



Howard County Council

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

COUNCILMEMBERS

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

Minutes (Approved)
Legislative Public
Hearing
Monday, April 18, 2022, 7:03 p.m.
Hybrid and In-Person
Streamed at <https://cc.howardcountymd.gov/Online-Tools/Watch-Us>
Broadcast Channels 44 (Verizon) and 99 (Comcast)

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

Staff Present: Theodore Wimberly, Administrative Manager to the County Council; Jennifer Sager, Legislative Coordinator; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County, Solicitor; Margery Sayers, Executive Assistant and Brenda Smith, Administrative Support.

- I. Called to Order at 7:03 p.m.
- II. Pledge of Allegiance
- III. Public Hearing
 - A. Appointments
 1. Council Resolution 31-2022 - A RESOLUTION confirming the appointment of Aida Abdallah to the Public Works Board (No expiration)
 - a. Aida Abdallah - called to speak
 2. Council Resolution 33-2022 - A RESOLUTION confirming the appointment of Kimberly T. Davis to the Environmental Sustainability Board. (No expiration)
 - a. Kimberly T. Davis - called to speak
 3. Council Resolution 34-2022 - A RESOLUTION confirming the appointment of Kimberlee Drake to the Environmental Sustainability Board. (No expiration)
 - a. Kimberlee Drake - called to speak

4. Council Resolution 35-2022 - A RESOLUTION confirming the appointment of Melisha Harris to the Adult Public Guardianship Review Board. (No expiration)
 - a. Melisha Harris - called to speak
5. Council Resolution 36-2022 - A RESOLUTION confirming the appointment of Trent Williams to the Advisory Board on Consumer Protection. (No expiration)
 - a. Trent Williams - called to speak

B. Reappointments

1. Council Resolution 37-2022 - A RESOLUTION confirming the reappointment of David Grabowski to the Recreation and Parks Board. (No expiration)
2. Council Resolution 38-2022 - A RESOLUTION confirming the reappointment of Mike Mitchell to the Howard County Local Children's Board. (No expiration)
3. Council Resolution 39-2022 - A RESOLUTION confirming the reappointment of Jerome Rollerson to the Advisory Board on Consumer Protection. (No expiration)
4. Council Resolution 40-2022 - A RESOLUTION confirming the reappointment of Melissa Rosenberg to the Howard County Local Children's Board. (No expiration)
5. Council Resolution 41-2022 - A RESOLUTION confirming the reappointment of Gabriel Terrasa, Esquire, to the Human Rights Commission. (No expiration)

C. Financial

1. Council Resolution 42-2022 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds. (No expiration)
 - a. Kelly Cimino, Administration - called to speak
2. Council Resolution 43-2022 - A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act and certain State transportation grants; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of Transportation. (*No expiration*)
 - a. Bruce Gartner, Administration - called to speak

3. Council Bill 28-2022 - 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 Voice Over IP (VOIP) and Webex services used by the County, authorizing the County Executive to make changes to the Agreement, under certain conditions; authorizing the

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County Executive to execute the Agreement; and generally relating to the Agreement. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice) (No expiration)

- a. Brandee Ganz, Administration - called to speak

4. Council Bill 20-2022 - 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 network architecture services used by the County, 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. (No expiration)

- a. Brandee Ganz, Administration - called to speak

5. Council Bill 21-2022 - 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 security used by the County, 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 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)

- a. Brandee Ganz Administration - called to speak

6. Council Bill 22-2022 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Global Master Services Agreement between Howard County, Maryland and Automatic Data Processing, Inc. to process the County's payroll for a term of three years with seven one-year renewal terms; 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 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)

- a. Rafui Ighile, Administration - called to speak

7. SAO4-FY2022 - AN ACT transferring \$700,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses related to snow removal. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)

- a. Tom Meunier, Administration - called to speak

D. General

1. Council Bill 24-2022 - AN ACT changing references to the "Maryland Emergency Management Assistance Compact" to be the "Maryland Intrastate Emergency Management Assistance Compact" in accordance with recent changes in State law; removing the Compact from the County Code in order to reference State law; and generally related to emergency management. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)

- a. Mike Hinson, Administration - called to speak

2. Council Bill 25-2022 - AN ACT amending the designee of certain Ex Officio members of the Local Behavioral Health Advisory Board; and generally related to the Local Behavioral Health Advisory Board. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)

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- a. Janet Edelman, Administration - called to speak
3. Council Bill 26-2022 - AN ACT amending the Howard County Code to include building development or other development in the process for reserving land for public facilities; and generally relating to reserving land for public facilities. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)
- a. Bonnie Bricker - called to speak
 - a. Christopher DeCarlo, Taylor Family Limited partnership - called to speak
 - a. Brent Loveless - called to speak
 - a. Antonia Watts, HCPSS BOE - 10910 Clarksville Pike - called to speak
4. Council Bill 27-2022 ZRA200 – Introduced by David Yungmann - AN ACT amending the Howard County Zoning Regulations to permit Age-Restricted Adult Housing conditional uses in the B-1 (Business: Local) District in certain circumstances; and generally relating to Age-Restricted Adult Housings. (Expires 6/13/22; 7/18/2022 if extended; or 8/22/22 if extended twice)
- a. Karen Riggio - called to speak
 - b. Leila Mahlin - called to speak
 - c. Steve Miller, Howard County Association of Realtors - called to speak
 - d. Joan Lancos - called to speak
 - e. Paul Revelle - called to speak
 - f. Angela Liuzzo - called to speak
 - g. Terri Savage, Terra Maria HOA - called to speak
 - h. Samer Alomer - called to speak
 - i. Isaac Ambruso – called to speak
- E. Adjourned at 08:38 p.m.