

DATE: January 21, 1009      TIME STARTED:      7:38pm      TIME ADJOURNED:      12:11am  
COUNCIL MEMBERS PRESENT: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jen Terrasa, Courtney Watson  
COUNCIL MEMBERS ABSENT: None  
COUNCIL STAFF PRESENT: Sheila Tolliver, Stephen LeGendre, Jeff Meyers, Meredith Beach  
ADMINISTRATION STAFF PRESENT: Jennifer Sager

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT							
<a href="#">7:38:07 PM</a>		Pledge of Allegiance led by Councilperson Fox								
<a href="#">7:38:30 PM</a> <a href="#">7:43:00 PM</a> <a href="#">7:46:57 PM</a>		<p>Announced:</p> <ul style="list-style-type: none"><li>Honorary Resolution Valerie Noell Intersection Improvements (req. by Courtney Watson)</li><li>Honorary Resolution Hammond Middle School, Blue Ribbon School (req. by Jen Terrasa)</li></ul> <p>The County Council will be hearing legislation tonight that was introduced on January 5, 2009.</p> <p>If it is needed, the Council will hold a work session on legislation heard tonight on Monday, January 26 at 4:30 p.m. here at the Board of Education hearing room.</p> <p>I am pleased to introduce tonight Mr. Stephen LeGendre, who will succeed the Council’s Administrator, Sheila Tolliver, on her retirement at the end of this month.</p> <ul style="list-style-type: none"><li>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.</li><li>If you are speaking tonight:<ol style="list-style-type: none"><li>If you have written testimony, please give 10 copies to Mrs. Tolliver or Mr. LeGendre</li><li>When you come to the podium, give your name and address for the record</li><li>Individuals have 3 minutes to speak; a single spokesperson for a group may speak for 5 minutes</li></ol></li><li>Please turn off all electronic devices</li></ul> <p>We have moved Council Bill 1-2009, concerning hunting, to the end of the agenda as a courtesy to those who may be here to testify on less controversial bills.</p>								
	Vote Tally *	MOTION/ SECOND		VOTE					COMMENTS	
		1 <sup>st</sup>	2 <sup>nd</sup>	CW	CB	GF	MKS	JT		
<a href="#">7:50:20 PM</a>		MK S	JT	Y	Y	Y	Y	Y	<u>Approve Minutes</u> Council Monthly Meeting – January 12, 2009	
<a href="#">7:50:42</a>		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:								

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<a href="#">PM</a>			
<a href="#">7:50:56 PM</a>		CR131-2008	Confirming the appointment of Christina Diaz-Malone to the Board to Promote Self-Sufficiency (Tabled 1/5/09)
<a href="#">7:50:56 PM</a>		↓	Did not show. Tabled
<a href="#">7:51:15 PM</a>		CR132-2008	Confirming the appointment of Sierra Harris to the Human Right Commission (Tabled 1/5/09)
<a href="#">7:51:15 PM</a>		↓	Sierra Harris 5956 Turnabout Ln. #7 Columbia, MD 21044
<a href="#">7:52:38 PM</a>		SAO 5-2009	Transferring \$100,000 from the Grants Fund, Contingency Reserve to the Office of Workforce Development to provide funding for the “Working for Independence, Success and Healthy Families” program
<a href="#">7:52:38 PM</a>		↓	Francine Trout 7161 Columbia Gateway Dr. #D Columbia, MD 21045
<a href="#">7:54:13 PM</a>		SAO 6-2009	Transferring \$38,864 from the Grants Fund, Contingency Reserve to the Department of Corrections for the State Criminal Alien Assistance Program
<a href="#">7:54:13 PM</a>		↓	Jack Kavanagh 7301 Waterloo Rd., Jessup, MD 20794
<a href="#">7:55:38 PM</a>		CB 2-2009	Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bill within a certain time in order No. 11-2008, that required certain connections to the Planned Service Area for water and sewer to extend the time to make the connections, and providing for the application of this Act
<a href="#">7:55:38 PM</a>		↓	Marsha McLaughlin 8930 Stanford Blvd., Columbia, MD 21045
<a href="#">7:58:19 PM</a>		CB 3-2009	Amending the Howard County Zoning Regulations to amend certain definitions related to setbacks; to amend certain setbacks from amenity areas in the Corridor Employment Zoning Districts; to add certain setbacks from Route 1 in the Corridor Activity Center Zoning District; to amend certain setbacks from certain principal structures in the Transit Oriented Development; to require that certain developments include an amenity area; and generally related to the Howard County Zoning Regulations.
<a href="#">7:58:19 PM</a>		↓	Marsha McLaughlin 8930 Stanford Blvd., Columbia, MD 21045
<a href="#">8:02:59 PM</a>		↓	Richard Talkin 5100 Dorsey Hall, Ellicott City, MD 21042
<a href="#">8:03:26 PM</a>		CB 4-2009	Introduced by The Chair at the request of Horse Farm, LLC and Deep Run Property Management, LLC - Amending the Howard County Zoning Regulations to allow developments utilizing the PSC zoning district overlay to also utilize the provisions of the underlying zoning district; add the PSC zoning district to the list of overlay districts found in the overlay district definition; and generally relating to the PSC zoning district
<a href="#">8:05:38 PM</a>		↓	Bridget Mugane 9250 Red Cart Ct., Columbia, MD 21045

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<a href="#">8:17:27 PM</a>		↓	William Erskine 10490 Little Patuxent Pkwy #300 Columbia, MD 21044
<a href="#">8:18:01 PM</a>		↓	Grace Kubofich Co President League of Women Voters
<a href="#">8:18:25 PM</a>		CB 5-2009	Introduced by The Chair at the request of James R. Buch and Robert M. Buch - Amending the Howard County Zoning Regulations' CAC zoning district to add a provision to permit apartment and single-family attached uses within a Route 1 Corridor development project of less than two acres, if the property is contiguous to a CAC development which has received an approved sketch plan or site development plan, under certain circumstance; and generally relating to the CAC zoning district
<a href="#">8:21:25 PM</a>		↓	Mike Buch 3200 hunters worth way, Glenwood, MD 21738
<a href="#">8:26:08 PM</a>		↓	Dave Carney 10715 Charter Dr., Columbia, MD 21044
<a href="#">8:29:46 PM</a>		↓	Marsha McLaughlin 8930 Stanford Blvd., Columbia, MD 21045
<a href="#">8:30:18 PM</a>		↓	Grace Kubofich Co President League of Women Voters
<a href="#">8:31:08 PM</a>		CB 6-2009	Introduced by The Chair at the request of Robert and Maxine Walker - Amending the Howard County Zoning Regulations' Limited Outdoor Social Assemblies conditional use to alter the road access requirement for Limited Outdoor Social Assemblies; and generally relating to the Limited Outdoor Social Assemblies conditional use
<a href="#">8:34:48 PM</a>		↓	Alexander Adams 5300 Dorsey Hall Dr., Ellicott City, MD
<a href="#">8:39:17 PM</a>		↓	Cathy Hudson CCIS Lawyers Hill., Elkridge, MD con
<a href="#">8:43:22 PM</a>		↓	Dale Schumacher 6581 Belmont Woods Rd. ???
<a href="#">8:45:49 PM</a>		↓	John Boyd 6589 Belmont Woods Rd.
<a href="#">8:46:02 PM</a>		CR 1-2009	Amending Volume III (Roads and Bridges) of the Design Manual in order to clarify the intersection sight distance requirements, to clarify how stopping sight distance shall be measured, to clarify certain waivers, to clarify information required to request a waiver, and generally related to Volume III (Roads and Bridges) of the Design Manual
<a href="#">8:46:059 PM</a>		↓	James Irvin 8930 Stanford Blvd. Columbia, MD 21045
			<b>The Administrator to read the next two resolutions together. Both concern cable franchises.</b>
<a href="#">8:47:27 PM</a>		CR 2-2009	Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting a secondary cable franchise agreement to Ellicott City Cable Company, LLC for Taylor Village under certain terms and conditions
<a href="#">8:47:27</a>		CR 3-2009	Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting a

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<a href="#">PM</a>			secondary cable franchise agreement to Ellicott City Cable Company, LLC for Waverly Woods under certain terms and conditions
<a href="#">8:48:58 PM</a>		↓	Lori Sherwood 8930 Stanford Blvd Columbia, MD 21045
<a href="#">8:52:15 PM</a>		↓	Walter Stein Chairman of Cable Advisory Committee
<a href="#">8:56:02 PM</a>		↓	Bruce Taylor 4100 College Ave., Ellicott City, MD 21043
<a href="#">8:59:33 PM</a>		↓	John Jordan 4100 College Ave., Ellicott City MD 21043
<a href="#">9:01:44 PM</a>		↓	Stacy Reeves 3768 St. Paul St. Ellicott City, MD 21043
<a href="#">9:02:07 PM</a>		CR 4-2009	Endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County; designating the Howard County Economic Development Authority as the agency to administer the project; and certifying that the project is consistent with the County's plan for economic development
<a href="#">9:03:07 PM</a>		↓	Richard Story 6751 Columbia Gateway Dr., Columbia, MD 21045
<a href="#">9:03:44 PM</a>		CR 5-2009	Introduced by Greg Fox/Co-sponsored by Calvin Ball - Exempting certain hot air balloon activities from the admissions and amusement tax
<a href="#">9:04:30 PM</a>		↓	Ronald Broderick 12465 Barnard Way, West Friendship, MD 21794
<a href="#">9:05:47 PM</a>		↓	Mark Kimberling 6416 Cardinal Lane, Columbia, MD 21044
			Ten Minute Break
<a href="#">9:18:54 PM</a>		CB 1-2009	Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, and Jennifer Terrasa - Prohibiting the discharge of a gun within a certain distance from certain structures under certain conditions; prohibiting the discharge of a gun in the direction of certain structures; providing for certain exceptions; making certain technical corrections; defining certain terms; and generally related to firearm control provisions in the Howard County Code
<a href="#">9:19:35 PM</a>		↓	Greg Fox gave an update on CB 1-2009
<a href="#">9:30:40 PM</a>		↓	Gary Arthur 7120 Oakland Mills Rd., Columbia, MD
<a href="#">9:39:38 PM</a>		↓	Paul Peditto DNR
<a href="#">9:43:19 PM</a>		↓	Bill Hayden 13029 Tridelphia Mill Rd., Clarksville MD
<a href="#">9:48:25 PM</a>		↓	Vitoria Reid 6585 Autumn Wind Circle, Clarksville, MD

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<a href="#">9:54:58 PM</a>		↓	Iris Ritter 12280 Howard Lodge Dr., Sykesville, MD
<a href="#">9:58:25 PM</a>		↓	Anne Selnick 11049 Gaither Farm Rd. Ellicott City, MD
<a href="#">10:02:10 PM</a>		↓	Jennifer Grill 2907 Mount Snow Ct. Ellicott City, MD
<a href="#">10:11:11 PM</a>		↓	Amy King 7441 Broken Staff, Columbia, MD 21045
<a href="#">10:11:55 PM</a>		↓	Carolyn Gale Stanford 6716 Cortina Dr., Highland, MD 20777
<a href="#">10:15:49 PM</a>		↓	Elizabeth Jones 9441 Farewell Rd., Columbia, MD 21045
<a href="#">10:16:51 PM</a>		↓	Bill Serelis 7299 Meadow Wood Way, Clarksville, MD
<a href="#">10:19:32 PM</a>		↓	Mark Wilson 12301 Wake Forest Rd., Clarksville, MD
<a href="#">10:23:46 PM</a>		↓	Kenny Livesay 822 Hoods Mill Rd. Cooksville, MD 21723
<a href="#">10:25:52 PM</a>		↓	John Wildrick 14602 Roxbury Rd., Glenelg, MD 21737
<a href="#">10:30:23 PM</a>		↓	Robert Nixon 13634 Meadow Glenn Clarksville, MD 21029
<a href="#">10:33:03 PM</a>		↓	Robert Richardson 3504 Rhode Valley Trail, Ellicott City MD
<a href="#">10:36:34 PM</a>		↓	William Kennedy 4491 Ten Oaks Rd., Dayton MD 21036
<a href="#">10:42:07 PM</a>		↓	Ray Givens Pres. Washington County Federation of Sportsmens Club 7404 Millstone Rd. Hancock, MD 21750
<a href="#">10:47:30 PM</a>		↓	Justin Brendel 15298 Union Chapel Rd., Woodbine, MD 21797
<a href="#">10:50:11 PM</a>		↓	Larry Slattery 8509 High Timber Ct., Ellicott City, MD
<a href="#">10:54:16 PM</a>		↓	Russell Stephenson 4625 Broken Lute Way, Ellicott City, MD
<a href="#">10:57:47 PM</a>		↓	Richard Starr 830 Beetz Rd Mt. Airy, MD 21771
<a href="#">11:00:32 PM</a>		↓	Wendy Donahoo, Pres. MD Sportsman Assoc. 320 Connelly Rd. Rising Sun, MD 21911
<a href="#">11:06:19 PM</a>		↓	Marty Hays Quality Deer Mgmt Assoc. of MD 3134 Rt. 32 West Friendship, MD 21794
<a href="#">11:11:13 PM</a>		↓	Deana Macelwee 12301 Wake Forest Rd. Clarksville, MD 21029

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<a href="#">11:14:35 PM</a>		↓	James Vittetoe 16993 Moss Meadow Way Mt. Airy, MD 21771
<a href="#">11:17:29 PM</a>		↓	Tom Dasto 6840 Guilford Rd. Clarksville, MD
<a href="#">11:21:41 PM</a>		↓	Stephanie Dignan 2242 Daisy Rd. Woodbine, MD
<a href="#">11:25:18 PM</a>		↓	Caroline Hickerson 12294 Carroll Mill Rd., Ellicott City, MD
<a href="#">11:31:13 PM</a>		↓	Mark Burchick 6376 Guilford Rd., Clarksville, MD
<a href="#">11:36:50 PM</a>		↓	Nicholas Gray 4193 Brittany Dr., Ellicott City, MD 21043
<a href="#">11:38:01 PM</a>		↓	Stephanie Livesay 822 Hoods Mill Rd., Cooksville, MD 21723
<a href="#">11:41:19 PM</a>		↓	Steve Weisberg 6030 Day Break Cir #150 Clarksville, MD 21029
<a href="#">11:44:26 PM</a>		↓	Ken Aldridge
<a href="#">11:46:14 PM</a>		↓	Troy Bradley 11310 Buckel Berry Columbia, MD
<a href="#">11:49:51 PM</a>		↓	Marshall Rea Sheppards Lane
<a href="#">11:52:29 PM</a>		↓	Steve Kirk 1009 Overbrook Rd. Towson, MD
<a href="#">11:55:59 PM</a>		↓	Paula Buchane 12233 Fawnhaven Ct. Ellicott City, MD
<a href="#">11:58:15 PM</a>		↓	Richard Wickman 3508 Dairy Valley Trail, Ellicott City, MD
<a href="#">12:00:30 AM</a>		↓	Charles Anderson 9790 Long View Dr., Ellicott City, MD
<a href="#">12:03:50 AM</a>		↓	Manu Navai 1203 Wild Rose Ct., Marriottsville, MD
<a href="#">12:06:00 AM</a>		↓	Bill Hammerhead 9920 Whitworth Way Ellicott City, MD
<a href="#">12:09:29 AM</a>		↓	Pete Babendreier 8201 Sandy Stream Rd. Laurel, MD
<a href="#">12:10:15 AM</a>		↓	Lance McKay 11050 Harding Rd., Laurel, MD 20723
			Re-announced about the work session dates.
<a href="#">12:11:52 AM</a>			ADJOURN