

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2020 Legislative Session**

**Legislative Day No. 5**  
April 6, 2020

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:03** p.m. through Virtual *via Webex*.

Chairperson Deb Jung, Vice Chairperson Liz Walsh, Council Member Opel Jones, Council Member Christiana Rigby, and Council Member David Yungmann were present.

Diane Schwartz Jones, Administrator to the County Council; Craig Glendenning, Senior Legislative Analyst; Gary Kuc, County Solicitor; Jennifer Sager, Legislative Coordinator; Maureen Arthurs, Director of Government Affairs; Theo Wimberly, Legislative Analyst; and Kel Berg, Administrative Support were also present.

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Per Rule 1.014(a) and due to the State of Emergency caused by COVID-19, the Chairperson moved to suspend Council Rule of Procedure 1.001(c) for the limited purpose of allowing councilmembers to participate in this legislative session via telephone or teleconference technology. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion per Rule 1.014(a) and due to the State of Emergency caused by COVID-19 to suspend Council Rule of Procedure 1.001(c) for the limited purpose of allowing councilmembers to participate in this legislative session via telephone or teleconference technology was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion per Rule 1.014(a) and due to the State of Emergency caused by COVID-19 to suspend Council Rule of Procedure 1.001(c) for the limited purpose of allowing councilmembers to participate in this legislative session via telephone or teleconference technology passed.

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Per Rule 1.014(a) and due to the State of Emergency caused by COVID-19, the Chairperson moved to suspend Council Rule of Procedure 1.001(e) for the limited purpose of suspending reasonable seating for the public and the news media and allowing instead for participation and observation via teleconferencing, streaming and broadcasting of this legislative session. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion per Rule 1.014(a) and due to the State of Emergency caused by COVID-19 to suspend Council Rule of Procedure 1.001(e) for the limited purpose of suspending reasonable seating for the public and the news media and allowing instead for participation and observation via teleconferencing, streaming and broadcasting of this legislative session was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion per Rule 1.014(a) and due to the State of Emergency caused by COVID-19 to suspend Council Rule of Procedure 1.001(e) for the limited purpose of suspending reasonable seating for the public and the news media and allowing instead for participation and observation via teleconferencing, streaming and broadcasting of this legislative session passed.

### **APPROVE JOURNALS AND MINUTES**

The Chairperson moved to approve the Journal for Legislative Day No. 2, March 2, 2020, the Journal for Legislative Day No. 3, March 20, 2020 – Emergency Session and the Journal for Legislative Day No. 3, March 20, 2020 – Emergency Session. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the journals passed.

The Chairperson moved to approve the minutes for the Joint Meeting with the Board of Education - March 9, 2020; the Closed Meeting - March 9, 2020; the Monthly Meeting - March 16, 2020; the Emergency Public Hearing - March 20, 2020; the Emergency Council Meeting - March 26, 2020; and the Legislative Work Session – March 30, 2020. The motion was seconded by Ms. Rigby.

The Chairperson moved to withdraw the motion to approve the minutes for the Joint Meeting with the Board of Education - March 9, 2020; the Closed Meeting - March 9, 2020; the Monthly Meeting - March 16, 2020; the Emergency Public Hearing - March 20, 2020; the Emergency Council Meeting - March 26, 2020; and the Legislative Work Session – March 30, 2020. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve the minutes for the Joint Meeting with the Board of Education - March 9, 2020; the Monthly Meeting - March 16, 2020; the Emergency Public Hearing - March 20, 2020; the Emergency Council Meeting - March 26, 2020; and the Legislative Work Session – March 30, 2020. The motion was seconded by Mr. Yungmann.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Closed Meeting - March 9, 2020. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jung, Rigby and Yungmann. Nay: Council Member Jones. (Note: Council Member Walsh had a technical glitch and no vote was recorded).

The motion to approve the minutes passed.

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## **INTRODUCTION OF LEGISLATION**

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

### **Appointments**

Council Resolution 42-2020 - A RESOLUTION confirming the appointment of Alicia Altamirano, Esquire, to the Human Trafficking Prevention Coordination Council. (*No expiration date*)

Council Resolution 43-2020 - A RESOLUTION confirming the appointment of Donna Bauer, GPHR, PHR, to the Human Trafficking Prevention Coordination Council. (*No expiration date*)

Council Resolution 44-2020 - A RESOLUTION confirming the appointment of Chuck Chandler to the Human Trafficking Prevention Coordination Council. (*No expiration date*)

Council Resolution 45-2020 - A RESOLUTION confirming the appointment of Sara Cochran to the Human Trafficking Prevention Coordination Council. (*No expiration date*)

Council Resolution 46-2020 - A RESOLUTION confirming the appointment of Andrew Heiliger, MBA, to the Human Trafficking Prevention Coordination Council. (*No expiration date*)

Council Resolution 47-2020 - A RESOLUTION confirming the appointment of Leslie Iampieri, LCSW-C, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 48-2020 - A RESOLUTION confirming the appointment of Monica Diane Morris Krebs, MS, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 49-2020 - A RESOLUTION confirming the appointment of Samantha Samuel-Nakka, M. Sc., to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 50-2020 - A RESOLUTION confirming the appointment of Rev. Delavago “Del” Scruggs to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 51-2020 - A RESOLUTION confirming the appointment of Sara Smoley, LCSW-C, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 52-2020 - A RESOLUTION confirming the appointment of Jon Steuernagle, MD, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 53-2020 - A RESOLUTION confirming the appointment of Yvonne Loftin Woodard, LICSW, LCSW-C, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

### **Financial**

Council Resolution 54-2020 - A RESOLUTION adopting the Howard County Consolidated Plan for Federal Fiscal Years 2020- 2024 for housing including the Federal Fiscal Year 2020 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule. *(No expiration date)*

### **General**

Council Bill 15-2020 - AN ACT amending the Classification Plan for Howard County to amend the minimum education and experience requirements for employees in the Department of Fire and Rescue Services; and generally relating to amendments to the Howard County Classification Plan. *(Expires 6/15/20; 7/20/20 if extended; or 8/24/20 if extended twice.)*

Council Resolution 55-2020 – Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates. *(No expiration date)*

Council Resolution 56-2020 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure to allow voting during certain virtual meetings; and generally relating to the County Council’s Rules of Procedure. *(No expiration date)*

Council Resolution 57-2020 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure to provide for oral testimony via electronic means during certain states of emergency; and generally relating to the County Council’s Rules of Procedure. *(No expiration date)*

## **FINAL CONSIDERATION**

### **Appointments**

Council Resolution 29-2020 - A RESOLUTION confirming the appointment of Chuck Bubeck to the Board of Directors of the Downtown Columbia Partnership. *(No expiration date)*

The Chairperson moved to table Council Resolution 29-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 29-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 29-2020 passed.

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Council Resolution 30-2020 - A RESOLUTION confirming the appointment of Paul Casey to the Housing Commission. *(No expiration date)*

The Chairperson moved to table Council Resolution 30-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 30-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 30-2020 passed.

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Council Resolution 31-2020 - A RESOLUTION confirming the appointment of Paul Casey to the Housing Commission. *(No expiration date)*

The Chairperson moved to table Council Resolution 31-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 31-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 31-2020 passed.

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Council Resolution 32-2020 - A RESOLUTION confirming the appointment of Daniel Lovette to the Howard County Design Advisory Panel. *(No expiration date)*

The Chairperson moved to approve Council Resolution 32-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 32-2020 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 32-2020 passed.

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Council Resolution 33-2020 - A RESOLUTION confirming the appointment of Mia C. Williams to the Commission on Disabilities. *(No expiration date)*

The Chairperson moved to table Council Resolution 33-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 33-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 33-2020 passed.

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### **Financial**

Council Resolution 34-2020 - A RESOLUTION amending the Howard County Board of Education Operating Budget for Fiscal Year 2020 to appropriate \$7,200,000 from its Fiscal Year 2019 unassigned General Fund Balance to its Fiscal Year 2020 Operating Budget Fixed Charges category to reduce its Health Fund Deficit; and generally relating to the Board of Education Operating Budget for Fiscal Year 2020. *(No expiration date)*

The Chairperson moved to table Council Resolution 34-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 34-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 34-2020 passed.

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Council Bill 10-2020 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multiyear Renewable Energy Power Purchase Agreement between Howard County, Maryland and KDC Solar Maryland, LLC or an affiliate entity for the purchase of electric power for a term of twenty-five years, with the option for renewals; authorizing the County Executive to take certain actions in connection with the Agreement. (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

The Chairperson moved to approve Council Bill 10-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

**Amendment No. 1**

*(This amendment adds the Renewable Energy Power Purchase Agreement to the Bill and clarifies the County goal.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Walsh.

**Amendment No. 2**

*(This Amendment requires that certain environmental site design features be incorporated at each site where photovoltaic systems will be installed and that stakeholder concerns be addressed.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 10-2020 as amended was: Yea: Council Members Jones, Jung, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Bill 10-2020 as amended passed.

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Council Resolution 35-2020 - A RESOLUTION amending the Reimbursement rates applicable to one-time reimbursements for an investment in an on-site stormwater best management practice that reduces the impact on the public stormwater management system; providing that certain previously adopted rates shall remain in effect; and generally relating to schedules of rates adopted as part of the Watershed Protection and Restoration Fee. *(No expiration date)*

The Chairperson moved to table Council Resolution 35-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 35-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 35-2020 passed.

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Council Resolution 36-2020 - Introduced by: Chairperson at the request of the County Executive and cosponsored by David Yungmann - A RESOLUTION amending the purchase price formula used to determine the price that Howard County pays when purchasing development rights under the Agricultural Land Preservation Program; and specifying that the purchase price formula shall be effective upon passage of the Resolution and shall remain in effect until changed or repealed by Resolution of the County Council. *(No expiration date)*

The Chairperson moved to table Council Resolution 36-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 36-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 36-2020 passed.



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Council Resolution 37-2020 - A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of Transportation. *(No expiration date)*

The Chairperson moved to approve Council Resolution 37-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 37-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 37-2020 passed.

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### **General**

Council Resolution 38-2020 - A RESOLUTION adding certain sites to the Cemeteries and Grave Sites Inventory. *(No expiration date)*

The Chairperson moved to table Council Resolution 38-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 38-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 38-2020 passed.

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Council Resolution 39-2020 - A RESOLUTION supplementing and amending the Historic Sites Inventory for Howard County by adding two properties to the Inventory and by amending address information related to properties already on the Inventory. *(No expiration date)*

The Chairperson moved to table Council Resolution 39-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 39-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 39-2020 passed.

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Council Resolution 40-2020 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Liz Walsh - A RESOLUTION endorsing an application by the Patapsco Heritage Greenway, Inc. to the Maryland Heritage Area Authority for approval of amendments to the Patapsco Valley Heritage Area boundaries. (*No expiration date*)

The Chairperson moved to approve Council Resolution 40-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Walsh.

**Amendment No. 2**

*(This amendment substitutes better maps that contain a legend and adds a map that should have been attached at prefile reflecting the portion of Northwest Ellicott City to be added to the Patapsco Valley Heritage Area.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 40-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 40-2020 as amended passed.

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Council Bill 11-2020 - Introduced by: Deb Jung; Cosponsored by: Christiana Rigby and Liz Walsh - AN ACT to require certain projects to document that the project meets specified bird-friendly design standards; providing for a delay in enforcement of this Act; and generally relating to environmental design. (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

The Chairperson moved to table Council Bill 11-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Bill 11-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Bill 11-2020 passed.

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Council Bill 12-2020 - Introduced by: David Yungmann – AN ACT to allow a landlord to show a model or similar unit to a prospective tenant if the unit to be leased is not vacant under specified circumstances; to repeal the authority of a tenant to terminate a lease without penalty if certain violations are not abated within a certain time; to allow a lease to provide that a tenant will pay specified costs under specified circumstances; to alter the lease payment grace period; to allow for the collection of specified charges; to repeal the prohibition against a lease stating that it is a contract under seal; making a technical correction; and generally relating to landlord-tenant relations. (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

The Chairperson moved to table Council Bill 12-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Bill 12-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Bill 12-2020 passed.

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Council Bill 13-2020 - Introduced by: Christiana Rigby; Co-sponsored by: Opel Jones and Liz Walsh - AN ACT amending the Howard County Code to establish a Notice and a Requirement to provide an offer to the County and Housing Commission to Purchase Rental Housing offered for sale in the County; and generally relating to the sale of Rental Housing. (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

The Chairperson moved to table Council Bill 13-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Bill 13-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Bill 13-2020 passed.

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Council Bill 14-2020 - Introduced by: Liz Walsh; Co-sponsored by: Deb Jung and Christiana Rigby - AN ACT amending the Howard County Code to adjust, beginning on July 1, 2020, the use of the Housing Unit Allocation Rolling Average provision as defined in the Adequate Public Facilities Ordinance; and generally relating to the Housing Unit Allocation Rolling Average provision. (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

Council Member Walsh moved to approve Council Bill 14-2020. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve Council Bill 14-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 14-2020 passed.

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Council Resolution 56-2020 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure to allow voting during certain virtual meetings; and generally relating to the County Council’s Rules of Procedure. (*No expiration date*)

The Chairperson moved to approve Council Resolution 56-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 56-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 56-2020 passed.

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Council Resolution 57-2020 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure to provide for oral testimony via electronic means during certain states of emergency; and generally relating to the County Council’s Rules of Procedure. (*No expiration date*)

The Chairperson moved to approve Council Resolution 57-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 57-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 57-2020 passed.

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The Chairperson moved to remove Council Bill 1-2020 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove Council Bill 1-2020 from the table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove Council Bill 1-2020 from the table passed.

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Council Bill 1-2020 – Introduced by Liz Walsh - AN ACT altering the number of consecutive years a project or phase of a project must be retested if a project fails one or more components of the school capacity test of the Adequate Public Facilities Act of Howard County. (*Expires 3/16/20; 4/20/20 if extended; or 5/25/20 if extended twice.*)

Council Bill 1-2020 was moved and seconded before it was placed on the table.

Council Member Walsh moved to approve Amendment 1. The motion was seconded by Ms. Jung.

**Amendment No. 1**

*(This amendment provides that if the projected enrollment of a school which will serve a proposed project exceeds by five or more percentage points the maximum enrollment defined as open, the project or phase shall be retested until it passes the school capacity test up until the seventh year at which time it shall be deemed to have passed the school capacity test.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 failed.

Council Member Walsh moved to approve Amendment 2. The motion was seconded by Ms. Jung.

**Amendment No. 2**

*(This amendment alters from seven years to six years the number of consecutive years a project or phase of a project must be retested if a project fails one or more components of the school capacity test of the Adequate Public Facilities Act of Howard County.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 was:  
Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 2 failed.

Council Member Walsh moved to approve Amendment 3. The motion was seconded by Ms. Jung.

**Amendment No. 3**

*(This amendment alters from seven years to five years the number of consecutive years a project or phase of a project must be retested if a project fails one or more components of the school capacity test of the Adequate Public Facilities Act of Howard County.)*

The roll call vote called by the Administrator on the motion to approve Amendment 3 was:  
Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 3 failed.

Council Member Walsh moved to approve Amendment 4. The motion was seconded by Ms. Jung.

**Amendment No. 4**

*(This amendment provides that the provisions of the bill apply to all projects or phases of projects that are on the list of applications waiting to pass the school capacity test or waiting to receive housing unit allocations, regardless of where they are in the school capacity testing process or on the housing unit allocation waiting list.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 was:  
Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 4 failed.

The roll call vote called by the Administrator on the motion to approve Council Bill 1-2020 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Council Bill 1-2020 failed.

Council Member Yungmann moved to remove Council Bill 9-2020 from the table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove Council Bill 9-2020 from the table was: Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Jung and Walsh.

The motion to remove Council Bill 9-2020 from the table passed.

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Council Bill 9-2020 (ZRA188) - Introduced by the Chairperson at the request of Glenelg Country School - AN ACT amending the Howard County Zoning Regulations pertaining to conditional uses to allow the Hearing Authority to grant variances to certain setbacks for a child day care center that is an accessory use to a private academic school conditional use under specified conditions; and generally relating to Howard County Zoning Regulations. (*Expires 4/13/20; 5/18/20 if extended; or 6/22/20 if extended twice.*)

Council Member Yungmann moved to extend the life of Council Bill 9-2020. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to extend the life of Council Bill 9-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to extend the life of Council Bill 9-2020 passed.

Council Member Jones moved to table Council Bill 9-2020. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to table Council Bill 9-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Bill 9-2020 passed.

Adjourned: **8:30** p.m.

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## **Tabled**

Council Resolution 29-2020 - A RESOLUTION confirming the appointment of Chuck Bubeck to the Board of Directors of the Downtown Columbia Partnership. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 30-2020 - A RESOLUTION confirming the appointment of Paul Casey to the Housing Commission. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 31-2020 - A RESOLUTION confirming the appointment of Paul Casey to the Housing Commission. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 33-2020 - A RESOLUTION confirming the appointment of Mia C. Williams to the Commission on Disabilities. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 34-2020 - A RESOLUTION amending the Howard County Board of Education Operating Budget for Fiscal Year 2020 to appropriate \$7,200,000 from its Fiscal Year 2019 unassigned General Fund Balance to its Fiscal Year 2020 Operating Budget Fixed Charges category to reduce its Health Fund Deficit; and generally relating to the Board of Education Operating Budget for Fiscal Year 2020. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 35-2020 - A RESOLUTION amending the Reimbursement rates applicable to one-time reimbursements for an investment in an on-site stormwater best management practice that reduces the impact on the public stormwater management system; providing that certain previously adopted rates shall remain in effect; and generally relating to schedules of rates adopted as part of the Watershed Protection and Restoration Fee. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 36-2020 - Introduced by: Chairperson at the request of the County Executive and cosponsored by David Yungmann - A RESOLUTION amending the purchase price formula used to determine the price that Howard County pays when purchasing development rights under the Agricultural Land Preservation Program; and specifying that the purchase price formula shall be effective upon passage of the Resolution and shall remain in effect until changed or repealed by Resolution of the County Council. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 38-2020 - A RESOLUTION adding certain sites to the Cemeteries and Grave Sites Inventory. (tabled 4/6/2020) *(No expiration date)*

Council Resolution 39-2020 - A RESOLUTION supplementing and amending the Historic Sites Inventory for Howard County by adding two properties to the Inventory and by amending address information related to properties already on the Inventory. (tabled 4/6/2020) *(No expiration date)*



Council Bill 11-2020 - Introduced by: Deb Jung; Cosponsored by: Christiana Rigby and Liz Walsh - AN ACT to require certain projects to document that the project meets specified bird-friendly design standards; providing for a delay in enforcement of this Act; and generally relating to environmental design. (tabled 4/6/2020) (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

Council Bill 12-2020 - Introduced by: David Yungmann – AN ACT to allow a landlord to show a model or similar unit to a prospective tenant if the unit to be leased is not vacant under specified circumstances; to repeal the authority of a tenant to terminate a lease without penalty if certain violations are not abated within a certain time; to allow a lease to provide that a tenant will pay specified costs under specified circumstances; to alter the lease payment grace period; to allow for the collection of specified charges; to repeal the prohibition against a lease stating that it is a contract under seal; making a technical correction; and generally relating to landlord-tenant relations. (tabled 4/6/2020) (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

Council Bill 13-2020 - Introduced by: Christiana Rigby; Co-sponsored by: Opel Jones and Liz Walsh - AN ACT amending the Howard County Code to establish a Notice and a Requirement to provide an offer to the County and Housing Commission to Purchase Rental Housing offered for sale in the County; and generally relating to the sale of Rental Housing. (tabled 4/6/2020) (*Expires 5/11/20; 6/15/20 if extended; or 7/20/20 if extended twice.*)

Council Bill 9-2020 (ZRA188) - Introduced by the Chairperson at the request of Glenelg Country School - AN ACT amending the Howard County Zoning Regulations pertaining to conditional uses to allow the Hearing Authority to grant variances to certain setbacks for a child day care center that is an accessory use to a private academic school conditional use under specified conditions; and generally relating to Howard County Zoning Regulations. (tabled 3/2/2020 and 4/6/2020) (*Expires 4/13/20; 5/18/20 if extended; or 6/22/20 if extended twice.*)

Council Resolution 98-2019 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2020 pursuant to the Adequate Public Facilities Act of Howard County. (tabled 7/1/19) (*No expiration date*)

Council Resolution 89-2019 - Introduced by: The Chairperson at the request of the County Executive at the request of Dorsey Overlook, LLLP. - AN ACT declaring that a portion of Old Maryland Route 108, containing approximately 1.087 acres, is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County's property interest to the developer of the adjacent property, Dorsey Overlook, LLLP. (tabled 6/3/19) (*No expiration date*)