



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
June 15, 2015

George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

Members present: Mary Kay Sigaty, Council Chairperson, Jon Weinstein, Council Vice Chairperson, Calvin Ball, Council Member, Greg Fox, Council Member and Jen Terrasa, Council Member.

Staff Present: Jessica Feldmark, Administrator, Jennifer Sager, Administration, Theo Wimberly, Legislative Assistant, Craig Glendenning, County Auditor, and Charity Respass, Administrative Aide

I. Call to Order at 7:34 p.m.

II. Pledge of Allegiance led by Council Member Weinstein

III. Honorary Resolutions

- A. Mr. Barry Enzman, Band Director of Glenelg High School
- B. Coach Jimmy Creighton and the Howard High School Boys' Lacrosse Team - Maryland State Champions

Mary Kay Sigaty, Chairperson moved to allow the reading of legislation by short title, seconded by Jon Weinstein, Vice Chairperson.

The motion carried as follows

AYES: Mary Kay Sigaty; Council Chairperson, Calvin Ball; Council Member, Greg Fox; Council Member, Jennifer Terrasa; Council Member, Jon Weinstein; Council Vice Chairperson

IV. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

- A. Appointments

1. Council Resolution 29-2015 - A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children's Board. (tabled 5-4-2015)
 - a. Kimberly Hartman - 1214 Shady Creek Road, Marriottsville - called to speak
2. Council Resolution 46-2015 - A RESOLUTION confirming the appointment of Louis Earl Armiger to the Public Transportation Board.
 - a. Earl Arminger - 11130 Homewood Road, Ellicott City - called to speak
 - b. Chris Eatough - called to speak for Administration
3. Council Resolution 47-2015 - A RESOLUTION confirming the appointment of Heidi Burghardt to the Commission on Disability Issues.
 - a. Heidi Burghardt - 9195 Carriage House Lane, Columbia - called to speak
4. Council Resolution 48-2015 - A RESOLUTION confirming the appointment of Brad Closs to the Board to Promote Self-Sufficiency.
 - a. Brad Closs - 12118 Sudbury Court, Clarksville - called to speak
5. Council Resolution 50-2015 - A RESOLUTION confirming the appointment of Peter M. Hong to the Pension Oversight Commission.
 - a. Peter Hong - 12912 Vistaview Drive, West Friendship - called to speak
6. Council Resolution 51-2015 - A RESOLUTION confirming the appointment of Elizabeth Anne Larney to the Cemetery Preservation Advisory Board.
 - a. Elizabeth Larney - 3876 Old Columbia Pike, Ellicott City - called to speak
 - b. Fred Dorsey - 10774 Judy Lane, Columbia - called to speak in favor
7. Council Resolution 52-2015 - A RESOLUTION confirming the appointment of Diane B. Mikulis to the Commission on Disability Issues.
 - a. Diane Mikulis - 12681 Folly Quarter Road, Ellicott City - called to speak
 - b. Ellen Flynn Giles - 8760 Teresa Lane, Scaggsville - called to speak in favor
8. Council Resolution 53-2015 - A RESOLUTION confirming the appointment of Charles A. Phillips, Jr., to the Board of Directors of the Economic Development Authority.

- a. Charles Phillips - 16004 Fields End Court, Woodbine - called to speak
- 9. Council Resolution 54-2015 - A RESOLUTION confirming the appointment of Michael Smith to the Recreation & Parks Board.
 - a. Michael Smith - called to speak
- 10. Council Resolution 56-2015 - A RESOLUTION confirming the appointment of Andrew Weinrub to the Board of Directors of the Economic Development Authority.
 - a. Andrew Weinrub - 4290 Buckskin Lake Drive, Ellicott City - called to speak
- 11. Council Resolution 57-2015 - A RESOLUTION confirming the appointment of Edward P. Wilson to the Environmental Sustainability Board.
 - a. Ed Wilson - 10034 Carrigan Drive, Ellicott City - called to speak
- 12. Council Resolution 88-2015 - A RESOLUTION confirming the appointment of Mohammed Shiraz Ahmed to the Human Rights Commission.
 - a. Mohammed Shiraz Ahmed - 2811 Country Lane, Ellicott City - called to speak
- 13. Council Resolution 89-2015 - A RESOLUTION confirming the appointment of Ivan R. Betancourt to the Human Rights Commission.
 - a. Ivan Betancourt - 17015 Frederick Road, Mount Airy - called to speak
- 14. Council Resolution 90-2015 - A RESOLUTION confirming the appointment of Fred L. Coover to the Adult Public Guardianship Review Board.
 - a. Fred Coover - 3075 Hobbs Road, Glenwood - called to speak
- 15. Council Resolution 91-2015 - A RESOLUTION confirming the appointment of Barry C. Curtis to the Equal Business Opportunity Commission.
 - a. Barry Curtis - 12000 Broad Meadow Lane, Clarksville - called to speak
- 16. Council Resolution 92-2015 - A RESOLUTION confirming the appointment of James Filipczak, Ph. D., to the Board of Directors of the Howard County Mental Health Authority.
- 17. Council Resolution 93-2015 - A RESOLUTION confirming the appointment of Elliott Finkelstein to the Commission on Disability Issues.

- a. Elliott Finkelstein - 9249 Red Cart Lane, Columbia - called to speak
18. Council Resolution 94-2015 - A RESOLUTION confirming the appointment of Stephen Foster to the Board of Directors of the Howard County Mental Health Authority.
- a. Stephen Foster - 9017 Moving Water Lane, Columbia - called to speak
19. Council Resolution 95-2015 - A RESOLUTION confirming the appointment of Robert S. Goodwin to the Board of Directors of the Howard County Mental Health Authority.
- a. Robert Goodwin - 11289 Ridermark Row, Columbia - called to speak
20. Council Resolution 96-2015 - A RESOLUTION confirming the appointment of Gwynn Marsh-Armstrong to the Howard County Local Children's Board.
- a. Gwynn Marsh-Armstrong - called to speak
21. Council Resolution 97-2015 - A RESOLUTION confirming the appointment of John C. Monahan to the Board of Directors of the Howard County Mental Health Authority.
- a. John Monahan - 6595 Castlebay Court, Highland - called to speak
22. Council Resolution 98-2015 - A RESOLUTION confirming the appointment of Scepter Spainbey to the Board of Directors of the Howard County Mental Health Authority.
- a. Scepter Spainbey - 5337 Columbia Road, Columbia - called to speak
23. Council Resolution 49-2015 - A RESOLUTION confirming the appointment of Susan Garber to the Planning Board.
- a. Susan Garber - 9100 Gorman Road, Laurel - called to speak
 - b. Shun Lu - 12852 MacBeth Farm Lane, Clarksville - called to speak in favor
 - c. Sara Arditti - 3315 Oak West Drive, Ellicott City - called to speak in favor
 - d. Ron Coleman - 8800 Baltimore Street, Savage - called to speak in favor
 - e. Ron Louzon - 11223 Albeth Road, Marriottsville - called to speak in favor
 - f. Brent Loveless - 9570 Whiskey Bottom Road, Laurel - called to speak in favor
 - g. Judy Fisher-George - 9216 Howland Road, Laurel - called to speak in favor
 - h. Lisa Markovitz - 2948 Normandy Drive, Ellicott City - called to speak for The

- People's Voice, LLC in favor
- i. Stu Kohn - 8709 Yellow Bird Court, Laurel - called to speak for Howard County Citizens Association in favor
 - j. Nancy Wisner - 10575 Graeoch Road, Laurel - called to speak for North Laurel Senior Council in favor
 - k. Brandon Phillips - 8921 Baltimore Street, Savage - called to speak in favor
 - l. David Dempster - Oak West Drive, Ellicott City - called to speak in favor
 - m. Alan Schneider - 12598 Route 108, Clarksville - called to speak in favor
 - n. Christine Dietrich - 8411 Foundry Street, Savage - called to speak in favor
 - o. Barbara Stanton - 116 East Giddings Street, Baltimore - called to speak against
 - p. Ellen Long - 8800 Baltimore Street, Savage - called to speak in favor
 - q. Allen Dyer - 13340 Hunt Ridge, Ellicott City - called to speak in favor
 - r. Bernadette Bechta - 10206 Silver Stone Place, Ellicott City - called to speak against
 - s. John McMahan - called to speak

B. Reappointments

- 12. Council Resolution 58-2015 - A RESOLUTION confirming the reappointment of Darryl L. Burnett to the Board of Health.
- 13. Council Resolution 59-2015 - A RESOLUTION confirming the reappointment of Eileen Diggs, LCSW-C, to the Board of Social Services.
- 14. Council Resolution 60-2015 - A RESOLUTION confirming the reappointment of Ronald J. Hartman to the Public Transportation Board.
- 15. Council Resolution 61-2015 - A RESOLUTION confirming the reappointment of Michelle Henry to the Adult Public Guardianship Review Board.
- 16. Council Resolution 62-2015 - A RESOLUTION confirming the reappointment of Joanne Kiebler to the Recreation & Parks Board.
- 17. Council Resolution 63-2015 - A RESOLUTION confirming the reappointment of Archana Goel Leon-Guerrero, M.D., to the Adult Public Guardianship Review Board.
- 18. Council Resolution 64-2015 - A RESOLUTION confirming the reappointment of Paul G. Nagy, Ph.D., to the Board of Health.
- 19. Council Resolution 65-2015 - A RESOLUTION confirming the reappointment of Nikki Young to the Adult Public Guardianship Review Board.
- 31. Council Resolution 99-2015 - A RESOLUTION confirming the reappointment of

Omar Aziz to the Board of Directors of the Howard County Mental Health Authority.

32. Council Resolution 100-2015 - A RESOLUTION confirming the reappointment of Chuen-Chin Bianca Chang to the Human Rights Commission.
33. Council Resolution 101-2015 - A RESOLUTION confirming the reappointment of Maria Mouratidis, Psy. D. to the Board of Directors of the Howard County Mental Health Authority.
34. Council Resolution 102-2015 - A RESOLUTION confirming the reappointment of Thomas Schmidt, R.N. to the Board of Directors of the Howard County Mental Health Authority.
35. Council Resolution 103-2015 - A RESOLUTION confirming the reappointment of Diana Carson Seybolt, Ph.D. to the Board of Directors of the Howard County Mental Health Authority.

C. General

1. Council Bill 27-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving an Assignment and Amendment of Lease Agreement between Howard County, Maryland and ODC-Retail, LLC, for the lease of space known as Suites I, J, and K located at 9900 Washington Boulevard, Laurel, Maryland; and authorizing the County Executive to take certain actions in connection with the Agreement.
 - a. Jim Irvin - called to speak for the Administration
2. Council Bill 28-2015 - Introduced by: Jon Weinstein; Co-Sponsored by: Calvin Ball and Jen Terrasa - AN ACT prohibiting the use of Electronic Smoking Devices in certain public places and in certain places of employment; defining certain terms; and generally relating to smoking in Howard County.
 - a. Gregory Conley - 231 Church Road, Medford, VA 08055 - called to speak for American Vaping Association against
 - b. Michealine Fedder - 10 East Lee Street, Baltimore - called to speak for American Heart Association in favor
3. Council Resolution 44-2015 - A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for economic development projects in Howard County and certifying that the projects are consistent with the County's plan for economic development.
 - a. Larry Twele - called to speak for the Administration

4. Council Resolution 67-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property owned by Howard County, Maryland, containing approximately 0.098 acres, and located at 8518 Frederick Road, Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; 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 sell the property if he finds that it may have a further public use.
 - a. Jim Irvin - called to speak for the Administration
5. Council Resolution 68-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property known as the "Flier Building" owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; 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 sell the property if he finds that it may have a further public use.
 - a. Jim Irvin - called to speak for the Administration
6. Council Resolution 69-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property known as the "Hurst Building" owned by Howard County, containing approximately 1.92 acres, and located at 9770 Washington Boulevard and 9790 Washington Boulevard, Laurel, Maryland, is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; 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 sell the property if he finds that it may have a further public use.
 - a. Jim Irvin - called to speak for the Administration
 - b. Brent Loveless - 9570 Whiskey Bottom Road, Laurel - called to speak
7. Council Resolution 104-2015 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2016 pursuant to the Adequate Public Facilities Act of Howard County.
 - a. Marsha McLaughlin - called to speak for the Administration
8. Council Resolution 105-2015 - A RESOLUTION 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.

- a. Joel Gallihue - called to speak for the Board of Education
 - b. Brent Loveless - 9570 Whiskey Bottom Road, Laurel - called to speak
 - c. Judy Fisher-George - 9216 Howland Road, Laurel - called to speak
9. Council Resolution 106-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a Public Sewer and Utility Easement comprising approximately 0.050 acres and located across 5110 Talbots Landing in Ellicott City is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the underlying property owners; 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 abandon the easement if he finds that the easement may have a further public use.
 - a. Jim Irvin - called to speak for the Administration
10. Council Resolution 107-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a Public Traffic Signal Accessory Device and Utility Easement comprising approximately 0.0183 acres and located along Broken Land Parkway is no longer needed by Howard County, Maryland for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the underlying property owner; 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 abandon the easement if he finds that the easement may have a further public use.
 - a. Jim Irvin - called to speak for the Administration

V. Tabled

- A. 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)
- B. Council Resolution 29-2015 - A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children's Board. (tabled 5-4-2015)

- C. Council Bill 17-2015 - Introduced by: Calvin Ball - AN ACT requiring that healthy food and beverage options be provided on certain County properties and for certain county programs, under certain conditions; establishing standards for healthy food and beverages in connection with these requirements; providing exemptions for these requirements; establishing certain requirements on placement, pricing, advertising and marketing of food and beverages in relation to these requirements; establishing certain duties for the Office of Purchasing in relation to these requirements; and generally relating to healthy food and beverages. (tabled 6-1-2015)

VI. Adjourned at 12:31 a.m.

Visit the Council's website (cc.howardcountymd.gov) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.