



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
November 18, 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; Jeff Meyers, Legislative Assistant; Lisa Harold, Administrative Aide; Kelli Habicht, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to order: 7:36 p.m.
- II. Pledge of Allegiance lead by Council Member Calvin Ball
- III. To allow the reading of bills by short title

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

The motion carried as follows

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

- 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. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board. (Tabled 10-7-13)
2. Council Resolution No. 132-2013 - Confirming the appointment of Rizwan Siddiqi to the Environmental Sustainability Board. (Tabled 11-4-13)

- a. Rizwan Siddiqi - 5410 Josie Court, Ellicott City, MD
3. Council Resolution 139-2013 - Confirming the appointment of Mary K. Affeldt to the Alcohol & Drug Abuse Advisory Board.
 - a. Mary K. Affeldt - 11504 Star Dust Lane, Ellicott City, MD
4. Council Resolution 140-2013 - Confirming the appointment of Phillips S. Engelke to the Planning Board.
 - a. Phillips S. Engelke - 6164 Encounter Road, Columbia, MD
5. Council Resolution 141-2013 - Confirming the appointment of Charles C. Feaga to the Alcoholic Beverage Hearing Board.
 - a. Charles C. Feaga - 3050 Lancelot Cross, Ellicott City, MD
6. Council Resolution 142-2013 - Confirming the appointment of Treena S. Greene to the Commission for Women.
 - a. Treena S. Greene - 9061 Baltimore Street, Savage, MD
7. Council Resolution No. 143-2013 - Confirming the appointment of Mary K. Hargadon-Zester to the Alcohol & Drug Abuse Advisory Board.
 - a. Mary K. Hargadon-Zester - 8794 Doves Fly Way, Laurel, MD
8. Council Resolution No. 144-2013 - Confirming the appointment of Michelle Henry to the Adult Public Guardianship Review Board.
 - a. Michelle Henry - 4655 Yorkshire Drive, Ellicott City, MD
9. Council Resolution No. 145-2013 - Confirming the appointment of Tristan L. Mack to the Howard County Commission for Veterans and Military Families.
 - a. Tristan L. Mack - 9321 Spring Water Path, Jessup, MD
10. Council Resolution No. 146-2013 - Confirming the appointment of Richard Meckel to the Howard County Commission for Veterans and Military Families.
11. Council Resolution No. 147-2013 - Confirming the appointment of William A. Moss to the Adult Public Guardianship Review Board.

12. Council Resolution No. 148-2013 - Confirming the appointment of Wanda L. Riddle to the Howard County Commission for Veterans and Military Families.
 - a. Wanda L. Riddle - 4742 Bates Drive, Ellicott City, MD
13. Council Resolution No. 149-2013 - Confirming the appointment of Rebecca Roberts to the Alcohol & Drug Abuse Advisory Board.
 - a. Rebecca Roberts - 4217 Club Court, Ellicott City, MD
14. Council Resolution No. 151-2013 - Confirming the appointment of Charley C. Sung to the Public Ethics Commission.
 - a. Charley C. Sung - 8516 Wild Wing Way, Columbia, MD
15. Council Resolution No. 152-2013 - Introduced By, The Chairperson - Appointing Genevieve E. Walker-Lightfoot to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2017.
 - a. Genevieve E. Walker-Lightfoot - 11215 Avalanche Way, Columbia, MD
16. Council Resolution No. 153-2013 - Introduced By, The Chairperson - Appointing Steven Hunt to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2018.
 - a. Steven Hunt - 9630 Park Avenue, Laurel, MD
17. Council Resolution No. 154-2013 - Confirming the reappointment of Lori A. Fuchs to the Commission for Women.
18. Council Resolution No. 155-2013 - Confirming the reappointment of G. Scott Harding to the Board of Electrical Examiners.
19. Council Resolution No. 156-2013 - Confirming the reappointment of Jaykant Parekh to the Equal Business Opportunity Commission.

B. General

1. Council Bill No. 52-2013 - AN ACT pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the American

Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in Fiscal Year 2015; and providing for the application of this Act.

2. Council Bill No. 53-2013 - AN ACT amending the Pay Plan for Howard County to provide pay scales for certain employees in the Department of Corrections to be effective January 1, 2014; and generally relating to the Pay Plan for Howard County.
 - a. Art Griffin - Human Resources, Senior Administrative Analyst
3. Council Bill No. 54-2013 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Developer Agreement and Right of Entry for a Major Public Water System between Howard County, Waverly Woods Development Corporation, and Waverly Woods Owner's Association, Inc., for the construction and acquisition of the Waverly Woods 12-inch Water Main Extension; and authorizing the County Executive to take certain actions in connection with the Agreement.
 - a. Jim Irvin - Director of Public Works
4. Council Resolution No 157-2013 - A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.
 - a. Beth Burgess - Resource Conservation Division, Planning and Zoning
 - b. David Hall - President, Ellicott City Historic District Partnership

V. 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. 94-2013 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board. (Tabled 10-7-13)
- C. 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)
- D. Council Resolution No. 132-2013 - Confirming the appointment of Rizwan Siddiqi to the Environmental Sustainability Board. (Tabled 11-4-13)

VI. Adjourn: 8:14 p.m.