County Council of Howard County, Maryland

2019 Legislative Session

Legislative Day No. 5

Resolution No. 51 -2019

Introduced by: David Yungmann

A RESOLUTION proposing to amend County Charter Section 302 "The County Executive" to provide that certain appointments are subject to confirmation by the County Council; 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.

| Introduced and read first time on |
|---|
| By order Lessica Feldwark, Administrator to the County Council |
| Read for a second time and a public hearing held on 2012, 2019. |
| By order Jessica Veldmark, Administrator to the County Council |
| This Resolution was read the third time and was Adopted, Adopted with amendments, Failed, Withdrawn by the County on, 2019. |
| Certified by Jessica Feldmark, Administrator to the County Council |

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN SMALL CAPITALS indicates additions to existing language.

Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment.

| 1 | WHEREAS, a transparent, public confirmation process increases the confidence of | | |
|----|---|--|--|
| 2 | citizens in County government; and | | |
| 3 | | | |
| 4 | WHEREAS, the County Solicitor, the Health Officer, and appointees to numerous | | |
| 5 | boards and commissions are already subject to confirmation by the County Council; and | | |
| 6 | | | |
| 7 | WHEREAS, the appointment of department heads in Baltimore City, Baltimore County, | | |
| 8 | Cecil County, Harford County, Prince George's County, Montgomery County, and Talbot County | | |
| 9 | are subject to confirmation by their respective councils; | | |
| 10 | | | |
| 11 | NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County, | | |
| 12 | Maryland, that County Charter Section 302 "The County Executive" is, upon approval of the | | |
| 13 | voters of Howard County, amended to read as follows: | | |
| 14 | Article III The Executive Branch | | |
| 15 | Section 302 The County Executive. | | |
| 16 | Section 302 The County Executive. | | |
| 17 | The executive power of the County shall be vested in the County Executive who shall be | | |
| 18 | the chief executive officer of the County and the official head of the County government. In such | | |
| 19 | capacity he or she shall be the elected executive officer mentioned in Section 3 of Article XIA of | | |
| 20 | the Constitution of this State. The County Executive shall devote full time to the duties of his or | | |
| 21 | her office. | | |
| 22 | (a) Mode of election. The Executive shall be nominated and elected by the qualified voters of | | |
| 23 | the County as provided by law. | | |
| 24 | (b) Qualifications. | | |
| 25 | 1. In General. The Executive shall be a resident of the County for a period of not less | | |
| 26 | than five years immediately prior to election and a registered voter at the time of filing for | | |
| 27 | candidacy and shall be not less than thirty years of age at the time of his or her election. | | |
| 28 | 2. Other Offices. No person shall qualify or serve as Executive while holding any other | | |
| 29 | office of profit or trust of or under State, County or Federal government; while employed by the | | |
| 30 | County; or while employed by any agency, board, commission, unit or other entity which | | |
| 31 | receives funds through the County budget. No Executive shall, during the whole term for which | | |
| 32 | he or she was elected, be eligible for appointment to any County office or position or be eligible | | |
| 33 | for employment by the County. | | |

- 3. Forfeiture of office. If an Executive ceases to be a registered voter of the County or is convicted of any crime involving moral turpitude, he or she shall immediately forfeit his or her office.
- 4 (c) Term of office. The Executive shall qualify for the office on the first Monday in December
- 5 following his or her election, or as soon thereafter as practicable and shall enter upon the duties of
- 6 his or her office immediately. The County Executive shall hold office for a term of four years
- 7 commencing at the time of his or her qualification and continuing until his or her successor shall
- 8 qualify. No person shall be eligible to succeed himself or herself in office if he or she has served
- 9 as Executive for two consecutive four-year terms.
- 10 (d) Compensation and allowances. Subject to the provisions of Section 302(e) of this Article,
- the Executive shall receive Eighteen Thousand Dollars (\$18,000.00) annually as compensation
- and allowances and shall not accrue annual leave or be entitled to any payment in lieu thereof.
- 13 (e) Change in compensation and allowances. The Compensation Review Commission
- established pursuant to Section 202(d) of this Charter shall review the Executive's compensation
- and allowances and make recommendations to the Council. The Council shall have the power to
- increase the compensation and allowances provided in this Charter for the Executive by the
- 17 affirmative vote of not less than a majority of its members. To reduce the Executive's
- compensation and allowances the affirmative vote of not less than two-thirds of the Council
- members is required. In no event shall such compensation be reduced by a figure lower than that
- 20 provided in this Charter except by amendment thereto. The compensation and allowances of the
- 21 Executive shall not be increased or reduced during his or her current term.
- 22 (f) Vacancy. Whenever for any cause the office of the Executive shall become vacant, the
- 23 Chief Administrative Officer shall serve as acting Executive until a new Executive shall be
- 24 appointed. The office of County Executive shall be filled by resolution within thirty days by the
- 25 affirmative vote of a majority of the members of the Council. The person so elected by the
- 26 Council shall possess the same qualifications for the office as provided in Section 302(b), shall
- 27 belong to the same political party as his or her predecessor at the time of the Executive's most
- 28 recent election (unless his or her predecessor was not a member of a political party) and shall
- serve the unexpired term of his or her predecessor and until his or her successor shall qualify.
- 30 (g) Temporary absence or disability. The Executive shall within thirty days upon taking office,
- designate in writing the Chief Administrative Officer or other appointive officer to perform the
- duties of the Executive during the latter's temporary inability to perform by reason of absence
- from the County or disability. Such designation shall be filed with the Administrator of the
- Council. Any such designation may be revoked by the Executive at any time by filing a new

- designation with the Administrator of the Council. An Acting Executive shall have the same
- 2 rights, duties, powers and obligations as an elected incumbent in said office except the power of
- 3 veto.
- 4 (h) Inability to perform duties. If an Executive is unable to perform the duties and
- 5 responsibilities of his or her office as set forth in Section 302(i) of this Article for a continuous
- 6 period of six months, his or her office may be declared vacant by the affirmative vote of not less
- 7 than two-thirds of the members of the Council and such vacancy shall thereupon be filled in the
- 8 manner above provided in Section 302(f) of this Article.
- 9 (i) Powers and duties. The Executive shall be responsible for the proper and efficient
- administration of such affairs of the County as are placed in his charge or under his jurisdiction
- and control under this Charter or by law. His express responsibilities, duties and powers shall
- include, but not be limited to, the following:
- 1. To supervise, direct and control the offices and departments of the County
- 14 Government, subject to law and the provisions of this Charter;
- 15 2. To present to the Council the annual County budget in the manner and form
- 16 hereinafter in this Charter provided;
- 3. To report to the Council and the public at least once a year a general statement of
- 18 finances, government and affairs of the County, with a summary statement of the activities of the
- 19 several departments and offices thereof;
- 4. To present to the Council from time to time such other information concerning the
- business and affairs of the County as he or she may deem necessary, or as the Council by
- resolution may request, and to recommend such measures for legislative action as he or she may
- deem to be in the best interest of the County;
- 5. To see that the County officers, boards, agencies, commissions, departments and
- 25 employees faithfully perform their duties;
- 26 6. To see that the laws of the State pertaining to the affairs, good order and government
- of the County, and the acts, resolutions, ordinances and public local laws of the County are duly
- 28 executed and enforced within the County;
- 7. To make or cause to be made any study or investigation which in his or her opinion
- may be in the best interests of the County, including but not limited to investigations of the
- 31 affairs, functions, acts, methods, personnel or efficiency of any department, office or officer
- 32 under his or her jurisdiction;
- 8. To veto, in his or her discretion, legislative acts of the Council, in the manner, at the
- times and subject to the limitations provided in Article II, Section 209(g) of this Charter;

1 To appoint, subject to confirmation by the affirmative vote of a majority of the 2 members of the Council, the County Solicitor; 3 To appoint [[the Chief Administrative Officer and]] the heads of all offices [[and departments]] which are subject to his or her supervision and control under this Charter or by law; 4 5 11. TO APPOINT, SUBJECT TO CONFIRMATION BY THE AFFIRMATIVE VOTE OF A 6 MAJORITY OF THE MEMBERS OF THE COUNCIL, THE CHIEF ADMINISTRATIVE OFFICER AND THE HEADS OF ALL DEPARTMENTS WHICH ARE SUBJECT TO HIS OR HER SUPERVISION AND CONTROL 7 8 UNDER THIS CHARTER OR BY LAW; 9 12. Unless otherwise specified in this Charter, to appoint the members of all boards, commissions, authorities and corporations created in or pursuant to this Charter or by law; 10 11 [[12]] 13. To sign or cause to be signed on the County's behalf all deeds, contracts and 12 other instruments, including those which prior to the adoption of this Charter required the signature of the Chairperson or any member of the Board of County Commissioners, and to affix 13 14 the County Seal thereto; 15 Except as otherwise expressly provided in this Charter, to issue, or cause to 16 be issued, all executive orders, directives, licenses and permits, including those which prior to the adoption of this Charter, were issued or granted by the County Commissioners; 17 18 [[14]] 15. To prepare and issue, or cause to be prepared and issued, rules and 19 regulations of the character which prior to the adoption of this Charter were prepared or issued by 20 the County Commissioners, provided that before taking effect, all such rules and regulations, 21 other than those concerned exclusively with the internal operating procedure of the executive 22 branch of the County government, shall be approved by the Council; 23 [[15]] 16. To perform such other executive duties as may be prescribed by this Charter 24 or required by ordinance or resolution of the Council or as may be necessarily implied from the 25 powers and duties herein specified. 26 27 AND BE IT FURTHER RESOLVED by the County Council of Howard County, Maryland, that at the next general election to be held in Maryland, the proposed amendment to 28 29 the Howard County Charter shall be submitted to the voters of Howard County for their adoption 30 or rejection in accordance with the provisions of the Article X of the Howard County Charter and

Article XI-A of the Maryland Constitution, and if adopted by the majority of the voters, shall

stand adopted from and after the 30th day following the general election.

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AND BE IT FURTHER RESOLVED by the County Council of Howard County,

Maryland, that this Resolution, having been approved by two-thirds of the members of the

Howard County Council, stands adopted this ____ day of ______, 2019 in accordance

with provisions of Article X of the Howard County Charter.



HOWARD COUNTY COUNCIL AFFIDAVIT OF AUTHORIZATION TO TESTIFY ON BEHALF OF AN ORGANIZATION

| I, Hirry Harpu (name of individual) | _, have been duly authorized by |
|--|---------------------------------|
| (name of individual) | |
| (name of nonprofit organization or government board, commission, or task for | to deliver testimony to the |
| C 10 Th 7619 | _ to express the organization's |
| support for / opposition to / request to amend this legislation. (Please circle one.) | |
| Printed Name: Hiray HACDu | |
| Signature: | |
| Date: 22 Apr 19 | |
| Organization: HCeA | |
| Organization Address: P. L. By & ? | |
| Number of Members: 5w | 91 |
| Number of Members: | |
| Name of Chair/President: She KeL | |

This form can be submitted electronically via email to <u>councilmail@howardcountymd.gov</u> no later than 5pm the day of the Public Hearing or delivered in person the night of the Public Hearing before testifying.

Lisa Markovitz
The People's Voice – Corporate Court Ellicott City
CR51 – support with amendment

For many years, those involved with civic work in Howard County have thought that certain Department heads should go through the confirmation process before the Council, thus having public hearings, and more transparency in these extremely important positions.

Without any regard whatsoever, as to who is ever in office, what party, what party comparisons there ever are between County Executive and County Council positions, confirmation of appointees is a good idea. We do not question anyone's judgment or good will. We do not object to anyone in these positions currently. We simply fully support a transparent process that includes public input for the future.

We do suggest though that the Chief Administrative Officer not be subject to confirmation, as that is a more personal, constant working relationship, specifically defined as Administrative and more individually focused, and thus, should remain the Executive's sole decision. The Department heads though, have a broader affect on County affairs and quality of life issues that warrant a more thorough and involved process, as almost all other MD counties already espouse.



HOWARD COUNTY COUNCIL AFFIDAVIT OF AUTHORIZATION TO TESTIFY ON BEHALF OF AN ORGANIZATION

| I, Dist MARKOVITZ (name of individual) The Repoles Upice | _, have been duly authorized by | | |
|--|---------------------------------|--|--|
| (name of individual) | | | |
| (name of nonprofit organization or government board, commission, or task) | to deliver testimony to the | | |
| (name of nonprofit organization or government board, commission, or task) | force) | | |
| County Council regarding CR 31-2019 (bill or resolution number) | to express the organization's | | |
| support for / opposition to / request to amend this legislation. (Please circle one.) | | | |
| Printed Name: Lisa Markovita | | | |
| Signature: Dood Dood Dood Dood Dood Dood Dood Doo | | | |
| Date: 4/27/19 | | | |
| Organization: The People's Vice | | | |
| Organization Address: 3205 B Corporate Ch | | | |
| alliattemm z | co4 2 | | |
| Number of Members: 28) | | | |
| Name of Chair/President: LIN MARKON | , | | |

This form can be submitted electronically via email to <u>councilmail@howardcountymd.gov</u> no later than 5pm the day of the Public Hearing or delivered in person the night of the Public Hearing before testifying.