



# Howard County Council

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

## COUNCILMEMBERS

Deb Jung, Chairperson  
District 4  
Liz Walsh, Vice Chairperson  
District 1  
Opel Jones  
District 2  
Christiana Rigby  
District 3  
David Yungmann  
District 5

Minutes (Approved)  
Legislative Public Hearing  
Monday, April 6, 2020, 1:00 p.m.  
Virtual *via* Webex Teleconference  
Streamed at <https://cc.howardcountymd.gov/Online-Tools/Watch-Us>  
Broadcast Channels 44 and 99  
Banneker Room

**Members Present:** Deb Jung, Council Chairperson; Liz Walsh, Vice Chairperson; Opel Jones, Council Member, Christiana Rigby, Council Member; and David Yungmann, Council Member.

**Staff Present:** Diane Schwartz Jones, Administrator; Jennifer Sager, Administration; Theo Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; and Kel Berg, Administrative Support.

I. Call to Order at 1:05 p.m. through Virtual *via* Webex.

II. Pledge of Allegiance led by Council Chair Deb Jung.

*Deb Jung, Chairperson moved to approve 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 the public hearing, seconded by Christiana Rigby, Council Member.*

***The motion carried as follows***

***AYES: Deb Jung, Council Chairperson; Liz Walsh, Council Vice Chairperson; Opel Jones, Council Member; Christiana Rigby, Council Member; and David Yungmann, Council Member***

*Deb Jung, Chairperson moved to suspend for today's public hearing Council Rules of Procedure 1.012(b)(3) providing for on-site sign up opportunity for public hearings and the deadline for signing up to testify for the limited purpose of allowing for different signup procedures and deadline and to efficiently and properly arrange for and coordinate testimony via teleconferencing via Webex or similar technology, seconded by Christiana Rigby, Council Member.*

*The motion carried as follows*

*AYES: Deb Jung, Council Chairperson; Liz Walsh, Council Vice Chairperson; Opel Jones, Council Member; Christiana Rigby, Council Member; and David Yungmann, Council Member*

III. Public Hearing

A. Appointments

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

- a. Daniel Lovette

B. Financial

1. 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.)

- a. Joshua Feldmark, Director, Howard County Office of Community Sustainability
- b. Alan Epstein
- c. Cynthia Williams - Woodbine, MD
- d. Liz Feighner, HoCo Climate Action
- e. Joel Hurewitz

2. 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)

- a. Bruce Gartner, Administrator, Howard County Office of Transportation

### C. General

1. 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)
  - a. Steven Wachs, Board President, Patapsco Heritage Greenway
  
2. 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.)
  - a. Angelica Bailey, Maryland Building Industry Association
  - b. Mark Levy
  - c. Lisa Soto - Ellicott City, MD
  - d. Joel Hurewitz

### IV. Tabled

- A. Council Bill 9-2020 - 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) (*Expires 4/13/20; 5/18/20 if extended; or 6/22/20 if extended twice.*)
  
- B. 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. (tabled 2/3/2020) (*Expires 3/16/20; 4/20/20 if extended; or 5/25/20 if extended twice.*)
  
- C. 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 7/1/2019) (*No expiration date*)

D. 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 6/3/2019) (*No expiration date*)

V. Adjourned: 2:12 p.m.