## **COUNCILMEMBERS**

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District 2



## **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Christiana Rigby, Vice Chair
District 3
Liz Walsh
District 1
Deb Jung
District 4

David Yungmann District 5

Minutes (Approved)
Legislative Public
Hearing - continuation
Wednesday, September 21, 2022, 1:00 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:** Christiana Rigby, Vice Chairperson; DebJung, Council Member; Liz Walsh, Council Member; and David Yungmann, Council Member.

**Staff Present:** Michelle Harrod, Council Administrator; Theo Wimberly, Administrative Manager; 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 1:03 p.m.
- II. Pledge of Allegiance
- III. Public Hearing continuation
- A. General
- 1. Council Bill 59-2022 AN ACT approving an amendment to 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 2024 and that includes payment of certain compensation in future fiscal years; 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; 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 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice)
  - a. John Peterson, Administration called to speak

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- b. Richard Ruehl, Howard County Prof. Fire Fighters called to speak
- 2. Council Bill 60-2022 AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 21 that will be effective through the end of Fiscal Year 2024 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 21. (Expires 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice)
  - a. John Peterson, Administration called to speak
- 3. Council Bill 61-2022 AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 143 that will be effective through the end of Fiscal Year 2024 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 143, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officers' Association Lodge 143. (Expires 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice
  - a. John Peterson, Administration called to speak
- 4. Council Bill 62-2022 AN ACT amending the Classification Plan for Howard County to amend the classification description; the required skills and abilities; and the minimum educational and certification requirements for certain public safety positions; and generally relating to amendments to the Howard County Classification Plan. (Expires 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice)
  - a. Anju Bennett, Administration called to speak
  - b. Richard Ruehl, Howard County Prof. Fire Fighters called to speak
- 5. Council Bill 63-2022 AN ACT amending the Pay Plan for Howard County; providing pay scales for certain public safety employees subject to certain Memorandums of Agreement; adding a step onto the PayScale for Emergency Communications Supervisors; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. (Expires 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice)
  - a. Stacey Simmons, Administration called to speak

- 6. Council Bill 64-2022 AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and Crestpointe III, LLC, for the lease of approximately 10,600 square feet of space located at 7090 Samuel Morse Drive Columbia, Maryland; 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 11/5/22; 12/20/2022 if extended; or 1/24/23 if extended twice)
  - a. Emily Iacchei, Administration called to speak
- 7. Council Resolution 131-2022 A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant easements to Baltimore Gas and Electric Company so that it can extend three phase electric service to the Old Annapolis Brine Facility in Ellicott City; 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 grant the easements if he finds that the property may have a further public use. (No expiration)
  - a. Emily Iacchei, Administration called to speak
- B. Adjourned at 1:41 p.m.

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