



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved)
Public Hearing
January 22, 2013

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

Members present: Jennifer Terrasa, Council Chairperson (arrived 8:40 p.m.); Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member.

Staff Present: Stephen LeGendre, Administrator; Jennifer Sager, Administration; Jeff Meyers, Legislative Assistant; Lisa Harold, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to Order 6:32 p.m.
- II. Pledge of Allegiance lead by Councilmember Greg Fox
- III. Honorary Resolutions
 - A. Marriotts Ridge Golf Title Class 1A/2A
 - B. Marriotts Ridge Boys Soccer 4A
- IV. Approve Minutes -
 - A. Monthly Meeting, January 14, 2014

Mary Kay Sigaty, Vice Chairperson moved to approve Meeting Minutes, seconded by Courtney Watson, Council Member.

The motion carried as follows

AYES: Mary Kay Sigaty, Council Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member

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

A. Appointments

1. Council Resolution No. 1-2013 - Confirming the appointment of Chineta K. Davis to the Commission for Women.
 - a. Chineta Davis - 7101 Offer Ct., Elkridge, MD
2. Council Resolution No. 2-2013 - Confirming the appointment of Jordan McGill to the Alcohol & Drug Abuse Advisory Board.
 - a. Jordan McGill - 6325 Loring Drive, Columbia, MD
3. Council Resolution No. 3-2013 - Confirming the appointment of M. Eletta Morse to the Commission on Aging.
4. Council Resolution No. 4-2013 - Confirming the appointment of Carol Robinson, RN, MHS to the Alcohol & Drug Abuse Advisory Board.
 - a. Carol Robinson - 10441 Hickory Ridge Road, Columbia, MD
5. Council Resolution No. 5-2013 - Confirming the appointment of Suellen Seigel to the Commission for Women.
 - a. Suellen Seigel - 359 N. Chatham Road, Ellicott City, MD
6. Council Resolution No. 6-2013 - Confirming the appointment of Gloria A. Smith to the Commission on Disability Issues.
 - a. Gloria Smith - 8897 Shining Oceans Way, Columbia, MD
7. Council Resolution No. 7-2013 - Confirming the appointment of David R. Vane to the Housing and Community Development Board.
 - a. David Vane - 6313 Soft Thunder Trail, Columbia, MD
8. Council Resolution No. 8-2013 - Confirming the reappointment of Nina Basu to the Commission for Women.

B. Financial

1. Supplemental Budget & Appropriation Ordinance No. 5-2013 - Transferring \$50,000 from the Grants Fund, Contingency Reserve to the Department of Planning and Zoning

for the Ellicott City Façade Improvement Program.

- a. Steve Lafferty - Director of Special Projects for County Executive
 - b. Edward Lilley - 4805 Wilkens Avenue, Catonsville, MD
2. Supplemental Budget & Appropriation Ordinance No. 6-FY2013 - Transferring \$55,103 from the Grants Fund, Contingency Reserve to the Office of Transportation for the EmpowerTrans project.
 - a. Jai Saunders - Office of Transportation
 3. Supplemental Budget & Appropriation Ordinance No. 7-FY2013 - Transferring \$307,400 from the Grants Fund, Contingency Reserve to the Office of Environmental Sustainability for the State's Stream Restoration Challenge grant program.
 - a. Joshua Feldmark - Office of Environmental Sustainability

C. General

1. Council Resolution No. 16-2013 - Introduced by, Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Requesting Howard County Voices for Change Youth Coalition to advise the County Council and the Howard County Public School System; requesting the Coalition to issue certain reports; requesting the Coalition to provide the County with certain information; and generally relating to the Howard County Voices for Change Youth Coalition.
 - a. Nick Hailey & Diane Dacosta - Voices for Change Youth Coalition
2. Council Resolution No. 10-2013 - Amending uncodified sections in Council Resolution No. 14-2009 to reflect additional property to be added to the Districts and to amend the property description and plats attached to Council Resolution No. 14-2009; to reflect a change in the name of the Developer for the Project; to extend the expiration of Council Resolution No. 14-2009; and generally relating to Council Resolution No. 14-2009.
3. Council Bill No. 4-2013 - Amending uncodified sections in Council Bill No. 20-2009 to approve a Memorandum of Understanding between Howard County, Maryland and Annapolis Junction Town Center, LLC (formerly known as Petrie Ross Ventures D.C., LLC) to reflect additional property to be added to the project, a change in the name of the project and certain other changes; and generally relating to Council Bill No. 20-2009.
4. Council Bill No. 5-2013 - Amending uncodified sections in Council Bill No. 21-2009 to reflect additional property to be added to the Districts; to reflect a change in the name of the Developer; to replace the exhibits to Council Bill No. 21-2009; and generally relating to Council Bill No. 21-2009.
 - a. Stan Milesky - Director of Finance, Howard County

5. Council Resolution No. 11-2013 - 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. Jai Saunders - Office of Transportation

6. Council Resolution No. 12-2013 - Endorsing the provision of financing by the State Department of Business and Economic Development for three economic development projects in Howard County, and certifying that each project is consistent with the County's plan for economic development.
 - a. Laura Neuman - Director of Howard County Economic Development Authority

7. Council Resolution No. 9-2013 - Introduced by, Chairperson at the request of the Downtown Columbia Partnership, Inc. - Approving the bylaws and code of ethics of the Downtown Columbia Partnership.
 - a. Todd Brown - Representing Howard Hughes Corporation

8. Council Bill No. 2-2013 - Amending certain provisions governing the towing of vehicles from private property; requiring that certain fees not exceed a certain amount; requiring certain signage; increasing the size of signs and requiring that signs contain certain information; prohibiting the use of "spotters;" prohibiting a vehicle from being towed for failure to display a current vehicle registration for a certain period; requiring certain notice; prohibiting the certain transfer of vehicles; requiring that a towed vehicle be made accessible to certain people under certain conditions; and generally relating to the towing of vehicles from private property in Howard County.
 - a. Becky Bowman - Administrator, Office of Consumer Affairs

9. Council Bill No. 3-2013 - amending sediment and erosion control provisions in accordance with State law; amending certain purposes; defining certain terms; amending certain definitions; requiring the review and approval of certain plans before a grading permit may be issued; maintaining certain exemptions; requiring the Howard Soil Conservation District to review erosion and sediment control plans; requiring that sediment and erosion control plans contain certain information; setting forth the duration of plan approval; allowing a standard erosion and sediment control plan in certain instances; allowing variances under certain conditions; requiring certain inspections; clarifying certain enforcement procedures; providing for certain civil and criminal penalties; and generally related to sediment and erosion control provisions in Howard County.
 - a. Tom Butler - Deputy Director of Public Works
 - b. Joe Rutter - Howard Soil Conservation District
 - c. Cissel Lambert - 3425 Hipsley Mill Road, Woodbine, MD

10. Council Resolution No. 13-2013 - Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the east side of Howard Road, containing approximately 110 acres, more commonly known as the "Home Farm".
11. Council Resolution No. 14-2013 - Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the west side of Linthicum Road, containing approximately 203 acres, more commonly known as the "Howard Farm".
12. Council Resolution No. 15-2013 - Recommending the denial of Mark, Michael and Stephen Mullinix's request to terminate a Maryland Agricultural Land Preservation Foundation easement on property located on the east side of Shaffersville Road, containing approximately 166 acres, more commonly known as the "Murray Farm".
 - a. Joy Levy - Administrator, Howard County Agricultural and Land Preservation Program
 - b. Mark Mullinix - 13900 Howard Road, Dayton, MD
 - c. Alice Giles - Co-President, League of Women Voters
 - d. Mark Yager - Woodbine, MD
13. Council Bill No. 1-2013 - Introduced by, Greg Fox, Councilmember - Amending Plan Howard 2030, the general plan for Howard County, by defining Growth Tiers, as required by the Maryland Sustainable Growth and Agricultural Preservation Act of 2012; specifying additional designated place types to correspond with the Growth Tiers; revising certain maps to reflect the additional designated place types; adding new text to describe Growth Tiers and adding new maps; and generally relating to planning, zoning and land use in Howard County.
 - a. Grace Kubofcik - 4801 Carmen Drive, Ellicott City, MD
 - b. Michael Harrison - Home Builders Association of Maryland
 - c. Ned Tillman - 9467 Hickory Limb, Columbia, MD
 - d. Lambert Cissel - 3425 Hipsley Mill Road, Woodbine, MD
 - e. Mark Southerland - 6135 Llanfair Drive, Columbia, MD
 - f. Anne Small - 730 Mills Way, Annapolis, MD
 - g. Marge Cissel - 3425 Hipsley Mill Road, Woodbine, MD
 - h. Sister Rose Marie Jasinski - Sisters of Bon Secours
 - i. Dru Schmidt-Perkins - Executive Director, 1,000 Friends of Maryland
 - j. Jeremy Rutter - 17400 Nursery Court, Mt. Airy, MD
 - k. Jane Dembner - Board of Directors for the Coalition of Smarter Growth
 - l. Robert Styer - 3501 Jennings Chapel Road, Woodbine, MD
 - m. Robert Pfeffercorn - Annapolis, MD
 - n. Kenny Livesay - 822 Hoods Mill Road, Cooksville, MD
 - o. Sandy Lutes - 3749 Jennings Chapel Road, Woodbine, MD
 - p. Robin Arnone - 1708 Cattail Woods Lane, Woodbine, MD
 - q. Ted Mariani - Concerned Citizens Western Howard County
 - r. Ann Jones - 2921 Greenway Drive, Ellicott City, MD

- s. Benjamin Congedo - 885 Hoods Mill Road, Cooksville, MD
- t. Christopher Pfeffercorn -
- u. Martha Ann Clark - 10380 Clarksville Pike, Ellicott City, MD
- v. Chase Ridgely - 4647 Sheppards Lane, Ellicott City, MD
- w. Tim Feaga - 15211 Frederick Road, Woodbine, MD
- x. Marsha McLaughlin - Director of Planning and Zoning
- y. George Boarman - 12126 Rt. 216, Fulton, MD
- z. Senator Allan Kittleman - 3030 Kittleman Lane, West Friendship, MD
- aa. Justin Brendell - 15298 Union Chapel Road, Woodbine, MD
- ab. Randall Reed - Baltimore City, MD

VI. Tabled Legislation

- A. Council Resolution No. 150-2011 - 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.
- B. Council Bill No. 36-2012 (ZRA 144) - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Creating a Community Enhancement Floating District; setting forth uses permitted as of right; excluding certain uses; allowing for certain accessory uses; requiring certain moderate income housing; requiring certain density be obtained through the density exchange option or through the neighborhood preservation density exchange option; requiring certain features or amenities as community enhancements; setting forth certain criteria and procedures for the establishment of a Community Enhancement Floating District; requiring certain plans; allowing certain modifications under certain conditions; and generally relating to the Howard County Zoning Regulations.

VII. Adjourn at 10:40 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) 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.