



Howard County Council

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

COUNCILMEMBER

Mary Kay Sigaty, Chairpers
District
Courtney Watson, Vice Chairpers
District
Calvin B
District
Greg F
District
Jennifer Terra
District

Minutes (Approved)
Public Hearing
October 15, 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, Greg Fox, Council Member and Jen Terrasa, Council Member.

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

- I. Call to Order at 7:33 p.m.
- II. Councilman Fox to lead in Pledge of Allegiance
- III. Honorary Resolutions Student Artists
- IV. Approve Minutes -
 - A. Monthly Meeting, October 9, 2012

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; Jennifer Terrasa, Council Member; Courtney Watson, Council Vice Chairperson

- V. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 1. Appointments

- a. Council Resolution No. 126-2012 - Confirming the appointment of Jason Quan to the Public Transportation Board.
 - 1. Jason Quan - 2716 Rocky Glen Way, Ellicott City, MD
- b. Council Resolution No. 144-2012 - Confirming the appointment of Michael S. Couch to the Board to Promote Self-Sufficiency.
 - 1. Michael Couch - 10125 Century Dr., Ellicott City, MD
- c. Council Resolution No. 145-2012 - Confirming the appointment of Astamay Curtis to the Public Transportation Board.
 - 1. Astamay Curtis - 3311 Oak West Dr., Ellicott City, MD
- d. Council Resolution No. 146-2012 - Confirming the appointment of Lisa L. Jablonover to the Board to Promote Self-Sufficiency.
 - 1. Lisa Jablonover - 6429 Shannon Court, Clarksville, MD
- e. Council Resolution No. 147-2012 - Confirming the appointment of John P. Koenig to the Howard County Commission for Veterans and Military Families.
 - 1. John Koenig - 11833 Chapel Estates Dr., Clarksville, MD
- f. Council Resolution No. 148-2012 - Confirming the appointment of John J. McNiff to the Howard County Commission for Veterans and Military Families.
 - 1. John J. McNiff- 8856 Warm Granite Drive Columbia, MD
- g. Council Resolution No. 149-2012 - Confirming the appointment of Gregory A. Schuckman to the Board of Social Services.
 - 1. Gregory A. Schuckman - 5140 Crestwood Lane Ellicott City, MD
 - 2. Yvonne Howard - 9370 Mellon Brook Road, Columbia, MD
- h. Council Resolution No. 150-2012 - Confirming the reappointment of Joyce Lehrer to the Adult Public Guardianship Review Board.
- i. Council Resolution No. 151-2012 - Confirming the reappointment of Robin Toler, M.D. to the Adult Public Guardianship Review Board.
- j. Council Resolution No. 152-2012 - Confirming the reappointment of Nikki Young to the Adult Public Guardianship Review Board.

2. General
 - a. Council Bill No. 33-2012 (ZRA 141) - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Defining certain terms; allowing certain parcels within the R-ED zoning district to both send and receive development density through the Neighborhood Preservation Density Exchange Option; establishing a maximum receiving lot yield; providing certain regulations for sending parcels that contain a historic structure; making certain technical corrections; amending certain setbacks; and generally relating to the Howard County Zoning Regulations.
 1. Marsha McLaughlin - Director of Planning and Zoning
 2. Fred Doresy- 10774 Judy Lane, Columbia, MD
 3. Dale Schumacher- 6581 Belmont Woods Road, Elkridge, MD
 4. Stuart Kohn - 8709 Yellow Bird Court, Laurel, MD
 5. Burnet Chalmers - 6560 Belmont Woods Road, Elkridge, MD
 - b. Council Resolution No. 143-2012 - Introduced by, The Chairperson at the request of the Wilde Lake Business Trust - Close Lynx Lane, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.
 - c. Council Resolution No. 153-2012 - Declaring that approximately .914 acres of real property owned by Howard County and identified as a portion of the road bed of Lynx Lane is 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 the owner of the adjacent property, Wilde Lake Business Trust; 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.
 1. Jim Irvin - Director of Public Works
 2. Jeff Glazer - Vice President of Kimco Real Estate, Development Mid-Atlantic Region
 3. Rhoda Toback - Wilde Lake Village Center
 - d. Council Resolution No. 155-2012 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2014 and Capital Improvement Program Request for Fiscal Years 2015-2019 for the purpose of submission to the Interagency Committee on School Construction.
 1. Ken Roey - Executive Director of Facilities, Howard County Public Schools
 - e. Council Resolution No. 154-2012 - Introduced by, The Chairperson at the request of Columbia Downtown Housing Corporation - Recognizing Columbia Downtown Housing Corporation as the Downtown Columbia Housing Foundation and providing for certain conditions.

1. Roy Appletree & Paul Casey
2. Grace Kubofcik - Full Spectrum Coalition
3. Alison Carney - League of Women Voters, Howard County
4. Sherman Howell - African American Coalition of Howard County, Vice President of Research
5. Joan Driessen - Executive Director, Association of Community Services

VI. Adjourn at 9:10 p.m.

VII. 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 Resolution No. 126-2012 - Confirming the appointment of Jason Quan to the Public Transportation Board.

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.