

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
November 16, 2015

Members Present: Mary Kay Sigaty, Council Chairperson; Jon Weinstein, Council Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Jennifer Terrasa, Council Member.

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Craig Glendenning, County Auditor; Ed Shulder, Deputy County Auditor; Jeffrey Meyers, Legislative Assistant; and Charity Respass, Administrative Aide.

- I. Call to Order at 7:05 p.m.
- II. Pledge of Allegiance led by Council Member Ball
- III. Honorary Resolution Enchanted Forest at Clark's Elioak Farm

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

The motion carried as follows

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

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

A. Appointments

- 1. Council Resolution 154-2015 A RESOLUTION confirming the appointment of Syed K. Ahmad to the Board of Electrical Examiners.
 - a. Syed Ahmad 6404 Phantom Moon Walk, Clarksville called to speak in favor
- 2. Council Resolution 155-2015 A RESOLUTION confirming the appointment of Dawn E. Audia to the Commission for Women.
 - a. Dawn Audia 12113 Blue Flag Way, Columbia called to speak

- b. Suellen Seigle 3359 N. Chatham Road, Ellicott City called to speak in favor
- 3. Council Resolution 156-2015 A RESOLUTION confirming the appointment of Susan Gerb as a member of the Cable Advisory Committee.
 - a. Susan Gerb 5205 Lightfoot Path, Columbia called to speak in favor
- 4. Council Resolution 157-2015 A RESOLUTION confirming the appointment of Robert Gorman to the Howard County Design Advisory Panel.
 - a. Robert Gorman 5524 Eaglebeak Row, Columbia called to speak
- 5. Council Resolution 158-2015 A RESOLUTION confirming the appointment of John Graybeal as a member of the Cable Advisory Committee.
 - a. John Graybeal 3675 Jennings Chapel Road, Woodbine called to speak in favor
- 6. Council Resolution 159-2015 A RESOLUTION confirming the appointment of David Kreutzinger as a member of the Cable Advisory Committee.
- 7. Council Resolution 160-2015 A RESOLUTION confirming the appointment of Sujit Mishra to the Howard County Design Advisory Panel.
 - a. Sujit Mishra 4730 Leyden Way, Ellicott City called to speak
- 8. Council Resolution 161-2015 A RESOLUTION confirming the appointment of Perry Priestly as a member of the Cable Advisory Committee.
 - a. Perry Priestly 10313 Kingsway Court, Ellicott City called to speak in favor
- 9. Council Resolution 162-2015 A RESOLUTION confirming the appointment of Muhammad Shahid Qureshi as a member of the Cable Advisory Committee.
 - a. Muhammad Shahid Qureshi 2615 Toby Lane, Ellicott City called to speak
- 10. Council Resolution 163-2015 A RESOLUTION confirming the appointment of Robert F. Rossomondo to the Board of Social Services.
- 11. Council Resolution 164-2015 A RESOLUTION confirming the appointment of Cindi R. Rubin to the Commission for Women.
 - a. Cindi Rubin 11405 Iager Boulevard, Fulton called to speak

- 12. Council Resolution 165-2015 A RESOLUTION confirming the appointment of Eli Sauerwalt to the Human Rights Commission.
 - a. Eli Sauerwalt 10049 Cottonmill Lane, Columbia called to speak
 - b. Ivette Lopez 6305 Soft Thunder Trail, Columbia called to speak in favor
- 13. Council Resolution 166-2015 A RESOLUTION confirming the appointment of Marjorie Valin to the Board of Social Services.
 - a. Marjorie Valin 5367 Five Fingers Way, Columbia called to speak in favor
 - b. Shuron Morton 4005 High Point Road, Ellicott City called to speak
- 14. Council Resolution 167-2015 A RESOLUTION confirming the appointment of Julie D. Wilson to the Howard County Design Advisory Panel.
 - a. Julie Wilson 12101 Shining Stars Lane, Columbia called to speak in favor
- 15. Council Resolution 168-2015 A RESOLUTION confirming the appointment of Lanlan Xu to the Commission for Women.
 - a. Lanlun Xu 6029 Winter Grain Path, Clarksville called to speak in favor

B. Financial

- 1. Council Bill 50-2015 AN ORDINANCE authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.
 - a. Stan Milesky called to speak for the Administration

C. General

1. Council Bill 51-2015 - AN ACT providing that the Design Advisory Panel will provide advice on projects in certain Zoning Districts consistent with the Zoning Regulations; adding that the Panel will review and provide advice for projects that are subject to the Clarksville Pike Streetscape Plan and Design Guidelines; reorganizing

the Panel's purpose and applicability sections; removing redundant language; clarifying certain principles of review; making certain technical corrections; and generally related to the Design Advisory Panel in Howard County.

- a. Raj Kudchadkar called to speak for the Administration
- 2. Council Resolution 170-2015 A RESOLUTION authorizing the sale of certain Utilities Infrastructure to American Water Operations and Maintenance, Inc., a contractor for the Defense Logistics Agency-Energy, upon such terms and conditions as the County Purchasing Agent deems proper.
 - a. Steve Gerwin called to speak for the Administration
- 3. Council Resolution 169-2015 A RESOLUTION adopting the Clarksville Pike Streetscape Plan and Design Guidelines which will apply to new development or redevelopment in the Clarksville Pike/Route108 corridor.
 - a. Randy Clay called to speak for DPZ
 - b. David Ager 5044 Jericho Road, Columbia called to speak
- V. Adjourned at 8:21 p.m.

VI. 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)