

PUBLIC HEARING MINUTES

DATE: September 22, 2009 TIME STARTED: 7:33 p.m. TIME ADJOURNED: 8:50 p.m.
COUNCIL MEMBERS PRESENT: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jen Terrasa, Courtney Watson
COUNCIL MEMBERS ABSENT: None
STAFF PRESENT: Stephen LeGendre, Meredith Beach,
ADMINISTRATION: Jennifer Sager

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT						
7:33 pm			<p>I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God indivisible, with liberty and justice for all</p> <p>The County Council will be hearing legislation tonight that was introduced on September 8, 2009.</p> <p>If needed, there will be a work session on the legislation heard tonight at 4:30 pm on September 29, 2009 here at the Board of Education. Final consideration for the bills will be at 7:30 pm on October 5, 2009, also at the BOE.</p> <ul style="list-style-type: none"> We now are using an electronic registration to sign-in to testify. Those who are here to speak should go to the laptops in the hallway and sign in, if you have not already done so. Council staff will be happy to help you, if you need assistance. Rules for speaking, if you are speaking tonight <p>If you have written testimony, give 7 copies to Mr. LeGendre</p> <p>When you are at the podium, give your name and address for the record</p> <p>3 minutes for individuals; 5 minutes for a single spokesperson for a group</p> Please turn off cell phones, blackberries, other electronic devices 						
	Vote Tally*	MOTION/ SECOND		VOTE					COMMENTS
		1 st	2 nd	CW	CB	GF	MKS	JT	
		MKS	JT	Y	Y	Y	Y	Y	<u>Approve Minutes</u>
		MKS	JT	A	Y	Y	Y	Y	Legislative Public Hearing (CR69-2009) September 8, 2009
		MKS	JT	A	Y	Y	Y	Y	Legislative Public Hearing (CB49-2009) – September 9, 2009
		MKS	JT	A	Y	Y	Y	Y	Monthly Meeting – September 14, 2009 (CW abstain)
7:35pm				<p>Mr. LeGendre to read the bills for public hearing.</p> <p>The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:</p>					

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
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7:36pm		CR70-2009	Confirming the appointment of Deborah S. Adler to the Commission on Aging
			Deborah Adler 5904 Tall Branches Pass, Clarksville, MD
7:38pm		CR71-2009	Confirming the appointment of Roxanne C. Farrar to the Commission on Aging
			Roxanne Farrar 12131 Redstream Way, Columbia, MD
7:41pm		CR72-2009	Confirming the appointment of John F. Meitl to the Fire and Rescue Services Board
			John Meitl 10001 Galahad Ct, Ellicott City, MD
7:44pm		CR73-2009	Confirming the appointment of Michael J. Sikorski to the Recreation & Parks Board
			Michael Sikorski 3623 Morning View Ct, Ellicott City, MD
7:49pm		CR74-2009	Confirming the appointment of Robert Tennenbaum to the Historic District Commission
			Robert Tennenbaum Columbia, MD
7:54pm		CR75-2009	Council Resolution No. 75-2009 - Confirming the appointment of Thomas J. Underwood to the Human Rights Commission
			Thomas Underwood 13434 Rich Lynn Ct, Highland, MD
7:56pm		CR76-2009	Council Resolution No. 76-2009 – Confirming the reappointment of Lisa Badart to the Historic District Commission
7:56pm		CB41-2009	Authorizing the issuance, sale and delivery of up to \$154,275,344 consolidated public improvement bonds and up to \$46,629,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County
			Sharon Greisz, Director Finance Howard County MD
7:58pm		SAO3-2009	Transferring \$103,102 from the Grants Fund, Contingency Reserve to the Department of Police in order to fund overtime for the service of arrest warrants for violent crimes.
			Major Gary Gardner, Operations Commander, H.C. Police Dept.
7:59pm		SAO4-2009	Transferring \$99,761 from the Grants Fund, Contingency Reserve to the Department of Police in order to fund one detective corporal assigned to the Domestic Violence Section.
			Major Gary Gardner, Operations Commander, H.C. Police Dept.

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8:02pm		SAO5-2009	Transferring \$34,135 from the Grants Fund, Contingency Reserve to the Sheriff's Office to fund the purchase and installation of mobile data computers.
			Jim Fitzgerald, Howard County Sheriff
8:03pm		SAO6-2009	Transferring \$750,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development to establish the Neighborhood Conservation Initiative (NCI) Project
			Stacy Spann, Director Housing & Community Development
8:05pm		CB42-2009	Introduced by Mary Kay Sigaty, Jennifer Terrasa & Calvin Ball – Amending the Howard County Code to require New Town Village Center redevelopments to be reviewed by the Design Advisory Panel; and generally relating to the Design Advisory Panel
			MKS – Gave brief explanation
8:06pm		CB43-2009	Authorizing the County Executive to enter into certain mutual aid agreements; updating certain references to State law; and generally relating to the authority to send police officers outside of Howard County.
			Major Gary Gardner, Operations Commander, H.C. Police Dept.
8:10pm		CB44-2009	Approving, in accordance with Section 612 of the Howard County Charter, an extension of the Original Term of the Agreement of Lease for the portion of the building consisting of approximately 5,728 square feet located at 3300 North Ridge Road, Suite 240, Ellicott City, Howard County, Maryland by and between Executive Center Inc., a Maryland corporation, to be used by the Maryland Cooperative Extension
			Jennifer Sager, Department of County Administration
8:11pm		CB45-2009	In accordance with Section 612 of the Howard County Charter, approving a multi-year renewal of a multi-year lease for a portion of a building located at 88 State Circle, Annapolis, Maryland
			Jennifer Sager, Department of County Administration
8:12pm		CB46-2009	Clarifying the types of properties subject to Historic District Commission review and advice; transferring certain substantive review requirements; requiring certain resubmissions of certain plans under certain conditions; amending certain filing deadlines; making certain technical corrections; and generally related to the Historic District Commissio
			Mina Hilzenreth, Planning & Zoning
8:15pm		CB47-2009	To update references to Leadership in Energy and Environmental Design (LEED) rating systems in order to reflect current versions; to make a technical correction; and generally relating to Howard County's Green Buildings Law

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			Bob Frances, Director DILP
8:20pm		CR77-2009	Adopting a fee-in-lieu for a waiver of the Howard County Green Buildings Law (Bob Frances)
			Bob Frances, Dir. DILP
8:30pm		CB48-2009	Introduced by Chairperson Sigaty - Removing certain requirements for certain members of certain boards and commissions; and generally relating to financial disclosure requirements for members of boards and commissions
			MKS – Gave brief explanation
8:33pm		CR78-2009	Approving an amendment to the Howard County Master Plan for Water and Sewerage, consisting of tables and maps incorporating various revisions, including the: <ol style="list-style-type: none"> 1. Revision of the priority designations assigned in the Master Plan to certain private development projects; and 2. Update of the water and sewer facilities maps to reflect entries into the Metropolitan District
			Jennifer Sager, Dept of County Administration
8:34pm		CR79-2009	Adopting a local debt policy as required by State law
			Sharon Greisz, Director Finance
8:39pm		CR80-2009	Amending the rules that implement the Settlement Downpayment Loan Program established under Title 13, Subtitle 9 of the Howard County Code, the Homeownership Assistance Program; defining certain terms; amending certain definitions; providing for different types of loans; setting forth eligibility criteria and loan amounts; clarifying the use of loans; clarifying certain application procedures; making certain technical corrections; and generally relating to the Settlement Downpayment Loan Program
			Tom Carbo, Deputy Dir. Dept of Housing & Comm. Development
8:46pm		CR81-2009	Endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County; designating the Howard County Economic Development Authority as the agency to administer the project; and certifying that the project is consistent with the County's plan for economic development
			Dick Story, EDA
8:50pm			The hearing was adjourned at 8:50 p.m.