

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2020 Legislative Session

Legislative Day No. 6
May 4, 2020

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:14** 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; Theo Wimberly, Administrative Manager; and Kel Berg, Administrative Support were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 5, April 6, 2020. 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 journal passed.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – April 6, 2020; the Capital Budget Public Hearing (all departments except education) – April 16, 2020; the Capital Budget Public Hearing (education) – April 16, 2020; the Capital Budget Work Session – April 20, 2020; the Legislative Public Hearing – April 20, 2020; the Capital Budget Work Session – April 25, 2020 and the Capital Budget and Legislative Work Session – April 27, 2020. 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 minutes passed.

INTRODUCTION OF LEGISLATION

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

Appointments

Council Resolution 58-2020 - A RESOLUTION confirming the appointment of Claire Kim to the Alcoholic Beverage Hearing Board. *(No expiration date)*

Financial (Non FY21 Budget)

Council Bill 16-2020 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multiyear warranty, maintenance and service plan for five turbo aeration blowers used at the Little Patuxent Water Reclamation Plant; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement. *(Expires 7/10/20; 8/14/20 if extended; or 9/14/20 if extended twice.)*

Council Resolution 59-2020 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2020; transferring \$1,200,000 to the Special Education category, \$1,787,923 to the Other Instructional Costs category, and \$250,000 to Capital Outlay category; and generally relating to the Fiscal Year 2020 Operating Budget of the Board of Education. *(No expiration date)*

General

Council Bill 33-2020 – Introduced by: Liz Walsh, Deb Jung, and Christiana Rigby - AN ACT prohibiting an increase of rent or mobile home park fees, changes in certain lease or rental agreement terms, and certain actions by landlords and mobile home park owners; prohibiting certain notices to tenants and mobile home park residents; requiring certain notices to tenants and mobile home park residents; specifying that the prohibitions and required notices of this Act are operative during and for a specified period after certain proclaimed or declared emergencies; generally relating to landlord-tenant and mobile home park owner – resident relations; and making this Act an Emergency Bill. *(Expires 7/10/20; 8/14/20 if extended; or 9/14/20 if extended twice.)*

Budget (FY21)

Council Bill 17-2020 - AN ACT to modify the restriction on the use of excess surplus revenue pursuant to Section 615B of the Howard County Charter in order to use excess surplus revenue from prior years to fund recurring expenses in the Fiscal Year 2021 budget; providing that this act shall be temporary, in an attempt to minimize service or employee reductions due to COVID-19

and recession impact, and shall expire by June 30, 2021; and declaring that this Act is an Emergency Bill necessary to meet an immediate emergency affecting public health, safety or welfare.

Council Bill 18-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association. *(Expires 6/1/20)*

Council Bill 19-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance, that will be effective through the end of Fiscal Year 2023 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance. *(Expires 6/1/20)*

Council Bill 20-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO. *(Expires 6/1/20)*

Council Bill 21-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal

Employees, Howard County Local 3080, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO. *(Expires 6/1/20)*

Council Bill 22-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO. *(Expires 6/1/20)*

Council Bill 23-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act. *(Expires 6/1/20)*

Council Bill 24-2020 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. *(Expires 6/1/20)*

Council Bill 25-2020 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2021. *(Expires 6/1/20)*

Council Bill 26-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$179,293,663 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2021 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; 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 6/1/20)*

Council Bill 27-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$9,248,099 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2021 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Bill 28-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$51,653,406 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2021 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; 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 benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Bill 29-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,000,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2021 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 amounts collected from the Howard County Economic Development Authority and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Bill 30-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,158,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of

certain County environmental services fund projects as more particularly described in the County's 2021 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 amounts held in the Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Bill 31-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$28,000,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2021 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 amounts collected by the Howard County Department of Recreation and Parks and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Bill 32-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,900,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2021 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering 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 amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(Expires 6/1/20)*

Council Resolution 60-2020 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2022 through 2026 and the Extended Capital Program for Fiscal Years 2027 through 2030. *(Expires 6/1/20)*

Council Resolution 61-2020 - A RESOLUTION approving the Fiscal Year 2021 operating budget for the Howard Community College and indicating appropriations for major functional categories. *(Expires 6/1/20)*

Council Resolution 62-2020 - A RESOLUTION approving the Fiscal Year 2021 budget for the Howard County Library System and indicating appropriations for object classes. *(Expires 6/1/20)*

Council Resolution 63-2020 - A RESOLUTION setting forth the Fiscal Year 2021 Operating Budget for the Howard County Board of Education. *(Expires 6/1/20)*

Council Resolution 64-2020 - A RESOLUTION approving the Fiscal Year 2021 budget for the Howard County Health Department and indicating appropriations for object classes. *(Expires 6/1/20)*

Council Resolution 65-2020 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities. *(Expires 6/1/20)*

Council Resolution 66-2020 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works. *(Expires 6/1/20)*

Council Resolution 67-2020 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits. *(Expires 6/1/20)*

Council Resolution 68-2020 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning. *(Expires 6/1/20)*

Council Resolution 69-2020 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police. *(Expires 6/1/20)*

Council Resolution 70-2020 - A RESOLUTION approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red-light enforcement program. *(Expires 6/1/20)*

Council Resolution 71-2020 - A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records. *(Expires 6/1/20)*

Council Resolution 72-2020 - A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program. *(Expires 6/1/20)*

Council Resolution 73-2020 - A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee. *(Expires 6/1/20)*

Council Resolution 74-2020 - A RESOLUTION adopting fee schedules for functions of the Health Department. *(Expires 6/1/20)*

Council Resolution 75-2020 - A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services. *(Expires 6/1/20)*

Council Resolution 76-2020 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance. *(Expires 6/1/20)*

Council Resolution 77-2020 - A RESOLUTION amending the fee process for requests to establish Tax Increment Financing Districts and establishing a fee for certain Special Taxing Districts. *(Expires 6/1/20)*

Council Resolution 78-2020 - A RESOLUTION adopting a permit fee for the Publicly Accessible Electric Scooter Sharing System. *(Expires 6/1/20)*

Council Resolution 79-2020 - A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax. *(Expires 6/1/20)*

Council Resolution 80-2020 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax. *(Expires 6/1/20)*

Council Resolution 81-2020 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2020. *(Expires 6/1/20)*

Council Resolution 82-2020 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2020 and ending June 30, 2021; setting the tax rates for property; and providing for the collection of the property tax. *(Expires 6/1/20)*

Council Resolution 83-2020 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing. *(Expires 6/1/20)*

Council Resolution 84-2020 - A RESOLUTION increasing the Transfer Tax, the tax on every instrument of writing conveying title to real or leasehold property offered for a record and recorded in Howard County with the Clerk of the Circuit Court, and providing for certain exemptions from the tax. *(Expires 6/1/20)*

Council Resolution 85-2020 – Introduced by Christiana Rigby; Cosponsored by Opel Jones - A RESOLUTION establishing recordation tax rates on instruments of writing that are recorded with the Clerk of the Circuit Court. *(Expires 6/1/20)*

FINAL CONSIDERATION

Appointments

The Chair asked if there were objections to reading appointments together. After hearing no objections, the Administrator read Council Resolutions 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 53-2020 together for a single combined roll call vote.

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

The Chairperson moved to approve Council Resolutions 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 53-2020. The motion was seconded by Ms. Walsh.

The Chairperson withdrew the motion to approve Council Resolution 53-2020 (it was previously withdrawn). The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51-2020 passed.

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

The Chairperson moved to table Council Resolution 52-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution 52-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Resolution 52-2020 passed.

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*)

The Chairperson moved to approve Council Resolution 54-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 54-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 54-2020 passed.

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.)*

The Chairperson moved to approve Council Bill 15-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 15-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 15-2020 passed.

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)*

The Chairperson moved to approve Council Resolution 55-2020. 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 a session on May 18, 2020.)

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 roll call vote called by the Administrator on the motion to approve Council Resolution 55-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 55-2020 as amended passed.

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

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

The motion to remove Council Resolution 29-2020 from the table passed.

The Chairperson moved to remove Council Resolution 30-2020, Council Resolution 31-2020 and Council Resolution 33-2020 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove Council Resolution 30-2020, Council Resolution 31-2020 and Council Resolution 33-2020 from the table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove Council Resolution 30-2020, Council Resolution 31-2020 and Council Resolution 33-2020 from the table passed.

The Chair asked if there were objections to reading appointments together. After hearing no objections, the Administrator read Council Resolutions 29, 30, 31 and 33-2020 together for a single combined roll call vote.

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*)

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

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

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 approve Council Resolutions 29, 30, 31 and 33-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 29, 30, 31 and 33-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 29, 30, 31 and 33-2020 passed.

The Chairperson moved to remove Council Bill 9-2020 from the table. The motion was seconded by Mr. Yungmann.

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, Jung, Rigby, Walsh and Yungmann.

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

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 Ms. Jung.

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 Yungmann moved to table Council Bill 9-2020. The motion was seconded by Ms. Jung.

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.

The Chairperson moved to remove Council Bill 11-2020 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 11-2020 from the table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove Council Bill 11-2020 from the table passed.

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.*)

The Chairperson moved to extend the life of Council Bill 11-2020. The motion was seconded by Ms. Walsh.

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

The motion to extend the life of Council Bill 11-2020 passed.

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.

The Chairperson moved to remove Council Bill 13-2020 from the table. The motion was seconded by Ms. Rigby.

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

The motion to remove Council Bill 13-2020 from the table passed.

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.*)

The Chairperson moved to extend the life of Council Bill 13-2020. The motion was seconded by Ms. Walsh.

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

The motion to extend the life of Council Bill 13-2020 passed.

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.

Adjourned: **8:10** p.m.

Tabled

Council Resolution 52-2020 - A RESOLUTION confirming the appointment of Jon Steuernagle, MD, to the Human Trafficking Prevention Coordination Council. (tabled 5/4/2020) (*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 and 5/4/2020) (*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 and 5/4/2020) (*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, 4/6/2020 and 5/4/2020) (*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*)