

Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Calvin Ball, Chairperson District 2 Jon Weinstein, Vice Chairperson District 1 Jennifer Terrasa District 3 Mary Kay Sigaty District 4

Minutes (Approved) Legislative Public Hearing December 21, 2015

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

Members Present: Calvin Ball, Council Chairperson; Jon Weinstein, Council Vice Chairperson; 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; Meredith Beach, Legislative Assistant; and Kel Habicht, Administrative Support.

- I. Called to order at 7:05 p.m.
- II. Pledge of Allegiance led by Council Member Jon Weinstein.

III. Allow the reading of bills by short title.

Calvin Ball, 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: Calvin Ball, Council Chairperson, Jon Weinstein, Council Vice Chairperson; Greg Fox, Council Member; and Jennifer Terrasa, Council Member (Council Member Mary Kay Sigaty was absent)

COUNCILMEMBERS

Greg Fox District 5

- IV. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:
 - A. Appointments
 - 1. Council Resolution 159-2015 A RESOLUTION confirming the appointment of David Kreutzinger as a member of the Cable Advisory Committee.
 - a. David Kreutzinger 13333 Springwood Court, Ellicott City, MD
 - 2. Council Resolution 163-2015 A RESOLUTION confirming the appointment of Robert F. Rossomondo to the Board of Social Services.
 - a. Robert Rossomondo 16000 Fields End Court, Woodbine, MD
 - 3. Council Resolution 172-2015 A RESOLUTION confirming the appointment of Riffat S. Ashai, M.D., to the Commission on Disability Issues.
 - a. Riffat Ashai 11906 Hall Shop Road, Clarksville, MD
 - 4. Council Resolution 173-2015 A RESOLUTION confirming the appointment of Jennifer H. Asher to the Commission on Aging.
 - a. Jennifer Asher 2825 Sagewood Drive, Glenwood, MD
 - 5. Council Resolution 174-2015 A RESOLUTION confirming the appointment of Joseph Markwordt to the Public Ethics Commission.
 - a. Joseph Markwordt 15262 Ridge Hunt Drive, Woodbine, MD
 - 6. Council Resolution 175-2015 A RESOLUTION confirming the appointment of Susan Mascaro to the Personnel Board.
 - a. Susan Mascaro 4064 Heritage Hill Lane, Ellicott City, MD

- 7. Council Resolution 176-2015 A RESOLUTION confirming the appointment of Edisa T. Padder, MD to the Howard County Local Children's Board.
 - a. Edisa Padder 11026 Dorsch Farm Road, Ellicott City, MD
- 8. Council Resolution 171-2015 Introduced by: Chairperson; A RESOLUTION reappointing James P. Howard II to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2020.
- 9. Council Resolution 178-2015 A RESOLUTION confirming the reappointment of Andrea Kolp to the Commission on Disability Issues.
- 10. Council Resolution 179-2015 A RESOLUTION confirming the reappointment of Diane B. Mikulis to the Commission on Disability Issues.
- 11. Council Resolution 180-2015 A RESOLUTION confirming the reappointment of Linda M. Skelton to the Housing and Community Development Board.
- B. Financial
 - 1. TAO1-FY2016 Introduced by: The Chairperson at the request of the Board of Education; AN ACT transferring a total of \$2,200,000 between capital projects in the Board of Education capital budget for Fiscal Year 2016.
 - a. Bruce Gist Executive Director for Operations, Howard County Public School System
- C. General
 - 1. Council Bill 54-2015 Introduced by: Mary Kay Sigaty and Jon Weinstein; AN ACT requiring that the capital budget and the current expense budget as proposed by the Executive contain certain information; delaying certain requirements; and generally related to County budgets.
 - a. Erin Oliver, Action Chair, League of Women Voters of Howard County - 8522 Winter Pasture Way, Columbia, MD

- 2. Council Bill 56-2015 Introduced by: Jon Weinstein, Councilmember; AN ACT establishing the temporary Two-family Dwelling Conditional Use Interim Development Act; temporarily prohibiting certain Conditional Use petitions for proposed Conditional Use approvals for Two-family Dwellings; finding that such petitions, if approved under the current Zoning Regulations, could lead to development incompatible with surrounding residential uses; finding that the potential incompatibility represents a threat to the public health, safety and welfare; providing that the purposes of this Act are to provide the Department of Planning and Zoning with time to study the deficiencies in the Two-family Dwelling Conditional Use, investigate alternatives and make recommendations for improvement and give the County Council time to act on the recommendations; providing that this Act shall be abrogated and of no further force and effect after a certain period; and generally relating to zoning and land use.
 - a. Angie Boyter 3914 MacAlpine Road, Ellicott City, MD
 - b. Jean Sedlacko, President, St. Johns Community Association 9114 Northfield Road, Ellicott City, MD
 - c. Peter Green 9117 Northfield Road, Ellicott City, MD
 - d. Lorman Lykes 1623 Mount Airy Court, Crofton, MD
 - e. Lorna Rudnikas 4029 Saint Johns Lane, Ellicott City, MD
 - f. Bernard Noppinger 8638 North Bali Court, Ellicott City, MD
- 3. Council Resolution 183-2015 A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement containing a total of approximately 0.537 acres on certain real property owned by the County located at 10741 Little Patuxent Parkway, Columbia; 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 grant the easement if he finds that the land may have a further public use.
 - a. Jim Irvin Director, Public Works
- 4. Council Resolution 184-2015 A RESOLUTION authorizing the sale of surplus mobile video trailers to the Baltimore City Police Department.
 - a. Ryan Miller Director, Office of Emergency Management

- V. 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)
 - B. Council Resolution 159-2015 A RESOLUTION confirming the appointment of David Kreutzinger as a member of the Cable Advisory Committee. (tabled 12-7-2015)
 - C. Council Resolution 163-2015 A RESOLUTION confirming the appointment of Robert F. Rossomondo to the Board of Social Services. (tabled 12-7-2015)
 - D. 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. (tabled 12-7-2015)
 - E. 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. (tabled 12-7-2015)
- VI. Adjourned: 8:06 p.m.