



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

Agenda

Legislative Session
Monday, November 2, 2020
Web-based Virtual Meeting
Video Streamed on <https://cc.howardcountymd.gov/Online-Tools/Watch-Us>
Broadcast on channels 44(Verizon) and 99(Comcast)
7:00 p.m.

Legislative Session

Day # 15

Approve Journal

October 5, 2020

Approve Minutes

Closed Meeting - August 3, 2020
Closed Meeting – October 5, 2020
Joint Meeting with the Board of Education – October 13, 2020
Monthly Meeting – October 13, 2020
Legislative Public Hearing – October 19, 2020
Legislative Work Session – October 26, 2020

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

Introduction

Appointments

Council Resolution 152-2020 - A RESOLUTION confirming the appointment of Stacey A. Bisnette, to the Board of Health. (*No expiration date*)

Council Resolution 153-2020 - A RESOLUTION confirming the appointment of Patricia C. Branch to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 154-2020 - A RESOLUTION confirming the appointment of Jennifer Broderick to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 155-2020 - A RESOLUTION confirming the appointment of Walter L. Davis to the Housing and Community Development Board. *(No expiration date)*

Council Resolution 156-2020 - A RESOLUTION confirming the appointment of Clarita Galindo Frazier Dawson, M.D. to the Martin Luther King, Jr. Holiday Commission. *(No expiration date)*

Council Resolution 157-2020 - A RESOLUTION confirming the appointment of Michael Garzon to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 158-2020 - A RESOLUTION confirming the appointment of Pam Lanman Guzzone to the Commission for Women. *(No expiration date)*

Council Resolution 159-2020 - A RESOLUTION confirming the appointment of Victoria Burton Hathaway to the Commission on Aging. *(No expiration date)*

Council Resolution 160-2020 - A RESOLUTION confirming the appointment of David C. Jordan, SPHR, SHRM-SCP, to the Pension Oversight Commission. *(No expiration date)*

Council Resolution 161-2020 - A RESOLUTION confirming the appointment of Melinda E. Kantsiper, M.D., to the Board of Health. *(No expiration date)*

Council Resolution 162-2020 - A RESOLUTION confirming the appointment of Andrea LeWinter to the Board of Directors of the Economic Development Authority. *(No expiration date)*

Council Resolution 163-2020 - A RESOLUTION confirming the appointment of Judi McCormick to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 164-2020 - A RESOLUTION confirming the appointment of Jessica I. Nichols to the Commission for Women. *(No expiration date)*

Council Resolution 165-2020 - A RESOLUTION confirming the appointment of Jerome Rollerson to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 166-2020 - A RESOLUTION confirming the appointment of David B. Vess to the Martin Luther King, Jr. Holiday Commission. *(No expiration date)*

Council Resolution 167-2020 - A RESOLUTION confirming the appointment of Dr. Richard Weisenhoff to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 168-2020 - A RESOLUTION confirming the appointment of Adelina Yoon to the Howard County Local Children's Board. *(No expiration date)*

Council Resolution 169-2020 - A RESOLUTION confirming the reappointment of Angela M. Boyter to the Commission on Aging. *(No expiration date)*

Council Resolution 170-2020 - A RESOLUTION confirming the reappointment of Brad Closs to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 171-2020 - A RESOLUTION confirming the reappointment of Stan Levi to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 172-2020 - A RESOLUTION confirming the reappointment of Joseph Markwordt to the Public Ethics Commission. *(No expiration date)*

Financial

SAO2-FY2021 - AN ACT transferring \$644,475 from the Grant Fund, Contingency Reserve for a grant to the County to be used to replace older, non-emissions equipped dump trucks currently being used by the Department of Public Works. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

SAO3-FY2021 - AN ACT transferring \$502,264 from the Grant Fund, Contingency Reserve to the Department of Police for a grant to assist with Human Trafficking Prevention activities. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

SAO4-FY2021 - AN ACT transferring \$688,226 from the Grant Fund, Contingency Reserve to the Board of Elections for a COVID-19 Response Grant from the Center for Tech and Civil Life to ensure a safe and secure election during the COVID 19 health emergency. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

SAO5-FY2021 - AN ACT transferring \$2,506,018 from the Grant Fund, Contingency Reserve to the Department of Finance in order to receive a grant for COVID-related relief from the State of Maryland and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

General

Council Bill 59-2020 - AN ACT requiring that all multiple-line telephone systems allow for the direct dial of 9-1-1; defining certain terms; authorizing certain inspections; providing for certain civil penalties; and generally relating to Telephone Access to the County's 9-1-1

Emergency Telephone System. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

Council Bill 60-2020 - AN ACT amending and updating the duties of the Office on Aging and Independence and the Commission on Aging; updating terminology; and generally relating to the Older Howard Countians Act. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

Council Bill 61-2020 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to include The Ellicott City Watershed Master Plan and recognizing that the Plan is a comprehensive, long-range document created by a community-driven vision for historic Ellicott City and the Tiber Branch Watershed; and generally relating to planning, zoning and land use in Howard County. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

Council Bill 62-2020 - AN ACT amending the Howard County Code in order to change the name of the Office of Purchasing to be the Office of Procurement and Contract Administration; amending the name of the Administrator accordingly; and generally related to the Office of Purchasing. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

Council Resolution 173-2020 - A RESOLUTION pursuant to Section 4.104 of the Howard County Code, amending the Purchasing Manual in order to change the name of the Office of Purchasing to be the Office of Procurement and Contract Administration; to change the name of the Office Administrator accordingly; to make technical corrections; to update the Office's Mission statement; and generally relating to the Howard County Purchasing Manual. *(No expiration date)*

Council Resolution 174-2020 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive's sale of real property known as the "Flier Building" owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code so that the property can be listed with Chartwell Enterprises; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use. *(No expiration date)*

Council Resolution 175-2020 - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on a specified date.

Council Bill 63-2020 – Introduced by: Opel Jones - AN ACT providing that County employees shall take, or refrain from taking, specified actions with respect to the immigration status of specified individuals; prohibiting certain discrimination based on immigration status; requiring that certain information related to citizenship status be kept confidential; providing a procedure whenever specified provisions may be preempted by other law; requiring specified officials to take actions under certain circumstances; and generally relating to human rights in Howard County. *(Expires 1/11/21; 2/5/21 if extended; or 3/12/21 if extended twice.)*

Final Consideration

Appointments

Council Resolution 115-2020 - A RESOLUTION confirming the appointment of Lawrence Lewis III to the Martin Luther King, Jr. Holiday Commission. *(No expiration date)*

Council Resolution 146-2020 - A RESOLUTION confirming the appointment of Lou Hutt to the Pension Oversight Commission. *(No expiration date)*

Council Resolution 147-2020 - A RESOLUTION confirming the appointment of Wendell McKay to the Howard County Local Children's Board. *(No expiration date)*

Council Resolution 148-2020 - A RESOLUTION confirming the appointment of Dr. Orlando Wright to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 149-2020 - A RESOLUTION confirming the appointment of Lanlan Xu to the Howard County Local Children's Board. *(No expiration date)*

Council Resolution 150-2020 - A RESOLUTION confirming the reappointment of Syed Ahmad to the Board of Electrical Examiners. *(No expiration date)*

Financial

TAO1-FY2021 - AN ACT transferring a total of \$54,652,000 from C0214, Category Contingency Fund, to capital project C0364, New Cultural Center, for Fiscal Year 2021. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Bill 52-2020 - AN ACT reestablishing a tax credit against the County tax imposed on certain commercial or industrial real property located adjacent to Route 1 that is renovated, upgraded, or rehabilitated, under certain conditions; establishing the amount, terms, conditions, and duration of the credit; providing for an application procedure and administration of the credit; establishing a sunset provision; and generally relating to property tax credits. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Bill 53-2020 - AN ACT pursuant to Section 612 of the Howard County Charter and Section 4.201A of the Howard County Code, approving the execution by Howard County, Maryland of one or more installment purchase agreements to finance the acquisition of land for a new elementary school in the Turf Valley neighborhood of Ellicott City, Maryland and the payment of any related costs in the aggregate maximum amount of \$6,000,000. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

General

Council Bill 54-2020 – AN ACT adopting the 2020 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; making certain technical corrections; and generally relating to the electrical code in Howard County. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Resolution 151-2020 - A RESOLUTION pursuant to Title 5, Subtitle 3 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2022 and Capital Improvement Program Request for Fiscal Years 2023-2027 for the purpose of submission to the Interagency Commission on School Construction. *(No expiration date)*

Council Bill 55-2020 – Introduced by: Deb Jung; Co-sponsored by: Liz Walsh and David Yungmann - AN ACT requiring the County Executive to submit fiscal analyses for specified legislative items; specifying when a fiscal analysis must be submitted; and generally relating to the enactment of legislation. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Bill 56-2020 – Introduced by: Liz Walsh - AN ACT amending the Howard County Code to remove the Adequate Public Facilities Ordinance's exemption for Conditionally Exempt Residential Subdivision Plans; and generally relating to Adequate Public Facilities Ordinance Exemptions. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Bill 57-2020 - Introduced by: David Yungmann; Co-sponsored by: Deb Jung - AN ACT amending the Howard County Code to replace the recommendation requirement with an analysis requirement for the Department of Planning and Zoning's Technical Staff Reports; and generally relating to Technical Staff Reports. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Council Bill 58-2020 (ZRA190) - Introduced by: The Chair at the request of John P. McDaniel - AN ACT amending the Howard County Zoning Regulations to allow the merger of adjoining preservation parcels under specific conditions; and generally relating to preservation parcels. *(Expires 12/14/20; 1/18/21 if extended; or 2/22/21 if extended twice.)*

Vetoed

Council Bill 51-2020 - Introduced by: Liz Walsh - AN ACT prohibiting the Howard County Department of Corrections from accepting into its custody persons detained by federal immigration law enforcement agencies and housing those persons as they await disposition of exclusively immigration-related proceedings. *(Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)*

Visit the Council's website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001.