



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Jon Weinstein, Vice Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes (Approved)
Legislative Work Session
Tuesday, March 1, 2016
C. Vernon Gray Room
3:00 p.m.

The Chairperson opened the meeting at 3:07 p.m.

Members Present: Calvin Ball, Chairperson; Greg Fox; Mary Kay Sigaty

Members Absent: Jon Weinstein, Vice Chairperson; Jen Terrasa

Staff Present: Jessica Feldmark, Administrator; Ali Shirazie, Fiscal Specialist II; Gary Kuc, County Solicitor; Jim Vannoy, Senior Assistant County Solicitor; Lewis Taylor, Assistant County Solicitor

The Chairperson announced that Council Resolution 27-2016 was being removed from the work session agenda because Council Members Terrasa and Weinstein were unable to attend.

Council Bill 52-2015; Council Resolution 181-2015; Council Resolution 182-2015

Diane Wilson, Jim Caldwell, Mark DeLuca, and Phil Nichols joined the Council and answered questions regarding the Watershed Protection and Restoration Fund and the proposed financial assurance plan.

Council members requested additional information including the following:

- The total amount of G.O. bond funds appropriated for stormwater projects in FY 2016
- Projections for the Agricultural Preservation fund reflecting the new properties that continue to come into the program
- How many properties (and acres) are still potentially eligible to come into the program
- How many properties (and acres) are currently somewhere in the process of coming into the program
- The types and quality of remaining eligible land and how much the County would expect to pay for that land to be preserved

Council Bill 12-2016

Phyllis Madachy, Tom Carbo, and Carole MacPhee joined the Council and answered questions about the proposed reorganization.

Council members requested additional information including the following:

- A list of qualifications that would be desirable for potential Housing Commission appointments
- Data on types of calls received by Maryland Access Point and callers between the ages of 18 and 64

The meeting was adjourned at 5:48 p.m.