



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, January 17, 2012

Members present: Mary Kay Sigaty, Council Chairperson, Courtney Watson, Council Vice Chair, Calvin Ball, Council Member, Greg Fox, Council Member, Jennifer Terrasa, Council Member
Staff Present: Stephen LeGendre, Administrator, Theo Wimberly, Legislative Assistant, David Nitkin, Administration, and Rozonna Hightower, Administrative Support Technician III

- I. Call to Order at 7:33p.m.
- II. Pledge of Allegiance lead by Dr. Ball
- III. Resolution read by Greg Fox - River Hill Varsity Football - class 3A State Championship - Coach Brian Van Deusen.
- IV. Resolution read by Vice Chairperson, Courtney Watson - Marriots Ridge Boys Varsity Soccer - class 2A State Championship - Coach Ken Flynn.
- V. Chairperson Announced - The County Council will be hearing legislation tonight that was introduced on January 3, 2012. A work session if needed will be held on January 23, 2012 at 4:30 pm. Final consideration will be on February 6, 2012 at 7:30 pm.
- VI. Approve Minutes - Monthly Meeting - January 9, 2012

Mary Kay Sigaty, Chairperson moved to approve Minutes - Monthly Meeting - January 9, 2012 , seconded by Courtney Watson, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

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

NAYS: None.

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

1. Appointments

a. Council Resolution No. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.

1. Debra Poquette

b. Council Resolution No. 180-2011 - Confirming the appointment of Deborah St. Lawrence Thompson to the Howard County Local Children's Board.

1. Deborah St. Lawrence Thompson

c. Council Resolution No. 1-2012 - Confirming the appointment of Brian Daugherty to the Howard County Local Children's Board.

1. Brian Daugherty

d. Council Resolution No. 2-2012 - Confirming the appointment of Scott E. Hale to the Adult Public Guardianship Review Board.

1. Scott Hale

e. Council Resolution No. 3-2012 - Confirming the appointment of Stephen Harrison to the Howard County Local Children's Board.

1. Stephen Harrison

f. Council Resolution No. 4-2012 - Confirming the appointment of William Wurzell to the Housing and Community Development Board.

1. William Wurzell

g. Council Resolution No. 5-2012 - Confirming the reappointment of Lynn Albizo to the Commission on Disability Issues.

h. Council Resolution No. 6-2012 - Confirming the reappointment of Arthur C. Gold to the Commission on Disability Issues.

i. Council Resolution No. 7-2012 - Confirming the reappointment of Margaret Kim to the Equal Business Opportunity Commission.

j. Council Resolution No. 8-2012 - Confirming the reappointment of Diane Richardson to the Commission on Disability Issues.

2. Financial

a. Council Bill No. 1-2012 - Amending Council Bill No. 48-2011 that authorizes and provides for the issuance, sale and delivery of general obligation bonds of the County for the purposes of financing certain capital projects of the County.

1. Stanley Milesky, Director of Finance

b. Supplementary Budget & Appropriation Ordinance No. 3-FY2012 - Transferring \$264,723 from the Grants Fund, Contingency Reserve to the Department of Technology and Communication Services for a grant to provide overtime funding for the Energy Efficiency and Conservation Block Grants Program.

1. Ira Levy, Chief Information Officer

2. Allison Carney, League of Women Voters - 3933 Fox Hill Drive

c. Supplementary Budget & Appropriation Ordinance No. 4-FY2012 - Transferring \$40,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for a grant to provide rental assistance to eligible low-income residents with critical and emergency housing needs.

1. Shirelle Bennett, Grants Administrator

3. General

a. Council Bill No. 6-2012 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and Recall Total Information Management Inc., and Recall Secure Destruction Services, Inc., both subsidiaries of Recall Corp.; and authorizing the County Executive to take certain actions in connection with the Agreement.

1. Ira Levy, Chief Information Officer

b. Council Bill No. 4-2012 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year Amended and Restated Developer Agreement and Right of Entry for a Major Public Sewer System between Howard County, Maryland and Ellicott Meadows, LLC for the acquisition of the Orchard Meadows Water Main; and authorizing the County Executive to take certain actions in connection with the Agreement.

1. Jim Irvin, Director of Public Works

c. Council Bill No. 2-2012 - Introduced by, Courtney Watson, Councilperson - Amending the Howard County Zoning Regulations to permit Community Swimming Pools to send density under the Neighborhood Preservation Program in the R-ED, R-20, and R-12 zoning districts, under certain conditions; establish a reduced rear setback of 15 feet on R-ED zoned lots that adjoin an open space lot; and generally related to Community Swimming Pools and rear setbacks.

1. Courtney Watson gives brief explanation of CB2-2012
2. Noel Hall, President, Altholton Swim Club
3. Donna Essl

d. 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.

1. Andrew Robinson, Esquire on behalf of Viram Patel
2. Theodore Mariani, Concerned Citizens of Western HC 16449 Ed Warfield Rd, Woodbine
3. Marsha McLaughlin, Director DPZ

e. Council Bill No. 5-2012 - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Removing a requirement that pick-your-own-enterprises located in the RC (Rural Conservation) Zoning District have frontage on and direct access to certain types of roads, requiring that all necessary permits and licenses to be obtained from the Health Department prior to use as a pick-your-own enterprise, and generally relating to the Howard County Zoning Regulations.

1. Marsha McLaughlin, Director DPZ
2. Leslie Long, Woodbine
3. Robert Long, 2701 Woodbine Rd, Woodbine
4. Sandra Lutes, 3749 Jennings Chapel Road, Woodbine
5. Victoria Stewart-Moore
6. Marge Cissel, 3425 Hipsley Mill Rd, Woodbine
7. Carole Mccann, Daisy Rd, Woodbine
8. Robin Gaardsmoe, Old Saw Mill Rd.
9. David Owens, 2445 Jennings Chapel Rd.
10. Charlie Feaga
11. Ted Mariani
12. Howie Feaga

f. Council Resolution No. 10-2012 - Authorizing Ken Ulman, Howard County Executive, to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 grants under the Federal Transit Act.

1. Marsha McLaughlin, Director DPZ

g. Council Resolution No. 9-2012 - Introduced by, Chairperson - Calling the County Council of Howard County, Maryland into legislative session on March 29, 2012, in lieu of the legislative session that would normally be held on April 2, 2012.

4. Tabled Legislation

- a. Council Bill No. 57-2011 - Introduced by, The Chair based on the recommendation of the Redistricting Commission - Repealing and reenacting Subtitle 3 "Councilmanic Districts" of Title 5 "County Council" of the Howard County Code to adopt redistricting maps and council district descriptions which will establish new council districts for Howard County in accordance with Howard County Charter Section 202(f) "Redistricting"; and generally relating to Redistricting.
- b. 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.
- c. Council Resolution No. 156-2011 - Confirming the appointment of Debra Poquette to the Howard County Board of Directors of the Revenue Authority.
- d. Council Resolution No. 174-2011 - Adopting the Housing Unit Allocation Chart for Fiscal Year 2012 pursuant to the Adequate Public Facilities Act of Howard County.
- e. Council Resolution No. 175-2011 - 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.
- f. Council Resolution No. 180-2011 - Confirming the appointment of Deborah St. Lawrence Thompson to the Howard County Local Children's Board.

VII. Hearing Adjourned at 9:22p.m.