



Howard County Council

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

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes
Legislative Public Hearing
April 21, 2014

George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

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

Staff Present: Sheila Tolliver, Administrator, Jennifer Sager, Administration, Theo Wimberly, Legislative Assistant, and Patricia Hammond, Administrative Support

- I. Call to order at 7:33 p.m.

- II. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. Appointments
 1. Council Resolution 30-2014 - Confirming the appointment of Susan M. Hailman to the Commission on Aging.
 - a. Susan M. Hailman - 6887 Bugledrum Way - called to speak
 2. Council Resolution 31-2014 - Confirming the appointment of Opel T. Jones, I to the Human Rights Commission.
 - a. Opel T. Jones, I - 7660 Stoney Creek Lane, Unit B - called to speak

3. Council Resolution 32-2014 - Confirming the reappointment of Katherine Elicker to the Environmental Sustainability Board.
4. Council Resolution 33-2014 - Confirming the reappointment of Richard J. Green to the Advisory Board on Consumer Affairs.
5. Council Resolution 34-2014 - Confirming the reappointment of Andrew A. Monjan, Ph. D., M.P.H. to the Commission on Aging.

B. Financial

1. SAO3-FY2014 - AN ACT transferring \$2,000,000 from the General Reserve, Contingency Fund to the Department of Public Works and increasing the General Fund budget of the Department of Public Works and the County by an additional \$1,300,000 for unanticipated expenses for snow removal; and declaring, under section 610(b) of the Howard County Charter, that this transfer is necessary to meet a public emergency affecting life, health or property.
 - a. Jim Irvin, Director of Public Works - called to speak on behalf of the Administration
2. TAO3-FY2014 - AN ACT transferring \$100,000 in grant funding from Capital Project C0214, Category Contingency Fund, to Capital Project C0337, Ellicott City Improvements and Enhancements, for the Ellicott City Streetscape Program grant.
 - a. Beth Burgess, Department of Planning and Zoning - called to speak on behalf of the Administration

C. General

1. Council Bill 12-2014 - Introduced By, Jen Terrasa - AN ACT amending the Howard County Code to require developers conducting presubmission community meetings in accordance with Section 16.128 and 16.205 of the County Code to send notification to any school within a three-mile radius of the subject property; and generally relating to presubmission community meetings.
 - a. Susan Garber - 9100 Gorman Road - called to speak for Savage Community Association
 - b. Brent Loveless - 9570 Whiskey Bottom Road - called to speak for Forest Ridge Elementary PTA
 - c. Stu Kohn - 8709 Yellow Brick Court - called to speak for Howard County Citizens

Association

2. Council Bill 13-2014 - Introduced By, Courtney Watson; Co-Sponsored By, Calvin Ball and Jen Terrasa - AN ACT requiring County Boards and Commissions and the Howard County Housing Commission to publicly post minutes and agendas of all open meetings; and generally relating to Boards and Commissions.
 - a. Grace Kubofcik - 4801 Carmen Drive - called to speak
 - b. Roy Appletree - 7230 Single Wheel Path - called to speak for Full Spectrum Housing Coalition
 - c. Stu Kohn - 8709 Yellow Brick Court - called to speak for Howard County Citizen Association

3. Council Bill 14-2014 - Introduced By, Jen Terrasa; Co-Sponsored By, Calvin Ball and Courtney Watson - AN ACT amending the building code to conform terms relating to persons with disabilities; amending the Equal Business Opportunity Commission to conform terms relating to persons with disabilities; amending the human rights provisions to conform terms relating to persons with disabilities; amending housing and community development programs to conform terms relating to persons with disabilities; amending the Howard County Cable Television Systems Franchise Act to conform terms relating to persons with disabilities; amending towing provisions to conform terms relating to persons with disabilities; amending recreations and parks provisions to conform terms relating to persons with disabilities; and generally relating to people with disabilities.
 - a. Susan Garber - 9100 Gorman Road - called to speak

4. Council Resolution 35-2014 - A RESOLUTION declaring that a portion of certain real property consisting of 0.6113 acres located on Guilford Road and owned by Howard County, Maryland is no longer needed by the County for a public purpose; authorizing the County Executive to convey the property to The Salvation Army in exchange for the acquisition of 0.6113 acres of adjacent property owned by The Salvation Army; waiving the advertising and bidding requirements of Section 4.201 of the County Code in connection with the property's conveyance; and providing that the County Executive is not bound to terminate the County's interest in the property if he finds that the property may have a further public use.

5. Council Resolution 36-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County shown as Parcel A, containing approximately 1.7386 acres to the Howard County Housing Commission; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use.

- a. Jim Irvin, Director, Department of Planning and Zoning - called to speak on behalf of the Administration

6. Council Resolution 37-2014 - A RESOLUTION 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.
 - a. Shirelle Bennett, Deputy Director, Department of Housing Community Development - called to speak on behalf of the Administration.

7. Council Resolution 38-2014 - Introduced By, Courtney Watson -A RESOLUTION requesting the Howard County Environmental Sustainability Board to review the potential environmental impacts of locating Composting Facility & Mulch Manufacturing uses on agricultural land in Howard County and make a recommendation to the County Council by a certain date and requesting the County Executive to provide appropriate county resources to support this effort.
 - a. John Tegeris, President - 14028 Big Branch Drive, Dayton - called to speak for Dayton Rural Preservation Society
 - b. Ned Tilman, Chairman - 9467 Hickory Limb - called to speak for Howard County Sustainability Board
 - c. Stu Kohn - 8709 Yellow Brick Court - called to speak for Howard County Citizens Association

8. Council Resolution 39-2014 - Introduced By, Calvin Ball - A RESOLUTION, creating a task force to study standards and related parking issues for locating fueling stations and to recommend standards for locating facilities.
 - a. Earl Adams Jr. - 6625 Smith Avenue - called to speak for Howard County Independent Business Association

9. Additional Testimony
 - a. Alison Beall - 3933 Fox Hill Drive - called to speak for League of Women Voters of Howard County
 1. Council Resolution 37-2014
 2. Council Bill 12-2014

III. Adjourn at 8:30 p.m.

Visit the Council's website (cc.howardcountymd.gov) 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.