



Howard County Council

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

COUNCILMEMBERS

Deb Jung, Chairperson
District 4

Liz Walsh, Vice Chairperson
District 1

Opel Jones
District 2

Christiana Rigby
District 3

David Yungmann
District 5

County Council Legislative Public Hearing
Tuesday January 21, 2020
Banneker Room
7:00pm

Minutes (Approved)

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

Staff Present: Diane Schwartz Jones, Administrator to the County Council; Theo Wimberly, Administrative Manager; Gary Kuc, County Solicitor; Jennifer Sager, Legislative Coordinator; and Sjori Thompson, Administrative Support were also present.

I. Call to Order 7:03pm

II. Pledge of Allegiance

III. Public Hearing

A. Appointments

1. Council Resolution 1-2020 - A RESOLUTION confirming the appointment of Xi Steven Chen to the Alcoholic Beverage Hearing Board.

2. Council Resolution 2-2020 - A RESOLUTION confirming the appointment of Naysha Conway to the Commission for Transitioning Students with Disabilities.

A. Naysha Conway was called to speak

3. Council Resolution 3-2020 - A RESOLUTION confirming the appointment of Margaret Dean to the Board of Directors of the Economic Development Authority.

A. Margaret Dean was called to speak

4. Council Resolution 4-2020 - A RESOLUTION confirming the appointment of Co-Tu Doan to the Howard County Local Children's Board.

A. Co-Tu Dean was called to speak

5. Council Resolution 5-2020 - A RESOLUTION confirming the appointment of Nafrettifi D. Griffin, to the Howard County Commission for Veterans and Military Families.

A. Nafrettiti Griffin was called to speak

6. Council Resolution 6-2020 - A RESOLUTION confirming the appointment of Josh Hirsh to the Commission on Disabilities.

A. Josh Hirsh was called to speak

B. Matthew Linsky was called to speak

C. Don Hirsh was called to speak

7. Council Resolution 7-2020 - A RESOLUTION confirming the appointment of Monica Simon to the Multimodal Transportation Board.

A. Monica Simon was called to speak

8. Council Resolution 8-2020 - A RESOLUTION confirming the reappointment of Alice S. Giles to the Multimodal Transportation Board.

9. Council Resolution 10-2020 - A RESOLUTION confirming the reappointment of Stanley Levi to the Board of Social Services.

A. Stanley Levi was called to speak

10. Council Resolution 11-2020 - A RESOLUTION confirming the reappointment of Marilyn Weeks to the Plumbing Advisory Board.

B. Financial

1. TAO1-FY2020 – Introduced by the Chairperson at the Request of the Board of Education - AN ACT transferring a total of \$1,563,000 from various capital projects to capital project E1044, Systemic Renovations, in the Board of Education capital budget for Fiscal Year 2020.

A. Dan Lubely, Acting Director, Capital Planning and Construction, HCPSS

2. Council Bill 2-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in an aggregate principal amount of up to \$1,563,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of a capital project, more particularly described in the County's Fiscal Year 2020 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.

A. Jennifer Sager

C. General

1. Council Bill 1-2020 – Introduced by Liz Walsh - AN ACT altering the number of consecutive years a project or phase of a project must be retested if a project fails one or more components of the school capacity test of the Adequate Public Facilities Act of Howard County.

A. Liz Walsh, Councilmember Sponsor

B. Mavis Ellis, Chair, Howard County Board of Education

B. Jennifer Grams

C. Aria Ma

D. Stu Kohn, Howard County Citizens' Association

E. Lisa Markovitz, The People's Voice

F. Meg Ricks

G. Tonya Tiffany

H. Brent Loveless, President PTA Council of Howard County

I. Ian Moller-Knudsen, Sierra Club

J. Joel Hurewitz

K. Carolyn Parsa, Smarter Growth Alliance for Howard County

L. Angelica Bailey, Maryland Building Industry Association

3. Council Bill 3-2020 - AN ACT permitting a publicly accessible electric scooter sharing system for short-term electric scooter trips on certain County rights-of way; requiring certain information in support of an application for a permit; requiring permit fees as part of the permit; and generally related to electric scooters on public rights-of-way in Howard County.

A. Chris Eatough, Office of Transportation

B. Lisa Markovitz, The People's Voice

C. Lawrence Schoen

D. Joel Hurewitz

4. Council Bill 4-2020 - AN ACT pursuant to Section 612 of the Howard County Charter, approving the Lease Agreement between Howard County, Maryland and Micros Systems, Inc. a wholly owned subsidiary of Oracle America, Inc., a Delaware corporation for approximately 32,028 square feet of space at 7031 Columbia Gateway Drive; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises by Howard County from Micros Systems, Inc.

A. Jim Irvin, Director, Department of Public Works

5. Council Bill 5-2020 - AN ACT pursuant to Section 612 of the Howard County Charter, approving an Eighth Amendment and Renewal of Lease between Howard County, Maryland and Symphony Woods, LLC, for the lease of approximately 1,653 square feet of space located at 5950 Symphony Woods Drive, Columbia, Maryland; authorizing the County Executive to make changes to the Amendment, under certain conditions; authorizing the County Executive to execute the Amendment; and generally relating to the Amendment.

A. Jim Irvin, Director, Department of Public Works

6. Council Resolution 12-2020 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land containing 1.56 acres owned by Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to convey, at no cost, fee simple title to the Property to the State of 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 convey the Property if he finds that the County may have a use for the Property.

A. Jim Irvin, Director, Department of Public Works

7. Council Resolution 13-2020 - A RESOLUTION designating the area surrounding and including the Dorsey MARC Station as a Transit-oriented Development in accordance with the Governor's Executive Order 01.01.2009.12 and State law.

A. Peter Conrad, Deputy Director, Department of Planning and Zoning

8. Council Resolution 14-2020 - A RESOLUTION adopting WalkHoward, the Howard County Pedestrian Master Plan and authorizing the Office of Transportation to publish WalkHoward.

A. Chris Eatough, Office of Transportation

B. Jennifer White, Horizon Foundation

C. Ian Moller-Knudsen, Sierra Club

D. Carolyn Parsa, Smarter Growth Alliance for Howard County

E. Lawrence Schoen

F. Aria Ma

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.

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.

C. Council Resolution 143-2019 - A RESOLUTION approving the 2019 Interim Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including: 1. Changes to capital projects related to the capital budget, the ten-year capital improvement program, or completed engineering studies; 2. The entry of properties into the County's Metropolitan District; 3. Changes in service area priorities for individual property parcels, subdivisions and developer projects based upon the review of capital and developer project progress; and 4. Changes to the water and sewer Planned Service Area. (No expiration date)

D. Council 58-2019 - AN ACT amending the Classification Plan for Howard County to add a description for the position of Office of Emergency Management Administrator; and generally relating to amendments to the Howard County Classification Plan.

E. Council 59-2019 - AN ACT amending the Pay Plan for Howard County to add certain positions into the list of Executive Exempt positions; and generally relating to the Pay Plan for Howard County.

F. Council Bill 60-2019 - AN ACT specifying the appointing authority for the Administrator of the Office of Emergency Management; and generally relating to executive exempt provisions in the Howard County Code.

Adjourned: 9: 12pm