



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 (Approved) Legislative Public Hearing July 21, 2014

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, Stephen Rice, Administration, Meredith Beach, Legislative Assistant, and Patricia Hammond, Administrative Aide

- I. Called to order at 6:30 p.m.
- II. Pledge of Allegiance led by Councilperson Watson
- III. Honorary Resolutions
 - A. Howard County Poetry and Literature Society (HoCoPoLitSo) 40th Anniversary - Ellen and Padriac Kennedy, Tara Hart, Tim Singleton and Pamela Simonson
 - B. Reservoir High School Baseball team's State Championship - Coach Adam Leader and team members
 - C. Ellicott City Volunteer Fire Department
 1. Maryland State Training Award - various department representatives
 2. Maryland State Firemen's Association recognition - Chief John Klein and Carolyn Klein
- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. General
 1. Council Resolution 95-2014 - A RESOLUTION approving an application to the State of Maryland for the Main Street Maryland designation by the State Department of Housing and Community Development, indicating support for the Main Street

Maryland Program in Ellicott City, Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.

- a. Steve Lafferty, Deputy Director, Planning and Zoning - called to speak for Administration
- b. Alison Beall, on behalf of League of Women Voters - called to speak
- c. Andy Hall - 8156 Main Street, Ellicott City - called to speak
- d. Debra Korb - 8321 Main Street, Ellicott City - called to speak

B. Appointments

- 1. Council Resolution 75-2014 - Confirming the appointment of Mitra Basu to the Housing and Community Development Board.
 - a. Mitra Basu - 7026 Dasher Farm Court, Columbia - called to speak
- 2. Council Resolution 76-2014 - Confirming the appointment of Abby Glassberg to the Public Works Board.
 - a. Abby Glassberg - 12168 Flowing Water Trail, Columbia - called to speak
- 3. Council Resolution 77-2014 - Confirming the appointment of Andrea S. Ingram to the Adult Public Guardianship Review Board.
 - a. Andrea S. Ingram - 7661 Kindler Road, Laurel - called to speak
- 4. Council Resolution 78-2014 - Confirming the appointment of Linda M. Skelton to the Housing and Community Development Board.
 - a. Linda M. Skelton - 8397 L. Montgomery Run Road, Ellicott City - called to speak
- 5. Council Resolution 79-2014 - Confirming the appointment of Maurice F. Zeitler to the Housing and Community Development Board.
 - a. Maurice F. Zeitler - 4235 Rose Petal Court, Ellicott City - called to speak
- 6. Council Resolution 42-2014 - Confirming the appointment of Charley C. Sung to the Alcoholic Beverage Hearing Board. (tabled 6-2-14)
 - a. Charley C. Sung - 8516 Wild Wing Way, Columbia - called to speak
- 7. Council Resolution 85-2014 - Confirming the appointment of Lawrence E. Walker, Sr. to fill a vacancy on the Howard County Board of Education.

- a. Lawrence Walker, Sr. - 2725 Millers Way Drive, Ellicott City - called to speak
- 8. Council Resolution 81-2014 - Confirming the reappointment of Jill Marie Godzilevsky to the Howard County Commission for Veterans and Military Families.
- 9. Council Resolution 82-2014 - Confirming the reappointment of Sheryl H. Lewis, M.P.H., to the Board of Health
- 10. Council Resolution 83-2014 - Confirming the reappointment of Joseph J. Mezzanotte to the Board of Directors of the Economic Development Authority.
- 11. Council Resolution 84-2014 - Confirming the reappointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.
- 12. Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority.
 - a. Stu Kohn, on behalf of HCCA - 8709 Yellow Bird Court, Laurel - called to speak
 - b. Ron Meliker, on behalf of HoCo Chamber of Commerce - 5560 Sterrett Place, Columbia - called to speak
 - c. Anita Scheckells - 9964 Timberknoll Lane, Ellicott City - called to speak
 - d. Ronald Coleman - 8800 Baltimore Street, Savage - called to speak
 - e. Bob Cantor - 6500 Paper Place, Highland - called to speak
 - f. Alan Snyder - 12598 Clarksville Pike, Clarksville - called to speak
 - g. Ron Smith - North Laurel, Maryland -called to speak
 - h. Lawrence Twele - 6751 Columbia Gateway Drive, Columbia - called to speak
 - i. Susan Garber - 9100 Gorman Road, Laurel - called to speak
 - j. Diane Butler - 4056 St. John's Lane, Ellicott City - called to speak
 - k. Elizabeth Reardon - Clarksville, Maryland - called to speak
 - l. William Erskine - 8171 Maple Lawn Blvd., Maple Lawn - called to speak
 - m. Shun Lu - Clarksville, Maryland - called to speak

C. Financial

- 1. Council Bill 47-2014 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 81.4 acres of agricultural land located at 12570 Highland-Laurel Road, in Highland, Howard County, Maryland, from The Estate of Richard Lansdale Pue or any other owner thereof for a maximum purchase price of \$1,971,200 or, if less, not more than \$24,216 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that such purchase price and interest shall be payable to The Maryland 4-H Foundation, Inc.; providing that the County's obligation to pay such purchase price

and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

- a. Joy Levy, Administrator, Agriculture and Land Preservation - called to speak for Administration
 - b. Alison Beall - 5639 Harpers Farm Rd., Columbia - called to speak on behalf of League of Women Voters of HoCo
 - c. Susan Chite - 12273 Hall Shop Rd., Clarksville - called to speak
2. Council Bill 48-2014 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 57.4 acres of agricultural land located on Annapolis Rock Road, in Woodbine, Howard County, Maryland, from Charles Sharp, Denise Sharp and Alan Sharp or any other owner thereof for a maximum purchase price of \$1,658,400 or, if less, not more than \$28,890.40 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.
 - a. Joy Levy, Administrator, Agriculture and Land Preservation - called to speak for Administration

D. General

1. Council Bill 36-2014 - Introduced by Jen Terrasa - AN ACT prohibiting a person from stopping, standing, or parking a vehicle that is not a plug-in vehicle in a parking space that is designated in a certain manner for the use of plug-in vehicles and provides access to a plug-in vehicle recharging station; establishing certain standards for signage designating reserved parking for certain plug-in vehicles; authorizing a certain property owner to have a vehicle that is stopped, standing, or parked in violation of this Act towed or removed under certain circumstances, subject to certain standards and requirements; and generally relating to reserved parking spaces for plug-in vehicles.
 - a. Lanny Hartmann - 7244 Riding Hood Cir., Columbia - called to speak
 - b. Scott Wilson - 2204 Norbeck Rd., Silver Springs - called to speak
 - c. Mark Czajka - 2908 Portobello Ct., Waldorf - called to speak
 - d. Karsten Dahms - 15109 Bitterroot Way, Rockville- called to speak
 - e. Kristine Barbieri - 9616 Rocksparkle Row, Columbia - called to speak

- f. Paul Verchinski - 5475 Sleeping Dog Lane, Columbia - called to speak
 - g. Ron Smith - North Laurel, Maryland - called to speak
 - i. Vladi Ivanov - called to speak
- 2. Council Bill 38-2014 - Introduced by Greg Fox - AN ACT prohibiting the County from exercising condemnation for economic development purposes or to transfer property to a private entity for its benefit; and generally relating to the acquisition by the County of private property by condemnation.
 - a. John Schulze - 7070 Oakland Mills Rd., Columbia - called to speak
 - b. Ron Smith - North Laurel, Maryland - called to speak
 - c. Steven Kendall - 11224 Ridermark Row, Columbia - called to speak
 - d. George Degennaro - 12801 Hall Shop Rd., Highland - called to speak
- 3. Council Bill 40-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Service Agreement between Howard County, Maryland and Verizon Maryland Inc., for certain enhanced 9-1-1 customer premises equipment and related service.
 - a. Chief Gary Gardner, HoCo Police - called to speak for Administration
- 4. Council Bill 41-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement and Lease Agreement Addendum between Howard County, Maryland and Advance Business Systems & Supply Company, for the lease of multi-function copiers.
 - a. Sandy Stecker, Deputy Director, Dept. of Tech and Comm Service - called to speak for Administration
- 5. Council Bill 42-2014 - AN ACT amending the Pay Plan for Howard County; providing certain pay scales for police officers, police sergeants, police management, and certain employees in the Department of Fire and Rescue Services; amending the pay grade for the position of Police Services Support Supervisor II; and generally relating to the Pay Plan for Howard County.
 - a. Todd Allen, Human Resources - called to speak for Administration
- 6. Council Bill 43-2014 - AN ACT amending the Classification Plan for Howard County; transferring the responsibility for certain police records operations to the position of Police Services Support Supervisor II; amending certain licensure and education requirements for the position of Police Services Support Supervisor II; and generally relating to amendments to the Howard County Classification Plan.
- 7. Council Bill 39-2014 - AN ACT amending the Length of Service Award Program for

volunteer firefighting/EMS personnel; amending the payment amount; providing for burial benefits and survivor benefits; amending certain reporting requirements; amending certain deadlines; clarifying the points received for military service; making certain technical corrections; providing for the application of this act; and generally relating to the Length of Service Award Program.

- a. Chief William Goddard, HoCo Fire - called to speak for Administration
 - b. Julianna Casey - 7865 Marioak Dr., Elkridge - called to speak
 - c. Mickey Day - 1940 Mt. View Rd., Marriottsville - called to speak
8. Council Bill 44-2014 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge
- a. Sean Malone, Labor Negotiator - called to speak for Administration
 - b. Richard Ruehl, President, HoCo Professional Fire Fighters - 4522 Vinter Way, Ellicott City - called to speak
9. Council Bill 45-2014 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143.
- a. Sean Malone, Labor Negotiator - called to speak for Administration
10. Council Bill 46-2014 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters - Howard County Local 2000, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Association of Firefighters - Howard County Local 2000 that will be effective through the end of

Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters - Howard County Local 2000.

- a. Sean Malone, Labor Negotiator - called to speak for Administration
11. Council Resolution 90-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and 2800 Nixon's Farm Lane, LLC regarding the construction and operation of a solar array located on the property known as Nixon's Farm.
 - a. Josh Feldmark, Director, Environmental and Sustainability - called to speak for Administration
 - b. Robert Wallace – 10227 Shirley Meadow Ct., Ellicott City – called to speak
 - c. Randolph Nixon -2800 Nixon Farms Lane, West Friendship - called to speak
 - d. Paul Verchinski - 5475 Sleeping Dog Ln., Columbia - called to speak
 12. Council Resolution 87-2014 - Introduced by Mary Kay Sigaty at the Request of the Patuxent River Commission - A RESOLUTION approving and adopting the 2015 Patuxent River Policy Plan.
 - a. Alison Beall - 5639 Harpers Farm Rd., Columbia - called to speak on behalf of League of Women Voters
 - b. Susan Garber - 9100 Gorman Rd., Laurel -called to speak
 13. Council Resolution 88-2014 - Introduced by Greg Fox - A RESOLUTION proposing to amend Section 209 "Legislative procedure" of the Howard County Charter by permitting the County Council to extend the amount of time to consider legislation before the Council; 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.
 14. Council Resolution 89-2014 - Introduced by Greg Fox - A RESOLUTION proposing to amend Section 613 "Restrictions of capital projects; amendment to capital budget after adoption of budget", of the Howard County Charter to clarify the application of the section to new capital projects; requiring the County Council to establish by law procedures for amending the budget when changes to existing capital projects are approved; 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.
 15. Council Resolution 91-2014 - Introduced by the Chairperson at the request of the County Executive and Cosponsored by Jennifer Terrasa at the request of Big Brothers

Big Sisters of the Greater Chesapeake - A RESOLUTION endorsing an application by Big Brothers Big Sisters of the Greater Chesapeake to the Maryland Department of Housing and Community Development's Community Investment Tax Credit program providing tax credits for individuals who donate to certain 501(c)(3) organizations.

- a. Chris Maynard, Big Brothers/Big Sisters - called to speak for Administration
 - b. Ray Selwyn - called to speak on behalf of Big Brothers/Big Sisters
16. Council Resolution 92-2014 - A RESOLUTION authorizing the Howard County Health Officer to enter into contracts or any other written agreement to assist or participate in the delivery of health care services with third party health insurance, Medicare, and Medical Assistance carriers for the purpose of the third party health insurance, Medicare, and Medical Assistance carriers financing, coordinating, or facilitating services provided by the Howard County Health Department.
 - a. Maura Rossman, Health Department - called to speak for Administration
17. Council Resolution 93-2014 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2015 pursuant to the Adequate Public Facilities Act of Howard County.
 - a. Kim Flowers, Deputy Director, Planning and Zoning - called to speak for Administration
 - b. Brent Loveless - 9570 Whiskey Bottom Rd., Laurel - called to speak on behalf of Forest Ridge Elementary PTA
 - c. Judy Fischer George - Laurel, Maryland - called to speak
18. Council Resolution 94-2014 - A RESOLUTION 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.
 - a. Joel Gallahue, Board of Education - called to speak for Administration
 - b. Howard Johnson - 6241 Latchlift Ct., Elkridge - called to speak
 - c. Susan Garber - 9100 Gorman Rd., Laurel - called to speak
 - d. Christine Dietrich - 8411 Fondry St., Savage - called to speak
 - e. Stu Kohn - 8709 Yellow Bird Ct., Laurel - called to speak
19. Council Resolution 96-2014 - A RESOLUTION approving and authorizing the submittal of a Management Plan for the certification of the Patapsco Heritage Area as a Certified Maryland Heritage Area.
 - a. John Byrd, Director, Recs and Parks - called to speak for Administration

- b. Beth Bergess, Planning and Zoning - called to speak for Administration
- c. John Slater - 4993 Dalton Dr., Columbia - called to speak on behalf of Patapsco Heritage Greenway
- d. Gary Maule - 3431 Church Rd., Ellicott City - called to speak on behalf of Patapsco Heritage Greenway
- e. Nancy Pickard - 3113 Elmmede Rd., Ellicott City - called to speak
- f. Steve Stannard - 535 Oella Ave., Ellicott City - called to speak
- g. Joanne Heckman - 11174 Wood Elves Way, Columbia - called to speak
- h. Josh Tulkin - 7338 Baltimore Ave., College Park - called to speak
- i. Kathleen Sheedy - 6462 Red Keel, Columbia - called to speak
- j. Barbara Krupiarz - 7834 Rockburn Dr., Ellicott City - called to speak
- k. Roderick Barr - 6750 Pyramid Way, Columbia - called to speak
- l. Victoria Goodman - 523 Hilton Ave., Catonsville - called to speak
- m. Betsy McMillion - 6759 Athol Ave., Elkridge - called to speak
- n. Paul Verchinski- 5475 Sleeping Dog Ln., Columbia - called to speak on behalf of Howard County Citizens' Association
- o. John McCoy - 11965 Simpson Rd., Clarksville - called to speak
- p. Paulette Hammond - 401 Westshire Rd., Catonsville - called to speak
- q. Bill Miller - 11081 Windstream Dr., Columbia - called to speak
- r. Lee Moser - 9229 Weston Dr., Ellicott City - called to speak
- s. Meagan Braganca - 3720 Valerie Carol Ct., Ellicott City - called to speak
- t. Cathy Hudson - 6018 Old Lawyers Hill Rd. Elkridge - called to speak
- u. Grace Kubofcik - 4801 Carman Rd., Ellicott City - called to speak

20. Council Bill 37-2014 - Introduced by Greg Fox - AN ACT providing that, unless otherwise prohibited by law, there are no limits on the kinds of foods or beverages sold or distributed on County-owned property or during County-sponsored events, meetings, and programs; and generally relating to certain food and beverage sales in the County.

- a. Athena Kan - Clarksville, Maryland - called to speak
- b. Rachel Lewis - Clarksville, Maryland - called to speak
- c. Lawrence Appel, MD., MPH - Baltimore, Maryland - called to speak on behalf of American Heart Association
- d. Steven Snelgrove - Columbia, Maryland - called to speak on behalf of Howard County General Hospital
- e. Reverend Janelle Smith - Columbia, Maryland - called to speak on behalf of People Acting Together in Howard (PATH)
- f. Eileen Robertson - 11344 Liberty St., Fulton - called to speak
- g. Franora Gray - 10360 Stream Pl., Columbia - called to speak
- h. Zaneb Beams, MD - 10794 Hickory Ridge Rd., Columbia - called to speak
- i. David Barrett - 8491 Grove Angle Rd., Ellicott City - called to speak
- j. Christine Hall - 8930 Stanford Blvd., Columbia - called to speak on behalf of

Healthy Howard, Inc.

- k. Terry Levee - 2972 Jennings Chapel Rd., Woodbine - called to speak on behalf of Glenelg Booster Club
- l. Susan Garber - 9100 Gorman Rd., Laurel - called to speak
- m. Mary Sabella - 6452 River Run, Columbia - called to speak
- n. Beth Barnes - New Windsor, Maryland - called to speak
- o. Roselyn Williams - 4722 Roundhill Rd., Ellicott City - called to speak
- p. Jason Blanden - 7102 Iverson Ct., Windsor Mill - called to speak on behalf of Zeta Alpha Sigma HoCo Chapter
- q. Reverend Robert Turner - Columbia, Maryland - called to speak on behalf of The African American Community Round Table of Howard County
- r. Nikki Highsmith-Vernick - Columbia, Maryland - called to speak on behalf of The Horizon Foundation
- s. Michael Wilson - called to speak on behalf of Maryland Hunger Association

II. Tabled

- 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. (tabled 10-4-11)
- B. Council Resolution 42-2014 - Confirming the appointment of Charley C. Sung to the Alcoholic Beverage Hearing Board. (tabled 6-2-14)

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.