

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2021 Legislative Session**

**Legislative Day No. 5  
March 7, 2022**

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:06** p.m.

Chairperson Opel Jones, Vice Chairperson Christiana Rigby, Council Member Deb Jung, Council Member Liz Walsh, and Council Member David Yungmann were present.

Michelle Harrod, Administrator to the County Council; Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Maureen Arthurs, Director of Government Affairs; Jeff Meyers, Legislative Analyst; Margery Sayers, Executive Assistant and Rozonna Hightower, Administrative Support were also present.

**APPROVE JOURNAL AND MINUTES**

The Chairperson moved to approve the Journal for the Emergency Legislative Session February 7, 2022 and the Journal February 7, 2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the Journals passed.

The Chairperson moved to approve the minutes for the  
Emergency Public Hearing – February 7, 2022  
Monthly Meeting – February 9, 2022  
Joint Meeting with Board of Education – February 14, 2022  
Legislative Public Hearing – February 22, 2022  
Legislative Work Session – February 28, 2022.  
The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the minutes passed.

## **INTRODUCTION OF LEGISLATION**

### **Appointments**

Council Resolution 23-2022 – A RESOLUTION confirming the appointment of Barbara L. Allen to the Local Behavioral Health Advisory Board. *(No expiration)*

Council Resolution 24-2022 - A RESOLUTION confirming the appointment of Nina Basu to the Human Rights Commission. *(No expiration)*

Council Resolution 25-2022 - A RESOLUTION confirming the appointment of Paloma Isabel León to the Board of Health. *(No expiration)*

Council Resolution 26-2022 – Introduced by the Chairperson - A RESOLUTION appointing Felita Phillips to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2025. *(No expiration)*

### **Reappointments**

Council Resolution 27-2022 - A RESOLUTION confirming the reappointment of Daniel Thomas Nairn to the Martin Luther King, Jr. Holiday Commission. *(No expiration)*

Council Resolution 28-2022 - A RESOLUTION confirming the reappointment of Jean Xu to the Public Ethics Commission. *(No expiration)*

### **Financial**

Council Bill 16-2022 - AN ACT establishing an Opioid Abatement Special Revenue Fund as a special, nonlapsing revenue fund, also known as a Local Abatement Fund, as provided in the State-Subdivision Agreement between the State of Maryland and Local Governments on Proceeds relating to the Settlement of Opioids Litigation; specifying the purposes, permitted uses, and nature of the fund; and generally related to finance, taxation, and budget. *(Expires 5/16/22; 6/20/2022 if extended; or 7/25/22 if extended twice)*

Council Bill 17-2022 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$75,000,000 consolidated public improvement bonds, pursuant to a bond enabling law; 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 5/16/22; 6/20/2022 if extended; or 7/25/22 if extended twice)*

## **General**

Council Bill 18-2022 - AN ACT amending the time in which any person may file a complaint claiming to be aggrieved by an alleged unlawful act in violation of provisions related to unfair employment practices; and generally related to filing complaints alleging violations of the Human Rights provisions of the County Code. *(Expires 5/16/22; 6/20/2022 if extended; or 7/25/22 if extended twice)*

Council Resolution 29-2022 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and Patuxent LLC for property located at 6441 Freetown Road, 6333 Cedar Lane, and 6367 Cedar Lane in Columbia, Maryland, for purposes of Section 16.1103(e) of the Howard County Code. *(No expiration)*

Council Bill 19-2022 – Introduced by Christiana Rigby - AN ACT amending the Howard County Code to require that certain notice be given when residential infill construction occurs; and generally relating to notice of residential construction. *(Expires 5/16/22; 6/20/2022 if extended; or 7/25/22 if extended twice)*

Council Resolution 30-2022 – Introduced by Deb Jung - A RESOLUTION expressing the County Council’s support for State Senate Bill 658 and House Bill 1103, which would create a Maryland Aviation Infrastructure Impacts Commission. *(No expiration)*

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## **FINAL CONSIDERATION**

Ms. Harrod read all of the appointment and reappointment resolutions together and they were voted on together.

### **Appointments**

Council Resolution 18-2022 - A RESOLUTION confirming the appointment of Marian Vessels to the Recreation and Parks Board. *(No expiration)*

### **Reappointments**

Council Resolution 20-2022 – Introduced by the Chairperson - A RESOLUTION reappointing Jean Xu to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2026. *(No expiration)*

Council Resolution 21-2022 - A RESOLUTION confirming the reappointment of Dr. Flavia Delmastro to the Howard County Animal Matters Hearing Board. *(No expiration)*

Council Resolution 22-2022 - A RESOLUTION confirming the reappointment of Xi Steven Chen

to the Alcoholic Beverage Hearing Board. *(No expiration)*

The Chairperson moved to approve CR18-2022; CR20-2022; CR21-2022; and CR22-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR18-2022; CR20-2022; CR21-2022; and CR22-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR18-2022; CR20-2022; CR21-2022; and CR22-2022 passed.

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### **Withdrawal**

Council Resolution 19-2022 – Introduced by the Chairperson - A RESOLUTION appointing David Coaxum to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2025. (No expiration)

The Chairperson moved to withdraw CR19-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to withdraw CR19-2022 was: Yea: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to withdraw CR19-2022 passed.

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### **Financial**

SAO3-FY2022 - AN ACT transferring \$6,560,000 from the General Fund, Contingency Reserve to the Department of Housing and Community Development in order to move priority affordable housing communities forward and to further affordable housing initiatives. (Expires 4/18/22; 5/23/22 if extended; or 6/27/22 if extended twice.)

The Chairperson moved to table SAO3-FY2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to table SAO3-FY2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table SAO3-FY2022 passed.

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### **General**

Council Bill 12-2022 - AN ACT to amend who may delegate duties to the Human Resources Administrator; to clarify who the Chief Administrative Officer may delegate regarding the

administration of the County's risk management programs; and generally relating to functions of the Department of County Administration. *(Expires 4/18/22; 5/23/22 if extended; or 6/27/22 if extended twice.)*

The Chairperson moved to approve CB12-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB12-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB12-2022 passed.

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Council Bill 13-2022 - AN ACT requiring the removal of certain public notification signs and posters relating to the Department of Planning and Zoning, Hearing Examiner, Board of Appeals, Zoning Board, and various boards and commissions, which are placed during the zoning and development review processes within a certain time period after the conclusion of the meeting or hearing; and establishing certain fees when the Department removes signs and posters; and generally relating to public notice of projects in the zoning and development review processes. *(Expires 4/18/22; 5/23/22 if extended; or 6/27/22 if extended twice.)*

The Chairperson moved to approve CB13-2022. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve Amendment 1 to CB13-2022. The motion was seconded by Ms. Rigby.

**Amendment 1 to CB13-2022**

*(This Amendment makes certain technical corrections to clarify the Boards and Commissions whose signs and posters are subject to the Act.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB13-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB13-2022 passed.

The roll call vote called by the Administrator on the motion to approve CB13-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB13-2022 as amended passed.

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Council Bill 14-2022 – Introduced by Christiana Rigby - AN ACT to add requirements to a forest conservation plan; and generally relating to forest conservation in the County. *(Expires 4/18/22; 5/23/22 if extended; or 6/27/22 if extended twice.)*

Ms. Rigby moved to approve CB14-2022. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB14-2022 was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CB14-2022 passed.

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Council Bill 15-2022 – Introduced by Liz Walsh and David Yungmann - AN ACT altering the appointment process for members of the Planning Board; altering the qualifications of the members of the Planning Board; and generally relating to planning and zoning. (*Expires 4/18/22; 5/23/22 if extended; or 6/27/22 if extended twice.*)

Mr. Yungmann moved to approve CB15-2022. The motion was seconded by Ms. Walsh.

Ms. Rigby moved to approve Amendment 1 to CB15-2022. The motion was seconded by Dr. Jones.

**Amendment 1 to CB15-2022**

*(This Amendment eliminates the requirement that a member of the Planning Board must be from the Rural Conservation district or the Rural Reservation district.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB15-2022 was: Yea: Council Members Jones, and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to CB15-2022 failed

Mr. Yungmann moved to approve Amendment 2 to CB15-2022. The motion was seconded by Ms. Walsh.

**. Amendment 2 to CB15-2022**

*(This Amendment requires at least one member of the Planning Board to be a resident of the New Town District.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB15-2022 was: Yea: Council Members Jones, Jung, Walsh and Yungmann. Nay: Council Member Rigby.

The motion to approve Amendment 2 to CB15-2022 passed.

Mr. Yungmann moved to approve Amendment 3 to CB15-2022. The motion was seconded by Ms. Walsh.

**Amendment 3 to CB15-2022**

*Introduced by Liz Walsh and David Yungmann  
(This Amendment makes technical corrections.)*

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB15-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann

The motion to approve Amendment 3 to CB15-2022 passed.

Mr. Yungmann moved to approve Amendment 4 to CB15-2022. The motion was seconded by Ms. Walsh.

**Amendment 4 to CB15-2022**

*Introduced by Liz Walsh and David Yungmann  
(This Amendment requires a Planning Board member to complete an education course within 90 days of the date of appointment to the Planning Board or before hearing a case, whichever occurs first. The failure of a Planning Board member to complete the education course is a cause for removal of the Planning Board member.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB15-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to CB15-2022 passed.

Mr. Yungmann moved to approve Amendment 5 to CB15-2022. The motion was seconded by Ms. Walsh.

Ms. Rigby moved to approve Amendment 1 to Amendment 5 to CB15-2022. The motion was seconded by Dr. Jones.

**Amendment 5 to CB15-2022**

*Introduced by Liz Walsh and David Yungmann  
(This Amendment prohibits a land use attorney or any employee of the land use attorney's law firm from being a member of the Planning Board.)*

**Amendment 1 to Amendment 5 to CB15-2022**

*Introduced by Christiana Rigby (This Amendment prohibits a land use attorney who practices in Howard County or any employee of a law firm that has a land use practice in Howard County from being a member of the Planning Board.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 to CB15-2022 was: Yea: Council Members Jones, Rigby, Walsh and Yungmann. Nay: Council Member Jung.

The motion to approve Amendment 1 to Amendment 5 to CB15-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB15-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 5 to CB15-2022 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB15-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB15-2022 as amended passed.

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Council Resolution 30-2022 - Introduced by Deb Jung - A RESOLUTION expressing the County Council's support for State Senate Bill 658 and House Bill 1103, which would create a Maryland Aviation Infrastructure Impacts Commission. (No expiration)

Ms. Jung moved to approve CR30-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR30-2022 was: Abstain: Council Members Jones and Rigby; Yea: Council Members Jung, Walsh and Yungmann.

The motion to approve CR30-2022 passed.

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Council Resolution 140-2021 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and SunEast Friendship Solar LLC and MHGH&S, LLC for the generation of electricity on property located at 13300 Frederick Road, West Friendship.

Ms. Jung motioned to remove CR140-2021 from the Table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove CR140-2021 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CR140-2021 from the Table passed.

Ms. Jung moved to approve CR140-2021. The motion was seconded by Ms. Rigby.



Ms. Jung moved to approve Amendment 1 to CR140-2021. The motion was seconded by Ms. Walsh.

**Amendment 1 to CR140-2021**

Introduced by Deb Jung

*(This Amendment alters the percentage of real property taxes and personal property taxes exempted depending on the amount of energy generated that is subscribed to customers located in Howard County; requires the Facility Owner to submit an Annual Report to the County Council; and requires the Facility Owner to permit the County or any of its authorized agents to inspect the records of the Facility Owner to verify the Facility Owner's compliance with the Agreement.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR140-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR140-2021 passed.

The roll call vote called by the Administrator on the motion to approve CR140-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CR140-2021 as amended passed.

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Council Resolution 141-2021 A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and SunEast Friendship ANEM Solar LLC and MHGH&S, LLC for the generation of electricity on property located at 13300 Frederick Road in West Friendship, Maryland.

Ms. Jung motioned to remove CR141-2021 from the Table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove CR141-2021 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CR141-2021 from the Table passed.

Ms. Jung moved to approve CR141-2021. The motion was seconded by Ms. Rigby.

Ms. Jung moved to approve Amendment 1 to CR141-2021. The motion was seconded by Mr. Yungmann.

**Amendment 1 to CR141-2021**

Introduced by Deb Jung

*(This Amendment alters the percentage of personal property taxes exempted depending on the amount of energy generated that is subscribed to customers located in Howard County; requires the Facility Owner to submit an Annual Report to the County Council; and requires the Facility*

*Owner to permit the County or any of its authorized agents to inspect the records of the Facility  
Owner to verify the Facility Owner's compliance with the Agreement.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR141-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR141-2021 passed.

The roll call vote called by the Administrator on the motion to approve CR141-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CR141-2021 as amended passed.

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Council Resolution 142-2021 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Terrapin Branch Solar, LLC, and 2800 Nixon's Farm Lane, LLC, for the generation of electricity on property owned by 2800 Nixon's Farm Lane, LLC located at 2800 Nixon's Farm Lane, West Friendship, Maryland.

Ms. Jung motioned to remove CR142-2021 from the Table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove CR142-2021 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CR142-2021 from the Table passed.

Ms. Jung moved to approve CR142-2021. The motion was seconded by Ms. Rigby.

Ms. Jung moved to approve Amendment 1 to CR142-2021. The motion was seconded by Ms. Walsh.

Dr. Jones moved to approve Amendment 1 to Amendment 1 to CR142-2021. The motion was seconded by Ms. Rigby.

**Amendment 1 to CR142-2021**

Introduced by Deb Jung

*(This Amendment alters the percentage of personal property taxes exempted depending on the amount of energy generated that is subscribed to customers located in Howard County; requires the Facility Owner to submit an Annual Report to the County Council; and requires the Facility Owner to permit the County or any of its authorized agents to inspect the records of the Facility Owner to verify the Facility Owner's compliance with the Agreement.)*

**Amendment 1 to Amendment 1 to CR142-2021**

(This Amendment clarifies that the personal property tax abatement applies to future property tax.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CR142-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CR142-2021 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR142-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR142-2021 as amended passed.

The roll call vote called by the Administrator on the motion to approve CR142-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CR142-2021 as amended passed.

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Council Resolution 143-2021 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Community Power Group, LLC and Jack Coogan Fyock Jr. for the generation of electricity on property located on Ten Oaks Road, Glenelg, Maryland.

Ms. Jung motioned to remove CR143-2021 from the Table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove CR143-2021 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CR143-2021 from the Table passed.

Ms. Jung moved to approve CR143-2021. The motion was seconded by Ms. Rigby.

Dr. Jones moved to approve Amendment 1 to CR143-2021. The motion was seconded by Ms. Jung.

**Amendment 1 to CR143-2021**

*(This Amendment corrects a tax ID number.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR143-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR143-2021 passed.

Dr. Jones moved to approve Amendment 2 to CR143-2021. The motion was seconded by Ms. Jung.

**Amendment 2 to CR143-2021**

*[This Amendment corrects the amount of real property taxes that are abated.]*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CR143-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CR143-2021 passed.

Dr. Jones moved to approve Amendment 3 to CR143-2021. The motion was seconded by Ms. Rigby.

**Amendment 3 to CR143-2021**

*{This Amendment corrects the party making payments in lieu of County real property taxes.}*

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CR143-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 to CR143-2021 passed.

Ms. Jung moved to approve Amendment 4 to CR143-2021. The motion was seconded by Ms. Walsh.

**Amendment 4 to CR143-2021**

Introduced by Deb Jung

*(This Amendment alters the percentage of real property taxes and personal property taxes exempted depending on the amount of energy generated that is subscribed to customers located in Howard County, requires the Facility Owner to submit an Annual Report to the County Council; and requires the Facility Owner to permit the County or any of its authorized agents to inspect the records of the Facility Owner to verify the Facility Owner's compliance with the Agreement.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CR143-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 4 to CR143-2021 passed.

The roll call vote called by the Administrator on the motion to approve CR143-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CR143-2021 as amended passed.

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CR16-2022 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land containing a total of 1,669 square feet or 0.0383 acres owned by Howard County, Maryland located on Main Street in Ellicott City is no longer needed by the County for public purposes; authorizing the County Executive to convey, upon certain consideration, fee simple title to 8308 Main Street, LLC while retaining easement interests; 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.

Dr. Jones motioned to remove CR16-2022 from the Table. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to remove CR16-2022 from the Table was: Yea: Council Members Jones, Jung, and Rigby, Walsh. Nays: Council Members Walsh and Yungmann.

The motion to remove CR16-2022 from the Table passed.

Dr. Jones moved to approve CR16-2022. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1 to CR16-2022. The motion was seconded by Ms. Jung.

**Amendment 1 to CR16-2022**

*Introduced by Liz Walsh*

*(This Amendment requests that the County Executive identify an alternative to the conveyance in fee simple of the subject property given that the county property is needed for public purposes.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR16-2022 was: Yea: Council Members Jung, and Walsh. Nays: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to CR16-2022 failed.

Ms. Walsh moved to approve Amendment 2 to CR16-2022. The motion was seconded by Ms. Jung.

**Amendment 2 to CR16-2022**

Introduced by Liz Walsh

*(This Amendment requests that the County Executive identify an alternative to the conveyance in fee simple of the subject property given the public obligation and purpose to protect Main Street, Ellicott City.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CR16-2022 as amended was: Yea: Council Members Jung, and Walsh. Nays: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 2 to CR16-2022 failed.

Ms. Walsh moved to approve Amendment 3 to CR16-2022. The motion was seconded by Ms. Jung.

**Amendment 3 to CR16-2022**

Introduced by Liz Walsh

*(This Amendment requests that the County Executive identify an alternative to the conveyance in fee simple of the subject property given that continued intended use of the property does not require such conveyance.)*

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CR16-2022 was: Yea: Council Members Walsh. Nays: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 3 to CR16-2022 failed.

Ms. Walsh moved to approve Amendment 4 to CR16-2022. The motion was seconded by Ms. Jung.

**Amendment 4 to CR16-2022**

Introduced by Liz Walsh

*(Requires that the subject property first be offered to the County for purchase for the same appraised value amount if 8308 Main Street, LLC decides to convey the property or changes its use.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CR16-2022 was: Yea: Council Members Jones, Jung, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 4 to CR16-2021 passed.

Ms. Walsh moved to approve Amendment 5 to CR16-2022. The motion was seconded by Ms. Jung.

**Amendment 5 to CR16-2022**

Introduced by Liz Walsh

(Requires the reservation of a perpetual conservation easement to be recorded on the subject property.)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CR16-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 5 to CR16-2022 passed.

The roll call vote called by the Administrator on the motion to approve CR16-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, and Yungmann. Nay: Council Member Walsh

The motion to approve CR16-2022 as amended passed.

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Council Bill 7-2022 (ZRA199) – Introduced by Liz Walsh - AN ACT amending the Howard County Zoning Regulations to require that Moderate Income Housing Units (MIHUs) be developed in the Planned Golf Course Community (PGCC) zoning district; and generally relating to Moderate Income Housing Units. (*Expires 3/14/22; 4/18/22 if extended; or 5/23/22 if extended twice.*) TABLED 2/7/22

Ms. Walsh motioned to remove CB7-2022 from the Table. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to remove CB7-2022 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CB7-2022 from the Table passed.

Ms. Walsh moved to approve CB7-2022. The motion was seconded by Ms. Rigby

Mr. Yungmann moved to approve Amendment 1 to CB7-2022. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1 to 1 to CB7-2022. The motion was seconded by Ms. Jung.

**Amendment 1 to CB7-2022**

Introduced by David Yungmann

(*This Amendment adds Age Restricted Adult Housing as a permitted use in the PGCC district.*)

**Amendment 1 to Amendment 1 to CB7-2022**

Introduced by Liz Walsh

*(This Amendment allows Age-restricted Adult Housing as a Conditional Use)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB7-2022 was: Yea: Council Members Jung, Rigby, and Walsh. Nay: Council Members Jones and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB7-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB7-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB7-2022 as amended passed.

Ms. Rigby moved to approve Amendment 4 to CB7-2022. The motion was seconded by Dr. Jones.

**Amendment No. 4**

Introduced by Christiana Rigby

*(This amendment establishes a 5-year cap on the amount of time that a development that is larger than 300 units and has had a site development plan processed on at least 50% of the overall site to be considered non-pending.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB7-2022 was: Abstain: Council Member Jones; Yea: Council Members Jung, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 4 to CB7-2022 passed.

Ms. Rigby moved that Amendment 1 to CB7-2022 and Amendment 4 to CB7-2022 are substantive changes. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion that Amendment 1 to CB7-2022 and Amendment 4 to CB7-2022 are substantive changes was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve the motion that Amendment 1 to CB7-2022 and Amendment 4 to CB7-2022 are substantive changes passed.

Ms. Rigby motioned to Extend the life of CB7-2022. The motion was seconded by Ms. Walsh.



The roll call vote called by the Administrator on the motion to Extend the life of CB7-2022 was:  
Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Extend the Life of CB7-2022 passed.

Ms. Rigby motioned to Table CB7-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to Table CB7-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Table CB7-2022 passed.

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Council Bill 8-2022 – Introduced by Liz Walsh - AN ACT amending the Howard County Code to require that Moderate Income Housing Units (MIHUs) be developed in the Planned Golf Course Community (PGCC) zoning district; and generally relating to Moderate Income Housing Units. *(Expires 3/14/22; 4/18/22 if extended; or 5/23/22 if extended twice.)* TABLED 2/7/22

Ms. Walsh motioned to remove CB8-2022 from the Table. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to remove CB8-2022 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CB8-2022 from the Table passed.

Ms. Walsh motioned to Extend the life of CB8-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to Extend the life of CB8-2022 was:  
Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Extend the Life of CB8-2022 passed.

Ms. Walsh motioned to Table CB8-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to Table CB8-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Table CB8-2022 passed.

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Council Bill 9-2022 - Introduced by Deb Jung AN ACT to alter a duty of the Department of Planning and Zoning related to the Adequate Public Facilities Ordinance; requiring certain developers to meet with the School System about school capacity solutions; and generally relating to the Adequate Public Facilities Ordinance.

Ms. Jung motioned to remove CB9-2022 from the Table. The motion was seconded by Mr. Yungmann.

The roll call vote called by the Administrator on the motion to remove CB9-2022 from the Table was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to remove CB9-2022 from the Table passed.

Ms. Jung motioned to Extend the life of CB9-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to Extend the life of CB9-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Extend the Life of CB9-2022 passed.

Ms. Jung motioned to Table CB9-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to Table CB9-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to Table CB9-2022 passed.

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**Adjourned at 9:52 PM**