



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

Legislative Public Hearing

Minutes

September 15, 2014

Members Present: Calvin Ball, Council Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member.

Staff Present: Sheila Tolliver, Administrator; Jennifer Sager, Administration; Jeffrey Meyers, Legislative Assistant; Rozonna Hightower, Administrative Aide; Craig Glendening, Auditors Office; Ed Shulder, Auditors Office

Meeting called to order at 7:33pm

Meeting Adjourned at 9:00pm

- I. Chairperson opens meeting with pledge of allegiance lead by Fire Fighters and Police Officers
- II. Chairperson Announced: We will be hearing legislation tonight that was introduced on September 2, 2014. We will have a work session, if it is needed, on Monday, September 22 at 4:30 p.m. in the Banneker Room. This legislation will be given final consideration at our next legislative session, October 6 at 7:30 p.m. here in the Banneker Room. We will be calling people on each piece of legislation or for a group of related bills in the order in which you signed in. Please give your name and address for the record when you are seated at the podium. If you are the only speaker representing an organization, please identify that organization before you begin. Speakers who are the only witness from an organization will have five minutes to speak; all others have three minutes. The timer will make an audible sound when your time is up. If you have written testimony, please give it to our Administrator, Sheila Tolliver, for distribution and for the record. If you have not signed in through our electronic system, but wish to speak tonight, please see Jeff Meyers of our staff for assistance in signing in.
- III. The Administrator read the bills for the hearing, beginning with appointments
- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. **Appointments**

1. Council Resolution 86-2014 - Confirming the appointment of Omar Aziz to the Board of Directors of the Howard County Mental Health Authority.
 - a. Omar Aziz - 6827 Winding Stream, Highland
2. Council Resolution 97-2014 - Confirming the appointment of Charles L. Fuller to the Public Ethics Commission.
 - a. Charles Fuller - 10190 Owen Brown Road, Columbia
3. Council Resolution 98-2014 - Confirming the appointment of Ali Goraya to the Howard County Board of Directors of the Revenue Authority.
 - a. Al Goraya - 4715 Columbia Hills, Ellicott City
4. Council Resolution 99-2014 - Confirming the appointment of Giovanna Guarnieri to the Human Rights Commission.
 - a. Giovanna Guarnieri - 10432 Stansfield Road, Laurel
5. Council Resolution 100-2014 - Confirming the appointment of Judy Harris to the Board of Directors of the Economic Development Authority. *Judy Harris was not able to attend*
6. Council Resolution 101-2014 - Confirming the appointment of Dr. Carlessia A. Hussein to the Board of Health.
 - a. Dr. Carlessia Hussein - 7325 Brookvew Drive, Elkridge
7. Council Resolution 102-2014 - Confirming the appointment of Andrew Kraus to the Howard County Commission for Veterans and Military Families.
 - a. Andrew Kraus - 11215 Kinsale Court, Ellicott City
8. Council Resolution 103-2014 - Confirming the appointment of Jonathan Kromm to the Public Ethics Commission.
 - a. Jonathan Kromm - 5343 Tarkington Place, Columbia
9. Council Resolution 104-2014 - Confirming the appointment of Archana Goel Leon-Guerrero, M.D., to the Adult Public Guardianship Review Board.
 - a. Archana Goel Leon-Guerrero - 3765 Church Road, Ellicott City
10. Council Resolution 105-2014 - Confirming the appointment of E. Randolph Marriner to the Board of Directors of the Economic Development Authority. *E. Randolph Marriner was not able to attend.*

11. Council Resolution 106-2014 - Confirming the appointment of Milton W. Matthews to the Board of Directors of the Economic Development Authority.
 - a. Milton Matthews - President & CEO, Columbia Association 10221 Wincopin Circle, Columbia
12. Council Resolution 107-2014 - Confirming the appointment of Shuron A. Morton to the Board of Social Services.
 - a. Shuron Morton - 4005 High Point Road, Ellicott City
 - b. Yvonne Howard - 9370 Mellonbrook Road, Columbia, in favor of
13. Council Resolution 108-2014 - Confirming the appointment of Shahan Rizvi to the Equal Business Opportunity Commission.
 - a. Shahan Rizvi - 9027 Lambskin Lane, Columbia
14. Council Resolution 109-2014 - Confirming the appointment of Shaharbano Rizvi to the Commission for Women.
 - a. Shaharbano Rizvi - 9027 Lambskin Lane, Columbia
15. Council Resolution 110-2014 - Confirming the appointment of Drew Roth to the Historic District Commission.
 - a. Drew Roth - 6117 Lawyers Hill Road, Elkridge
16. Council Resolution 111-2014 - Confirming the appointment of Steven C. Snelgrove to the Board of Directors of the Economic Development Authority.
 - a. Steven Snelgrove -7010 Gentleshade Road, Columbia
17. Council Resolution 112-2014 - Confirming the appointment of William Stone to the Board of Directors of the Economic Development Authority.
 - a. William Stone - 6478 Galway Drive, Clarksville
18. Council Resolution 115-2014 - Confirming the appointment of Heather Gaetano to the Alcoholic Beverage Hearing Board.
 - a. Heather Gaetano - 3313 Governor Henry Court, Ellicott City
19. Council Resolution 116-2014 - Confirming the appointment of Chuen-Chin Bianca Chang to the Human Rights Commission.

- a. Chuen-chin Bianca Chang - 3689 Cragsmoor Road, Ellicott City
 - b. Dr. C. Vernon Gray - Administrator/Office of Human Rights - Executive Secretary, Human Rights Commission
20. Council Resolution 117-2014 - Confirming the appointment of Ilene Kessler to the Human Rights Commission.
- a. Ilene Kessler - 4062 Fragile Sail Way, Ellicott City
 - b. Dr. C. Vernon Gray - Administrator/Office of Human Rights - Executive Secretary, Human Rights Commission

B. Financial

1. SAO1-FY2015 - AN ACT transferring \$5,000 from the Grants Fund, Contingency Reserve to the Department of Corrections for a grant to assist inmates with reentry into the community.
 - a. Jack Kavanaugh - Director of DOC, on behalf of Administration
 - b. Representative from Mobern Lighting, Jessup

C. General

1. Council Bill 49-2014 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and Pictometry International Corp. for certain pictometry services used by the County.
 - a. Virginia Peterman - Technology & Communications/Supervisor, GIS Division, on behalf of Administration
2. Council Bill 50-2014 - AN ACT establishing a Help To Others (H2O) Round-Up Program to assist residential customers who are facing financial hardships in the payment of their utility service charges; defining certain terms; authorizing certain payments; authorizing certain actions by the Department of Finance; and generally relating to utility service charges in Howard County.
 - a. Stan Mileski, Director of Finance on behalf of Administration
3. Council Bill 51-2014 - AN ACT amending the Howard County Police and Fire Employees' Retirement Plan in order to create a Deferred Retirement Option Program II (DROP II) to replace the currently existing Deferred Retirement Option Program; defining certain terms; establishing certain deadlines; providing for the transfer to DROP II; setting forth the eligibility for DROP II to include certain employees of the Department of Fire and Rescue Services; providing for the term of DROP II participation; providing for the termination of participation in the DROP II program; requiring that certain accounts be established and maintained; setting forth provisions related to the disability, death, or retirement of DROP II participants; providing for the status of certain County employees whose employment continues past the DROP II term; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

- a. Lonnie Robbins - Chief Administrative Officer, on behalf of Administration
 - b. Rich Ruehl - President/HC Firefighters Association
 - c. Jeff Huber - Chairman/Pension Oversight Commission, 3715 Restmor Knoll, Ellicott City
4. Council Resolution 113-2014 - Introduced by Mary Kay Sigaty and Cosponsored by Calvin Ball - A RESOLUTION amending the Howard County Council Rules of Procedure to ensure that the prefile deadline will not fall on the day before a County Government holiday; and generally relating to the Council Rules of Procedure.
 5. Council Resolution 114-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Ellicott LLLP, a limited liability limited partnership, for the renovation and operation of an existing 81-unit senior rental housing project known as Park View at Ellicott City.
 - a. Tom Carbo - Director of Housing and Community Development, on behalf of Administration
 - b. Diane Butler - 4056 St. Johns Lane, Ellicott City

V. Adjourned

VI. 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)

410-313-2001 fax: 410-313-3297 tty: 410-313-6401
www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm