak.

C. Amy Lynne called to speak.

D. Emily Ranson, Clean Water Action called to speak.

E. Grace Kubofcik called to speak.

F. Charles Kyler called to speak.

G. Angelica Bailey, Maryland Building Association called to speak.

H. Bruce Taylor called to speak.

I. Cathy Hudson called to speak.

J. Mary Catherine Cochran called to speak.

13. Council Resolution 123-2019 - A RESOLUTION amending Volume I (Storm Drainage) of the Design Manual; providing that development within the Tiber Branch and Plumtree watersheds provide adequate management and conveyance of runoff for the 24-hour, 100-year and 3.55-hour, 6.6 inch storm event to a stormwater management facility; and generally relating to the adoption of revised standards for storm drainage systems.

A. Peter Conrad, Director of Planning and Zoning called to speak.

B. Emily Ranson, Clean Water Action called to speak.

C. Rod Hart, President of Beazer Homes called to speak.

D. David Woessner called to speak.

E. Joseph Rutter called to speak.

F. Bert Wilson called to speak.

G. Grace Kubofcik called to speak.

H. Charles Kyler called to speak.

I. Joel Hurewitz called to speak.

J. Carl Gutschick called to speak.

K. John Rice called to speak.

L. Angelica Bailey, Maryland Building Industry Association called to speak.

M. Bruce Taylor called to speak.

F. Cathy Hudson called to speak.

G. Alan Schneider, Howard County Citizens Association called to speak.

H. Mary Catherine Cochran called to speak.

14. Council Bill 38-2019 – Introduced by Liz Walsh - AN ACT to prohibit certain waivers in the Patapsco Lower North Branch Watershed; to prohibit certain disturbance of land in the Ellicott City Floodplain; to prohibit specified activities in certain buffers; to provide certain open space requirements in the Patapsco Lower North Branch Watershed; to eliminate certain fees-in-lieu; to prohibit residential infill under specified circumstances; to prohibit the issuance of certain variances in the Patapsco Lower North Branch Watershed; adding certain requirements related to forest conservation plans; to limit forest cover clearing in the Patapsco Lower North Branch Watershed; to specify the afforestation level in certain cases; to alter requirements and procedures to control the adverse impacts associated with stormwater; and generally relating to subdivision and land development regulations. (Expires 9/09/19; 10/14/19 if extended; or 11/18/19 if extended twice.)

A. Lisa May, HCAR was called to speak.

B. Bruce Taylor was called to speak.

C. Jeffrey Grossi, Sheppard Pratt Health System called to speak.

D. Amy Lynne called to speak.

E. Angelica Bailey, Maryland Building Industry Association called to speak.

F. Kerri Bentkowski called to speak.

G. Megan Eaves, BGE called to speak.

H. Emily Ranson, Clean Water Action called to speak.

I. Paul Revelle called to speak.

J. Dawn Popp called to speak

IV. Tabled

A. 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)

B. 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: 11:30 PM

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