

## PUBLIC HEARING MINUTES

DATE: June 15, 2009      TIME STARTED: 7:30 p.m.      TIME ADJOURNED: 11:47 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							
<a href="#">7:35:19 PM</a>		<p>Boy Scout Troop #555 from West Friendship led the Pledge of Allegiance.</p> <p>Honorary Resolutions were presented to Cynthia Hankin, Principal, Deep Run Elementary received the Distinguished Educational Leadership Award; Kimberly Feldman, Oakland Mills High School English teacher, was awarded the Howard County Teacher of the Year for 2009; and Tracy Spillman, Gifted and Talented Resource Teacher from Lime-Kiln Middle School was awarded the Agnes Meyer Outstanding Teacher Award</p> <p><b>Announcements:</b> The County Council will be hearing legislation tonight that was introduced on 6/1/09</p> <p>If needed, we will continue this hearing tomorrow night at 6:00 p.m. here at the BOE.</p> <p>If needed, there will be a work session on the legislation heard tonight at 4:30 pm on 6/22/09 here at the Board of Education. Final consideration for the bills will be at 7:30 pm on July 6 at our regular legislative session, also at the BOE.</p> <p>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.</p> <p>Rules for speaking, if you are speaking tonight; If you have written testimony, give seven copies to Mr. LeGendre; When you are at the podium, give your name and address for the record; three minutes for individuals; five minutes for a single spokesperson for a group; Please turn off cell phones, blackberries, other electronic devices.</p>								
	Vote Tally*	MOTION/ SECOND		VOTE					COMMENTS	
		1 <sup>st</sup>	2 <sup>nd</sup>	CW	CB	GF	MKS	JT		
	P 5-0	MKS	JT	Y	Y	Y	Y	Y	<a href="#">Approve Minutes</a> Minutes of Closed Meeting – 6/1/09 Monthly Meeting – 6/8/09	
				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						
		CR45-2009		Confirming the appointment of Richard M. Alexander to the Board of Library Trustees						
				Mr. Alexander stated why he was interested in serving on the board.						
<a href="#">7:44:04 PM</a>		CR46-2009		Confirming the appointment of Jay H. Blackman to the Board of Directors of the Economic Development Authority						
				Mr. Blackman spoke on his appointment.						
<a href="#">7:44:52 PM</a>		CR47-2009		Confirming the appointment of Barry C. Curtis to the Board of Directors of the Economic Development Authority						
				Mr. Curtis spoke on why he wanted to serve his community.						
<a href="#">7:45:47 PM</a>		CR48-2009		Confirming the reappointment of David P. Grabowski to the Planning Board						
<a href="#">7:46:09 PM</a>				Mr. Grabowski spoke as to why he wants to continue to serve.						
<a href="#">7:52:05 PM</a>				Ms. Tammy CitaraManis, Member, Planning Board 6209 Waving Willow Path, Clarksville, 21029 – supports reappointment						
				Gary Rosenbaum, Vice Chairman, Planning Board, 6560 Mink Hollow Rd, Highland, 20777 –supports reappointment						
<a href="#">7:56:40 PM</a>				Joseph Burdett, 5824 Timberview Drive, Elkridge, 21027 – supports reappointment						

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
<a href="#">7:58:34 PM</a>			Michelle Miller, 7828 Millers Corner, Elkridge, 21027 – supports reappointment
<a href="#">7:59:41 PM</a>			Ed Van Sickle, 5982 Augustine Avenue, Elkridge, 21027 – supports reappointment
<a href="#">8:00:22 PM</a>			Linda Dombrowski, Member, Planning Board, 8517 Union Mills Court, Ellicott City, 21043 – supports reappointment
<a href="#">8:01:38 PM</a>		CR49-2009	Confirming the reappointment of Catherine Ward to the Board of Directors of the Economic Development Authority
<a href="#">8:02:01 PM</a>		CR56-2009	Introduced by The Chairperson - Appointing the members of the Compensation Review Commission; providing that the Commission shall by resolution adopted no later than 12/15/09 set the compensation and allowances of the County Council to be elected in November 2010; providing that the Commission shall also make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2010; and providing that the commission shall terminate on 4/30/10
<a href="#">8:03:10 PM</a>			Mr. Phil Wright, 5161 Harpers Farm Rd, Columbia, 21044
<a href="#">8:03:28 PM</a>			Allen Cornell, 15257 Bucks Run Drive, Woodbine, 21787
<a href="#">8:03:41 PM</a>			Mary Marker, 7131 Willow Brook Way, Columbia, 21046
<a href="#">8:04:03 PM</a>			Howard Rensin, 3405 Shady Lane, Glenwood, 21738
<a href="#">8:04:15 PM</a>			Damani Ingram, 9193 Carriage House Lane, Columbia, 21045
<a href="#">8:04:52 PM</a>		CB28-2009	To authorize and empower HC, MD, to enter into installment purchase agreements to acquire development rights in agricultural lands located within the County (Project No. G-0163), for an aggregate purchase price of not more than \$4,154,800, plus interest thereon; providing that the County's obligation to pay the purchase price under and interest on such agreements shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the purchase price under and interest on any agreements so entered into; and providing for and determining various matters in connection therewith
<a href="#">8:05:45 PM</a>			Marsha McLaughlin, Director, DPZ - supporting comments from Administration
<a href="#">8:07:22 PM</a>		CB30-2009	Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act
		CB31-2009	Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Local 107 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Union of Police Associations -Howard County Local 107 that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act
<a href="#">8:08:49 PM</a>		CB32-2009	Pursuant to Section 1.111(e) of the Howard County Code approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Police Supervisor's Alliance - Howard County Local 112 that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act
<a href="#">8:09:12 PM</a>		CB33-2009	Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
<a href="#">8:09:53 PM</a>		CB34-2009	CB34-2009 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Year 2011; and providing for the application of this Act
			Sean Malone, Labor Negotiator - supporting comments
<a href="#">8:12:12 PM</a>		CR50-2009	Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Sierra Woods Limited Partnership and Howard County, Maryland for a multi-family rental housing project known as Sierra Woods
<a href="#">8:12:28 PM</a>		CR51-2009	Approving the acquisition and rehabilitation of an affordable housing project known as Sierra Woods Apartments in Columbia, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department’s Community Development Administration.
<a href="#">8:13:18 PM</a>			Tom Carbo, Deputy Directory, Dept. Housing and Community Development - supporting comments
<a href="#">8:16:17 PM</a>	X		Alice Giles, 8760 Teresa Lane, Laurel, 20723 Co-Chair, League of Women Voters – supports
<a href="#">8:18:17 PM</a>	X		Roy Appletree, ACS, 7230 Single Wheel Path, Columbia, 21046 – supports
<a href="#">8:20:12 PM</a>			Michael Banum, Enterprise Foundation, 312 Martin Luther King Jr Blvd, Ste 300, Baltimore, 21201
<a href="#">8:21:26 PM</a>		CR52-2009	Approving a revised Route 1 Manual to incorporate changes made in recent Zoning Regulation Amendments, to make changes recommended by the State Highway Administration and to reference Design Advisory Panel requirements
<a href="#">8:21:43 PM</a>			Marsha McLaughlin, Director, DPZ - supporting comments
<a href="#">8:27:52 PM</a>	X		Alice Giles, League of Women Voters, Century Plaza 2000, Suite 301 10632 Little Patuxent Parkway, Columbia, 21044 - supports
<a href="#">8:29:34 PM</a>		CR53-2009	Adopting the Housing Unit Allocation Chart for Fiscal Year 2010 pursuant to the Adequate Public Facilities Act of Howard County
<a href="#">8:29:54 PM</a>			Marsha McLaughlin, Director, DPZ - supporting comments
<a href="#">8:39:27 PM</a>			Bridget Mugane, Howard County Citizen Association, 9250 Red Card Cart, Columbia, 21045 - opposed
<a href="#">8:46:43 PM</a>	X		Steward Kohn, 8709 Yellow Bird Ct., Laurel, 20723 - opposed
<a href="#">8:51:54 PM</a>			Brian England , 11915 Gold Needle Way, Columbia, 21044
<a href="#">8:56:23 PM</a>			Stephen Meskin – 5626 Vantage Point Rd, Columbia, 21044 – opposed
<a href="#">9:00:12 PM</a>	X		Grace Kubofcik, President, Howard County League of Women Voters, Century Plaza 2000, Suite 301, 10632 Little Patuxent Parkway, Columbia, 21044 – supports with amendments
<a href="#">9:13:56 PM</a>			Donald Dunn 11829 Triadelphia Road, Ellicott City, 21042
<a href="#">9:17:42 PM</a>		CR54-2009	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
			Joel Gallihue, BOE, 10910 Route 108, Ellicott City, 21042 - supporting comments
<a href="#">8:31:01 PM</a>			Marsha McLaughlin, Director, DPZ - supporting comments
<a href="#">9:27:20 PM</a>		CR55-2009	Introduced by The Chairperson - Calling the County Council of Howard County, Maryland into legislative session on July 30, 2009
<a href="#">9:28:16 PM</a>			MKS requested a 4-5 minutes break
<a href="#">9:32:13 PM</a>		CB29-2009 (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

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
<a href="#">9:33:25 PM</a>			Geoffrey Glazer, VP Development and Acquisitions, Kimco Realty, 5485 Harpers Farm Rd Suite 202, Columbia, MD 21044 (petitioner)
<a href="#">9:53:14 PM</a>			Petitioner's Attorney G. Scott Barhight, Whiteford Taylor Preston, LLP, Towson Commons, Suite 300 One West Pennsylvania Avenue Towson, 21204
<a href="#">9:58:35 PM</a>			There was discussion
<a href="#">10:13:12 PM</a>			Marsha McLaughlin, Director, DPZ
<a href="#">10:18:21 PM</a>	X		Thomas Cheng, 5346 Woodlot Road, Columbia, 21044 - supports
<a href="#">10:19:42 PM</a>	X		Dylan Singleton, 11221 Green Dragon Court, Columbia, 21044 - supports
<a href="#">10:22:43 PM</a>			George Stupp, 10850 Green Mountain Circle, Columbia, 21044 - opposed
<a href="#">10:25:13 PM</a>	X		Duane Carey, 6177 Silver Arrows Way, Columbia, 21045- supports
<a href="#">10:29:32 PM</a>	X		Nancy Alexander, Chair, Wilde Lake Village Board, Slayton House, 10400 Cross Fox Lane, Columbia, 21044 – opposed at this time
<a href="#">10:35:21 PM</a>			Katheryn Taylor, Attorney, Counsel to Wilde Lake Community Association, 5851 Waterloo Road, Columbia, 21045
<a href="#">10:51:48 PM</a>	X		Vincent Marando, 10510 William Tell Lane, Columbia, 21044 – opposed without master plan
	X		Dana Snyder, The Melting Pot, 9010 Scotch Pine Court, Columbia, 21045- supports
<a href="#">11:05:28 PM</a>	X		Philip Kirsch, Chair, Columbia Association Board of Directors, 10477 Wincopin Circle, Columbia, 21044
11:17 p.m.			Joyce Ardo, 10537 Catterskill Court, Columbia, 21044 – supports
11:20:42 p.m.	X		Barbara Seely, Kings Contrivance Village Board, Amherst House, 7251 Eden Brook Drive Columbia, 21046 – supports with amendments
			Gregory Lowe, Howard County Chamber, 8509 Union Mills Ct, Ellicott City, 21043 - supports
	X		Chiara D'Amore, Harpers Choice Community Association, Kahler Hall, 5440 Old Tucker Row, Columbia, 21044
	X		Bob Buchmeier, Interfaith Coalition for Affordable Housing 10557 Tolling Clock Way, Columbia, 21044 - supports
<a href="#">11:42:20 PM</a>	X		Christopher Tsien, 5022 Cloudburst Hill, Columbia, 21044 - supports
			The Chair stated this hearing would continue on June 16, 2009, at 6:00 p.m. at the BOE hearing room.
			The hearing was adjourned at 11:47 p.m.