



# Howard County Council

## 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)  
September 16, 2013

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

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: Sheila Tolliver, Administrator; Jennifer Sager, Administration; Meredith Beach, Legislative Assistant; Patricia Hammond, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to Order at 7:31p.m.
- II. Moment of Silence for the Naval Yard victims and their families.
- III. Honorary Resolutions
  - A. Howard Community College - A Great Place to Work
  - B. Columbia Addictions Center
- IV. Pledge of Allegiance lead by Greg Fox

*Jennifer Terrasa, Chairperson moved to allow the reading of the bills by short title, seconded by Mary Kay Sigaty, Vice Chairperson.*

***The motion carried as follows:***

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

- V. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:
  - A. Appointments
    1. Council Resolution No. 93-2013 - Confirming the appointment of Barbara Catlin to the Commission on Aging.

2. Council Resolution No. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board.
3. Council Resolution No. 95-2013 - Confirming the appointment of Thomas M. Franklin to the Recreation & Parks Board.
  - a. Thomas M. Franklin - 17504 Timberleigh Way, Woodbine 21797 - called to speak
4. Council Resolution No. 96-2013 - Confirming the appointment of Nancy K. Gabie to the Board of Social Services.
  - a. Yvonne Howard - Chair of Social Services Board - called to speak In Favor
  - b. Nancy K. Gabie - 5573 Harper's Farm Road, Columbia 21044 - called to speak
5. Council Resolution No. 97-2013 - Confirming the appointment of Victoria L. F. Gaunt to the Howard County Animal Matters Hearing Board.
  - a. Victoria L. F. Gaunt - 6084 Rock Glen Drive, Elkridge 21075 - called to speak
6. Council Resolution No. 98-2013 - Confirming the appointment of Catherine Hyde to the Human Rights Commission.
  - a. Catherine Hyde - 10804 Wadsworth Road, Woodstock 21163 - called to speak
7. Council Resolution No. 99-2013 - Confirming the appointment of Maria E. Miller to the Howard County Board of Directors of the Revenue Authority.
  - a. Maria E. Miller
8. Council Resolution No. 100-2013 - Confirming the appointment of Denny Patrick to the Howard County Agricultural Land Preservation Board.
  - a. Denny Patrick - 2150 Daisy Road, Woodbine 21797 - called to speak
9. Council Resolution No. 102-2013 - Confirming the appointment of Elaine R. Ritchey to the Howard County Animal Matters Hearing Board.
  - a. Elaine R. Ritchey - 6825 Allview Drive, Columbia 21046 - called to speak
10. Council Resolution No. 103-2013 - Confirming the appointment of LaRee Siddiqui to the Howard County Animal Matters Hearing Board.

- a. LaRee Siddiqui - 729 W. Watersville Road, Mt. Airy 21771 - called to speak
11. Council Resolution No. 104-2013 - Confirming the reappointment of Paul J. Beckham to the Howard County Board of Directors of the Revenue Authority.
12. Council Resolution No. 105-2013 - Confirming the reappointment of Jonathan K. Branch to the Howard County Commission for Veterans and Military Families.
13. Council Resolution No. 106-2013 - Confirming the reappointment of Ulysses M. Currie to the Board of Social Services.
14. Council Resolution No. 107-2013 - Confirming the reappointment of Charles Frekot to the Recreation & Parks Board.
15. Council Resolution No. 108-2013 - Confirming the reappointment of Dr. Joel Goodman to the Recreation & Parks Board.
16. Council Resolution No. 109-2013 - Confirming the reappointment of Edward R. Herbert, III to the Howard County Commission for Veterans and Military Families.
17. Council Resolution No. 110-2013 - Confirming the reappointment of Athena Kan to the Commission for Women.
18. Council Resolution No. 111-2013 - Confirming the reappointment of Ian Kennedy to the Housing Commission.
19. Council Resolution No. 112-2013 - Confirming the reappointment of Alissa G. Putman, Ph. D. to the Board of Social Services.
20. Council Resolution No. 113-2013 - Confirming the reappointment of Gregory A. Schuckman to the Board of Social Services.
21. Council Resolution No. 114-2013 - Confirming the reappointment of Catherine Ward to the Board of Directors of the Economic Development Authority.

B. Financial

1. Supplemental Budget & Appropriation Ordinance No. 1-FY2014 - transferring \$67,861 from the Grants Fund, Contingency Reserve to the Department of County Administration, Economic Development Authority for BRAC grant funding.
  - a. Raj Kudchadkar - Deputy Director Howard County BRAC- called to speak

2. Council Bill No. 42-2013 - Authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

- a. Jennifer Sager called to speak on behalf of County Administration

### C. General

1. Council Bill No. 43-2013 - Introduced by: Calvin Ball, Councilperson - AN ACT requiring the Department of Housing and Community Development to include certain additional information in the annual moderate income housing unit analysis the Department is required to file; requiring that the analysis be filed by a certain date; and generally relating to moderate income housing units.

- a. Alison Carney - Howard County League of Women Voters - called to speak In Favor

- b. Grace Kubofcik - 4801 Carmen Drive, Ellicott City 21042 - called to speak In Favor

- c. Alison Carney - Howard County League of Women Voters - called to speak In Favor

2. Council Bill No. 44-2013 (ZRA 146) - Amending the Howard County Zoning Regulations to allow certain farm breweries as an accessory use in certain Zoning Districts and subject to certain criteria; and generally relating to the Howard County Zoning Regulations.

- a. Marsha McLaughlin - Director, Howard County Planning and Zoning - called to speak In Favor

- b. Randy Marriner - 4411 Manor Lane, Ellicott City 21042 - called to speak In Favor

- c. Alison Carney - Howard County League of Women Voters - called to speak In Favor

3. Council Bill No. 45-2013 - Amending the participant contribution percentage and retirement benefit multiplier for certain participants in the Howard County Employees Retirement Plan; making certain technical corrections; providing for the implementation of a new participant contribution percentage and retirement benefit multiplier; adding references to certain past multipliers; and generally related to the Howard County Retirement Plan.

- a. Todd Allen - Chief, HR Administrator/Chairman, Howard County Retirement Plan –

called to speak

4. Council Bill No. 46-2013 - Pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters - Howard County Local 2000, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.
  - a. Sean Malone - Chief Labor Negotiator for Howard County - called to speak
5. Council Resolution No. 115-2013 - 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 Autumn Development Corporation, a Maryland corporation, to stabilize the slope that supports the roadbed of College Avenue in the vicinity of 3961 College Avenue.
  - a. Jim Irvin - Director, Howard County Public Works - called to speak
6. Council Resolution No. 116-2013 - Endorsing the County's application to the State Department of Business and Economic Development to include 5.96 acres of land known as the Boise Cascade site into the County's Base Realignment and Closure Revitalization and Incentive Zone.
  - a. Nicole Griffith - Debt Manager, Howard County Finance - called to speak
7. 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.
  - a. Jim Irvin - Director, Howard County Public Works - called to speak
8. Council Resolution No. 118-2013 - Introduced by: The Chairperson at the request of the County Executive and Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Requiring the County to fly the POW/MIA flag beneath the flag of the United States at certain locations and on certain dates.
  - a. Jennifer Sager - Howard County Administration - called to speak
9. Council Resolution No. 119-2013 - Approving the development of an affordable housing development to be known as Deep Falls Apartments in Elkridge, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or

through the Department's Community Development Administration.

- a. Tom Carbo - Director, Department of Housing and Community Development - called to speak
  - b. Alison Carney - Howard County League of Women Voters - called to speak In Favor
  - c. John Lawall - Village Town II Board - called to speak Against
  - d. David Burks - Village Town I Board - called to speak Against
  - e. Pratik Patel - Village Town III Board - called to speak Against
  - f. Sam Barta - 7073 Maiden Point Place, Elkridge 21075 - called to speak Against
  - g. Martin Kihiko - 7036 Holly Springs Lane, Elkridge 21075 - called to speak Against
  - h. Matthew Zuckerman - 7059 Holly Springs Lane, Elkridge 21075 - called to speak Against
  - i. Grace Kubofcik - 4801 Carmen Drive, Ellicott City 21042 - called to speak
  - j. Sherman Howell - African American Coalition of Howard County - called to speak
  - k. Amanda Turner 7132 Fox Harbor Way, Elkridge 21075 - called to speak Against
  - l. Ashirvadam Kakumanu -7059 Oak Grove Way, Elkridge 21075 - called to speak Against
  - m. Sean Lennon - 7251 Maidstone Place, Elkridge 21075 - called to speak Against
  - n. Jane Kihiko - 7036 Holly Springs Lane, Elkridge - called to speak Against
10. Council Resolution No. 120-2013 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and its successors and assigns and Howard County, Maryland for a multi-family rental housing development on the property to be known as Deep Falls Apartments.
  11. Council Resolution No. 121-2013 - Introduced by: The Chairperson at the request of the County Executive and Calvin Ball - Adopting alternative standards that must be met in order to receive a Green Neighborhood Allocation, Building Permit and Use and Occupancy Permit.
    - a. Bob Frances - Director, Howard County Inspections, Licenses and Permits

b. Alison Carney - Howard County League of Women Voters - called to speak In Favor

VI. Adjourned at 10:00p.m.

Visit the Council's website ([cc.howardcountymd.gov](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.