COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 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, June 1, 2020, 5:00 p.m.
Web-based Virtual Meeting
Streamed at https://cc.howardcountymd.gov/Online-Tools/Watch-Us
Broadcast Channels 44 (Verizon) and 99 (Comcast)
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; Gary Kuc, County Solicitor; Lynne Rosen, Senior Legislative Analyst; and Kel Berg, Administrative Support.

- I. Call to Order at 5:06 p.m. through Virtual via Webex.
- II. Pledge of Allegiance led by Council Chair Deb Jung.
- III. Public Hearing

A. General

- Supplementary Budget & Appropriation Ordinance No. 4 Fiscal Year 2020 AN
 ACT transferring \$701,568 from the General Fund, Contingency Reserve to the
 Board of Elections to cover unanticipated costs associated with Maryland's 7th
 Congressional District special primary election and converting the primary election to
 a "vote-by-mail" election.
 - a. Brook Mamo for the Administration

- 2. Council Resolution 86-2020 A RESOLUTION amending the Howard County Health Department Operating Budget for Fiscal Year 2020, as reflected in Council Resolution No. 69-2019, in order to add \$28,415,197 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; and generally relating to the Health Department Operating Budget for Fiscal Year 2020.
 - a. Antigone Vickery for the Health Department
- 3. Council Bill 34-2020 AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2020 in order to receive grant funding pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.
 - a. Bruce Gartner for the Administration
- 4. Council Bill 9-2020 AN ACT amending the Howard County Zoning Regulations pertaining to conditional uses to allow the Hearing Authority to grant variances to certain setbacks allowing the Hearing Authority to consider the terms of certain easements and to grant a variance under certain conditions; establishing for a child day care center that is and nursery school as an accessory use to a private academic school conditional use under specified conditions; and generally relating to Howard County Zoning Regulations.
 - a. Tom Meachum Columbia, MD
 - b. Bau Luong Ellicott City, MD
 - c. Gregory Ventre

V. Tabled

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

- C. 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*)
- D. Council Resolution 38-2020 A RESOLUTION adding certain sites to the Cemeteries and Grave Sites Inventory. (*No expiration date*)
- E. 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*)
- F. 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.*)
- H. 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.*)
- I. 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.*)
- J. 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*)
- K. 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)

VI. Adjourned: 6:12 p.m.