

DATE: February 18, 2009 TIME STARTED: 7: 35 pm TIME ADJOURNED: 9:36 pm
COUNCIL MEMBERS PRESENT: Calvin Ball, Mary Kay Sigaty, Jen Terrasa, Courtney Watson
COUNCIL MEMBERS ABSENT: Greg Fox,
COUNCIL STAFF PRESENT: Stephen LeGendre, Theo Wimberly
ADMINISTRATION STAFF PRESENT: Jennifer Sager

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT							
7:35:42 PM		Pledge of Allegiance led by Boy Scout Troup 1997								
7:37:13 PM		Announced: - Centennial High School’s Volleyball Team (by Courtney Watson) The County Council will be hearing legislation tonight that was introduced on February 2, 2009. If it is needed, the Council will hold a work session on legislation heard tonight on Monday, February 23 at 4:30 p.m. here at the Board of Education hearing room. - If you have not already signed in to testify and wish to speak tonight, please sign-in on the laptops at the rear of the room. Council staff will be happy to help you, if you need assistance. - If you are speaking tonight: - If you have written testimony, please give 10 copies to Mr. LeGendre - When you come to the podium, give your name and address for the record - Individuals have 3 minutes to speak; a single spokesperson for a group may speak for 5 minutes - Please turn off all electronic devices								
	Vote Tally *	MOTION/ SECOND		VOTE					COMMENTS	
		1 st	2 nd	MK S	CB	GF	JT	CW		
7:43:11 PM		MK S	JT	Y	Y	A	Y	Y	<u>Approve Minutes</u> Council Meeting with the Board of Education – February 4, 2009 Monthly Meeting – February 9, 2009	
		Ask the Administrator to 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:								
		CR6-09		Confirming the reappointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority						
				Does not need to show for reappointment						

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT
7:44:48 PM		SAO-7-FY2009	Transferring \$18,294 from the Grants Fund, Contingency Reserve to the Sheriff's Office in order to purchase and install Mobile Data Computers
			Sheriff James Fitzgerald, Sheriff's Department
			Administrator to read TAO2 and CB7 together for the Robinson Nature Center
		TAO2-FY2009	Transferring \$3,262,000 to capital project N3960, Robinson Property Nature Center, from various capital projects in the Capital Budget for Fiscal Year 2009
		CB7-2009	To authorize and empower Howard County, Maryland, to borrow up to \$2,180,000 on its full faith and credit, and issue and sell its bonds therefore, to be used to pay costs of Capital Project No. N-3960 (Robinson Property Nature Center) and 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 other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith
7:47:21 PM			Gary Arthur, Recreation and Parks, original cost for the facility, \$13.3M, now project cost is \$18.3M Final cost
8:07:12 PM			Karen Learmouth, 14730 Triadelphia Mills Rd. Dayton, 21036 PRO Coordinator for HCPSS
8:11:42 PM			Joan Lancos, 6110 Covington Road, Columbia, 21044 PRO
8:18:16 PM			Mary O'Neill, 7761 Waterloo Rd, Jessup, 20784 PRO
8:22:57 PM			Jeffrey Ring, 12877 Folly Quarter Rd, Ellicott City 21042 , speaking for Ann Robinson. PRO
		CR7-09	Supporting an application to be submitted by Howard County for funding in the amount of \$4,373,214 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the application
			Tom Carbo, Deputy Director, Dept of Housing.
		CB8-09	Amending the Howard County Code to allow an additional revision during 2009 of the phasing schedule for a residential development, under certain conditions; to allow unphased projects to become phased projects in 2009; and providing that this Act shall be null and void after a certain date; and generally relating to phased residential developments
8:31:56 PM			Gregory Lowe, 8509 Union Mills, Ct, Ellicott City, MD 21043, PRO Chamber of Commerce
			C. Watson explains the bill that she and Fox introduced.
8:40:54 PM			Grace Kubofcik, LWV, 4801 Carman Dr., Ellicott City, MD 21043, PRO
8:45:14 PM			Cathy Hudson, HCCA, 6018 Old Lawyers Hill Rd, Elkridge, MD 21075, PRO

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8:49:11 PM			Nancy Brown, 13100 Clarksville Pike, Clarksville, MD 20777, PRO
8:51:06 PM			Stuart Kohn, 8709 Yellow Bird Ct, Laurel, MD 20723, asked a number of questions. Increase housing allocations? No How many project affected. List of the projects? No, what are current unemployment rates etc? Statistics? % of land owners affected? What %? Comprehensive project? Conventional project?
9:00:11 PM			Alan Meyer, 11046 Dorsch Farm Rd, Ellicott City, 21042, PRO
9:05:18 PM			Frank Martin, 2911 Beaver Lake Ct, Ellicott City, 21042, wants predictability
9:07:08 PM			Diane Butler, 4056 St. John's Ln, Ellicott City 21042, PRO
9:11:17 PM			Marc Norman, 2617 Golf Island Road, Ellicott City, MD, PRO with a problem. Remove PGCC from bill. End exemption.
9:18:54 PM			Mike Harrison, Homebuilders Association, 7127 Ambassador Rd, Baltimore, MD PRO
9:22:18 PM			Joe Rutter, Land Design & Development, 5300 Dorsey Hall Drive, Ellicott City, MD Key predictability.
			Dick Talkin, Developers of PGCC, 2200 Dorsey Hall Drive, Ellicott City, MD
9:32:23 PM			Paul Kendall, 2630 Turf Valley Road, Ellicott City, MD.
9:36:07 PM			ADJOURN