

PUBLIC HEARING MINUTES

DATE: July 20, 2009 TIME STARTED: 7:31 p.m. TIME ADJOURNED: 11:52 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, Theo Wimberly
ADMINISTRATION: Jennifer Sager

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT							
7:31:46 PM		Council Member Calvin Ball led the Pledge of Allegiance. The County Council will be hearing legislation tonight that was introduced on July 6, 2009. The hearing on CR 64 <i>will</i> be continued until July 30 at 4:00, in part to comply with the public notice requirements under the Internal Revenue Code. Our hearing tonight on CB 29 is limited to draft amendments discussed at our prior work sessions. If needed, there will be a work session on the legislation heard tonight at 4:30 pm on July 27, 2009 here at the Board of Education. Final consideration for the bills will be at 4:00 pm on July 30 at a special legislative session, also at the BOE. • 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 If you have written testimony, give 7 copies to Mr. LeGendre When you are at the podium, give your name and address for the record 3 minutes for individuals; 5 minutes for a single spokesperson for a group • Please turn off cell phones, blackberries, other electronic devices								
	Vote Tally *	MOTION/ SECOND		VOTE					COMMENTS	
		1 st	2 nd	CW	CB	GF	MKS	JT		
7:34:59 PM	P 5-0	MKS	JT	Y	Y	Y	Y	Y	Approve Minutes Legislative Work Session – July 6, 2009 Monthly Meeting – July 13, 2009 Legislative Work Session – July 13, 2009	
				The Administrator Mr. LeGendre read the legislation for the hearing as follows: The following legislation was introduced by the Chairman at the request of the County Executive unless otherwise noted:						
	W.T.	ITEM		PERSON/SUBJECT						
7:35:44 PM		CR57-2009		Confirming the appointment of Nina Basu to the Commission for Women						

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			Nina Basu testified.
		CR59-2009	Confirming the appointment of Rev. Robert Turner to the Human Rights Commission
<u>7:37:13 PM</u>			Rev Robert Turner, St. John Baptist Church, 8910 Old Annapolis Road, Columbia, MD 21045. testified.
			Andre DeVerneil, 8816 Bechtold drive, supports nomination
<u>7:39:09 PM</u>		CR60-2009	Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board
			George Ford, 10722 Autumn Splendor Drive, Columbia, 21044
<u>7:41:55 PM</u>		CR61-2009	Confirming the reappointment of Othella A. Rogers to the Public Transportation Board, reappointments do not need to appear.
<u>7:42:17 PM</u>		CR62-2009	Confirming the reappointment of Sharonlee J. Vogel to the Public Transportation Board reappointments do not need to appear.
<u>7:42:36 PM</u>		CR63-2009	Confirming the reappointment of Celeste Wooten to the Howard County Board of Directors of the Revenue Authority reappointments do not need to appear.
<u>7:42:53 PM</u>		SAO1-2010	Transferring \$9,778 from the Grants Fund, Contingency Reserve to the Sheriff's Office in order to pay overtime costs for deputies assigned to the Domestic Violence Unit
			Sheriff James Fitzgerald, gave explanation
<u>7:43:52 PM</u>		SAO2-2010	Transferring \$85,000 from the Grants Fund, Contingency Reserve to the Department of Corrections in order to fund the Community Service Support Program
			Jack Cavanaugh, Director of Corrections
<u>7:45:33 PM</u>		CB35-09	For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith
<u>7:46:17 PM</u>			Sharon Greisz, Director of Finance
<u>7:46:59 PM</u>		CB37-2009	Pursuant to Section 612 of the Howard County Charter, approving an amendment and equipment schedule to the Master Lease Agreement between Howard County, Maryland and Capital One Public Funding, LLC, Assignee to Grant Capital Management, Inc., to finance additional energy saving capital improvements
			Sharon Greisz, Director of Finance

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7:48:23 PM		CB38-2009	Pursuant to Section 612 of the Howard County Charter, approving a contract between Howard County, Maryland and Verizon Business Network Services Inc., on behalf of Verizon, Maryland, Inc., for the purchase of phone lines and related phone service
			Ira Levy, Director of Technology
7:49:52 PM		CB40-2009	Pursuant to Section 612 of the Howard County Charter, approving a Second Addendum to an Agreement between Howard County, Maryland and the Washington Suburban Sanitary Commission for the purchase of potable water
			Jim Irvin, Director of Public Works
7:50:45 PM		CR66-2009	Pursuant to Section 16.301 of the Howard County Code, granting a variance from the height requirements at the Miller Branch Library located at 9421 Frederick Road in Ellicott City
			Jim Irvin, Director of Public Works
7:52:02 PM		CR67-2009	Pursuant to Section 4.201 of the Howard County Code, declaring that 0.52 acres of land owned by Howard County, Maryland and located along Johns Hopkins Road is no longer needed by the County for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the adjacent property owner, 11101 Johns Hopkins Road Business Trust; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the property interest if he finds that it may have a further public use and submits his finding to the County Council for its consideration
			Jim Irvin, Director of Public Works
7:53:29 PM		CB36-09	Introduced by Greg Fox/Co-spon. by Courtney Watson - Amending the Howard County Code to require pre-submission community meetings for certain non-residential development, including certain expansions of existing non-residential uses; and generally relating to pre-submission community meetings
			Councilmember Fox explains.
			Bridget Mugane, HCCA, 9250 Red Cart Ct, Columbia, MD, supports bill with amendments and with CB39-09.
7:57:23 PM			Theodore Mariani, 16449 Ed Warfield Road, Woodbine, MD, supports bill with amendments
	X		Alice Giles, 8760 Teresa Lane, Laurel, MD, 20723, LWV, supports bill with amendments
8:04:01 PM			Richard Tufts, 2830 Duvall Road, Daisy, MD, supports
8:06:25 PM			Brenda Stewart, 2752 Daisy Road. Woodbine, MD 21797, supports with amendments
8:09:49 PM		CB39-2009	Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Jennifer Terrasa and Courtney Watson - Amending the requirements for presubmission community meetings to require notice to certain parties in certain formats, to prohibit meetings from being scheduled on certain holidays consistent with Council Resolution No. 6-2006, to make certain technical corrections, and generally related to presubmission community meetings

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<u>8:10:30 PM</u>			Marsha McLaughlin, DPZ
	X		Alice Giles, 8760 Teresa Lane, Laurel, MD, 20723, LWV, supports
<u>8:14:47 PM</u>			Brenda Stewart, 2752 Daisy Road. Woodbine, MD 21797, various questions
			Gale Calhoun, 15894 Union Chapel Road, Woodbine, MD
<u>8:20:17 PM</u>		CR58-2009	Confirming the appointment of Barbara Kellner to the Public Transportation Board
			Barbara Kellner, 10061 Windstream Drive, Columbia
<u>8:21:12 PM</u>		CR64-09	Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County Maryland, of up to \$10,100,000 of its limited obligation bonds and the loan of the proceeds thereof to Glen Mar United Methodist Church to be used to finance and/or refinance (1) costs of constructing and equipping by Glen Mar United Methodist Church of a facility in the County to be located at 4701 New Cut Road, Ellicott City, Maryland, and (2) 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
<u>8:22:08 PM</u>			Richard Story, Economic Development, support. Robert Dory is available to help answer questions. Members of Glen Mar UMC present
			Amanda Sayer, 9716 Summer Park Court on behalf of Glen Mar, reads statement from Pastor of Glen Mar United Methodist Church
	X		Stephen Meskin, 5626 Vantage Point Road, Columbia, opposed
<u>8:41:33 PM</u>	X		Kenneth Stevens, 8564 Storch Woods Drive, Savage, opposed
<u>8:44:57 PM</u>	X		Cathy Hudson, HCCA, 6018 Old Lawyers Hill Rd, Elkridge, opposed
<u>8:54:10 PM</u>			Philip Enstice, handling the financial information for Glen Mar UMC, 3688 Meadowvale road, Ellicott City, explains financial information
<u>8:56:54 PM</u>			Robert Doory, Miles and Stockbridge, bond counsel
<u>9:05:19 PM</u>			Russell Swatek 8141 Tamar Drive Columbia 21045, opposed
<u>9:06:56 PM</u>		CR65-2009	Introduced by Chairperson at the request of the Howard Soil Conservation District - Approving the fee system of the Howard Soil Conservation District and providing that the fee system applies to each plan that is required to be reviewed by the Howard Soil Conservation District from and after July 1, 2009
<u>9:07:42 PM</u>	X		Bob Ensor, 708 Lisbon Center Dr Suite E, Woodbine, Howard Soil Conservation, support, requested amendment for new schedule

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
9:17:26 PM	X		Michael Harrison, 7127 Ambassador Road, Baltimore 21244, Homebuilders Association of America, opposed
9:30:28 PM	X		Steve Breeden, Director Homebuilders of America, 8480 Baltimore National Pike, Ellicott City, Md 21043, opposed
9:34:24 PM	X		Cathy Hudson, 6018 Old Lawyers Hill Rd, Elkridge, MD, HCCA, support with amendments
9:37:22 PM			Herbert Sachs, MD Dept. of Environment, 221 S. Southwood Avenue, Annapolis, MD, supports
9:45:39 PM	X		David Dows, 10232 Hickory Ridge Road, Landscape Architect, opposed
			Carl Gutschick, 3909 National Drive. Burtonsville, MD, 20866, Engineering Consultant, opposed
			Richard Talkin, 5100 Dorsey Hall Drive, Ellicott City, represents numerous developers, opposed
9:55:44 PM			Marc Norman, 2617 Golf Island Road, Ellicott City, Region Organization of Responsible Growth, supports
9:58:55 PM			Bob Corbett, 1656 Woodstock Road, Williamsburg Group, opposed
			Break
10:13:26 PM			Meeting resumed.
10:14:05 PM		CB29-09	(ZRA-102) – Introduced by The Chair at the request of the Wilde Lake Business Trust - Amending the Howard County Zoning Regulations to allow the owner of any portion of a Village Center in the New Town zoning district to petition to amend certain approved development plans for the owner's property; establishing public notice, information, and justification requirements for such petitions; establishing standards to be used by the Zoning Board in evaluating and considering such petitions; and generally relating to the New Town zoning district (reminder: limit testimony to draft amendments from the work sessions)
10:14:38 PM	X		Abby Hendrix, 9358 Ourtime Lane, Columbia, Md 21045 Oakland Mills Village Board, supports bill, vote yes or postpone till after August break
10:20:02 PM	X		Carole Macphee, 7353 Kerry Hill Court, Columbia, MD 21045, Coalition of Housing, support with full spectrum housing
10:23:14 PM	X		Grace Morris, 9150 Rumsey Road, Columbia, MD. 21045, Exec Director, Housing, supports with housing criteria
10:27:27 PM			Tim Sosinki, 11795 Bragdon Woods, Clarksville, MD supports Perpetual Revolving Fund, wants to move forward on full spectrum housing
10:33:31 PM	X		Barbara Seely, Kings Contrivance Village Center, 7315 Bobolink Ct, Columbia, supports with amendments

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10:39:43 PM	X		Helen Kolbe, 10500 Faulkner Ridge Circle Columbia, table and re-introduce.
10:42:07 PM			JD Smith, 5030 Round Tower Place, Columbia, MD 21044, supports but needs more time
10:45:46 PM	X		Roy Appletree, 7230 Singlewheel Path, Columbia, MD, Full Spectrum Housing Coalition, wants housing criteria
10:51:34 PM	X		Sherman Howell, 11370 Heathertoe Lane, Ellicott City, Md, African American Coalition Howard County, wants housing criteria
10:55:26 PM	X		Nancy Alexander, 1111 William Tell Lane, Columbia, Chair Wilde Lake Village Board, supports with qualifications or postpone until fall
11:03:27 PM			Cynthia Coyle, 11204 Silver Tree Place, Columbia, request delay until September
11:06:05 PM			Russell Swatek, 8141 Tamar Drive, Columbia 21045; in favor of postponing
11:13:31 PM			Ed Coleman, 9254 Hobnail Court, Columbia Long Reach Village Board, supports with remaining concerns
11:15:55 PM			Jud Malone, 5651 Vantage Point Road, Columbia, do not include housing criteria in this bill
11:20:05 PM	X		Phillip Kirsch, 10477 Gray Owl Garth Columbia CA Chair postpone vote
11:22:27 PM	X		Joan Lancos, 6175 Sunny Spring, Columbia, Hickory Ridge Village Board, comments on draft amendments, do not postpone
	X		JDSmith, Coalition for Columbia's Downtown, 5030 Round Tower Place, Columbia, postpone
11:33:17 PM			Joe Rutter; 860 Old Station Court, Woodbine 21797, explains history of New Town regulations and master criteria
11:52:02 PM			Adjourn