



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 October 19, 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; Theodore Wimberly, Legislative Assistant; Lisa Harold, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to Order 7:02 p.m.
- II. Pledge of Allegiance led by Councilperson Dr. Calvin Ball
- III. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

A. To approve reading the bills by short title

Mary Kay Sigaty, Chairperson moved to Approve Reading of bills by short title seconded by Jon Weinstein, Vice Chairperson.

The motion unanimously carried by the following roll call vote:

AYES: Mary Kay Sigaty, Chairperson, Jon Weinstein, Vice Chairperson, Calvin Ball, Member, Greg Fox, Member, and Jennifer Teresa, Member.

NAYS: None.

B. Appointments

1. Council Resolution 145-2015 - A RESOLUTION confirming the appointment of Delphine P. Adler to the Planning Board.
 - a. Delphine Adler - 11940 Hall Shop Road, Clarksville, MD 21029
2. Council Resolution 146-2015 - A RESOLUTION confirming the appointment of M. Eletta Morse to the Adult Public Guardianship Review Board.

- a. Eletta Morse -
3. Council Resolution 147-2015 - A RESOLUTION confirming the reappointment of Sherry Banks to the Board to Promote Self-Sufficiency.
4. Council Resolution 148-2015 - A RESOLUTION confirming the reappointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority.
5. Council Resolution 149-2015 - A RESOLUTION confirming the reappointment of Helen H. Liu to the Board of Directors of the Howard County Mental Health Authority.
6. Council Resolution 150-2015 - A RESOLUTION confirming the reappointment of Stephen Martin to the Board to Promote Self-Sufficiency.
7. Council Resolution 151-2015 - A RESOLUTION confirming the reappointment of Regina S. Mitchell to the Howard County Housing Commission.
8. Council Resolution 153-2015 - Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee.

C. Financial

1. SAO2-FY2016 - AN ACT transferring \$895,880 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Congestion Mitigation and Air Quality Program grant.
 - a. Val Lazdins - Director of Planning and Zoning
2. Council Resolution 152-2015 - A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2017 and Capital Improvement Program Request for Fiscal Years 2018-2022 for the purpose of submission to the Interagency Committee on School Construction.
 - a. Joel Gallihue - Manager of School Planning of Howard County School System

3. Council Bill 42-2015 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2016 in order to use certain cost savings realized during Fiscal Year 2015 to provide \$290,000 to the Community Action Council and \$50,000 for the Village of Oakland Mills; amending the total for the General Fund accordingly; adding a total of \$150,000 to the Program Revenue Fund for the Department of Fire and Rescue Services and amending the total for the Program Revenue Fund accordingly; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2016.
 - a. Dr. Holly Sun - Budget Director
 - b. Bitia Dayhoff - President, Community Action Council
 - c. Dwight Mikulis - Board of Directors Community Action Council
 - d. Pam Vanghel - 9490 Battler Court, Columbia, MD
 - e. William McCormack - Oakland Mills Village Board
 - f. Virginia Thomas - 6153 Forty Winks Way, Columbia, MD

D. General

1. Council Bill 43-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 58.7 acres of agricultural land located at 15685 Old Frederick Road, Woodbine, Howard County, Maryland, from Charles A. Sharp, Denise D. Sharp, and Charles Alan Sharp and any other owner thereof for a maximum purchase price of \$1,676,500 or, if less, not more than \$28,560.00 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.
 - a. Beth Burgess - DPZ
2. Council Bill 46-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.
3. Council Bill 47- 2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act.

4. Council Bill 48-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.
5. Council Bill 49-2015 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.
 - a. Sean Malone - Chief Negotiator for Howard County
6. Council Bill 44-2015 - AN ACT amending the Pay Plan for Howard County; adding steps to the pay scales for members of certain collective bargaining units that were recently negotiated in collective bargaining agreements; providing certain Correctional management pay scales with the same additional step provided to members of Local 3080; providing an additional step to the pay scale for certain Sheriff employees and Sheriff management; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.
7. Council Bill 45-2015 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; amending certain educational and licensure requirements; and generally relating to amendments to the Howard County Classification Plan.
 - a. Wanda Hutchinson - Human Resources, Howard County

IV. Tabled

- A. 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. (tabled 7-6-2015)

V. Adjourned 9:02 P.M.