



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
February 18, 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, Jen Terrasa, Council Member, and Greg Fox, Council Member

Staff Present: Sheila Tolliver, Administrator, Jennifer Sager, Administration, Jeff Meyers, Legislative Assistant, and Patricia Hammond, Administrative Support

- I. Call to Order at 7:40 p.m.
- II. Pledge of Allegiance led by Council Member Fox
- III. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. Appointments
 1. Council Resolution 1-2014 - Confirming the appointment of Michele Brown to the Board of Directors of the Howard County Mental Health Authority. (tabled 2-3-14)
 - a. Michele Brown -8168 Seawater Path, Columbia -called to speak
 1. Council Resolution 10-2014 - Confirming the appointment of Tajuddin I. Sabree to the Equal Business Opportunity Commission.

- a. Tajuddin I. Sabree -13300 Wicklow Place, Clarksville -called to speak
3. Council Resolution 12-2014 - Confirming the reappointment of Mary Jo Neil to the Commission for Women.
4. Council Resolution 13-2014 - Confirming the reappointment of Chelsea Stanton to the Commission on Disability Issues.
5. Council Resolution 14-2014 - Confirming the reappointment of Rev. Robert Turner to the Human Rights Commission.
6. Council Resolution 15-2014 - Confirming the reappointment of Alex Walker to the Commission on Disability Issues.
7. Council Resolution 16-2014 - Confirming the reappointment of Joan Webb Scornaienchi to the Commission for Women.
2. Council Resolution 11-2014 - Confirming the reappointment of Victoria L. F. Gaunt to the Howard County Animal Matters Hearing Board.

B. Financial

1. SAO2-2014 - AN ACT transferring \$16,559 from the Grants Fund, Contingency Reserve to the Circuit Court for a grant for courthouse security.
 - a. Judge Lenore Gelfman -called to speak
2. Council Bill No. 3-2014 - AN ORDINANCE providing for the issuance at any one time and from time to time of general obligation bond anticipation notes in anticipation of the issuance of the County's general obligation bonds in an aggregate principal amount outstanding at any one time not to exceed the aggregate principal amount of general obligation bonds authorized to be issued by Howard County, Maryland at the time such notes are issued; providing that such bond anticipation notes shall be sold at private (negotiated) or at public sale for a price at, above or below, the par value thereof, as may be determined by the County Executive; providing that such bond anticipation notes may be issued as variable rate demand obligations, notes in the nature of commercial paper or other similar obligations and authorizing the County Executive to determine various matters and to take various

other actions in connection therewith; providing that such bond anticipation notes not paid with bond proceeds may be paid with proceeds of bond anticipation notes authorized by this Ordinance; covenanting to pay the principal of and interest on any such bond anticipation notes with the proceeds of the bonds in anticipation of the sale of which such notes are issued; covenanting to issue the bonds in anticipation of which any such bond anticipation notes are issued as soon as the reason for deferring the issuance thereof no longer exists; providing for the levy and collection of all taxes, charges and assessments necessary for the payment when due of the principal of and interest on all notes issued pursuant to this Ordinance not paid with proceeds of bonds or notes issued under this Ordinance; providing for disbursement of the proceeds of the Notes; delegating authority to the County Executive the power to enter into all agreements which may be necessary or desirable to secure and market the notes authorized pursuant to this Ordinance; generally providing for the issuance, sale and delivery of bond anticipation notes and determining various matters in connection therewith.

- a. Stan Milesky, Director, Department of Finance -called to speak for the Administration

C. General

1. Council Bill No. 4-2014 - Introduced by: The Chairperson - A CORRECTIVE ACT amending Council Bill 32-2013 in order to correct an enrollment error in the bill that incorrectly reflected the County Council's action regarding a certain property.
2. Council Bill No. 5-2014 - Introduced by: The Chairperson at the request of the Compensation Review Commission - AN ACT to repeal and enact a new Section 5.200 "Annual Salary" of Subtitle 2 "Compensation" of Title 5 "County Council" of the Howard County Code to set the annual salary of the members of the Howard County Council for the term beginning in December 2014.
3. Council Bill No. 6-2014 - Introduced by: The Chairperson at the request of the Compensation Review Commission - AN ACT to repeal and enact a new Section 6.100 "Annual Salary" of Subtitle 1 "Compensation of the County Executive" of Title 6 "County Executive and the Executive Branch" of the Howard County Code to set the annual salary of the members of the Howard County Executive for the term beginning in December 2014.
4. Council Bill No. 7-2014- Introduced by: Mary Kay Sigaty- AN ACT to clarify when an animal is "at-large" in Howard County; and generally relating to animal control in Howard County.

5. Council Resolution 17-2014 - A RESOLUTION authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with the Columbia Association, Inc., a Maryland corporation, to make certain improvements to the storm drainage channel under the Cradlerock Way Bridge.
6. Council Resolution 18-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement to the Columbia Association, Inc., a Maryland Corporation, on certain real property owned by the County that goes under Cradlerock Way located in Columbia; 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 grant the easement if he finds that the land may have a further public use.
7. Council Resolution 19-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement to Baltimore Gas and Electric Company on certain real property owned by the County known as Open Space Lot 11 located in Ellicott City; 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 grant the easement if he finds that the land may have a further public use.
8. Council Resolution 20-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement to Baltimore Gas and Electric Company on property owned by the County located along Court House Drive in Ellicott City; 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 grant the easement if he finds that the land may have a further public use.
 - a. Jim Irvin, Department of Public Works -called to speak for the Administration
9. Council Resolution 21-2014 - A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act.
 - a. John Powell, Office of Transportation -called to speak for the Administration

10. Council Resolution 23-2014 - Introduced by: Council Members Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - A RESOLUTION requesting that the Howard County Public Transportation Board provide a report to the County Council and County Executive on the performance of the Howard County public transportation system and on specific improvements required of the system to meet the increasing demand for public transportation options in and around Howard County.
 - a. Ande Kolp-9559 Westwood Drive, Ellicott City -called to speak for Association of Community Service of Howard County

11. Council Resolution 22-2014 - A RESOLUTION in accordance with Howard County's Urban Renewal Law, finding that certain properties of the Long Reach Village Center in Columbia constitute a blighted area; finding that the rehabilitation or redevelopment of these properties by means of an Urban Renewal Project is necessary in the interest of the public health, safety and welfare of the residents of the County; establishing the area in which the Project will take place; authorizing the acquisition of certain properties in the Long Reach Village Center as part of the Project; authorizing preparation of the plans necessary for the Project; and generally relating to urban renewal in Howard County.
 - a. Marsha McLaughlin, Department of Planning and Zoning -called to speak for the Administration
 - b. Karen Hitcho -6122 Campfire, Columbia -called to speak for Long Reach Community Association
 - c. Jane Dembner (on behalf of Phil Nelson) -called to speak for Columbia Association
 - d. Kara Dunston -6320 Burnt Mountain Path, Columbia -called to speak
 - e. Russell Swatek -8141 Tamar Drive, Columbia -called to speak
 - f. Steven Poynot -6604 Cambria Terrace, Elkridge -called to speak for Arts Council
 - g. Phyllis Madachy -9067 Flamepool Way, Columbia -called to speak
 - h. Chester Stacy -5397 White Mane, Columbia -called to speak
 - i. Reverend Robert Turner -11401 Barley Field Way, Marriottsville -called to speak for St. John Baptist Church and African American Coalition of Howard County
 - j. Louis Hutt -10240 Tuscany Road, Ellicott City -called to speak for Celebration Church
 - k. Pastor Robert Davis, Jr. -12439 Barnard Way, West Friendship -called to speak for Celebration Church
 - l. Ridia Reid -8754 Airybrink Lane, Columbia -called to speak
 - m. James Howard -5766 Sweetwind Place, Columbia -called to speak

- n. Rajesh Puri -9022 Constant Course, Columbia -called to speak for Long Reach Subway
- o. Melissa Roche -6124 Tamar Drive, Columbia -called to speak
- p. Stevon Sutton -5614 High Tor Hill, Columbia -called to speak for Better Together
- q. Shadi Apolary -5834 Stevens Forest Road, Columbia -called to speak
- r. Ernest Jackson -6239 Deep Earth Lane, Columbia -called to speak
- s. Kenneth Cooper -8652 Worn Mountain Way -called to speak
- t. Denise Brand -7935 Bright Light Place, Ellicott City -called to speak
- u. Philip Dulaney -6220 Foreland Garth, Columbia -called to speak
- v. Hermione Graham -6011-3 Majors Lane, Columbia -called to speak
- w. Joseph Harper -8875 Sparrow Cut, Columbia -called to speak

IV. Adjourn at 9:16 p.m.