



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)
Legislative Public Hearing
Tuesday, September 18, 2012

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

Staff Present: Stephen LeGendre, Administrator; Meredith Beach, Legislative Assistant; Lisa Harold, Administrative Aide; and Jennifer Sager, County Administration

- I. Called to order 7:35 p.m.
- II. Pledge of Allegiance lead by Councilman Fox
- III. Approve Minutes -
 1. Monthly Meeting - September 10, 2012

Mary Kay Sigaty, Council Chairperson moved to approve Minutes - Monthly Meeting - September 10, 2012 , seconded by Courtney Watson, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

AYES:

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

NAYS:

None.

- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 1. Appointments
 - a. Council Resolution No. 118-2012 - Confirming the appointment of Elaine Brown to the Board of Directors of the Economic Development Authority.
 1. Elaine Brown - 10731 Judy Lane, Columbia, MD

- b. Council Resolution No. 119-2012 - Confirming the appointment of Peter J. Brunner to the Commission on Aging.
 - 1. Peter Brunner - 10133 Hyla Brook Road, Columbia, MD
- c. Council Resolution No. 120-2012 - Confirming the appointment of Kristen M. Detwiler to the Commission for Women.
 - 1. Kristen Detwiler - 8218 Glenmar Road, Ellicott City, MD
- d. Council Resolution No. 121-2012 - Confirming the appointment of Olivia Farrow to the Environmental Sustainability Board.
 - 1. Olivia Farrow - 5951 Millrace Court, Columbia, MD
- e. Council Resolution No. 122-2012 - Confirming the appointment of Charles Frekot to the Recreation & Parks Board.
 - 1. Charles Frekot - 7276 Procopio Circle, Columbia, MD
- f. Council Resolution No. 123-2012 - Confirming the appointment of Beryl Gantt to the Adult Public Guardianship Review Board.
 - 1. Beryl Gantt - 7121 Columbia Gateway Drive, Columbia, MD
- g. Council Resolution No. 124-2012 - Confirming the appointment of Anita M. Jackson to the Board of Directors of the Economic Development Authority.
 - 1. Anita Jackson - 5 Trotting Horse Court, Catonsville, MD
- h. Council Resolution No. 125-2012 - Confirming the appointment of Pastor Donald M. Poole to the Board to Promote Self-Sufficiency.
 - 1. Donald Poole - 8445 High Ridge Road, Ellicott City, MD
- i. Council Resolution No. 126-2012 - Confirming the appointment of Jason Quan to the Public Transportation Board.
- j. Council Resolution No. 127-2012 - Confirming the appointment of Devansh Srivastava to the Human Rights Commission.
 - 1. Devansh Srivastava - 5920 Perfect Calm Court, Clarksville, MD
- k. Council Resolution No. 128-2012 - Confirming the reappointment of Stacie Hunt to the Board of Library Trustees.

- l. Council Resolution No. 129-2012 - Confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority.
 - m. Council Resolution No. 130-2012 - Confirming the reappointment of Anne Markus to the Board of Library Trustees.
 - n. Council Resolution No. 131-2012 - Confirming the reappointment of Jaykant Parekh, P.E. to the Board of Directors of the Economic Development Authority.
2. Financial
- a. Supplementary Budget & Appropriation Ordinance No. 1-FY2013 - Transferring \$10,006 from the Grants Fund, Contingency Reserve to the Sheriff's Office for a grant to provide overtime funding for deputies assigned to the Domestic Violence Unit.
 1. Sheriff James Fitzgerlad
 - b. Supplementary Budget & Appropriation Ordinance No. 2-FY2013 - Transferring \$307,980 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for the Energy Efficiency and Conservation Block Grants Program.
 1. Joshua Feldmark - Director of the Office of Environmental Sustainability
 - c. Council Bill No. 32-2012 - authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$10,000,000 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.
 1. Stanley Milesky - Director of Finance

3. General
 - a. Council Bill No. 29-2012 - Pursuant to Section 612 of the Howard County Charter, approving a second amendment and new equipment schedule to 2009 Energy Performance Contract Master Lease-Purchase Agreement between Howard County, Maryland and Grant Capital Management, Inc., to refinance certain energy saving capital improvements originally financed thereunder.
 1. Stanley Mileski - Director of Finance
 - b. Council Bill No. 31-2012 (ZRA 139) - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Amending the Howard County Zoning Regulations to require a financial affordable housing obligation or the provision of moderate income housing units in Downtown Columbia; and generally relating to the Howard County Zoning Regulations.
 1. Marsha McLaughlin - Director of Department of Planning & Zoning
 2. Grace Kubofcik - 4801 Carmen Drive, Ellicott City, MD
 3. Alison Carney - Howard County League of Women Voters
 - c. Council Resolution No. 135-2012 - Adopting the 2012 Howard County Land Preservation & Recreation Plan.
 1. John Byrd - Director of Recreation & Parks
 2. Alison Carney - League of Women Voters
 - d. Council Resolution No. 136-2012 - Approving the 2011 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including:
 1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities;
 2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;

3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities.
 1. Jeff Welty - Deputy Chief of Bureau of Utilities
 2. Alison Carney - League of Women Voters
 3. Alan Schneider - 12598 Clarksville Pike, Clarksville, MD
- e. Council Bill No. 30-2012 - Amending the on-site sewage disposal permit to include the modification, alteration, repair or connection to certain types of disposal systems; and generally relating to sewage disposal permits.
- f. Council Resolution No. 137-2012 - Approving a revised schedule of fees for on-site sewage disposal functions regulated by the Health Department.
 1. Burt Nixon - Director of Environmental Health for Howard County
 2. Alan Schneider - 12598 Clarksville Pike, Clarksville, MD
 3. Jeremy Rutter - Howard County Home Builders Chapter, President
- g. Council Resolution No. 141-2012 - 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.
 1. Steve Lafferty - Department of Planning & Zoning
 2. Alison Carney - Howard County League of Women Voters
 3. Grace Kubofcik - 4801 Carmen Drive, Ellicott City, MD
- h. Council Resolution No. 138-2012 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Colonial LLLP and Howard County, Maryland for a senior rental housing project known as Park View at Colonial Landing.
- i. Council Resolution No. 139-2012 - Approving the acquisition and renovation of an affordable housing project known as Park View at

Colonial Landing 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.

1. Cheryl Bennett - Deputy Director for Howard County Housing
 2. Alison Carney - Howard County League of Women Voters
- j. Council Resolution No. 140-2012 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Hickory Ridge Village LLLP, a Maryland limited liability limited partnership, and Howard County, Maryland for a multi-family rental housing project known as Hickory Ridge Place Apartments.
1. Cheryl Bennett - Deputy Director of Howard County Housing
- k. Council Bill No. 28-2012 - Introduced by Jennifer Terrasa, Cosponsored by Calvin Ball - Establishing a tax credit against the County tax imposed on real property equipped with certain types of accessibility features, under certain conditions; establishing the amount, terms, conditions, and duration of the credit; providing for an application procedure and administration of the credit; and generally relating to property tax credits.
1. Cathy Hudson - Howard County Citizens Association
 2. Michael Harirson - Home Builder Associations of Maryland
 3. Rusty Toler - 7421 Swan Point Way, Columbia, MD
 4. Dorothy Plantz - Board of Directors ARC Howard County
 5. Lynn Albizo - 11869 Bright Passage, Columbia, MD
 6. Paul Verchinski - 5475 Sleeping Dog Lane, Columbia, MD
- l. Council Resolution No. 134-2012 - Introduced by, Courtney Watson, Cosponsored by Calvin Ball and Jennifer Terrasa - Requesting the Public Service Commission of Maryland investigate the reliability of the electric power supply for certain areas in Howard County and require electrical utility providers doing business in Howard County to disclose outage information to Howard County after 24 hours; and directing certain other actions by certain County officials.
1. Kristy Mumma - Stewart Technologies, Inc.
 2. Angela Tersiguel - 3113 The Oaks Road, Ellicott City, MD
 3. David Rubin - 3807 Grosvenor Drive, Ellicott City, MD

4. Mary Ann Maher - Font Hill Community
 5. Rober Siskind - Beaver Brook Community
 6. John Suess - President, Font Hill Community Association
 7. Jim Mundy - 3803 Grosvenor Drive, Ellicott City, MD
 8. Gary Stanton - 9904 LaMott Court, Ellicott City, MD
 9. William Spencer - President, Beaver Brook Community Association
 10. Chris Krahe - 10052 Whitworth Way, Ellicott City, MD
 11. Diane Butler - President, St. John's Community Association
 12. Alison Carney - Howard County League of Women Voters
 13. Mary Lou Boris - 6713 White Gate Road, Clarksville, MD
 14. Michael Boris - President Clarksville Ridge Association
 15. Bob Smith - 6290 Amherst Avenue, Ellicott City, MD
 16. Elizabeth Wilkinson - 7036 River Oak Court, Clarksville, MD
 17. Jason Brookbank - 4041 Jay M Circle, Ellicott City, MD
 18. Larry Meschlin - 1245 Crows Foot Road, Marriottsville, MD
- m. Council Resolution No. 142-2012 - Adopting a revised schedule of fees for parking meter rates.
1. Steve Lafferty - Department of Planning & Zoning
 2. Grace Kubofcik - 4801 Carmen Drive, Ellicott City, MD
 3. Edward Lilley - Ellicott City Restoration Foundation
 4. Peter Edelen - 8061 Main Street, Ellicott City, MD
 5. Sara Arditti - Still Life Fine Art Gallery
 6. Len Berkowitz - 8069 Main Street, Ellicott City, MD
 7. Tammy Beideman - Sweet Elizabeth Jane
 8. David Dempster - Still Life Art Gallery

9. Angela Tersiguel - 3113 The Oaks Road, Ellicott City, MD

III. 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.