



# 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  
Monday, April 16, 2012  
7:30 p.m.

**Members present:** Mary Kay Sigaty, Council Chair, Greg Fox, Council Member, Jennifer Terrasa, Council Member and Courtney Watson, Vice Chair.

**Staff Present:** Stephen LeGendre, Administrator, Meredith Beach, Legislative Assistant, and LaShaun Belton, Administrative Support Technician III.

- I. Call to order at 7:37 p.m.**
- II. Pledge of allegiance lead by Greg Fox.**
- III. Joint proclamation for Fair Housing Month. Presented to C. Vernon Gray and Marie Maxwell Fox.**
- IV. Approve Minutes –**
  - A. Legislative Work Session - March 26, 2012
  - B. Monthly Meeting – April 10, 2012

Mary Kay Sigaty, Council Chair moved to approve the minutes of the Legislative Work Session, March 26, 2012, and the monthly meeting, April 10, 2012 seconded by Courtney Watson, Vice Chair.

The motion unanimously carried by the following roll call vote:

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

*NAYS: None.*

*ABSENT: Calvin Ball, Council Member.*

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

- V. Appointments**
  - A. Council Resolution No. 21-2012 - Confirming the appointment of Paula M. Schultz to the Howard County Animal Matters Hearing Board.
    1. Paula M. Schultz, 5470 Tree Frog Place, Columbia MD 21045

- B. Council Resolution No. 29-2012 - Confirming the appointment of Chinwe Calista Adetula to the Alcohol & Drug Abuse Advisory Board.
  - 1. Chinwe Calista Adetula, 5000 Executive Park Drive, Ellicott City MD 21043
- C. Council Resolution No. 30-2012 - Confirming the appointment of Deborah Jean Fleischmann to the Commission on Aging.
  - 1. Deborah Fleischmann, 4737 Bounty Court, Ellicott City MD 21043
- D. Council Resolution No. 31-2012 - Confirming the appointment of G. Scott Harding to the Board of Electrical Examiners.
- E. Council Resolution No. 32-2012 - Confirming the appointment of Helen H. Liu to the Board of Directors of the Howard County Mental Health Authority.
  - 1. Helen Liu, 5165 Downwest Ride, Columbia MD 21044
- F. Council Resolution No. 33-2012 - Confirming the appointment of Ivette Lopez to the Human Rights Commission.
  - 1. Ivette Lopez, 6305 Soft Thunder Trail, Columbia MD 21045
  - 2. Dr. C. Vernon Gray, Director of Howard County Department of Human Rights, 8502 Dark Hawk Circle, Columbia, MD 21045
- G. Council Resolution No. 34-2012 - Confirming the appointment of Julia Mattis to the Commission on Aging.
  - 1. Julia Mattis, 4867 Ellicott Woods Lane, Ellicott City MD 21043
- H. Council Resolution No. 35-2012 - Confirming the appointment of Otha Myles, M.D. to the Alcohol & Drug Abuse Advisory Board.
  - 1. Dr. Otha Myles, 3939 Nelson House Road, Ellicott City, MD 21043
- I. Council Resolution No. 36-2012 - Confirming the appointment of Sharon Schwemin to the Howard County Animal Matters Hearing Board.
  - 1. Sharon Schwemin, 5409 Autumn Field Court, Ellicott City, MD 21043
- J. Council Resolution No. 37-2012 - Confirming the appointment of Thomas Stanitis to the Board of Directors of the Howard County Mental Health Authority.
  - 1. Thomas Stanitis, 6277 Sunny Spring, Columbia MD 21044
- K. Council Resolution No. 38-2012 - Confirming the reappointment of Carol A. Beatty to the Howard County Local Children's Board.

- L. Council Resolution No. 39-2012 - Confirming the reappointment of Jacqueline Morais Easley to the Planning Board.
- M. Council Resolution No. 40-2012 - Confirming the reappointment of Naureen Elahi to the Environmental Sustainability Board.
- N. Council Resolution No. 41-2012 - Confirming the reappointment of Pamela K. Grady to the Howard County Local Children's Board.
- O. Council Resolution No. 42-2012 - Confirming the reappointment of Saba S. Sheikh, M.D., F.A.C.P. to the Commission on Aging.
- P. Council Resolution No. 43-2012 - Confirming the reappointment of Sang Kyun Shin, M.D. to the Commission on Aging.
- Q. Council Resolution No. 44-2012 - Confirming the reappointment of Daniel E. Tracy, Jr. to the Recreation & Parks Board.

**VI. Financial**

- A. Supplementary Budget & Appropriation Ordinance No. 6-FY2012 - Transferring \$110,000 from the General Fund, Contingency Reserve to the Department of Recreation and Parks for the Hazardous Tree Removal Program.
  - 1. John Byrd, Director of Recreation and Parks
  - 2. Bill Eckard, Budget and Finance Manager for Howard County Recreation & Parks.
- B. Supplementary Budget & Appropriation Ordinance No. 7-FY2012 - Transferring \$9,975 from the Grants Fund, Contingency Reserve to the Department of Public Works for the purchase of an Earth Tub Composter.
  - 1. Jim Irvin, Director of Public Works
- C. Council Bill No. 11-2012 - Authorizing and empowering Howard County, Maryland to issue and sell its refunding revenue bonds, as limited obligations and not upon its full faith and credit in the aggregate principal amount of up to \$6,200,000 in order to refund all of the County's Golf Course Refunding Revenue Bonds, 2003 Series A, which financed or refinanced the costs of the Timbers at Troy golf course; providing that such refunding bonds or other obligations be payable from funds and revenues received from or in connection with such golf course and other funds that may be made available under a financing agreement; providing for the private (negotiated) sale of the bonds; authorizing the execution of a financing agreement; approving the form, manner and tenor of the bonds; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; authorizing the establishment of a debt service reserve fund with respect to the bonds; and providing for and determining various matters in connection therewith.

1. Stan Milesky, Director of Finance
2. John Byrd, Director of Recreations & Park

## **VII. General**

- A. Council Resolution No. 45-2012 - Adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.
  1. Tom Carbo, Director of Howard County Housing
- B. Council Bill No. 12-2012 - Adopting the International Building Code, 2012, the International Residential Code, 2012, the International Mechanical Code, 2012, and the International Energy Conservation Code, 2012; providing that such codes collectively comprise the Howard County Building Code; regulating the design, construction, alteration, improvement, or modification of a building, structure, or other related equipment; adopting certain local amendments to the Building Code; adopting penalties for the violation of the Building Code; making certain technical corrections; and generally relating to building and construction regulations in Howard County.
  1. Robert Frances, Director, Department of Inspections, License, and Permits
- C. Council Bill No. 13-2012 - Adopting the 2011 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; and generally relating to the electrical requirements in Howard County.
  1. Robert Frances, Director, Department of Inspections, License, and Permits
- D. Council Bill No. 10-2012 - Introduced by, Council Member Calvin Ball Co-Sponsored by, Mary Kay Sigaty, Jennifer Terrasa and Courtney Watson - Permitting a homeowners association or common ownership community to submit certain documentation that a unit owner seeking a County issued rental license is delinquent on certain fees or violating certain bylaws or covenants; permitting the denial of rental license applications for failing to pay fees or other obligations to the association or community; permitting the denial of a rental license renewal request for failing to pay fees or violating obligations to the association or community; authorizing the Director of the Department of Licenses, Permits and Inspections to suspend or revoke a rental housing license if a homeowners association or common ownership community provides certain documentation indicating a unit owner with a rental license is delinquent on fees or other obligations to the association or community; authorizing the Director of the Department of Licenses, Inspections and Permits to revoke a rental license for false statements on an application; and generally relating to homeowners association and common ownership community fees and obligations, and rental housing licenses.
  1. David Isquith, President of Dorsey Hall Townhome Association, 4578 Kingscup Court, Ellicott City, MD 21042
  2. David Vane, President Howard County Association of Realtors, 6313 Softwater Trail, Columbia, MD 21045
  3. Dr. Jeanne Ketley, President of Maryland Homeowners Association, 5659 Vantage Point Road, Columbia MD 21044
  4. Paul Reisner, 3209 Robin Hood Court, Ellicott City MD 21043
  5. Kelly Riesner, 5868 Steepridge Dr, #20-06 Elkrigde, MD 21075

- E. Council Resolution 46-2012 - A resolution calling the County Council of Howard County, Maryland into legislative session on May 23, 2012.

**VIII. Adjourned at 8:45 p.m.**