



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
October 20, 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, Meredith Beach, Legislative Assistant, and Jennifer Sager, Administration, Lisa Harold, Administrative Aide

I. Called to order at 7:35 p.m.

II. Pledge of Allegiance led by Councilperson Watson

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

A. Appointments

1. Council Resolution 118-2014 - Introduced by Chairperson, Confirming the reappointment of John D. Lederer to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2019.
2. Council Resolution 98-2014 - Confirming the appointment of Ali Goraya to the Howard County Board of Directors of the Revenue Authority. (tabled 10-6-2014)
 - a. Ali Goraya - 4715 Columbia Hills Ct., Ellicott City, MD 214043

B. General

1. Council Bill 52-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Energy Performance Contract between Howard County, Maryland and Energy Systems Group, LLC where Energy Systems Group will develop and implement comprehensive energy efficiency guaranteed savings program at certain County facilities and energy using systems.

- a. Jim Irvin - Director of Public Works
 - b. Alison Beall - Behalf of League of Women Voters

2. Council Bill 53-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Solar Power & Services Agreement between Howard County, Maryland and Bith Energy, Inc., for the construction of a canopy mounted solar photovoltaic array, with two electric vehicle charging stations powered by the solar canopy, and for the provision of electrical energy output from the canopy; and authorizing the County Executive to take certain actions in connection with the Agreement.
 - a. Josh Feldmark - Director of Environmental Sustainability

3. Council Resolution 119-2014 - A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development.
 - a. Larry Twele - CEO, Howard County Economic Development Authority

5. Council Resolution 121-2014 - A RESOLUTION adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, of up to \$8,035,000 of its limited obligation bonds and the loan of the proceeds thereof to Glenelg Country School, Inc. to be used to (1) refund (a) the Howard County, Maryland Economic Development Revenue Bond (Glenelg Country School Facility) 2001 Issue and (b) Howard County, Maryland Economic Development Revenue Bond (Glenelg Country School Facility) 2008 Issue; and (2) finance the costs of projects on the school's campus, located in the County which include (a) the expansion and revitalization of the athletic facilities, including the construction of a two- story press box, grandstands and restoration of existing tennis courts and athletic center floors, (b) renovation and restoration of exterior and interior structural defects in existing buildings, including the Historic Manor House, and updating fire and safety concerns, and (c) costs of issuance and other related costs; reserving certain rights; providing for the issuance of bond anticipation notes for such purposes; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, documents or procedures; and specifying and describing various matters in connection therewith.
 - a. Larry Twele - CEO, Howard County Economic Development Authority

6. Council Resolution 122-2014 - A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2016 and Capital Improvement Program Request for Fiscal Years 2017-2021 for the purpose of submission to the Interagency Committee on School Construction.

- a. Bruce Gist - Acting Executive Director, Facilities Planning and Management
4. Council Resolution 120-2014 - A RESOLUTION requesting the Columbia Downtown Housing Corporation to consider whether legislative changes are necessary and appropriate to ensure that the Downtown Columbia Plan's vision for a full spectrum of affordable housing can be achieved and to recommend any changes believed necessary and appropriate to the County Council and County Executive; requiring input from certain stakeholders; establishing certain deadlines; and providing for certain staff assistance.
 - a. Tom Carbo - Director of Housing & Community Development
 - b. Paul Casey - Columbia Downtown Housing Corporation
 - c. Greg Fitchet - Vice President Development, Howard Hughes Corporation
 - d. Susan Moody - PATH
 - e. Roy Appletree - 7230 Single Wheel Path, Columbia, MD
 - f. Steve Sprecher - 11414 High Hay Drive, Columbia, MD
 - g. Alison Beall - League of Women Voters
 - h. Ron Meliker - Interm President Howard County Chamber of Commerce

IV. Tabled

- A. Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority. (tabled 7-25-2014)
- B. 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. (tabled 7-25-2014; life extended 9-2-2014)
- C. Council Resolution 98-2014 - Confirming the appointment of Ali Goraya to the Howard County Board of Directors of the Revenue Authority. (tabled 10-6-2014)
- D. Council Resolution 100-2014 - Confirming the appointment of Judy Harris to the Board of Directors of the Economic Development Authority. (tabled 10-6-2014)
- E. Council Resolution 105-2014 - Confirming the appointment of E. Randolph Marriner to the Board of Directors of the Economic Development Authority. (tabled 10-6-2014)

V. Adjourned at 8:26 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.