COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Liz Walsh, Chair District 1

Opel Jones, Vice Chair District 2

Deb Jung District 4

Christiana Rigby District 3

David Yungmann District 5

<u>Agenda</u>

Legislative Session Wednesday, July 28, 2021 Web-based Virtual Meeting Video Streamed on <u>https://cc.howardcountymd.gov/Online-Tools/Watch-Us</u> Broadcast on channels 44(Verizon) and 99(Comcast) 10:00 a.m.

Legislative Session

Day # 14

Approve Journal

July 6, 2021

Approve Minutes

Racial Equity Task Force Kick Off Meeting – November 19, 2020 League of Women Voters Forum – June 16, 2021 Monthly Meeting – July 7, 2021 Special Legislative Session – July 21, 2021 Legislative Public Hearing – July 21, 2021

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*)

<u>Financial</u>

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.*)

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.)*

<u>General</u>

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.)

Council Bill 58-2021 - AN EMERGENCY ACT extending the expiration of certain applications for temporary Outdoor Restaurant Seating until a certain date; and generally relating to applications for temporary Outdoor Restaurant Seating. *(Expires 9/29/21; 11/3/21 if extended; or 12/8/21 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

Pending

Appointments

Section 209(c) of the County Charter states that resolutions for appointments shall not be adopted less than 25 days after introduction. The resolutions listed below were introduced July 6^{th} and will be included in the September 8^{th} Legislative Session for Final Consideration.

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*)

Visit the Council's website (<u>http://cc.howardcountymd.gov</u>) 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.