

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2020 Legislative Session**

**Legislative Day No. 14**

October 5, 2020

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:07** 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 Jones, Administrator to the County Council, Theodore Wimberly, Administrative Manager to the County Council; Margery Sayers, County Council; Jennifer Sagar, Administration; Maureen Arthurs, Administration; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; and Roz Hightower and Brenda Smith, Administrative Support were also present.

**JOURNALS AND MINUTES**

The Chairperson move to approve the Journals of:

September 8, 2020  
September 21, 2020

The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve the Journals of September 8, 2020 and September 21, 2020 were: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council the Journal of September 8, 2020 and September 21, 2020 passed.

The Chairperson move to approve the Minutes of:

Monthly Meeting – September 14, 2020  
Legislative Public Hearing – September 21, 2020  
Legislative Work Session – September 23, 2020

The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve the Minutes of

Monthly Meeting – September 14, 2020  
Legislative Public Hearing – September 21, 2020  
Legislative Work Session – September 23, 2020

was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the above minutes passed.

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### **INTRODUCTION OF LEGISLATION**

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

#### **Appointments**

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.)

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### **FINAL CONSIDERATION**

Council Resolution 110-2020 - A RESOLUTION appointing members to the Planning Advisory Committee to assist in the development of HoCo By Design, Howard County’s next General Plan. (*No expiration date*)

The Chairperson moved to approve Council Resolution 110-2020. The motion was seconded by Ms. Walsh.

Council Member Jung moved to approve Amendment 1 to Council Resolution 110-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 1**

*(This amendment adds recitals to the Resolution imploring that additional school system representatives are added to the Planning Advisory Committee.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 110-2020 was: Yea: Council Members, Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to Council Resolution 110-2020 failed.

Council Member Jung moved to approve Amendment 2 to Council Resolution 110-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 2**

*(This amendment: 1. Adds Vicky Cutroneo as a designee of the Board of Education; 2. Clarifies that Mavis Ellis is a community member; and 3. Clarifies that certain appointments are designees of certain official positions; 4. Adds that the Howard County Education Association shall designate a member of the Committee; and 5. Adds a note about designees.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Resolution 110-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Council Resolution 110-2020 passed.

Council Member Walsh moved to approve Amendment 3 to Council Resolution 110-2020. The motion was seconded by Ms. Jung.

**Amendment No. 3**

*(This amendment indicates that the Council does not confirm and strikes Angelica Bailey from the Planning Advisory Committee membership.)*

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Council Resolution 110-2020 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 3 to Council Resolution 110-2020 failed.

Council Member Walsh moved to approve Amendment 4 to Council Resolution 110-2020. The motion was seconded by Ms. Jung.

**Amendment No. 4**

*(This amendment indicates that the Council does not confirm and strikes Steve Breeden from the Planning Advisory Committee membership unless and until there is an additional appointee representing the Howard County Public School System community.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Council Resolution 110-2020 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 4 to Council Resolution 110-2020 failed.

Council Member Walsh moved to approve Amendment 5 to Council Resolution 110-2020. The motion was seconded by Ms. Jung.

**Amendment No. 5**

*(This amendment indicates that the Council does not confirm and strikes Joel Gallihue from the Planning Advisory Committee membership unless and until there is an additional appointee representing the Howard County Public School System community.)*

The roll call vote called by the Administrator on the motion to approve Amendment 5 to Council Resolution 110-2020 was: Yea: Council Members Jung and Walsh; Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 5 to Council Resolution 110-2020 failed.

Council Member Walsh moved to approve Amendment 6 to Council Resolution 110-2020. The motion was seconded by Ms. Jung.

**Amendment No. 6**

*(This amendment indicates that the Council does not confirm and strikes Cole Schnorf from the Planning Advisory Committee membership unless and until there is an additional appointee representing the Howard County Public School System community.)*

The roll call vote called by the Administrator on the motion to approve Amendment 6 to Council Resolution 110-2020 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 6 to Council Resolution 110-2020 failed.

Council Member Walsh moved to approve Amendment 7 to Council Resolution 110-2020. The motion was seconded by Ms. Jung.

**Amendment No. 7**

*(This amendment indicates that the Council does not confirm and strikes Jason Van Kirk from the Planning Advisory Committee membership unless and until there is an additional appointee representing the Howard County Public School System community.)*

The roll call vote called by the Administrator on the motion to approve Amendment 7 to Council Resolution 110-2020 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 7 to Council Resolution 110-2020 failed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 107-2020 as amended was: Yea: Council Members Jones, Jung, Rigby and Yungmann; Nay: Council Member Walsh.

The motion to approve Council Resolution 110-2020 as amended passed.

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Council Resolution 111-2020 - A RESOLUTION confirming the appointment of Hunter Craig to the Martin Luther King, Jr. Holiday Commission. (No expiration date)

The Chairperson moved to approve Council Resolution 111-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 111-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 111-2020 passed.

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Council Resolution 112-2020 - A RESOLUTION confirming the appointment of Teresa Garcia to the Martin Luther King, Jr. Holiday Commission. (No expiration date)

The Chairperson moved to approve Council Resolution 112-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 112-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 112-2020 passed.

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Council Resolution 113-2020 - A RESOLUTION confirming the appointment of Larry Scott Henschel to the Board of Directors of the Economic Development Authority. (No expiration date)

The Chairperson moved to approve Council Resolution 113-2020. The motion was seconded by Ms. Walsh.



The roll call vote called by the Administrator on the motion to approve Council Resolution 113-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 113-2020 passed.

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Council Resolution 114-2020 - A RESOLUTION confirming the appointment of Kevin Hill to the Board of Electrical Examiners. (No expiration date)

The Chairperson moved to approve Council Resolution 114-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 114-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 114-2020 passed.

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Council Resolution 116-2020 - A RESOLUTION confirming the appointment of Eduardo Marin to the Recreation and Parks Board. (No expiration date)

The Chairperson moved to approve Council Resolution 116-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 116-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 116-2020 passed.

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Council Resolution 117-2020 - A RESOLUTION confirming the appointment of Kimberly McCauley to the Martin Luther King, Jr. Holiday Commission. (No expiration date)

The Chairperson moved to approve Council Resolution 117-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 117-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 117-2020 passed.

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Council Resolution 118-2020 - A RESOLUTION confirming the appointment of Mike Mitchell to the Howard County Local Children's Board. (No expiration date)

The Chairperson moved to approve Council Resolution 118-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 118-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 118-2020 passed.

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Council Resolution 119-2020 - A RESOLUTION confirming the appointment of Daniel Thomas Nairn to the Martin Luther King, Jr. Holiday Commission. (No expiration date)

The Chairperson moved to approve Council Resolution 119-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 119-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 119-2020 passed.

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Council Resolution 120-2020 - A RESOLUTION confirming the appointment of Kelly Shalcosky-Proctor to the Local Behavioral Health Advisory Board. (No expiration date)

The Chairperson moved to approve Council Resolution 120-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 120-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 120-2020 passed.

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Council Resolution 121-2020 - A RESOLUTION confirming the appointment of Kelly L. Smith to the Board of Library Trustees. (No expiration date)

The Chairperson moved to approve Council Resolution 121-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 121-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 121-2020 passed.

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Council Resolution 122-2020 - A RESOLUTION confirming the appointment of Kelly L. Smith to the Board of Library Trustees. (No expiration date)

The Chairperson moved to approve Council Resolution 122-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 122-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 122-2020 passed.

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*Reappointments were read together and then voted on.*

Council Resolution 123-2020 - A RESOLUTION confirming the reappointment of James W. Brown to the Howard County Agricultural Land Preservation Board. (No expiration date)

Council Resolution 124-2020 - A RESOLUTION confirming the reappointment of Katie Collins-Ihrke to the Commission for Transitioning Students with Disabilities. (No expiration date)

Council Resolution 125-2020 - A RESOLUTION confirming the reappointment of Shahriar Etemadi to the Multimodal Transportation Board. (No expiration date)

Council Resolution 126-2020 - A RESOLUTION confirming the reappointment of Cynthia Gula to the Board of Directors of the Economic Development Authority. (No expiration date)

Council Resolution 127-2020 - A RESOLUTION confirming the reappointment of Wei Guo to the Commission on Aging. (No expiration date)

Council Resolution 128-2020 - A RESOLUTION confirming the reappointment of Patricia Warr

Marshall to the Housing Commission. (No expiration date)

Council Resolution 129-2020 - A RESOLUTION confirming the reappointment of Judi Olinger to the Commission for Transitioning Students with Disabilities. (No expiration date)

Council Resolution 130-2020 - A RESOLUTION confirming the reappointment of Cynthia Parr to the Commission for Transitioning Students with Disabilities. (No expiration date)

Council Resolution 131-2020 - A RESOLUTION confirming the reappointment of Charles A. Phillips, Jr. to the Board of Directors of the Economic Development Authority. (No expiration date)

Council Resolution 132-2020 - A RESOLUTION confirming the reappointment of Steven J. Plakitsis to the Adult Public Guardianship Review Board. (No expiration date)

Council Resolution 133-2020 - A RESOLUTION confirming the reappointment of Paul Rivers, to the Howard County Commission for Veterans and Military Families. (No expiration date)

Council Resolution 134-2020 - A RESOLUTION confirming the reappointment of Linda Skelton to the Housing and Community Development Board. (No expiration date)

The Chairperson moved to approve Council Resolutions 123-2020, 124-2020, 125-2020, 126-2020, 127-2020, 128-2020, 129-2020, 130-2020, 131-2020, 132-2020, 133-2020 and 134-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 123-2020, 124-2020, 125-2020, 126-2020, 127-2020, 128-2020, 129-2020, 130-2020, 131-2020, 132-2020, 133-2020 and 134-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 123-2020, 124-2020, 125-2020, 126-2020, 127-2020, 128-2020, 129-2020, 130-2020, 131-2020, 132-2020, 133-2020 and 134-2020 passed.

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Council Resolution 135-2020 - Introduced by: Christiana Rigby - A RESOLUTION confirming the appointment of Jennifer Bevan-Dangel to the Citizens' Election Fund Commission. (No expiration date)

Council Member Rigby moved to approve Council Resolution 135-2020. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve Council Resolution 135-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 135-2020 passed.

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**Financial**

Council Bill 43-2020 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 43-2020. The motion was seconded by Ms. Walsh.

Council Member Jung moved to approve Amendment 1 to Council Bill 43-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 1**

*(This amendment corrects the full cash value accessible base of the County.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 43-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Bill 43-2020 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 43-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 43-2020 passed.

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Council Bill 44-2020 - 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 2021 in order to receive approximately \$9,733,000 of additional State funding in the Board of Education's Capital budget for Fiscal Year 2021; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 44-2020. The motion was seconded by Ms. Walsh.

Council Member Jung moved to approve Amendment 1 to Council Bill 44-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 1**

*(This amendment removes a provision that is not needed.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 44-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Bill 44-2020 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 44-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 44-2020 as amended passed.

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Council Resolution 136-2020 - A RESOLUTION approving the inclusion of approximately \$9,733,000 of additional State funding in the Board of Education's Capital budget for Fiscal Year 2021; and generally relating to the Fiscal Year 2021 budget of the Board of Education. (No expiration date)

The Chairperson moved to approve Council Resolution 136-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 136-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 136-2020 passed.

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Council Resolution 137-2020 - A RESOLUTION approving an application to the State of Maryland for funding under the Maryland Community Development Block Grant Program for funds awarded through the federal CARES Act; and authorizing certain actions necessary to carry out the intent of this Resolution. (No expiration date)

The Chairperson moved to approve Council Resolution 137-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 137-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 137-2020 passed.

### **General**

Council Bill 46-2020 - AN ACT authorizing the County Executive to award points under the Length of Service Awards Program for active service by Executive Order based on a declared state of emergency; and generally relating to the Length Of Service Award Program for volunteer firefighting/EMS personnel. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 46-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 46-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 46-2020 passed.

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Council Bill 47-2020 - AN ACT amending the Pay Plan for Howard County in order to add pay scales for Emergency Communications Supervisors, members of Local 3085 and members of Lodge 131; amending specialty pays applicable to Emergency Communication Supervisors and Police Lieutenants; providing for the application of certain pay schedules; and generally relating to the Pay Plan for Howard County. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 47-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to Council Bill 47-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 1**

*(This amendment removes a redundant provision.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 47-2020 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 Bill 47-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 47-2020 as amended passed.

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Council Bill 48-2020 - AN ACT amending the Howard County Code in order to change the name of the Office of Human Rights to be the Office of Human Rights and Equity; and generally related to the Office of Human Rights. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 48-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to Council Bill 48-2020. The motion was seconded by Ms. Walsh.

**Amendment No. 1**



*(This amendment corrects additional references to the Office and corrects references to the Administrator of the Office.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 48-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Bill 48-2020 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 48-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 48-2020 as amended passed.

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Council Bill 49-2020 - AN ACT prohibiting parking in a bike lane; defining certain terms; and generally related to parking control in Howard County. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Bill 49-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 49-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 49-2020 passed.

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Council Resolution 138-2020 - A RESOLUTION approving a fine for parking in a bike lane. (No expiration date)

The Chairperson moved to approve Council Resolution 138-2020. 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 inserts a bill number.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 138-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Resolution 138-2020 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 138-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 138-2020 as amended passed.

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Council Resolution 139-2020 - A RESOLUTION authorizing the sale, for nominal consideration, of a Gas Chromatograph/Mass Spectrometer owned by Howard County to the Maryland State Police, Forensic Sciences Division. (No expiration date)

The Chairperson moved to approve Council Resolution 139-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 139-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 139-2020 passed.

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Council Resolution 140-2020 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant easements to Baltimore Gas and Electric Company so that BGE may place equipment on poles owned by the County in three locations in Ellicott City; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easements if he finds that the property may have a further public use. (No expiration date)

The Chairperson moved to approve Council Resolution 140-2020. 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 substitutes a revised Exhibit in order to correct the name on a plat. Exhibit B to the Resolution is a description and attached plat. The plat is incorrectly titled "Three 5' BGE easement on 8267 Main Street." The plat should be titled "5' BGE easement on 8267 Main Street".)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 140-2020 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 140-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 140-2020 as amended passed.

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Council Resolution 141-2020 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that land containing 0.188 acres owned by Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to convey, at no cost, fee simple title to the Property to the State of Maryland; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the Property if he finds that the County may have a use for the Property. (No expiration date)

The Chairperson moved to approve Council Resolution 141-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 141-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 141-2020 passed.

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Council Bill 50-2020 - Introduced by: Deb Jung - AN ACT to update a reference in the LEED green building rating system related to bird-friendly buildings; and generally relating to environmental design. (Expires 11/17/20; 12/22/20 if extended; or 1/26/21 if extended twice.)

The Chairperson moved to approve Council Resolution 50-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 50-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 50-2020 passed.

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Council Resolution 142-2020 - Introduced by: Opel Jones and Christiana Rigby - A RESOLUTION creating a Racial Equity Task Force to study racial inequities and disparities in Howard County and recommend legislative actions to close racial disparities in our community. (No expiration date)

Council Member Jones moved to approve Council Resolution 142-2020. The motion was seconded by Ms. Rigby.

Council Member Jones moved to approve Amendment 1 to Council Resolution 142-2020. The motion was seconded by Ms. Rigby.

**Amendment No. 1**  
*(This amendment corrects name misspellings and completes subgroup memberships.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 142-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Resolution 142-2020 passed.

Council Member Jones moved to approve Amendment 2 to Council Resolution 142-2020. The motion was seconded by Ms. Rigby.

**Amendment No. 2**  
*(This amendment states a monetary cap on the amount of money that the County will contribute towards the facilitator costs for the Racial Equity Task Force effort.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Resolution 142-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Council Resolution 142-2020 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 142-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh; Nay: Council Member Yungmann.

The motion to approve Council Resolution 142-2020 as amended passed.

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Council Resolution 143-2020 - Introduced by: Liz Walsh - A Resolution declaring policy support by the Howard County Council for the “Fight For \$15” Coalition, which successfully advocated for the passage and eventual enactment of a phased-in \$15 per hour minimum wage for Marylanders, and for maintaining the first minimum wage phase-in as enacted, effective January 1, 2021. (No expiration date)

Council Member Walsh moved to approve Council Resolution 143-2020. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve Council Resolution 143-2020 was: Yea: Council Members Jones, Jung, Rigby and Walsh; Nay: Council Member Yungmann.

The motion to approve Council Resolution 143-2020 passed.

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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.)

Council Member Walsh moved to approve Council Bill 51-2020. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve Council Bill 51-2020 was: Yea: Council Members Jung, Rigby and Walsh; Nay: Council Members Jones and Yungmann.

The motion to approve Council Bill 51-2020 passed.

Adjourned: **8:57** p.m.

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Council Bill 51-2020 was vetoed by the County Executive on 10/7/20.