



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, March 19, 2012 at 7:33 p.m.

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

Members Absent: Greg Fox, Council Member

Staff Present: Stephen LeGendre, Administrator; Jeff Meyers, Legislative Assistant; Lisa Harold, Administrative Support; and Jennifer Sager, County Administration.

I. Pledge of Allegiance Lead by Cub Scout Pack 61 (Harpers Choice)

A. Approve Minutes -

a. Monthly Meeting- March 12, 2012

Mary Kay Sigaty, Council Chair moved to approve, seconded by Courtney Watson, Vice Chair.

The motion unanimously carried by the following roll call vote:

AYES: Calvin Ball, Council Member, Mary Kay Sigaty, Council Chair, and Jennifer Terrasa, Council Member.

NAYS: None.

ABSTAIN: Courtney Watson, Vice Chair.

ABSENT: Greg Fox, Council Member.

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

1. Appointments

a. Council Resolution No. 17-2012 - Confirming the appointment of Rosemary Brown Beakes to the Howard County Local Children's Board.

1. Rosemary Brown Beakes - 11699 Foxspur Court, Ellicott City, MD

- b. Council Resolution No. 18-2012 - Confirming the appointment of Mickey Day to the the Howard County Agricultural Land Preservation Board.
 - 1. Mickey Day - 1940 Mt. View Road, Marriottsville, MD
 - c. Council Resolution No. 19-2012 - Confirming the appointment of Connie M. Molter to the Howard County Animal Matters Hearing Board.
 - 1. Connie Molter - 5029 Dover Court, Columbia, MD
 - d. Council Resolution No. 20-2012 - Confirming the appointment of Mary Jo Neil to the Commission for Women.
 - 1. Mary Jo Neil - 3215 Regents Row, West Friendship, MD
 - e. Council Resolution No. 21-2012 - Confirming the appointment of Paula M. Schultz to the Howard County Animal Matters Hearing Board.
 - f. Council Resolution No. 22-2012 - Confirming the appointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.
 - 1. Ligeia Shin-Zeruto - 10081 Wesley Drive, Columbia, MD
 - g. Council Resolution No. 23-2012 - Confirming the appointment of Stan Vornovitsky, Ph. D., to the Commission on Aging.
 - 1. Stan Vornovitsky, Ph.D. - 6405 Greatful Hawk Gate, Columbia, MD
 - h. Council Resolution No. 24-2012 - Confirming the appointment of Lauren G. Wylie to the Commission on Aging.
 - 1. Lauren Wylie - 5520 Barrington Court, Columbia, MD
 - i. Council Resolution No. 25-2012 - Confirming the reappointment of Shirley Barber to the Howard County Local Children's Board.
 - j. Council Resolution No. 26-2012 - Confirming the reappointment of Franklin V. Eastham, Jr. to the Human Rights Commission.
 - k. Council Resolution No. 27-2012 - Confirming the reappointment of Lynn Parlett Moore to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.
 - l. Council Resolution No. 28-2012 - Confirming the reappointment of Deborah St. Lawrence Thompson to the Howard County Local Children's Board.
2. Financial

- a. Supplementary Budget & Appropriation Ordinance No. 5-FY2012 - Transferring \$53,402 from the Grants Fund, Contingency Reserve to the Department of Corrections for the State Criminal Alien Assistance Program.
 1. Jack Kavanagh - Director of Corrections

3. General

- a. Council Bill No. 8-2012 - Introduced by, the Chair at the request of The Liparini Company - Amending the Howard County Zoning Regulations to permit the MXD District regulations to reduce the minimum percentage of employment use land area which may be used in MXD-6 developments that provide age-restricted adult housing from 9% to 7%; and generally related to employment use land area in MXD.
 1. Frank Frederico - 7310 Esquire Ct. #14, Elkridge, MD
- b. Council Bill No. 9-2012 - Repealing the requirement that the County fire and rescue tax be based on separate districts; removing certain obsolete language; making certain technical corrections; providing for the application of this Act; providing that this Act may be construed to apply only prospectively and may not be construed to apply to certain matters arising before a certain date; and generally relating to the County fire and rescue tax.
 1. Chief William Goddard, Howard County Fire & Rescue Service.
 2. Howie Feaga - 3807 Walt-Ann Drive, Ellicott City, MD
 3. Dr. Eric Aldrich - 7004 Golden Seeds Row, Columbia, MD
 4. Mickey Day - Chief West Friendship Volunteer Fire Department
 5. Gary Ball - 1845 Long Corner Road, Mt. Airy, MD
 6. Dr. Deborah King - 6312 Velvet Path, Columbia, MD
 7. Miji Kim - President 5th District Clarksville Fire Department
 8. Sandra Lutes - 3749 Jennings Chapel Road, Woodbine, MD
 9. Richard Ruehl - President Howard County Professional Firefighters Association
 10. Ivan Betancourt - 17015 Frederick Road, Lisbon, MD
 11. Lambert Cissel - 3425 Jennings Chapel Road, Woodbine, MD
 12. Marjorie Cissel - 3425 Jennings Chapel Road, Woodbine, MD
 13. Kenny Livesay - 822 Route 97, Cooksville, MD

14. Curtis Lowrey - 2751 McKenry Road, Glenwood, MD
15. Carey McIntosh - Chief Lisbon Volunteer Fire Department
16. Tommy Esworthy - 5931 Frederick Road, Lisbon, MD

III. Tabled Legislation

- a. Council Resolution No. 150-2011 - Introduced by, Greg Fox - 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. 3-2012 - Introduced by, The Chair at the request of Viram Patel - Amending the Howard County Zoning Regulations to amend the Riding Academies and Stables Conditional Use category to change required setback provisions; and generally relating to Riding Academies and Stables.
- c. Council Bill No. 7-2012 - Introduced by, The Chair at the Request of Cynthia Lynn and David Lynn - Amending the Howard County Zoning Regulations to amend the Conditional Uses Section to establish a new Conditional Use category that allows boutique hotels under certain conditions; and generally related to boutique hotels.

IV. Adjourn 9:32 p.m.