



## 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  
June 20, 2016, 6:00 p.m.  
Banneker Room

**Members Present:** Calvin Ball, Council Chairperson; Jon Weinstein, 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 Shoulder, Deputy County Auditor; Theo Wimberly, Legislative Analyst; James Vannoy, Senior Assistant County Solicitor; and Kel Habicht, Administrative Support.

- I. Call to Order at 7:22 p.m.
- II. Pledge of Allegiance led by Council Member Greg Fox.
- III. Honorary Resolution - Jason Jannati from greeNEWit - Presented by Council Vice Chair Jon Weinstein.
- IV. Allow the reading of bills by short title on third reading.

*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***

V. Legislation

A. Appointments

1. Council Resolution 76-2016 – A RESOLUTION confirming the appointment of Tsega Amhatsion to the Alcohol and Drug Abuse Advisory Board.
  - a. Tsega Amhatsion - 6019 Turnabout Lane, Columbia, MD
  
2. Council Resolution 77-2016 – A RESOLUTION confirming the appointment of Cynthia Coburn to the Commission on Disability Issues.
  - a. Cynthia Coburn - 14319 Roxbury Meadow Drive, Glenwood, MD
  
3. Council Resolution 78-2016 – A RESOLUTION confirming the appointment of Flavia Delmastro to the Animal Matters Hearing Board.
  - a. Flavia Delmastro - 12556 Lime Kiln Road, Fulton, MD
  
4. Council Resolution 79-2016 – A RESOLUTION confirming the appointment of Kimberly McKay to the Adult Public Guardianship Review Board.
  - a. Kimberly McKay - 3001 Cluster Pines Court, Ellicott City, MD
  
5. Council Resolution 80-2016 – A RESOLUTION confirming the appointment of Marshall McLeod to the Advisory Board on Consumer Protection.
  - a. Marshall McLeod - 4552 College Avenue, Ellicott City, MD
  
6. Council Resolution 81-2016 – A RESOLUTION confirming the appointment of Pedro Ramirez to the Public Works Board.
  - a. Pedro Ramirez - 5903 Mystic Ocean Lane, Clarksville, MD
  
7. Council Resolution 82-2016 – A RESOLUTION confirming the appointment of Christopher Rand to the Adult Public Guardianship Review Board.
  - a. Christopher Rand - 12150 Scaggsville Road, Fulton, MD

8. Council Resolution 83-2016 – A RESOLUTION confirming the reappointment of Robert Gillette to the Commission for Veterans and Military Families.
9. Council Resolution 84-2016 – A RESOLUTION confirming the reappointment of M. Eletta Morse to the Adult Public Guardianship Review Board.
10. Council Resolution 85-2016 – A RESOLUTION confirming the reappointment of Joseph W. Rutter, Jr. to the Soil Conservation District.
11. Council Resolution 86-2016 – A RESOLUTION confirming the reappointment of Eileen Tennor to the Historic Preservation Commission.
12. Council Resolution 87-2016 – A RESOLUTION confirming the reappointment of Erica Zoren to the Historic Preservation Commission.

B. General

1. Council Resolution 88-2016 – Introduced by: Calvin Ball; A RESOLUTION creating the School System Budget Review Committee and directing the County Auditor to conduct a financial audit of the Howard County Public School System.
  - a. William Woodcock - 6127 Orient Lane, Columbia, MD
  - b. Corey Andrews - 6166 Hooks Lane, Elkridge, MD
  - c. Marcelino Bedolla - 5059 Netherstone Court, Columbia, MD
  - d. Lisa Markovitz - 2948 Normandy Drive, Ellicott City, MD
  - e. Mavis Ellis - 11722 Lone Tree Court, Columbia, MD
  - f. Judy Fisher-George - 9216 Howland Road, Laurel, MD
  - g. Susan Garber - 9100 Gorman Road, Laurel, MD
  - h. Kirsten Coombs - 10213 Sherman Heights Place, Columbia, MD
  - i. Joshua Kaufman - 7128 Elk Mar Drive, Elkridge, MD
  - j. Vicky Cutroneo - 15005 Scottswood Court, Woodbine, MD
  - k. Barbara Krupiarz - 7834 Rockburn Drive, Ellicott City, MD
  - l. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
  - m. Christina Delmont-Small - 10206 Maxine Street, Ellicott City, MD
  - n. Paul Lemle, President, Howard County Education Association - 5082 Dorsey Hall Drive, Ellicott City, MD

2. Council Resolution 89-2016 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2017 pursuant to the Adequate Public Facilities Act of Howard County.

- a. Jeff Bronow, Chief, Research Division, Department of Planning and Zoning
- b. Judy Fisher-George - 9216 Howland Road, Laurel, MD
- c. Lisa Markovitz - 2948 Normandy Drive, Ellicott City, MD
- d. Susan Garber - 9100 Gorman Road, Laurel, MD
- e. Stu Kohn, President, Howard County Citizens Association - 8709 Yellow Bird Court, Laurel, MD 20723
- f. Ellen Long - 8800 Baltimore Street, Savage, MD
- g. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
- h. Valdis Lazdins, Director, Department of Planning and Zoning

3. Council Resolution 90-2016 – A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

- a. Joel Gallihue, Manager, School Planning, Howard County Public School System
- b. Lisa Markovitz, President, The People's Voice, LLC - 2948 Normandy Drive, Ellicott City, MD
- c. Ellen Flynn Giles, Vice Chair, Board of Education, Howard County Public School System
- d. Judy Fisher-George - 9216 Howland Road, Laurel, MD
- e. Leslie Kornreich - 6128 Adcock Lane, Hanover, MD
- f. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD

4. Council Bill 34-2016 (ZRA 163/166) – Introduced by: Jon Weinstein and The Chairperson at the request of Binder Rock, LLC; AN ACT amending the Howard County Zoning Regulations' Transit Oriented Development (TOD) District to remove certain residential area restrictions on single-family attached dwellings and amenity areas, under certain conditions; and generally relating to the TOD District.

- a. Valdis Lazdins, Director, Department of Planning and Zoning
- b. Susan Garber - 9100 Gorman Road, Laurel, MD
- c. Stu Kohn - 8709 Yellow Bird Court, Laurel, MD
- d. Tom Coale, Attorney, Binder Rock, LLC - 4739 Columbia Road, Ellicott City, MD

5. Council Resolution 91-2016 – Introduced by: The Chairperson at the request of the County Executive and Co-sponsored by Jon Weinstein; A RESOLUTION supporting the provision of financing by the Maryland Department of Housing and Community Development, Neighborhood BusinessWorks Program to Hi Pro Production and Media, LLC; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

- a. Beth Woodring, Fund Manager, Howard County Economic Development Authority

The Administrator read Council Bills 35 and 36-2016 together.

6. Council Bill 35-2016 – AN ACT to establish a Martin Luther King, Jr. Holiday Commission; providing for the membership and staffing of the Commission; setting forth the requirements for meetings; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Martin Luther King, Jr. Holiday Commission.

7. Council Bill 36-2016 – AN ACT to establish a Commission for Transitioning Students with Disabilities; providing for the membership, officers, and staffing of the Commission; setting forth the requirement to meet; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Commission for Transitioning Students with Disabilities.

- a. David Lee, Director, Constituent Services and Community Partnerships
- b. Elizabeth Benevidas, Co-Chair, Howard County Transition Council for Youth with Disabilities, Hussman Foundation - 2074 St. James Road, Marriottsville, MD
- c. Bessie Bordenave, Member, Dr. Martin Luther King Jr. Holiday Commission - 8730 Mission Road, Jessup, MD

The Administrator read Council Bills 37, 38 and 39-2016 together.

8. Council Bill 37-2016 – 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; approving a multi-year

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 will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO.

9. Council Bill 38-2016 – 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; approving a multi-year 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 will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO.

10. Council Bill 39-2016 – 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; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association.

a. Sean Malone, Attorney, Harris, Jones and Malone - 224 Main Street,  
Annapolis, MD

The Administrator read Council Bills 40, 41 and 42-2016 together.

11. Council Bill 40-2016 – AN ACT amending certain pay scales included Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; removing certain grades from the General Salary Schedule; creating a Recreational Licensed Childcare pay scale; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.
12. Council Bill 41-2016 – AN ACT amending the Classification Plan for Howard County; amending the classification description for the position of Dispatcher First Class; adding a classification description for the position of Correctional Sergeant- Dietary; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.
13. Council Bill 42-2016 – AN ACT amending the Howard County Retirement Plan to add the position of Correctional Sergeant- Dietary as a covered employee; and generally relating to the Howard County Retirement Plan.
  - a. Wanda Hutchinson, Assistant Administrator, Human Resources Department, Howard County Government
14. Council Resolution 92-2016 – A RESOLUTION approving a financial assurance plan for Howard County’s National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of the Environment.
  - a. Jim Caldwell, Director, Office of Community Sustainability
  - b. Ben Alexandro - Water Policy Advocate, Maryland League of Conservation Voters - 86 Maryland Avenue, Annapolis, MD
  - c. Alan Schneider, Vice Chair, Sierra Club, Howard County - 12598 Route 108, Clarksville, MD
15. Council Resolution 93-2016 – A RESOLUTION endorsing the designation of Long Reach as a Sustainable Community, for approval either directly by the Department of Housing and Community Development of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland; adopting the Sustainable Community Plan described in the County’s

Sustainable Community Application, indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

- a. Kate Bolinger, Planning Specialist, Department of Planning and Zoning
- b. Jane Dembner, Director of Planning and Community Affairs, Columbia Association - 6310 Hillside Court, Columbia, MD

VI. Tabled

- 1. 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)

VII. Adjourned: 11:18 p.m.