



## 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 Public Hearing  
April 18, 2016

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; Mary Kay Sigaty, Council Member, and Jennifer Terrasa, Council Member.

**Staff Present:** Jessica Feldmark, Administrator; Jennifer Sager, Administration; Craig Glendenning, County Auditor; Ed Shulder, Deputy County Auditor; Gary Kuc, County Solicitor; Theo Wimberly, Legislative Assistant; and Kel Habicht, Administrative Support.

- I. Call to Order at 7:02 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; Mary Kay Sigaty, 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 39-2016 – A RESOLUTION confirming the appointment of Reginald Thomas Avery to the Commission on Aging.
  - a. Reginald Avery - 9330 Afternoon Lane, Columbia, MD
  - b. Sharonlee Vogel - 8725 Warm Waves Way, Columbia, MD
  - c. Judy Fisher-George - 9216 Howland Road, Laurel, MD
  - d. Rebecca Gold - 8808 Flagstone Drive, Randallstown, MD
  
2. Council Resolution 40-2016 – A RESOLUTION confirming the appointment of Jonathan Gresham to the Recreation and Parks Board.
  - a. Jonathon Gresham - 3585 Folly Quarter Road, Ellicott City, MD
  
3. Council Resolution 41-2016 – A RESOLUTION confirming the appointment of Stanley Levi to the Board to Promote Self Sufficiency.
  - a. Stanley Levi - 5026 Durham Road East, Columbia, MD
  
4. Council Resolution 42-2016 – A RESOLUTION confirming the appointment of Jennifer Pollitt-Hill to the Board to Promote Self Sufficiency.
  - a. Jennifer Pollitt-Hill, Executive Director, Hopeworks - 2305 Sage Drive, Odenton, MD
  
5. Council Resolution 43-2016 – A RESOLUTION confirming the reappointment of Elaine Brown to the Board of Directors of the Economic Development Authority.
  
6. Council Resolution 44-2016 – A RESOLUTION confirming the reappointment of Caroline Harper to the Housing and Community Development Board.

7. Council Resolution 45-2016 – A RESOLUTION confirming the reappointment of Shuron Morton to the Board of Social Services.
8. Council Resolution 46-2016 – A RESOLUTION confirming the reappointment of Sue Rogan to the Advisory Board on Consumer Affairs.
9. Council Resolution 47-2016 – A RESOLUTION confirming the reappointment of Robert Rossomondo to the Board of Social Services.
10. Council Resolution 48-2016 – A RESOLUTION confirming the reappointment of Gary Stewart to the Board of Health.
11. Council Resolution 49-2016 – A RESOLUTION confirming the reappointment of William Stone to the Board of Directors of the Economic Development Authority.

B. General

1. Council Bill 22-2016 (ZRA 161) – Introduced by: Mark Kay Sigaty, Councilperson at the Request of Timothy Martins; AN ACT amending the Howard County Zoning Regulations' Kennels and Pet Grooming Establishments conditional use to permit the use on 40,000 square-foot residential lots under specified conditions; and generally relating to Kennels and Pet Grooming Establishments.
  - a. William Erskine - 11849 Tall Timber Drive, Clarksville, MD
  - b. Dale Martins - 10688 Harding Road, Laurel, MD
  - c. Jennifer Hilliard - 14001 Tall Ships Drive, West Friendship, MD
2. SAO3-FY2016 – AN ACT transferring \$2,000,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.
  - a. Jim Irvin - Director, Public Works

3. Council Resolution 51-2016 – A RESOLUTION adopting the Howard County Consolidated Plan for Federal Fiscal Years 2016- 2020 for housing including the Federal Fiscal Year 2016 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule.
  - a. Tom Carbo - Director, Housing and Community Development
  
4. Council Resolution 52-2016 – A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from certain setbacks for the construction of parking spaces, parking access, and sidewalks at the Howard County Library System Elkridge Branch and 50+ Center to be located along Washington Boulevard, U.S. Route 1.
  - a. Jim Irvin - Director, Public Works

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 Bill 19-2016 - AN ACT to incorporate into the Metropolitan District a parcel of real property containing approximately 91.2575 acres owned by Maple Lawn Farms, Inc., located at 11621 Scaggsville Road in Fulton, Maryland also known as Parcel 113 on Tax Map 46 for Howard County. (tabled 4-4-2016)

- C. Council Resolution 36-2016 - A RESOLUTION approving the 2015 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including: 1.) A determination of future water and sewer system flow projections and infrastructure needs; 2.) Changes to the Planned Service Area that have been implemented as amendments to both the General Plan 2000 and through the adoption of PlanHoward 2030; 3.) The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Baltimore City water supply and expansion of the Patapsco Wastewater Treatment, which are coordinated with Baltimore City and Baltimore County; 4.) The review of water and sewer service priorities for properties in the Planned Service Area; and 5) Changes in the anticipated alignment, location, and sizing of future facilities.(tabled 4-4-2016)

VI. Adjourned: 7:57 p.m.