



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Mary Kay Sigaty, Chairperson
District 4
Jon Weinstein, Vice Chairperson
District 1
Calvin Ball
District 2
Jennifer Terrasa
District 3
Greg Fox
District 5

Minutes (Approved) Legislative Public Hearing April 20, 2015

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

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Jeff Meyers, Legislative Assistant; Lisa Harold, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to order at 7:27 p.m.
- II. Pledge of Allegiance led by Girl Scout Troop 4001
- III. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. Appointments
 1. Council Resolution 24-2015 - A RESOLUTION confirming the appointment of Sherry Banks to the Board to Promote Self-Sufficiency.
 - a. Sherry Banks - 7121 Gateway Drive, Columbia, MD
 2. Council Resolution 25-2015 - A RESOLUTION confirming the appointment of James W. Brown to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.
 - a. James Brown - 15155 Triadelphia Mill Road, Glenelg, MD
 3. Council Resolution 26-2015 - A RESOLUTION confirming the appointment of Alison Buckley to the Howard County Commission for Veterans and Military Families.
 - a. Alison Buckley - 5911 Millrace Court, Columbia, MD 21045
 4. Council Resolution 27-2015 - A RESOLUTION confirming the appointment of Alice

- S. Giles to the Public Transportation Board.
- a. Alice Giles - 9614 Donnan Castle Court, Laurel, MD
 - b. John Powell - Administrator Office of Transportation
5. Council Resolution 28-2015 - A RESOLUTION confirming the appointment of Robert M. Gillette to the Howard County Commission for Veterans and Military Families.
- a. Robert Gillette - 16311 Cattail River Drive, Woodbine, MD
6. Council Resolution 29-2015 - A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children's Board.
7. Council Resolution 30-2015 - A RESOLUTION confirming the appointment of Robert Knudsen to the Historic Preservation Commission.
- a. Robert Knudsen - 4016 Overlook Road, Ellicott City, MD
 - b. Fred Dorsey - 10774 Judy Lane, Columbia, MD
 - c. Beth Burgess - Executive Secretary to Historic Preservation Commission
8. Council Resolution 31-2015 - A RESOLUTION confirming the appointment of Dorothy L. Moore to the Cemetery Preservation Advisory Board.
- a. Dorothy Moore - 8703 Hayshed Lane, Columbia, MD
 - b. Fred Dorsey - 10774 Judy Lane, Columbia, MD
9. Council Resolution 32-2015 - A RESOLUTION confirming the appointment of Deborah R. Rivkin to the Board of Health.
- a. Deborah Rivkin - 8461 Sand Cherry Lane, Laurel, MD
10. Council Resolution 33-2015 - A RESOLUTION confirming the appointment of Erica Rose Zoren to the Historic Preservation Commission.
- a. Erica Zoren - 8119 Chapel Manor Lane, Ellicott City, MD
 - b. Fred Dorsey - 10774 Judy Lane, Columbia, MD
11. Council Resolution 34-2015 - A RESOLUTION confirming the reappointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board.
12. Council Resolution 35-2015 - A RESOLUTION confirming the reappointment of Jae

Chon to the Personnel Board.

13. Council Resolution 36-2015 - A RESOLUTION confirming the reappointment of Georgia L. Eacker to the Environmental Sustainability Board.
14. Council Resolution 37-2015 - A RESOLUTION confirming the reappointment of Deborah Jean Fleischmann to the Commission on Aging.
15. Council Resolution 38-2015 - A RESOLUTION confirming the reappointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.
16. Council Resolution 39-2015 - A RESOLUTION confirming the reappointment of Shahan Rizvi to the Equal Business Opportunity Commission.

B. Financial

1. SAO7-FY2015 - AN ACT transferring \$33,600 from the Grants Fund, Contingency Reserve to the Department of Public Works for a grant to perform certain upgrades to the County's flood warning system.
 - a. Jim Irvin - Director of Department of Public Works
2. SAO8-FY2015 - AN ACT transferring \$1,845,828 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Connect-A-Ride Grant.
 - a. John Powell - Administrator Office of Transportation

C. General

1. Council Bill 4-2015 - AN ACT, amending certain definitions; amending the number of times per year the Commission is required to meet; making certain corrections to conform to the State's Open Meetings Act; correcting cross references; clarifying certain language; clarifying certain standards of review to ensure consistency; clarifying that only ripe cases may proceed; clarifying certain actions taken by County Employees; clarifying certain notice and nonexclusive remedy provisions;; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to Human Rights in Howard County.
 - a. Genevieve Walker-Lightfoot - Chair Human Rights Commission, Howard County
2. Council Bill 14-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire

development rights in approximately 50.12 acres of agricultural land located at Winstead Road, Woodstock, Howard County, Maryland, from Robert and Nancy Berman or any other owner thereof for a maximum purchase price of \$1,210,400 or, if less, not more than \$24,148.80 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

- a. Joy Levy - Administrator Hoard County Agricultural Land Preservation Board
 - b. John McMann - 5208 Kalmia Drive, Dayton, MD
 - c. Bernard Noppinger - 8638 North Valley Court, Ellicott City, MD
3. Council Bill 15-2015 - AN ACT requiring certain recycling services for certain special events; requiring compliance with the County's Solid Waste Management Plan; authorizing certain inspections; providing for certain penalties; and generally related to special events recycling in Howard County.
 4. Council Resolution 40-2015 - A RESOLUTION approving a comprehensive revision of the Solid Waste Management Plan that also includes special events recycling as required by State Law.
 - a. Jim Irvin - Director, Department Public Works
 - b. Brent Loveless - 9570 Whiskey Bottom Rd, Laurel, MD
 - c. Allan Schneider - 12598 Clarksville Pike, Clarksville, MD
 - d. Joel Herwitz - 5681 Harpers Farm Rd, Columbia, MD
 5. Council Resolution 41-2015 - A RESOLUTION designating the Department of Police as the "primary law enforcement unit" for Howard County for the purpose of receiving records from secondhand precious metal dealers and pawnbrokers in accordance State Law.
 - a. Major Lee Lachman - Deputy Chief Investigations and Special Operations, Howard County Police Department
 6. Council Resolution 42-2015 - A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland; authorizing certain actions necessary to carry out the intent of this Resolution; and affirming certain technical changes.

- a. Beth Burgess - Department of Planning and Zoning
- 7. Council Resolution 43-2015 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.
 - a. Tom Carbo - Director of Department Housing and Community Development

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 Resolution 125-2014 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; 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 convey the land if he finds that the land may have a further public use. (tabled 1-5-2015)
- C. Council Bill 8-2015 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT to prohibit the carrying of certain weapons in certain County-owned buildings; renaming a certain subtitle; and generally relating to weapons controls in County buildings. (tabled 4-6-2015)
- D. Council Bill 11-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 27.19 acres of agricultural land located at 14651 Viburnum Drive, Dayton, Howard County, Maryland, from John and Dale Chiorini or any other owner thereof for a maximum purchase price of \$627,000.00 or, if less, not more than \$23,059.20 per acre or portion thereof, rounded to the next highest \$100.00, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. (tabled 4-6-2015)
- E. Council Bill 12-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire

development rights in approximately 167.82 acres of agricultural land located at 15325 Leondina Drive, Glenwood, Howard County, Maryland, from Cattail Meadows, LLC or any other owner thereof for a maximum purchase price of \$6,630,300 or, if less, not more than \$39,508.00 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. (tabled 4-6-2015)

- F. Council Bill 13-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Master Services Agreement between Howard County, Maryland and Automatic Data Processing, Inc. to process the County's payroll for a term of five years with one-year renewals; and approving the agreement for certain renewal years in accordance with Section 4.110(d) of the Howard County Code. (tabled 4-6-2015)

V. Adjourned at 9:14 p.m.

