



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved)
Public Hearing
November 19, 2012

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

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

Staff Present: Stephen LeGendre, Administrator, Jennifer Safer, Administration, Jeff Meyers, Legislative Assistant, and Charity Respass, Administrative Aide
Patricia Hammond, Administrative Support Tech III

- I. Call to Order at 7:31 p.m.
- II. Pledge of Allegiance led by Council Member Ball
- III. Approve Minutes -

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

The motion carried as follows

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

- A. Monthly Meeting - November 13, 2012
- 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. 157-2012 - Confirming the appointment of Mary Bird to the Alcoholic Beverage Hearing Board.

- a. Mary Bird - 12340 Pleasant View Drive, Fulton - called to speak
2. Council Resolution No. 158-2012 - Confirming the appointment of Jennifer Facteau to the Alcohol & Drug Abuse Advisory Board.
 - a. Jennifer Facteau - 8045 Brightwood Court, Ellicott City - called to speak
3. Council Resolution No. 159-2012 - Confirming the appointment of Hector J. Garcia, Jr. to the Public Transportation Board.
 - a. Hector Garcia - 5999 Harpers Farm Road, Suite 200, Columbia - called to speak
4. Council Resolution No. 160-2012 - Confirming the appointment of Phyllis Meyerson to the Adult Public Guardianship Review Board.
 - a. Phyllis Meyerson - 13412 Green Hill Court, Highland - called to speak
5. Council Resolution No. 161-2012 - Confirming the appointment of Andrew A. Monjan, Ph., D, M.P.H. to the Commission on Aging.
 - a. Andrew Monjan - 7138 Rivers Edge Road, Columbia - called to speak
6. Council Resolution No. 162-2012 - Confirming the appointment of Maria Mouratidis, Psy. D. to the Board of Directors of the Howard County Mental Health Authority.
 - a. Maria Mouratidis - 9077 Bellwart Way, Columbia - called to speak
7. Council Resolution No. 163-2012 - Confirming the nomination of Maura Rossman, M.D., to be the Health Officer for Howard County; and requiring the nomination to be forwarded to the Secretary of the Maryland Department of Health and Mental Hygiene for the appointment of Maura Rossman, M.D., as the Health Officer for Howard County.
 - a. Maura Rossman - 3384 Walnut Drive, Ellicott City - called to speak
8. Council Resolution No. 164-2012 - Confirming the appointment of Thomas Schmidt, R.N. to the Board of Directors of the Howard County Mental Health Authority.
 - a. Thomas Schmidt - 3761 Dorsey Search Circle, Ellicott City - called to speak
9. Council Resolution No. 165-2012 - Confirming the reappointment of Henry M. Alinger to the Howard County Design Advisory Panel.

10. Council Resolution No. 166-2012 - Confirming the reappointment of Bita Dayhoff to the Board to Promote Self-Sufficiency.
11. Council Resolution No. 167-2012 - Confirming the reappointment of Andrea Ingram to the Board to Promote Self-Sufficiency.
12. Council Resolution No. 168-2012 - Confirming the reappointment of Mitchell W. Stringer to the Pension Oversight Commission.

B. Finance

1. Supplementary Budget & Appropriation Ordinance No. 3-FY2013 - Transferring \$27,100 from the Grants Fund, Contingency Reserve to the Sheriff's Office for a grant to purchase a fingerprinting system and to provide training on the equipment.
 - a. Sheriff Fitzgerald called to speak for Administration
2. Supplementary Budget & Appropriation Ordinance No. 4-FY2013 - Transferring \$585,000.00 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for the PEG/INet Grants from Verizon and Ellicott City Cable Companies.
 - a. Ira Levy called to speak for the Administration

C. General

1. 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
 - a. Catherine Hyde - 10804 Wadsworth Road, Woodstock - called to speak for PFLAG Columbia - Howard County in favor
 - b. Brian Meshkin - 7706 Water Street, Fulton - called to speak in favor
 - c. Anasia Wharton - called to speak for NAACP Youth Council in favor
 - d. Terri-Ann Chiu - 4214 Red Fox Court, Ellicott City - called to speak in favor
 - e. Qian Mei - called to speak for Howard County Association of Student Councils in favor
 - f. Matt Thorn - 1199 Hillside Road, Pasadena - called to speak for PFLAG Howard County in favor
 - g. Stephen Kay - 461 Maryleborn Road, Severna Park - called to speak

- h. Christine/David McComas - 15634 Thistle Downs Court, Woodbine - called to speak
 - i. Shreya Nalubola - called to speak in favor
 - j. Christy Tse - called to speak in favor
 - k. Malerie Gamblin - called to speak in favor
 - l. Anusha Nathan - called to speak in favor
 - m. Thomas Price IV - called to speak in favor
 - n. Frank Aquino - called to speak in favor
 - o. Daniel Britt - 8350 Chestnut Farm Lane, Ellicott City - called to speak in favor
 - p. Ukwuoma Ukairo - called to speak in favor
2. Council Bill No. 34-2012 - Amending the Pay Plan for Howard County; providing pay scales for police management employees; making certain positions within the Department of Corrections executive exempt; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.
- a. Art Griffith called to speak for the Administration
3. Council Bill No. 35-2012 - Amending the Classification Plan for Howard County to amend the classification description for the position of Correctional Program Supervisor III within the Department of Corrections; and generally relating to amendments to the Howard County Classification Plan.
- a. Art Griffith called to speak for the Administration
 - b. Jack Kavanagh - called to speak for Department of Corrections
4. Council Bill No. 40-2012 - Introduced by, Calvin Ball, Jennifer Terrasa, and Courtney Watson - Providing a hiring preference in County government for qualified individuals and veterans with disabilities; providing for policies related to the hiring preference; and generally relating to County hiring practices.
5. Council Resolution No. 172-2012 - Adding certain sites to the Cemeteries and Grave Sites Inventory.
- a. Beth Burgess with Planning and Zoning called to speak for the Administration
6. 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.
- a. Marsha McLaughlin called to speak for the Administration
 - b. Grace Kubofcik - 4801 Carmen Drive, Ellicott City - called to speak in favor
 - c. Soon Park - Highland - called to speak

- d. Alan Schneider - 12598 Clarksville Pike, Clarksville - called to speak
 - e. Cathy Hudson - 6018 Old Lawyers Hill Road, Elkridge - called to speak
 - f. Michael Harrison - 7127 Ambassador Road, Baltimore - called to speak for Home Builder Association of Maryland
 - g. Allen Dyer - 13340 Hunt Ridge - called to speak
7. 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.
- a. Marsha McLaughlin called to speak for the Administration
 - b. Alan Schneider - 12598 Clarksville Pike, Clarksville - called to speak
8. 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.
- a. Joel Gallihue called to speak for the Administration
 - b. Alan Schneider - 12598 Clarksville Pike, Clarksville - called to speak
 - c. Brian Meshkin - 7706 Water Street, Fulton - called to speak against
9. Council Resolution No. 156-2012 - Introduced by: The Chairperson at the request of COPT Development and Construction Services, LLC - Close a portion of Riverwood Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.
- a. Lauren Taylor called to speak for Corporate Office Properties Trust (COPT)
10. Council Resolution No. 173-2012 - Pursuant to Section 4.201 of the Howard County Code declaring that .4966 acres of land known as a portion of Riverwood Drive owned by Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the adjacent property owner, 7200 Riverwood LLC, a subsidiary of COPT Development and Construction Services, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the property interest if he finds that it may have a further public use and submits his finding to the County Council for its consideration.
- a. Jim Irvin called to speak for the Administration
11. Council Resolution No. 174-2012 - Removing a provision in Council Resolution No. 143-2006 that required certain construction on or before December 31, 2008 or the

County's acceptance of a portion of Forrest Avenue would be null and void.

- a. Jim Irvin called to speak for the Administration
12. Council Bill No. 38-2012 (ZRA 140) - Introduced by, the Chairperson at the request of Kellogg CCP LLP, c/o Preston Scheffenacker Properties, Inc. - Amending the Howard County Zoning Regulations to permit the TOD District regulations to allow multi-family dwellings as a permitted use subject to certain criteria; amending the commercial use requirements concerning the building-type; allowing drive-through services subject to certain criteria; generally relating to residential and commercial uses in the TOD zoning district; and generally relating to the Zoning Regulations.
 - a. David Scheffenacker called to speak for Preston Scheffenacker Properties, Inc.
 - b. Leslie Kornreich - 6128 Adcock Lane, Hanover - called to speak
 13. Council Bill No. 39-2012 (ZRA 142) - Introduced by, the Chairperson at the request of Bith Energy, Inc. - Amending the Howard County Zoning Regulations to permit Commercial Solar Facilities as a Conditional Use in the RC and RR zoning district subject to certain criteria; and generally related to the Zoning Regulations.
 - a. Daniel Wallace - 10540 Old Ellicott Circle, Ellicott City - called to speak for Bith Energy, Inc.
 - b. Warren Woo - 5780 Yellowrose Court, Columbia - called to speak for Bith Energy, Inc.
 - c. Peter Stone - 8818 Centre Park Drive, Columbia - called to speak in favor
 - d. Tom Meachum - 10715 Charter Drive, Columbia - called to speak in favor
 - e. Dan O'Leary - 12832 Highland Road, Highland - called to speak for Greater Highland Community Association against
 - f. T.R. Pilling - 12908 Vistaview Drive, West Friendship - called to for Foxchase Community speak against
 - g. Amy Phillips - 2920 Route 32, West Friendship - called to speak in favor
 - h. Ted Mariani - 16449 Ed Warfield Road, Woodbine - called to speak for Concerned Citizens of Western Howard County
 - i. Howie Feaga - 3807 Walt Ann Drive, Ellicott City - called to speak for Howard County Farm Bureau in favor
 - j. Brenda Stewart - 2752 Daisy Road, Woodbine - called to speak
 - k. Randall Nixon - 2800 Nixon's Farm Lane, West Friendship - called to speak for Nixon's Farm
 - l. Kirsten Saxe - 2844 Knoll Circle, Ellicott City - called to speak
 - m. Howard Hayes - 3134 Route 32, West Friendship - called to speak in favor
 14. Council Bill No. 37-2012 - Amending PlanHoward 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. Marsha McLaughlin called to speak for the Administration
 - b. Dan O’Leary - 12832 Highland Road, Highland - called to speak for Greater Highland Community Association in favor
 - c. James Brickell - 12201 Howard Lodge Drive, Sykesville - called to speak
 - d. Tim Feaga - 15211 Frederick Road, Woodbine - called to speak against
 - e. Allan Kittleman - called to speak
 - f. Michael Harrison - 7127 Ambassador Road, Baltimore - called to speak for Home Builders Association of Maryland against
 - g. Howie Feaga - 3807 Walt Ann Drive, Ellicott City - called to speak for Howard County Farm Bureau
 - h. Bob Styer - 3501 Jennings Chaple Road, Woodbine - called to speak
 - i. Ted Mariani - 16449 Ed Warfield Road, Woodbine - called to speak for Concerned Citizens of Western Howard County
 - j. Donald Lewis - 16185 Old Frederick Road, Mt. Airy - called to speak
 - k. Robert Bermen - 10320 Old Frederick Road, Woodstock - called to speak against
 - l. Martha Clark - 14941 Roxbury Road, Glenelg - called to speak
 - m. Gene Freeze - 2698 Jennings Chapel Road, Woodbine - called to speak
 - n. Soon Park - called to speak
 - o. Robert Smith - 6290 Amherst Avenue, Columbia - called to speak
 - p. Alan Schneider - 12598 Clarksville Pike, Clarksville - called to speak
 - q. Xiaoli Jin - 12312 Wake Forest Road, Clarksville - called to speak
 - r. Marge Cissel - 3425 Hipsley Mill Road, Woodbine - called to speak
 - s. Lambert Cissel - 3425 Hipsley Mill Road, Woodbine - called to speak
 - t. Angie Boyter - 3914 McAlpine Road, Ellicott City - called to speak
 - u. Drew Roth - 6117 Lawyers Hill Road, Elkridge - called to speak
 - v. Mike Clark - 5450 Sheppard Lane, Clarksville - called to speak
 - w. Grant Hill - 15700 Frederick Road, Lisbon - called to speak
 - x. Lisa Markovitz - 2948 Normandy Drive, Ellicott City - called to speak
 - y. Marc Norman - 2617 Golf Island Road, Ellicott City - called to speak for (ReGION) Responsible Growth In Our Neighborhood
15. 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. Marsha McLaughlin called to speak for the Administration
- b. Cathy Hudson - 6018 Old Lawyer Hill Road, Elkridge - called to speak for Howard County Citizens Association against
- c. Bridget Mugane - 9250 Red Cart Court, Columbia - called to speak against
- d. Howard Johnson - 6241 Latchlift Court, Elkridge - called to speak for Greater Elkridge Community Association against
- e. Russell Swatek - 8141 Tamar Drive, Columbia - called to speak against
- f. Stuart Kohn - 8709 Yellow Bird Court, Laurel - called to speak against
- g. Leslie Kornreich - 6128 Adcock Lane, Hanover - called to speak against
- h. Cecilia Januszkiewicz - 6412 Steel Flower Path, Columbia - called to speak against
- i. Angie Boyter - 3914 MacAlpine Road, Ellicott City - called to speak against
- j. Susan Mazzoni - 6507 Lawyers Hill Road, Elkridge - called to speak against
- k. Drew Roth - 6117 Lawyers Hill Road, Elkridge - called to speak against
- l. Lara Brown - 2894 Rosemar Drive, Ellicott City - called to speak against
- m. Allen Dyer - 13340 Hunt Ridge, Ellicott City - called to speak
- n. Greg Fredrickson - 6613 Warrens Way, Elkridge - called to speak against
- o. Lisa Markovitz - 2948 Normandy Drive, Ellicott City - called to speak for Normandy Heights Improvement Association
- p. Thomas Kasuba - 2917 Rosemar Drive, Ellicott City - called to speak
- q. Kirsten Saxe - 2944 Knoll Circle, Ellicott City - called to speak
- r. Jacquie Sentell - 10114 High Ridge Road, Laurel - called to speak
- s. Bibi Perrotte-Foston - 10115 Stansfield Road, North Laurel - called to speak
- t. Marco Midon - 10136 High Ridge Road, Laurel - called to speak
- u. Carol Klawansky - 10595 Route 108, Columbia - called to speak
- v. Daniel Britt - 8350 Chestnut Farm Lane, Ellicott City - called to speak
- w. Diane Butler - 4056 Saint Johns Lane, Ellicott City - called to speak for Saint John Community Association against
- x. Roselyn Williams - 4722 Roundhill Road, Ellicott City - called to speak against
- y. Joan Lancos - 6110 Covington Road, Columbia - called to speak
- z. Marc Norman - 2617 Golf Island Road, Ellicott City - called to speak for (ReGION) Responsible Growth In Our Neighborhood

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.

VI. Adjourn at 2:10 a.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.