

**APPROVED 04/20/09
PUBLIC HEARING MINUTES**

DATE: April 20, 1009 TIME STARTED: 7:31 pm TIME ADJOURNED: 9:11 pm
COUNCIL MEMBERS PRESENT: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jen Terrasa, Courtney Watson
COUNCIL MEMBERS ABSENT: None
COUNCIL STAFF PRESENT: Stephen LeGendre, Jeff Meyers, Theo Wimberly
ADMINISTRATION STAFF PRESENT: Jennifer Sager

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT							
7:31:25 PM		Pledge of Allegiance led by Councilperson Ball								
7:31:54 PM		<p>Announced:</p> <p>HONORARY RESOLUTIONS]</p> <ul style="list-style-type: none">River Hill Football (Coach Brian Vanduesen) Mt. Hebron XC (CoachTodd DeCrispino) Altholton XC (Coach Michael Babe) Melissa Shindel (Assistant Principal, Patuxent Valley Middle School) (Jen Terrasa) <p>The County Council will be hearing legislation tonight that was introduced on April 6th, 2009.</p> <p>If it is needed, the Council will hold a work session on legislation heard tonight on Monday, April 27th at 6:00 p.m. here at the Board of Education hearing room.</p> <ul style="list-style-type: none">If you have not already signed in to testify and wish to speak tonight, please sign-in on the laptops at in the hallway. Council staff will be happy to help you, if you need assistance.If you are speaking tonight:<ol style="list-style-type: none">If you have written testimony, please give 10 copies to Mr. LeGendreWhen you come to the podium, give your name and address for the recordIndividuals have 3 minutes to speak; a single spokesperson for a group may speak for 5 minutesPlease turn off all electronic devices								
	Vote Tally *	MOTION/ SECOND		VOTE					COMMENTS	
		1 st	2 nd	MK S	CB	GF	JT	CW		
	P 5-0	MK S	JT	Y	Y	Y	Y	Y	Approve Minutes Capital Budget Hearing - April 14, 2009	

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7:46:10 PM			Ask the Administrator, S. 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:
7:46:19 PM		CR131-2008	Confirming the appointment of Christina Diaz-Malone to the Board to Promote Self-Sufficiency (Tabled 1/5/09)
		↓	Christina Diaz-Malone 5651 Vantage Pt Rd., Columbia, MD 21044, Pro
7:48:28 PM		CR12-2009	Confirming the appointment of Eileen Tennor to the Historic District Commission, Pro
		↓	Eileen Tennor – 5536 Suffield Ct., Columbia, MD 21044, Pro
7:49:30 PM		CR13-2009	Confirming the appointment of Jeanne M. Zarnoch to the Personnel Board
		↓	Jeanne Zarnoch – 2829 Dana Ct., Ellicott City, MD 21042, Pro
7:54:16 PM		TAO3-2009	Transferring \$3,000,000 in grant funding from C-0214, Category Contingency Fund, to H-2008, Road Resurfacing Program, in order to accept funding as part of the American Recovery and Reinvestment Act of 2009
		↓	Jim Irvin – Director of Public Works, Pro
7:56:05 PM		CR11-2009	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 County capital projects; 2. Revision of the priority designations assigned in the Master Plan to certain private development projects; and 3. Update of the water and sewer facilities maps to reflect changes in the Metropolitan District. (Tabled 4/6/09)
		↓	Jim Irvin – Director of Public Works, Pro
		↓	Cathy Hudson , Howard County Citizens Association, 6018 Lawyers Hill Rd., Elkridge, MD 21075, Pro
7:58:31 PM		CB19-2009	Introduced by Courtney Watson at the request of John Boyd - To allow certain parcels that are subject to specified conservation easements to be removed from the Metropolitan District under specified circumstances, and generally relating to public utilities
	Y	↓	John Boyd, 6589 Belmont Woods Rd., Elkridge, MD, Pro
	Y	↓	Cathy Hudson, Howard County Citizens Association , 6018 Old Lawyers Hill Rd., Elkridge, MD , Pro
	Y	↓	Grace Kubofcik , League of Women Voters, 4801 Carman Dr., Ellicott City, MD 21043, Pro
8:15:31 PM	Y	↓	Susan Craig 6570 Belmont Woods Rd., Elkridge, MD 21075, Pro
	Y	↓	Nessly Craig 6570 Belmont Woods Rd., Elkridge, MD 21075, Pro
8:21:08 PM	Y	↓	Burnet Chalmers 6560 Belmont Woods Rd., Elkridge, MD 21075, Pro

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		↓	Ann Jones, Howard County Conservancy, 2921 Greenway Dr., Ellicott City, MD, Pro (Referred to Work Session.)
8:29:58 PM		CB20-2009	Pursuant to Section 612 of the Howard County Charter, approving a Contract between Howard County, Maryland and Petrie Ross Joint Ventures D.C., L.L.C., for the construction of certain public improvements including a parking garage and related infrastructure to serve the Savage MARC Station to be financed by certain tax increment financing
		CR14-2009	Adopted pursuant to Sections 12-201 et seq. of the Economic Development Article of the Annotated Code of Maryland (the “Tax Increment Financing Act”) and Section 9-1301 of Article 24 of the Annotated Code of Maryland (the “Special Taxing District Act”, and collectively with the Tax Increment Financing Act, the “Acts”) providing for the designation of contiguous property in the Savage area of Howard County as a development district for purposes of the Tax Increment Financing Act, and as a special taxing district for the purposes of the Special Taxing District Act (collectively, the “Districts”); creating certain special funds pursuant to the Acts; providing for the deposit and use of moneys in such special funds; pledging that the County will allocate and divide property taxes on real property within the District so that a certain portion of the real property tax (the “Tax Increment”) will be allocated and paid into one of the special funds, and providing for the levy and collection of special taxes or ad valorem taxes to be deposited to the other special fund in the event proceeds of the Tax Increment are or will be insufficient to pay debt service on bonds issued under the Acts; and providing for, finding, and determining matters in connection therewith
		CB21-2009	Levying and providing for the collection of a special tax on property within the special taxing district in the Savage area of Howard County, Maryland known as the “Savage Towne Centre Special Taxing District” pursuant to the Rate and Method identified herein and for various matters relating thereto; authorizing and empowering the County to issue up to \$17,000,000.00 of its special obligation bonds at a maximum interest rate of 7% per annum in order to finance or reimburse the cost of certain public improvements relating to the Special Taxing District and the geographically coincident Savage Towne Centre Development District and other costs permitted under the Acts identified herein; providing that such bonds and the interest thereon shall never constitute a general obligation of the County or a pledge of its full faith and credit; providing for the further specification, prescription, determination, provision for or approval of various other matters, details, documents and procedures in connection with the authorization, issuance, security, sale and payment for any such bonds; making certain legislative findings; and generally providing for the levy, imposition, collection and application of such special tax and the issuance of bonds in accordance with the Acts identified herein
		↓	Sharon Greisz, Howard County Director of Finance, Pro
8:47:20 PM		↓	Terry Richardson, for Petrie Ross Joint Venture D.C., LLC, 19 West Street, Annapolis, MD 21401, Pro (All three referred to Work Session)
8:52:09 PM		CR15-2009	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
		↓	Stacy Spann – Director Housing & Community Development, Pro
		↓	Andre DeVerneil, 10122 Wesleigh Dr., Columbia, MD 21046, Pro
	Y	↓	Grace Kubofcik, Association of Community Services, Pro
8:58:07 PM		↓	Debra Popiel, Grassroots, 6700 Freetown Rd. Columbia, MD, Pro
9:03:12 PM		CR16-2009	Approving the redevelopment of an affordable housing project known as Guilford Gardens 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

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		↓	Stacy Spann – Director Housing & Community Development, Pro
9:08:47 PM		↓	Andre De Verneil 10122 Wesleigh Dr., Columbia, MD 21046 , Pro
	Y	↓	Grace Kubofcik, Association of Community Services, Pro
9:11:23 PM		CR17-2009	Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 20, 2009
9:11:39 PM			[ADJOURN]