



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 20, 2020, 6:30 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; Theo Wimberly, Administrative Manager; Gary Kuc, County Solicitor; and Kel Berg, Administrative Support.

I. Call to Order at 6:56 p.m. through Virtual *via* Webex.

II. Public Hearing

A. Appointments

1. 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)
 - a. Chuck Bubeck - Columbia, MD

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

3. Council Resolution 31-2020 - A RESOLUTION confirming the appointment of Lawrence R. Liebesman to the Environmental Sustainability Board. (No expiration date)
 - a. Lawrence Liebesman

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

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

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

7. Council Resolution 44-2020 - A RESOLUTION confirming the appointment of Chuck Chandler to the Human Trafficking Prevention Coordination Council. (No expiration date)
 - a. Chuck Chandler - Ellicott City, MD

8. Council Resolution 45-2020 - A RESOLUTION confirming the appointment of Sara Cochran to the Human Trafficking Prevention Coordination Council. (No expiration date)
 - a. Sara Cochran - Ellicott City, MD

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

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

11. 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)
 - a. Monica Krebs - Oella, MD

12. 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)
 - a. Samantha Samuel-Nakka

13. Council Resolution 50-2020 - A RESOLUTION confirming the appointment of Rev. Delavago "Del" Scruggs to the Human Trafficking Prevention Coordination Council. (No expiration date)
 - a. Rev. Delavago Scruggs - Hanover, MD

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

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

a. Dr. Steuernagle was unavailable to testify.

16. 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)

a. On behalf of the Administration, Jennifer Sager requested withdrawal of Council resolution 53-2020.

B. Financial

1. 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)

a. Kelly Cimino, Director, Department of Housing and Community Development

C. General

1. 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.)

a. Wanda Hutchinson, Human Resources Administrator, Howard County Government

b. William Anuszewski, Acting Fire Chief, Department of Fire and Rescue Services

2. 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)

III. Tabled

- A. 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.)
- B. 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. (No expiration date)
- C. 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. (No expiration date)
- D. 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)
- E. Council Resolution 30-2020 - A RESOLUTION confirming the appointment of Paul Casey to the Housing Commission. (No expiration date)
- F. Council Resolution 31-2020 - A RESOLUTION confirming the appointment of Lawrence R. Liebesman to the Environmental Sustainability Board. (No expiration date)
- G. Council Resolution 33-2020 - A RESOLUTION confirming the appointment of Mia C. Williams to the Commission on Disabilities. (No expiration date)
- H. 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)

- I. 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)

- J. 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)

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

- L. 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)

- M. 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.)

- N. 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.)

- O. 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.)

IV. Adjourned: 7:54 p.m.