



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, December 7, 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 # 17

Election of Officers

Council Chairperson/Vice Chairperson
Zoning Board Chairperson/Vice Chairperson
Board of License Commissioners Chairperson/Vice Chairperson
Appointments:
Maryland Association of Counties Legislative Committee
National Association of Counties

Approve Journal

November 2, 2020
November 16, 2020
April 1, 2019 Corrected
December 2, 2019 Corrected

Approve Minutes

Monthly Meeting – November 9, 2020
Legislative Public Hearing – November 16, 2020
Legislative Work Session – November 23, 2020

Final Consideration

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.)*

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 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.)*

Tabled

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.)*

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.