



Howard County Council

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

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes (Approved)
Legislative Public Hearing
January 22, 2014

George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

Members present: Calvin Ball, Council Chairperson, Courtney Watson, Council Vice Chairperson, Mary Kay Sigaty, Council Member, and Jen Terrasa, Council Member.

Members absent: Greg Fox, Council Member

Staff Present: Sheila Tolliver, Administrator, Jennifer Safer, Administration, Theo Wimberly, Legislative Assistant, and Charity Respass, Administrative Aide

I. Call to Order at 7:02 p.m.

II. Pledge of Allegiance led by Council Member Watson

III. Honorary Resolutions

- A. State Golf Champion, Girls - Bryana Nguyan, Altholton High School (Coach - Scott Robinson, Athletic Manager - Beth DeFrancis, Principal - Jen Clements)
- B. State Golf Champion, Boys - Steven Segrist, Glenelg High School (Coach - Chris Bell, Principal - Karl Schindler)

IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

A. Appointments

- 1. Council Resolution 158-2013 - Confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission. (tabled 1-6-14)
 - a. Vananzo Eaton - 8312 Fall Chill Court, Ellicott City - called to speak

2. Council Resolution 1-2014 - Confirming the appointment of Michele Brown to the Board of Directors of the Howard County Mental Health Authority.
3. Council Resolution 3-2014 - Confirming the appointment of Collin Sullivan to the Howard County Local Children's Board.
 - a. Collin Sullivan - called to speak
4. Council Resolution 4-2014 - Confirming the reappointment of Sherman Howell to the Environmental Sustainability Board.
5. Council Resolution 5-2014 - Confirming the reappointment of Dr. Mark Southerland to the Environmental Sustainability Board.
6. Council Resolution 6-2014 - Confirming the reappointment of Jeanne M. Zarnoch to the Personnel Board.
7. Council Resolution 2-2014 - Confirming the appointment of Bruce MacDonald to the Alcohol & Drug Abuse Advisory Board.
 - a. Bruce MacDonald - 4620 Woodland Road, Ellicott City - called to speak

B. General

1. Council Bill No. 1-2014 (ZRA 147) - AN ACT amending the Howard County Zoning Regulations to amend the Purpose Statement of the TOD District; to provide that the district may allow for certain uses; to allow certain industrial uses, subject to certain criteria; and generally relating to the Howard County Zoning Regulations.
 - a. Marsha McLaughlin - called to speak for the Administration
 - b. Joseph Rutter - 860 The Old Station Court, Woodbine - called to speak
 - c. Brent Loveless - 9570 Whiskey Bottom Road, Laurel - called to speak
 - d. Judy Fisher-George - 9216 Howland Road, Laurel - called to speak
 - e. Sang Oh - 5100 Dorsey Hall Drive, Ellicott City - called to speak
 - f. Alan Schneider - 12598 Clarksville Pike, Clarksville - called to speak
2. Council Bill No. 2-2014 - AN ACT requiring certain recycling services for certain apartment complexes and condominiums; requiring compliance with the County's "Apartment and Condominium Recycling Plan"; authorizing certain inspections; providing for certain penalties; and generally related to apartment and condominium recycling in Howard County.

3. Council Resolution 7-2014 - A RESOLUTION approving an amendment to the Solid Waste Management Plan, 2003-2013, in accordance with the procedure required by State Law.
 - a. Jim Irvin called to speak for the Administration
4. Council Resolution 8-2014 - Introduced by: Courtney Watson, Co Sponsored by: Calvin Ball, Mary Kay Sigaty, and Jennifer Terrasa - A RESOLUTION, creating a task force to study the issues associated with human trafficking in Howard County, to educate the public about human trafficking, to identify and serve victims of human trafficking, and to increase prosecution of traffickers.
 - a. Sara Cochran - 9745 Early Spring Way, Columbia - called to speak for Howard County AGAST in favor
 - b. Nicholas Weikel - called to speak in favor
 - c. Deadra Atkins - 6936 Knighthood Lane, Columbia - called to speak in favor
 - d. Terri Hill - 5525 Suffield Court, Columbia- called to speak
 - e. Phylicia Porter - 300 North Charles Street, Apt #506, Baltimore - called to speak in favor
 - f. Chief McMahon - called to speak for Department of Police
 - g. Dr. C. Vernon Gray - called to speak
 - h. Michael Lyles - 14741 Governor Oden Bowie Drive, Upper Marlboro - called to speak
 - i. Denene Yates - 1325 Dillon Heights Avenue, Baltimore - called to speak for Safe House of Hope
 - j. Shannon Fritz - 9721 Starling Road, Ellicott City - called to speak
5. Council Resolution 9-2014 - Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

V. Adjourned at 8:33 p.m.

VI. Tabled

- A. Council Resolution No. 150-2011 - Introduced by Greg Fox - Proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution. (tabled 10-4-11)

- B. Council Resolution No. 117-2013 - Declaring that a total of approximately 0.841 acres of real property owned by Howard County and identified as a portion of the right-of-way of Dorsey Run Road is no longer needed for a public purpose; 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 property to Coastal Sunbelt Produce; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration. (tabled 10-7-13)
- C. Council Resolution 158-2013 - Confirming the appointment of Vananzo H. Eaton to the Pension Oversight Commission. (tabled 1-6-14)

Visit the Council's website (cc.howardcountymd.gov) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.