



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
December 17, 2012

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; Theo Wimberly, 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. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

A. Appointments

1. Council Resolution No. 175-2012 - Confirming the reappointment of Deborah Chapman to the Board of Directors of the Howard County Mental Health Authority.
2. Council Resolution No. 176-2012 - Confirming the reappointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority.
3. Council Resolution No. 177-2012 - Confirming the reappointment of Maurice Simpkins to the Housing Commission.

B. General

1. 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.

- a. Cathy Hudson - 6018 Old Lawyers Hill Road, Elkridge - Howard County's Citizen's Association
 - b. Grace Kubofcik - 4801 Carmen Drive, Ellicott City
 - c. Bridget Mugane - 9250 Red Cart Court, Columbia
 - d. Stuart Kohn - 8709 Yellow Bird Court, Laurel
 - e. Angie Boyter - 3914 MacAlpine Road, Ellicott City
 - f. Jacquie Sentell - 10114 High Ridge Road, Laurel
 - g. Bibi Perrotte-Foston - North Laurel Civic Association
 - h. Susan Gray - 6510 Paper Place, Highland
 - i. Alan Schneider - 12598 Clarksville Pike, Columbia
 - j. Yimin Hu - 6413 Galway Drive, Columbia
 - k. Marc Norman - 2617 Golf Island Road, Ellicott City
2. Council Resolution No. 178-2012 - Declaring that a total of approximately 18,992 square feet (.436 acres) of real property owned by Howard County and identified as Lots 9 and 36, Parcel 425, Tax Map 50 located in North Laurel, Howard County, Maryland are no longer needed for a public purpose and 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 Cornerstone Homes, Inc.; 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 - County Administration
 - b. Stuart Kohn - 8709 Yellow Bird Court, Laurel
3. Council Resolution No. 179-2012 - Pursuant to Section 4.201 of the Howard County Code, declaring that development rights on approximately 68.1924 acres owned by Howard County, Maryland located at 6555 Belmont Woods Road, Elkridge, Maryland, are no longer needed by the County for public purposes; authorizing the County Executive to sell the development rights and, accordingly, place a preservation easement on the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; providing that the County Executive is not bound to sell the development rights or place the preservation easement if he finds that it may have a further public use and submits his finding to the County Council for its consideration; and providing for a certain effective date.
- a. Jim Irvin - County Administration

- b. Dale Schumacher - 6581 Belmont Woods, ElkrIDGE - representing Belmont Woods Road Conservation Organization
 - c. Grace Kubofcik - 4801 Carmen Drive, Ellicott City
4. Council Resolution No. 180-2012 - Authorizing and directing the Office of Law to institute condemnation proceedings in the Circuit Court for Howard County, Maryland for the acquisition of a sewer, water and utility easement needed for a public purpose and on land believed to be owned by or assessed to Mary Howard Bruce Smith and known as Bowdoin Road.
- a. Jim Irvin - County Administration
 - b. Dale Schumacher - 6581 Belmont Woods, ElkrIDGE
5. Council Resolution No. 181-2012 – Approving the application and receipt of financing for a Neighborhood Conservation Initiative Project in Howard County, further described in the Neighborhood Conservation Initiative 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.
- a. Tom Carbo - County Administration
 - b. Grace Kubofcik - 4801 Carmen Drive, Ellicott City
 - c. Alison Carney- 3922 Foxhill Drive, Ellicott City
 - d. Joan Driessen - 10480 Little Patuxent Parkway, Suite 920, Columbia - Association of Community Services of Howard County
 - e. Richard Freas - 9465 Glen Ridge Drive, Laurel
 - f. Perri Goldenhersh - 9713 Queen Annes Lace, Laurel - Storch Realty and County Meadows Apartments
 - g. Sharon Tahir - 7-Eleven Store, 9651 Washington Boulevard North, Laurel
 - h. Jacquie Sentell - 10114 High Ridge Road, Laurel
 - i. Stuart Kohn - 8708 Yellow Bird Court, Laurel
 - j. Bibi Perrotte-Foston - North Laurel Civic Association

IV. Closed Session

Jennifer Terrasa, Council Chairperson moved to meet in closed session, seconded by Mary Kay Sigaty, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

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

NAYS: None.

V. 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.
- C. Council Bill No. 41-2012 - Amending the allocation categories used in the Housing Unit Allocation Chart, clarifying certain definitions, providing for the application of this Act, and generally relating to adequate public facilities in Howard County.
- D. Council Resolution No. 169-2012 - Introduced by: Courtney Watson - Encourage the General Assembly to provide the necessary resources to appropriate agencies to implement the use of multidisciplinary teams to address bullying, harassment, and intimidation among students
- E. Council Resolution No. 170-2012 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2013 pursuant to the Adequate Public Facilities Act of Howard County; and providing for a certain effective date.
- F. Council Resolution No. 171-2012 - adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development; and providing for a certain effective date.

VI. Adjourn at 10:04 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.