



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved)
Legislative Public Hearing
Wednesday, July 21, 2021, 7:20 p.m.
Web-based Virtual Meeting
Streamed at <https://cc.howardcountymd.gov/Online-Tools/Watch-Us>
Broadcast Channels 44 (Verizon) and 99 (Comcast)

Members Present: Liz Walsh, Council Chairperson; Opel Jones, Vice Chairperson; Deb Jung, Council Member, Christiana Rigby, Council Member; and David Yungmann, Council Member.

Staff Present: Michelle Harrod, Administrator to the County Council; Gary Kuc, County Solicitor; Craig Glendenning, County Auditor; Amanda Mihill, Assistant County Solicitor; Maureen Arthurs, Director of Government Affairs; Theodore Wimberly, Administrative Manager; Margery Sayers, Executive Assistant and Trish Hammond, Administrative Support were also present.

I. Call to Order at 7:20 p.m.

II. Pledge of Allegiance led by Council Vice Chair Opel Jones

III. Public Hearing

A. Appointments

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

- a. Christina J. Bostick

2. 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*)
 - a. Reverend Regina M. Clay

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

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

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

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

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

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

- a. Sabina Taj
 - b. Tonya Aikens - HCLS
 - c. Tom Munns – HCLS Board of Trustees
9. 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)
- a. Michael Butera
 - b. Ainy Haider-Shah
 - c. Eric Kelly
 - d. Kathryn Valentine
10. 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)
- a. Jean Xu
11. Council Resolution 120-2021 - A RESOLUTION confirming the reappointment of Chuck Chandler to the Human Trafficking Prevention Coordination Council. (No expiration date)
12. Council Resolution 121-2021 - A RESOLUTION confirming the reappointment of Jon Steuernagle to the Human Trafficking Prevention Coordination Council. (No expiration date)

B. Pending Legislation

1. 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.)

Removed from tonight's agenda

C. Financial (Non-FY2022 Budget)

1. 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.)

a. Raul Delerme, Director of Recs and Parks

2. 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.)

a. Brandee Ganz, Director of DTCS

D. General

1. 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.)

a. Rafiu Ighile, Director of Finance

b. Joel Hurewitz

2. 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.)

- a. Alan Sharp
 - b. Hiruy Hadgu – Howard County Citizen Association
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- 3. 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.)

 - 4. 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.)

CB56-2021 and CB57-2021 were read together

- a. Kim Drake – Smarter Growth Alliance of Howard County
- b. Julia Hawrylo
- c. Bill Withers
- d. Anne Eustis
- e. Meagan Braganca – Progressive Democrats of Howard County
- f. Dan Hajdo – Indivisible HoCoMD
- g. Susan Garber – Howard County Citizens Association; People’s Voice and Savage Communities
- h. Steve McKenna – Preservation Howard County

IV. Adjourned: 10:25 p.m.