



Howard County Council

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

COUNCILMEMBERS

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

Minutes (approved)
Legislative Public Hearing
Monday, November 21, 2011

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

Staff Present: Stephen LeGendre, Administrator, Theo Wimberly, Legislative Assistant, and LaShaun Belton, Administrative Support Technician III.

- I. Call to order at 7:36 pm.
 1. Pledge of Allegiance lead by Council member Courtney Watson.
 2. Honorary Resolution for Howard County Community Action Council for recognition from the Baltimore Sun's "Top Workplace" for 2011. Presented to Bitu Dayhoff, President.
 3. Approve Minutes

Public Hearing Redistricting Commission's Councilmanic Plan - November 7, 2011

Calvin Ball, Council Chair Person moved to approve, seconded by Jen Terrasa, Council Vice Chair.

The motion unanimously carried by the following roll call vote:

AYES: Jen Terrasa, Mary Kay Sigaty, Courtney Watson, Greg Fox and Calvin Ball

NAYS: None.

- II. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 1. Appointments
 - i. Council Resolution No. 155-2011 - Confirming the appointment of Donna Pidel to the Howard County Local Children's Board.

1. Donna Pidel, 13628 Gilbride Lane, Clarksville MD 21029

(410) 313-2001

fax: (410) 313-3297
<http://cc.howardcountymd.gov>

tty: (410) 313-6401

- ii. Council Resolution No. 161-2011 - Confirming the appointment of Jacqueline Morais Easley to the Planning Board.
 - 1. Jacqueline Easley, 6445 River Run, Columbia MD 21044
- iii. Council Resolution No. 162-2011 - Confirming the appointment of Jim D. Ennis to the Commission on Disability Issues.
 - 1. Jim Ennis, 7426 Oakcrest Lane, Clarksville MD 21029
- iv. Council Resolution No. 163-2011 - Confirming the appointment of Jeffrey Huber to the Pension Oversight Commission.
 - 1. Jeffrey Huber, 3715 Restmor Knoll, Ellicott City MD 21042
- v. Council Resolution No. 164-2011 - Confirming the appointment of Rhonda J. Jones, Ed. D., to the Howard County Local Children's Board.
 - 1. Dr. Rhonda Jones, 5430 Lynx Lane # 126, Columbia MD 21044
- vi. Council Resolution No. 165-2011 - Confirming the appointment of Sue P. Rogan to the Advisory Board on Consumer Affairs.
 - 1. Sue P. Rogan, 4225 Linthicum Road, Dayton MD 21036
- vii. Council Resolution No. 166-2011 - Confirming the appointment of S. Allan Shad to the Historic District Commission.
 - 1. Allan Shad, 3618 Fels Lane, Ellicott City MD 21043
- viii. Council Resolution No. 167-2011 - Confirming the appointment of Joan Webb-Scornaienchi to the Commission for Women.
 - 1. Joan Webb-Scornaienchi , 6209 Bird Race, Columbia MD 21045
- ix. Council Resolution No. 168-2011 - Confirming the appointment of Felicia Banks West to the Advisory Board on Consumer Affairs.
- x. Council Resolution No. 169-2011 - Confirming the reappointment of Michelle B. Glassburn to the Board to Promote Self-Sufficiency.
- xi. Council Resolution No. 170-2011 - Confirming the reappointment of Julie Keough to the Board to Promote Self-Sufficiency.
- xii. Council Resolution No. 171-2011 - Confirming the reappointment of Theresa E. Long to the Pension Oversight Commission.

- xiii. Council Resolution No. 172-2011 - Introduced by, Chairperson - Reappointing James D. Walsh to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2016.

2. General

- i. Council Resolution No. 176-2011 - Approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland.
 - 1. Stacy Spann, Howard County Department of Housing
 - 2. Allison Carney, League of Women Voters, 3953 Foxhill Drive, Ellicott City MD 21042, support
- ii. Council Bill No. 56-2011 - Amending the Pay Plan for Howard County; establishing a premium pay for certain Emergency Communications Supervisors; providing for certain shift differentials and payrates for Correctional Lieutenants and Captains; and generally relating to the Pay Plan for Howard County.
 - 1. Art Griffin, Howard County Human Resources, County Administration
 - 2. Cathy Tinch, Communications Supervisor, 2416 Raintree Avenue, Westminster MD 21157
- iii. Council Resolution No. 173-2011 - Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with Ellicott Meadows, LLC, a Maryland limited liability company, for the design and construction of road improvements to North Ridge Road.
 - 1. Jim Irvin, Director of Public Works
- iv. 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.
 - 1. Marsha McLaughlin, Director of Planning and Zoning
 - 2. Grace Kubofcik, 4801 Carmen Drive, Ellicott City MD 21042

3. Allison Carney, League of Women Voters, 3933 Foxhill Drive, Ellicott City MD 21042

- v. 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.
 1. Ken Roey, Director of Facilities Howard County Public School System

- vi. Council Bill No. 55-2011 - Introduced by, Calvin Ball, Co-sponsored by, Courtney Watson Authorizing a property tax credit for certain residential buildings that meet specified environmental standards; providing for the amount and duration of the credit; and generally relating to property tax credits.
 1. Michael Harrison, Homebuilders Association of Maryland, 7127 Ambassador Road, Baltimore MD 21244
 2. Kesa Bruce, Howard County Chamber of Commerce, 5560 Sterrett Place, Columbia MD 21044
 3. Ruth Keeting-White, 8945 Footed Ridge, Columbia MD 21045
 4. Janice Romanosky, 107 Solomons Ridge Court, Millersville MD 21108
 5. Thom Marston, 986 Nabbs Creek Road, Glen Burnie, MD 21060
 6. Charles Alexander, 8212 Main Street, Ellicott City MD 21042
 7. Dave Polonsky, 5122 Aver Court, Columbia MD 21044

- vii. Council Bill No. 54-2011 - Introduced by, Council Members Calvin Ball, Mary Kay Sigaty Jennifer Terrasa & Courtney Watson - Amending the Health and Social Services Title of the Howard County Code to include gender identity and expression as a classification protected against certain types of unlawful, discriminatory practices; and generally relating to the Human Rights law of Howard County.
 1. Bryon MacFarlane, Register of Wills, 2262 MaryAnne Pond, Woodstock MD, Support
 2. Alison Carney, League of Women Voters, 3933 Foxhill Drive, Ellicott City MD 21042, Support
 3. Sharon Brackett, Gender Rights Maryland, Board Chair, 10108 Snowdrift Downs, Laurel MD 20723, Support

4. Catherine Hyde, Parents, Families and Friends of Lesbians & Gays, 10804 Wadsworth Road, Woodstock MD 21163, Support
5. Dana Beyer, Gender Rights of Maryland, 8 East Irving Street, Chevy Chase, MD 20815, Support
6. Richard Espey, Gay Lesbian and Straight Education Network, 1805 West Joppa Road, Towson MD 21204, Support
7. Vanessa Ali, 5706 Huckburn Court, Laurel MD 20707, Against
8. Grace Harley, 8708 First Avenue, Silver Spring MD 20902, Against
9. Bruce Savadkin, 6437 Spicewind Court, Columbia MD 21045, Support
10. Jonathan Shurberg, 8720 Georgia Avenue, Silver Spring MD 20910, Support
11. Wesley Garson, National Gay and Lesbian Task Force, 101 14th Street SE, Washington DC 20003, Support
12. Donna Cartwright, Pride at Work, 3811 Canterbury Road, Baltimore MD 21218, Support
13. Jennifer Lewis, 9412 Woodsong Court, Laurel MD 20723, Support
14. Liz Seaton, National Center for Lesbian Rights, 1325 Massachusetts Avenue NW, Suite 700, Washington DC 20005, Support
15. David Bates, 3212 Rosemary Lane, West Friendship MD 21794, Against
16. Carrire Evans, Equality Maryland, 1201 Sharp Street, Baltimore MD 21202, Support
17. Sama Bellomo, 6374 Ducketts Lane, Elkridge MD 21075, Support
18. Maria Singer, 9030 Stebbing Way, Laurel MD 20723, Support
19. Kathy Stefano, 6638 Windsor Court, Columbia MD 21044, Against
20. Mara Drummond, 13 Franklin Tree Court, Catonsville MD 21228, Support
21. Carolyn Timmerman, 13123 Larchdale Road #3, Laurel MD 20707, Support
22. Steve Kay, Severna Park MD, Support
23. Christina Hoffman, 13123 Larchdale Road, #3, Laurel MD 20707, Support
24. Jenna Fusheti, 2703 Lista Avenue, Baltimore MD 21212, Support
25. Michelle Lusby, 5415 Millburn Avenue, Baltimore MD 21212, Support

VI. Adjourned at 10:24 pm.