



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved)
Legislative Public Hearing
January 16, 2018, 6:00 p.m.
Banneker Room

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

Staff Present: Jessica Feldmark, Administrator; Jennifer Sager, Administration; Theo Wimberly, Legislative Analyst; Craig Glendenning, County Auditor; John Gwynn, Assistant County Solicitor; and Kel Habicht, Administrative Support.

- I. Call to Order at 6:04 p.m.
- II. Pledge of Allegiance led by pack 874 and Pack 618.
- III. Allow the reading of bills by short title.

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

The motion carried as follows

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

IV. Legislation - Public Hearing

A. Appointments

1. The Administrator read Council Resolutions 1-, 2-, 3-, 4-, 5-, 6-, and 7-2018 together.

- Council Resolution 1-2018 - A RESOLUTION confirming the reappointment of Nancy A. Briguglio to the Equal Business Opportunity Commission. (No expiration date.)
- Council Resolution 2-2018 - A RESOLUTION confirming the reappointment of Samuel P. Buma to the Plumbing Advisory Board. (No expiration date.)
- Council Resolution 3-2018 - A RESOLUTION confirming the reappointment of Christine E. Conn to the Environmental Sustainability Board. (No expiration date.)
- Council Resolution 4-2018 - A RESOLUTION confirming the reappointment of Elliott Finkelstein to the Commission on Disability Issues. (No expiration date.)
- Council Resolution 5-2018 - A RESOLUTION confirming the reappointment of Vivian M. Lawyer to the Personnel Board. (No expiration date.)
- Council Resolution 6-2018 - A RESOLUTION confirming the reappointment of Douglas C. Lea to the Commission on Disability Issues. (No expiration date.)
- Council Resolution 7-2018 - A RESOLUTION confirming the reappointment of Ann M. Strozyk to the Environmental Sustainability Board. (No expiration date.)
 - a. Jorge Tirigall, Best Buddies - 8770 Cloudleap Court, Columbia, MD 21045

B. General

1. Council Resolution 8-2018 - Introduced by: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa, and Jon Weinstein - A RESOLUTION proposing to amend County Charter Section 209 "Legislative procedure" to extend the initial life of a bill to 70 days and each extension to 35 days; specifying that the life of a bill is extended if the legislative session begins on the last day of the life of a bill; specifying that the life of a bill is extended because of a certain postponement; and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XI-A of the Maryland Constitution. (No expiration date.)

- a. Joel Hurewitz - 5681 Harpers Farm Road, Columbia, MD
 - b. Jim Walsh - 16135 Ed Warfield Road, Woodbine, MD

2. Council Resolution 9-2018 - Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates. (No expiration date.)

3. Council Resolution 11-2018 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and 2800 Nixon's Farm Lane, LLC regarding the construction and operation of a solar array located on the property known as Nixon's Farm. (No expiration date.)
 - a. Phil Nichols, Assistant Chief Administrative Officer, Department of County Administration

4. Council Resolution 13-2018 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement on approximately 0.03 acres of certain real property owned by the County commonly known as a portion of Open Space Lot 18 to the Guilford Highland Reserve Homeowners Association, Inc.; 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. (No expiration date.)
 - a. Jim Irvin, Director, Department of Public Works

5. TAO1-FY2018 - AN ACT transferring \$742,000 to Capital Project H2014, Road Resurfacing Program, from capital project C0214, Category Contingency Fund, in the Fiscal Year 2018 Capital Budget. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
 - a. Jim Irvin, Director, Department of Public Works

6. The Administrator read TAO2-FY2018 and Council Bill 6-2018 together.

- TAO2-FY2018 - AN ACT transferring \$750,000 from Capital Project E1031, Wilde Lake Middle School Replacement, to Capital Project E1043, Talbott Springs Elementary School Renovation, in the Fiscal Year 2018 Capital Budget. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)

- Council Bill 6-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money an additional aggregate principal amount of up to \$750,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's 2018 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
 - a. Nikki Griffith, Fiscal Manager, Department of Finance
 - b. Bruce Gist, Executive Director, Facilities, Planning and Management, Howard County Public School System
 - c. Jorge Tirigall, Best Buddies - 8770 Cloudleap Court, Columbia, MD

- 7. The Administrator read Council Bill 8-2018 and Council Resolution 12-2018 together.
 - Council Bill 8-2018 - AN ACT amending the Purchasing Code of Howard County in order to establish a Veteran-Owned Business Enterprise Program; to set forth the purpose of the Program; to define certain terms; to amend certain definitions to ensure consistency among the Purchasing Code, Purchasing Manual and Equal Business Opportunity Program Manual; to require the Purchasing Agent to take certain action; to set forth the elements of the Program; to establish certain Program goals; to prohibit certain actions and provide certain penalties; to amend the duties of the Commission for Veterans and Military Families in order to provide guidance to the Office of Purchasing regarding Veteran-owned businesses; and generally relating to the Purchasing Code of Howard County. (No expiration date.)

 - Council Resolution 12-2018 - A RESOLUTION pursuant to Section 4.104 of the Howard County Code, amending the Purchasing Manual in order to incorporate the Veteran-Owned Business Enterprise Program. (No expiration date.)

- a. Dean Hof, Purchasing Administrator, Howard County Office of Purchasing
 - b. Howard Mooney - 12679 Golden Oak Drive, Ellicott City, MD
8. The Administrator read Council Bill 3-2018 and Council Bill 4-2018 together.
- Council Bill 3-2018 - Introduced by: The Chairperson at the request of the Compensation Review Committee - AN ACT to set the annual salary of the members of the Howard County Council for the term beginning in December 2018. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
 - Council Bill 4-2018 - Introduced by: The Chairperson at the request of the Compensation Review Committee - AN ACT to set the annual salary of the Howard County Executive for the term beginning in December 2018. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
- a. Jorge Tirigall, Best Buddies - 8770 Cloudleap Court, Columbia, MD
 - b. Jim Walsh - 16135 Ed Warfield Road, Woodbine, MD
 - c. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
9. Council Resolution 10-2018 - Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure specifying the start time for certain meetings; eliminating the 5 minute time limit for representatives of a group; allowing a Resolution or Bill to be withdrawn at any time before a vote on its final passage; specifying that members may participate in a legislative session by teleconference only for an emergency legislative session; requiring a certain sign-up system for those wanting to testify; providing that individuals need not give a street address aloud when testifying; and authorizing the Administrator to add to the first page of a bill the dates that the bill may fail due to inaction as provided by Charter Section 209(h). (No expiration date.)
- a. Hiruy Hadgu - 8763 Lincoln Street, Savage, MD
 - b. Lisa Markovitz, President, The People's Voice, LLC - 3205 B Corporate Court, Ellicott City, MD
 - c. Grace Kubofcik - 4801 Carman Drive, Ellicott City, MD
 - d. Jim Walsh - 16135 Ed Warfield Road, Woodbine, MD
 - e. Joel Hurewitz - 5681 Harpers Farm Road, Columbia, MD
 - f. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
 - g. BreeAnne Chadwick - 9853 Helmwood Court, Ellicott City, MD
 - h. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD

10. The Administrator read Council Bill 5-2018 and Council Bill 7-2018 together.

- Council Bill 5-2018 - Introduced by: Calvin Ball - AN ACT establishing a tax credit against the County property tax imposed on residential real property that is owned by specified public safety personnel; establishing the amount, terms, conditions, and duration of the credit; providing for an application and verification procedure and administration of the credit; and generally relating to property tax credits. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
- Council Bill 7-2018 - AN ACT establishing a tax credit against the County property tax imposed on certain real property that is owned by certain public safety officers under certain circumstances; establishing the amount, terms, and conditions of the credit; and generally relating to real property tax credits. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
 - a. Lonnie Robbins, Chief Administrative Officer, Department of County Administration
 - b. Calvin Ball, Council Member
 - c. Gary Gardner, Chief, Howard County Police Department
 - d. John Butler, Chief, Department of Fire and Rescue Services - 6751 Columbia Gateway Drive, Columbia, MD
 - e. Jack Kavanaugh, Director, Howard County Department of Corrections
 - f. Bill McMahan, Sheriff, Howard County Sheriff's Office
 - g. Gary Unverzagt - 11744 Triadelphia Road, Ellicott City, MD
 - h. Andrew Heiliger - 8949 Oakwood Way, Jessup, MD
 - i. Christopher Davis, President, Fraternal Order of Police - 3525 Ellicott Mills Drive, Ellicott City, MD
 - j. James Capone - submitted written testimony
 - k. Christiana Rigby - 9628 West Window Way, Columbia, MD
 - l. Ronald Hunley - 9640 Glendower Court, Laurel, MD
 - m. Tim Titcomb - 1950 Saint James Road, West Friendship, MD
 - n. Richard Ruehl, President, Howard County Professional Fire Fighters Association - 4522 Vinter Way, Ellicott City, MD
 - o. Jorge Tirigall, Best Buddies - 8770 Cloudleap Court, Columbia, MD
 - p. Mickey Day, Chief, West Friendship Volunteer Fire Department - 1940 Mount View Road, Marriottsville, MD
 - q. Bernard Noppinger - 8638 North Bali Court, Ellicott City, MD

11. The Administrator read Council Bill 1-2018 and Council Bill 2-2018 together.

- Council Bill 1-2018 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects; amend the title of certain charts and other terminology; requiring certain waiting periods; clarifying certain exemptions; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to the Adequate Public Facilities Act of Howard County. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)

- Council Bill 2-2018 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT amending PlanHoward 2030, the general plan for Howard County, to reduce the number of allocations in the Growth and Revitalization category and to increase the number of allocations in the Established Communities category, beginning in 2020; and generally relating to planning, zoning and land use in Howard County. (Expires 3/8/18; 4/7/18 if extended; or 5/7/18 if extended twice.)
 - a. Cynthia Vaillancourt, Chairman, Howard County Board of Education - 11777 Farside Road, Ellicott City, MD
 - b. Anna Selbrede, Student Member, Board of Education - 12851 Folly Quarter Road, Ellicott City, MD
 - c. Joan Nuetzel - 3505 Font Hill Drive, Ellicott City, MD
 - d. Jennifer Spiegel - 12475 Triadelphia Road, Ellicott City, MD
 - e. Jennifer Grams - 3050 Terra Maria Way, Ellicott City, MD
 - f. Karina Fisher - 4053 High Point Road, Ellicott City, MD
 - g. Jorge Tirigall, Best Buddies - 8770 Cloudleap Court, Columbia, MD
 - h. John DeZinno, Senior Vice President, Howard Bank - 6011 University Boulevard, Ellicott City, MD
 - i. Joan Driessen, Executive Director, Association of Community Services of Howard County - 9770 Patuxent Woods Drive, Suite 301, Columbia, MD
 - j. Bruce Harvey - 7792 Elmwood Road, Fulton, MD
 - k. Hiruy Hadgu - 8763 Lincoln Street, Savage, MD
 - l. Lisa Markovitz - President, The People's Voice, LLC - 3205 B Corporate Court, Ellicott City, MD
 - m. Ned Howe - 11000 Broken Land Parkway, Columbia, MD
 - n. Leonardo McClarty, President, Howard County Chamber of Commerce - 6240 Old Dobbin Lane, Columbia, MD
 - o. Russell Snyder, Board Member, Bridges to Housing Stability - 10432 E.B. White Court, Laurel, MD
 - p. Steve Moore - 222 Severn Avenue, Annapolis, MD

- q. Kelly McLaughlin, Executive Director, Bridges to Housing Stability - 5302 Ilchester Manor Lane, Ellicott City, MD
- r. Pamela Beck, Member, Howard County Autism Society - 7326 Bobolink Court, Columbia, MD
- s. Cole Schnorf - 4912 Valley View Overlook, Ellicott City, MD
- t. Deborah Clutts - 10607 Millet Seed Hill, Columbia, MD
- u. Bill Salganik - 10386 Eclipse Way, Columbia, MD
- v. Beth Gettleman - 11409 Butterfruit Way, Ellicott City, MD
- w. Jeremy Rutter - 1720 Saint Michaels Road, Woodbine, MD
- x. Carl Wilson - 9900 Franklin Square Drive, Baltimore, MD
- y. Josh Greenfeld, Vice President of Government Affairs, Maryland Building Industry Association - 11825 West Market Place, Fulton, MD
- z. Charles Phillips - 16004 Fields End Court, Woodbine, MD
- aa. Grace Morris, Executive Director, Heritage Housing Partners Corporation - 5980 Avalon Drive, Elkridge, MD
- bb. Katie Collins-Ihrke, Executive Director, Accessible Resources for Independence - 1406B Crain Highway South, Suite 206, Glen Burnie, MD
- cc. Grace Kubofcik - 4801 Carman Drive, Ellicott City, MD
- dd. Paul Casey, President, Downtown Columbia Housing Corporation
- ee. Pat Sylvester, Vice President, Downtown Columbia Housing Corporation
- ff. Carole MacPhee, Commissioner, Howard County Housing Commission - 7353 Kerry Hill Court, Columbia, MD
- gg. Peter Engel, Executive Director, Howard County Housing Commission - available for questions
- hh. Jeff Agnor - 11816 Scenic Hills Court, Clarksville, MD
- ii. Larry Twele - CEO, Howard County Economic Development Authority - 6751 Columbia Gateway Drive, Columbia, MD
- jj. Richard Clinch - 6495 River Run, Columbia, MD
- kk. Ed Steere - 11100 Dovedale Court, Marriottsville, MD
- ll. Judy Fisher-George - 9216 Howland Road, Laurel, MD
- mm. Jamie Fraser - 2605 Brown Alder Court, Odenton, MD
- nn. Christiana Rigby - 9628 West Window Way, Columbia, MD
- oo. Tom Ballentine, Vice President for Policy and Government Relations, National Association of Industrial and Office Properties (NAIOP)
- pp. Susan Garber - P.O. Box 222, Savage, MD
- qq. Jim Walsh - 16135 Ed Warfield Road, Woodbine, MD
- rr. Vicky Cutroneo, President, PTA Council of Howard County - 15005 Scottswood Court, Woodbine, MD
- ss. Joel Hurewitz - 5681 Harpers Farm Road, Columbia, MD
- tt. Brent Loveless - 9570 Whiskey Bottom Road, Laurel, MD
- uu. Stephanie Tuite - 6905 Deer Valley Road, Highland, MD
- vv. Stephen Ferrandi - 5771 Waterloo Road, Ellicott City, MD

- ww. John Nichols, PTA President, St. Johns Lane Elementary School - 2704 Old St. Johns Lane, Ellicott City, MD
- xx. Steve Breeden - 587 Gaither Road, Sykesville, MD
- yy. BreeAnne Chadwick - 9853 Helmwood Court, Ellicott City, MD
- zz. Vernon Thompson - 6751 Columbia Gateway Drive, Columbia, MD
- aaa. Michael Thompson - 9806 Michaels Way, Ellicott City, MD

V. Tabled

- A. Council Resolution 112-2017 - A RESOLUTION amending the green neighborhood standards that are used to qualify for Green Neighborhood Allocations and amending a total number of possible points on the Green Neighborhood Site portion of the Green Neighborhood Checklist. (tabled 7/26/17) (No expiration date.)
- B. Council Bill 80-2017 (ZRA 178) – Introduced by: The Chairperson at the request of K2 Properties, LLC; AN ACT amending the Howard County Zoning Regulations to permit hotels, motels, country inns and conference center as a matter of right in the B-1 zoning district and amend the definition of “Hotel or Motel” to allow for extended stays, up to six months, under certain circumstances; and generally relating to hotels, motels, country inns and conference centers. (tabled 12/4/17) (Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.)
- C. Council Resolution 1-2017 – Introduced by the Chairperson at the request of Windsor Forest Fox Chasing HOA, Inc. and Gaither Hunt Homeowners Association, Inc.; A RESOLUTION to close all of Winter Thicket Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code. (tabled 2/6/17) (No expiration date.)
- D. Council Resolution 179-2016 – Introduced by Calvin Ball and Jennifer Terrasa; A RESOLUTION calling on the Maryland State Department of Education to contract for a performance audit of the Howard County Public School System and specifying the issues requested to be studied. (tabled 12/05/16) (No expiration date.)
- E. Council Resolution 104-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive’s sale of 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; 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 7/29/16) (No expiration date.)

VI. Adjourned: 11:40 p.m.