



# Howard County Council

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## COUNCILMEMBERS

Liz Walsh, Chair  
District 1  
Opel Jones, Vice Chair  
District 2  
Deb Jung  
District 4  
Christiana Rigby  
District 3  
David Yungmann  
District 5

## Agenda

Legislative Session  
Tuesday, July 6, 2021  
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 # 12

### Approve Journal

June 7, 2021  
June 21, 2021

### Approve Minutes

Joint Meeting with Board of Education – June 14, 2021  
Legislative Public Hearing – June 21, 2021

### Introduction

### Appointments

Council Resolution 111-2021 - A RESOLUTION confirming the appointment of Reverend Regina M. Clay to the Howard County Local Children's Board. *(No expiration date)*

Council Resolution 112-2021 - A RESOLUTION confirming the appointment of Rosa Angelica Maymi to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 113-2021 - A RESOLUTION confirming the appointment of Chloe McGeehan to the Recreation and Parks Board. *(No expiration date)*

Council Resolution 114-2021 - A RESOLUTION confirming the appointment of Tiffany Murray Releford, Esquire, to the Human Rights Commission. *(No expiration date)*

Council Resolution 115-2021 - A RESOLUTION confirming the appointment of Michelle Rhodes-Brown, CFA, to the Pension Oversight Commission. *(No expiration date)*

Council Resolution 116-2021 - A RESOLUTION confirming the appointment of Charles Schuster to the Soil Conservation District. *(No expiration date)*

Council Resolution 117-2021 - A RESOLUTION confirming the appointment of Sabina Taj to the Board of Library Trustees. *(No expiration date)*

Council Resolution 118-2021 – Introduced by the Chairperson - A RESOLUTION appointing the members of the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2022 by Resolution not later than December 21, 2021; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2022; and providing that the Commission shall terminate on April 30, 2022. *(No expiration date)*

Council Resolution 119-2021 – Introduced by Liz Walsh - A RESOLUTION appointing Jean Xu to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2021. *(No expiration date)*

### **Reappointments**

Council Resolution 120-2021 - A RESOLUTION confirming the reappointment of Chuck Chandler to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 121-2021 - A RESOLUTION confirming the reappointment of Jon Steuernagle to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

### **Financial**

TAO1-FY2022 - AN ACT transferring a total of \$8,000,000 from C0214, Category Contingency Fund, to capital project N3108, Park Systemic Improvements, as a result of the award of \$8,000,000 in grant funds from the Maryland Department of Natural Resources. *(Expires 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

Council Bill 53-2021 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and ePlus Technology, Inc. for certain ePlus services used by the County, 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 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

## **General**

Council Bill 54-2021 - AN ACT correcting state law references in a property tax credit; and generally relating to technical corrections to the Howard County Code. *(Expires 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

Council Resolution 122-2021 – Introduced by the Chairperson - A RESOLUTION pursuant to the Maryland Public Ethics Law, Sections 5-852 through 5-854 of the General Provisions Article of the Annotated Code of Maryland, approving the forms for the Affidavit as to Contributions to Candidates and Business Engagements with Elected Officials and the Disclosure of Contribution; and generally providing for the approval by the County Council of the forms for the affidavit and the disclosure required under the Maryland Public Ethics Law. *(No expiration date)*

Council Bill 55-2021 – Introduced by David Yungmann - AN ACT to remove the minimum size criteria for a parcel on which a landowner’s dwelling could be built; and generally relating to agricultural preservation. *(Expires 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

Council Bill 56-2021 – Introduced by Liz Walsh - AN ACT adding new definitions to the Forest Conservation ordinance; establishing a “look-back” provision for the disturbance of certain trees; reducing the diameter threshold to 24 inches for forest retention; and generally relating to forest conservation in the County. *(Expires 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

Council Bill 57-2021 – Introduced by Liz Walsh - AN ACT providing for enhanced enforcement measures and penalties for violations of the Forest Conservation Act of Howard County; and generally relating to forest conservation in the County. *(Expires 9/14/21; 10/19/21 if extended; or 11/23/21 if extended twice.)*

## **Final Consideration**

### **Appointments**

Council Resolution 94-2021 - A RESOLUTION confirming the appointment of Christina J. Bostick, Esquire, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 96-2021 - A RESOLUTION confirming the appointment of Jonah Daniel Hornum to the Human Rights Commission. *(No expiration date)*

Council Resolution 97-2021 - A RESOLUTION confirming the appointment of Vinitha Nithianandam, to the Human Trafficking Prevention Coordination Council. *(No expiration date)*

Council Resolution 98-2021 - A RESOLUTION confirming the appointment of Jimmy Rhee to the Board of Directors of the Economic Development Authority. *(No expiration date)*

Council Resolution 99-2021 - A RESOLUTION confirming the appointment of Sahara Ukaegbu to the Human Rights Commission. *(No expiration date)*

Council Resolution 100-2021 - A RESOLUTION confirming the appointment of Anthony Carroll Wisniewski, Esquire, to the Board of Health. *(No expiration date)*

Council Resolution 101-2021 - A RESOLUTION confirming the appointment of Gerardus "Jerry" Wykoff, to the Howard County Commission for Veterans and Military Families. *(No expiration date)*

Council Resolution 102-2021 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board. *(No expiration date)*

### **Reappointments**

Council Resolution 103-2021 - A RESOLUTION confirming the reappointment of Richard Lombardo to the Board of Directors of the Economic Development Authority. *(No expiration date)*

### **Financial**

Council Bill 44-2021 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 24.6 acres of agricultural land located on Buckskin Lake Drive, Ellicott City, Howard County, Maryland, from Karen Moore-Roby or any other owner thereof for a maximum purchase price of \$629,800 or, if less, not more than \$25,600 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. *(Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.)*

Council Bill 45-2021 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 39.25 acres of agricultural land located on Jennings Chapel Road, Woodbine, Howard County, Maryland, from JRNL, LLC or any other owner thereof for a maximum purchase price of \$1,122,600 or, if less, not more than \$28,600 per acre or portion thereof, rounded to the next

highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. (*Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.*)

Council Bill 46-2021 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease between Howard County, Maryland and FV 9017 Red Branch, LLC, for the lease of 8,125 square feet of leasable space, commonly known as Suite E, located at 9017 Red Branch Road, Columbia, Maryland 21045; authorizing the County 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 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.*)

Council Resolution 110-2021 - A RESOLUTION approving supplemental appropriation and certain transfers between major categories in the Howard County Board of Education's Operating Budget for Fiscal Year 2022, per request of the Board of Education; to increase the Board of Education's General Fund appropriation by \$12 million through adding \$12 million in use of the School System's Fund Balance, and include categorical transfers to align with spending needs; to increase Grant Fund appropriation by \$58,506,702 to account for \$43,506,702 in Elementary and Secondary School Emergency Relief Fund III (ESSER III) and a \$15 million increase in grant fund contingency; and to align the Board's budget to the adopted Fiscal Year 2022 Operating Budget; and generally relating to the Fiscal Year 2022 Operating Budget of the Board of Education. (*No expiration date*)

### **General**

Council Bill 47-2021 - 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 International Association of Firefighters, Howard County Local 2000 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 International Association of Firefighters, Howard County Local 2000 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 International Association of Firefighters, Howard County Local 2000. (*Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.*)

Council Bill 48-2021 - AN ACT amending the Pay Plan for Howard County; providing pay scales for certain employees based on certain recently negotiated agreements; amending certain pay scales; amending overtime and compensatory time provisions relative to certain police employees; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. (*Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.*)

Council Bill 49-2021 - AN ACT amending Recreation and Parks provisions of the County Code; prohibiting discrimination in accordance with the County Code; providing that certain activities may be conducted upon a permit required by the Director; clarifying the reserved use of park property; clarifying, amending and adding activities that require a permit; incorporating provisions related to electronic bikes and scooters; prohibiting ice skating, off-road vehicles, and standup paddle boarding on park property; providing that wading is only allowed in certain areas as deemed appropriate; prohibiting certain conduct related to cultural and historic resources on park property; requiring certain actions with regard to animals on park property; adding that certain recording devices shall be considered an encroachment on park property; prohibits the verbal or physical harassment of an individual or park employee; prohibits smoking and vaping on park property; requires that unmanned aircraft shall comply with Federal Aviation Administration regulations; prohibits certain mowing and the release of certain wildlife; allowing that a person may be banned from park property for a certain period of time; amending certain civil penalties; and generally related to recreation and parks. *(Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.)*

Council Bill 50-2021 - AN ACT amending Council Bill No. 59-2018 to provide an additional two years before certain adjustments will be null and void unless certain conditions are met related to Zoning Board approval and the connection to public water and sewer related to the development of Property located west of Clarksville Pike (Md Route 108) and south of Sheppard Lane, in Clarksville, Howard County, Maryland; and generally relating to PlanHoward 2030. *(Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.)*

Council Resolution 104-2021 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2022 pursuant to the Adequate Public Facilities Act of Howard County. *(No expiration date)*

Council Resolution 105-2021 - A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the elementary school regions, elementary schools, middle schools, and high schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. *(No expiration date)*

Council Resolution 106-2021 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land containing a total of 0.288 acres owned by Howard County, Maryland located on Maryland Route 103 at Fire Station No. 2 is no longer needed by the County for public purposes; authorizing the County Executive to convey, upon certain consideration, fee simple title to and permanent easement interests in 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)*

Council Resolution 107-2021 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land owned by Howard County, Maryland and located at Centennial Park, along Centennial Lane and Maryland Route 108, is no longer needed by the County for public purposes; authorizing the County Executive to convey, upon certain consideration, fee simple title to 0.8344 acres and permanent easement interests in 0.1514 acres 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)*

Council Resolution 108-2021 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land containing a total of 1.120 acres owned by Howard County, Maryland located at Maryland Route 103 at Old Stockbridge Drive and Wesley Lane is no longer needed by the County for public purposes; authorizing the County Executive to convey 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)*

### **Pending**

Council Bill 51-2021 (ZRA194) – Introduced by: The Chairperson - AN ACT to permit motor vehicle fueling facilities in the PGCC Multi-use Subdistrict subject to Planning Board approval and under specified conditions; and generally relating to the Howard County Zoning Regulations. *(Expires 8/16/21; 9/20/21 if extended; or 10/25/21 if extended twice.)*

### **Tabled**

Council Resolution 35-2021 - Introduced by: The Chairperson - A RESOLUTION setting a date by which the Councilmanic Redistricting Commission is required to prepare a plan of Councilmanic Districts and present the plan to the Howard County Council; setting a date following presentation of the plan of Councilmanic Districts to the County Council by which, if no ordinance re-establishing the boundaries of the Councilmanic Districts has been enacted, the plan submitted by the Councilmanic Redistricting Commission becomes law; and generally relating to Councilmanic Redistricting. *(No expiration date)*

Tabled 03-01-2021

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.