



# 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)  
Legislative Public Hearing  
March 18, 2013

**Members present:** Jennifer Terrasa, Council Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member.

**Staff Present:** Stephen LeGendre, Administrator; Jeffrey Meyers, Legislative Assistant; Patricia Hammond, Administrative Support Technician III; Craig Glendenning, County Auditor.

- I. Call to order at 7:33 p.m.
- II. Pledge of Allegiance led by Council Member Ball.
- III. Honorary Resolutions
  - A. Top 10 EMS Innovators in the Nation- Captain Dale Becker
  - B. Howard Huskies Girl Ice Hockey Team
- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
  - A. Appointments
    1. Council Resolution No. 24-2013 - Confirming the appointment of Ryan C. Frederic to the Howard County Board of Directors of the Revenue Authority.
      - a. Ryan C. Frederic- 3606 Willow Burch Drive
    2. Council Resolution No. 25-2013 - Confirming the appointment of Katie Weyrauch to the Environmental Sustainability Board.
      - a. Katie Weyrauch – 3373 Oak West Drive
    3. Council Resolution No. 25-2013 - Confirming the reappointment of Dr. Byung H. Ahn to the Commission on Disability Issues.

4. Council Resolution No. 26-2013 - Confirming the reappointment of Kristen Perry to the Public Ethics Commission.

## B. General

1. Council Bill No. 11-2013- Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Grant Capital Management, Inc., a Maryland corporation, where Grant Capital will finance the acquisition of certain equipment including, without limitation, Fire Department apparatus, furniture, library books and computers through a Tax-Exempt Master Equipment Lease-Purchase Agreement.
  - a. Stan Milesky- Howard County Administration
  - b. Craig Glendenning- Howard County Auditor

## V. Approve Minutes – Closed Meeting March 4, 2013

Jennifer Terrasa, Council Chairperson moved to approve the minutes, seconded by Mary Kay Sigaty, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

AYES: Jennifer Terrasa, Councilperson, Mary Kay Sigaty, Vice Chairperson, Calvin Ball, Council Member, Greg Fox, Council Member, and Courtney Watson, Council Member.

NAYS: None.

## 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. 8-2013- Establishing a Watershed Protection and Restoration fund as a dedicated, non-lapsing, enterprise fund; specifying the purposes of the fund and allowing certain revenue to be deposited into the fund; allowing the fund to be used for certain purposes; establishing a Watershed Protection and Restoration Fee; establishing the method, frequency and enforcement of the collection of the Fee; setting forth certain provisions specific to particular types of properties; creating a certain credit and reimbursement program to adjust the amount of the Fee that certain properties will pay; allowing for certain adjustments; allowing for a certain Assistance Program; allowing certain appeals; authorizing the adoption of certain regulations; defining certain terms; amending certain definitions; providing for certain enforcement; and generally relating to the Watershed Protection and Restoration Program in Howard County.
- C. Council Resolution No. 21-2013-Approving schedules for various charges related to the Watershed Protection and Restoration Fee including the impervious unit rate and the

amounts for certain credit, reimbursement and assistance programs.

VI. Adjourn at 8:13 p.m.

Visit the Council's website (<http://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.