

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2022 Legislative Session

Legislative Day No. 14

October 3, 2022

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:03** 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; Lynn Rosen, Legislative Analyst; Margery Sayers, Executive Assistant and Brenda Smith, Administrative Support were also present.

HONORARY RESOLUTIONS

Honorary Resolution was presented in recognition of Hispanic Heritage Month by Liz Walsh.

APPROVE JOURNALS AND MINUTES

The Chairperson moved to approve the Journal for Legislative Session - September 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 journal passed.

The Chairperson moved to approve the Minutes for the Monthly Meeting - September 14, 2022, the Legislative Public Hearing - September 19, 2022, the Legislative Public Hearing continued - September 21, 2022, and the Legislative Work Session - September 21, 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

Introduction

Appointments

Council Resolution 132-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Brian Bailey to the LGBTQIA+ Commission.

Council Resolution 133-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Ash Baker to the LGBTQIA+ Commission.

Council Resolution 134-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Sue Bryant to the LGBTQIA+ Commission.

Council Resolution 135-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Robert Ford to the LGBTQIA+ Commission.

Council Resolution 136-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Kimberly Gillette to the LGBTQIA+ Commission.

Council Resolution 137-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Juls Gilliam to the LGBTQIA+ Commission.

Council Resolution 138-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Morgan Gingles to the LGBTQIA+ Commission.

Council Resolution 139-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Chris Hefty to the LGBTQIA+ Commission.

Council Resolution 140-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Anna Katz to the LGBTQIA+ Commission.

Council Resolution 141-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Beck Liberatore to the LGBTQIA+ Commission.

Council Resolution 142-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Faye Liberatore to the LGBTQIA+ Commission.

Council Resolution 143-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Schonda K. Morais to the LGBTQIA+ Commission.

Council Resolution 144-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Kristianna Sica to the LGBTQIA+ Commission.

Council Resolution 145-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Adrienne C. Thomas to the LGBTQIA+ Commission.

Council Resolution 146-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Saad Usmani to the LGBTQIA+ Commission.

Council Resolution 147-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Rebecca Vivrette to the LGBTQIA+ Commission.

Council Resolution 148-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Alicia Altamarano, Esq., to the La Alianza Latina Commission.

Council Resolution 149-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Danielle Baron to the La Alianza Latina Commission.

Council Resolution 150-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Katharine Canales to the La Alianza Latina Commission.

Council Resolution 151-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Santiago Carrera to the La Alianza Latina Commission.

Council Resolution 152-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Mariana Izraelson to the La Alianza Latina Commission.

Council Resolution 153-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Paloma León to the La Alianza Latina Commission.

Council Resolution 154-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Elvira Dominguez McCullough to the La Alianza Latina Commission.

Council Resolution 155-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Gabriel Moreno to the La Alianza Latina Commission.

Council Resolution 156-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Dr. Yvette Oquendo to the La Alianza Latina Commission.

Council Resolution 157-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Cris Oviedo to the La Alianza Latina Commission.

Council Resolution 158-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Emily Paz to the La Alianza Latina Commission.

Council Resolution 159-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Luzmila Robinson to the La Alianza Latina Commission.

Council Resolution 160-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Felicita Sola-Carter to the La Alianza Latina Commission.

Council Resolution 161-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Gabriel Terrasa to the La Alianza Latina Commission.

Council Resolution 162-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Maria Angelica Vargas to the La Alianza Latina Commission.

Council Resolution 163-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Yolanda Vazquez to the La Alianza Latina Commission.

Council Resolution 164-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Seema Agarwal-Harding to the Commission on Aging.

Council Resolution 165-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Tracy Broccolino to the Board to Promote Self-Sufficiency.

Council Resolution 166-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Tracy Broccolino to the Howard County Local Children's Board.

Council Resolution 167-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Holly Farnella to the Howard County Animal Matters Hearing Board.

Council Resolution 168-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Sharay Jackson-Dixon to the Martin Luther King, Jr. Holiday Commission.

Council Resolution 169-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Mathew A. Limsy, Esq., to the Commission on Aging.

Council Resolution 170-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Sharon Stanley Merriweather to the Board of Health.

Council Resolution 171-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Marina Nellius, LCSW-C, to the Commission on Aging.

Council Resolution 172-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Kelly Palich, M.A. CIG, to the Cemetery Preservation Advisory Board.

Council Resolution 173-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Kelli Shimabukuro to the Cemetery Preservation Advisory Board.

Council Resolution 174-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Ashley Watson to the Equal Business Opportunity Commission.

Council Resolution 175-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Dr. Daria Willis to the Howard County Local Children's Board.

Reappointments

Council Resolution 176-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Jacqueline Alexander to the Housing Commission.

Council Resolution 177-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Alicia Altamirano, Esquire, to the Human Trafficking Prevention Coordination Council.

Council Resolution 178-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Daniel Lovette to the Howard County Design Advisory Panel.

Council Resolution 179-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Kashonna Marrow to the Board to Promote Self Sufficiency.

Council Resolution 180-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Susan Mascaro to the Personnel Board.

Council Resolution 181-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Dr. Anuja Sonalker to the Board of Directors of the Economic Development Authority.

Council Resolution 182-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Michael Willis to the Commission on Aging.

Council Resolution 183-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION amending a Resolution previously adopted by the County Council to correct a reappointment to the State Agricultural Preservation Advisory Board and providing for the application of this correction.

Council Resolution 184-2022 - Introduced by Deb Jung - A RESOLUTION appointing Lynn Foehrkolb to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2022.

Financial

Council Bill 65-2022 - Introduced by The Chairperson at the request of the County Executive - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; 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.

Council Bill 66-2022 - Introduced by The Chairperson at the request of the County Executive - AN ORDINANCE authorizing and providing for the issuance of Howard County, Maryland Consolidated Public Improvement Refunding Bonds and Howard County, Maryland Metropolitan District Refunding Bonds; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and the levying of taxes to pay debt service on such bonds; providing for the private (negotiated) sale of such bonds; providing for an escrow deposit agreement and a continuing disclosure agreement; 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, the final list of refunded bonds, and certain other matters, details, forms, documents or procedures; and providing for and determining various matters in connection therewith.

Council Bill 67-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO.

Council Bill 68-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2024 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO.

Council Resolution 185-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Ranleigh Court, LLC for property located at 6001 Turnabout Lane, Columbia, which will comprise a mixed-income, rental housing development to be known as Ranleigh Court Apartments.

General

Council Bill 69-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT amending the Pay Plan for Howard County; providing pay scales for certain employees subject to certain Memorandums of Agreement; adding new classifications to a list of classifications covered by a Memorandum of Agreement; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 70-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT amending the Classification Plan for Howard County to add the position of Journey-Skilled Trades; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 71-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and P Portfolio Owner, LLC, for the lease of approximately 2,836 square feet of space located at 9790 Patuxent Woods Drive, Suite B, 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.

Council Bill 72-2022 - Introduced by The Chairperson at the request of the County Executive - AN ACT to establish an Asian American and Pacific Islander Commission; providing for the membership of the Commission; providing for the purpose and duties of the Commission; providing for the method of appointment and staff; requiring certain meetings and certain reports; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to an Asian American and Pacific Islander Commission.

Council Resolution 186-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION approving an application by The Kennard Warfield, Jr., Family LLLP to sell to the Maryland Agricultural Land Preservation Foundation an agricultural land preservation easement on property located at 1611 Saint Michaels Road in Woodbine, Howard County, Maryland, consisting of approximately 58 acres.

Council Resolution 187-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION supplementing the Historic Sites Inventory for Howard County by adding the Linden Lawn-Maplehurst-Blarney Farm, 15475 Old Frederick Road, Woodbine, Howard County to the Inventory.

Council Resolution 188-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of land containing a total of 0.042 acres of US Route 1 (Washington Boulevard) at Pine Avenue is no longer needed by the County for public purposes; authorizing the County Executive to convey, upon certain consideration, fee simple title to the State of Maryland; 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.

Council Resolution 189-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION pursuant to Title 5, Subtitle 3 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2024 and Capital Improvement Program Request for Fiscal Years 2025-2029 for the purpose of submission to the Interagency Commission on School Construction.

Council Resolution 190-2022 - Introduced by Liz Walsh - A RESOLUTION approving schedules of fees and rates for certain functions regulated and administered by the Department of Police.

FINAL CONSIDERATION

After hearing no objections, the Administrator read Council Resolutions 114-,115-, 116-, 117-, 118-, 119-, 120-, 121-, 122-, 123-, 124-, 125-, 126-, 127-, 128-, 129- and 130-2022, together for a single combined roll call vote.

Appointments

Council Resolution 114-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Ronald A. Berk to the Commission on Aging.

Council Resolution 115-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Nicholas Brightwell to the Personnel Board.

Council Resolution 116-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Bethany Cho to the Human Rights Commission.

Council Resolution 117-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Elise Choe to the Howard County Local Children's Board.

Council Resolution 118-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Joseph Dymek to the Howard County Agricultural Preservation Board.

Council Resolution 119-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Michelle Kilkenny to the Adult Public Guardianship Review Board.

Council Resolution 120-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Joanne Locke to the Howard County Animal Matters Hearing Board.

Council Resolution 121-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Barbara Mosier to the Planning Board.

Council Resolution 122-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Vernon J. Parks to the Howard County Commission for Veterans and Military Families.

Council Resolution 123-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Tyera N. Sheppard to the Personnel Board.

Council Resolution 124-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Phil Scherer to the Multimodal Transportation Board.

Council Resolution 125-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the appointment of Heather Stiltner to the Environmental Sustainability Board.

Reappointments

Council Resolution 126-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Candace Ball to the Adult Public Guardianship Review Board.

Council Resolution 127-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Renee Bitner to the Adult Public Guardianship Review Board.

Council Resolution 128-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Michael Griggs to the Commission for Veterans and Military Families.

Council Resolution 129-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Savannah A. Kaiss to the Howard County Agricultural Preservation Board.

Council Resolution 130-2022 - Introduced by The Chairperson at the request of the County Executive - A RESOLUTION confirming the reappointment of Savannah A. Kaiss to the State Agricultural Preservation Advisory Board.

The Chairperson moved to approve Council Resolutions 114-, 115-, 116-, 117-, 118-, 119-, 120-, 121-, 122-, 123-, 124-, 125-, 126-, 127-, 128-, 129- and 130-2022. The motion was seconded by Ms. Rigby

The roll call vote called by the Administrator on the motion to approve Council Resolutions 114-, 115-, 116-, 117-, 118-, 119-, 120-, 121-, 122-, 123-, 124-, 125-, 126-, 127-, 128-, 129- and 130-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 114-, 115-, 116-, 117-, 118-, 119-, 120-, 121-, 122-, 123-, 124-, 125-, 126-, 127-, 128-, 129- and 130-2022 passed.

General

Council Bill 51-2022 - Introduced by David Yungmann - AN ACT amending the Howard County Code to require all Howard County officials involved in the Maryland Public Information Act request process seek a formal review by the Howard County Office of Law before declaring any documents, emails, or materials as privileged; and generally relating Maryland Public Information Act requests.

Mr. Yungmann moved to approve Council Bill 51-2022. The motion was seconded by Ms. Rigby.

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

Amendment No. 1

(This amendment clarifies the process.)

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

The motion to approve Amendment 1 passed.

Mr. Yungmann moved to approve Amendment 2. The motion was seconded by Ms. Rigby.

Amendment No. 2

(This amendment excludes the Police Department from this provision.)

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

The motion to approve Amendment 2 passed.

Mr. Yungmann moved to approve Amendment 3. The motion was seconded by Ms. Rigby.

Amendment No. 3

(This amendment establishes a phase-in schedule for this provision for certain agencies.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 3. The motion was seconded by Ms. Rigby.

Amendment No. __1__ to Amendment No. __3__

(This amendment alters the phase-in schedule for this provision for certain agencies.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 3 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 1 to Amendment 3 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 3 as amended was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 3 as amended passed.

The Chairperson moved to approve Council Bill 51-2022 as amended. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 51-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 51-2022 as amended passed.

Council Bill 52-2022 - Introduced by Deb Jung - AN ACT amending the criteria, including the duration, for a property tax credit for seniors and retired military personnel in accordance with Chapter 267, Acts of the General Assembly of 2022; and generally relating to property tax credits.

Ms. Jung moved to approve Council Bill 52-2022. The motion was seconded by Ms. Rigby.

Ms. Jung moved to approve Amendment 1. The motion was seconded by Ms. Rigby.

Amendment No. __1__

(This amendment clarifies what is meant by “Armed Forces of the United States”.)

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

The motion to approve Amendment 1 passed.

Ms. Rigby moved to approve Amendment 2. The motion was seconded by the Chairperson.

Amendment No. 2

(This Amendment would remove the change to the tax on portion of the assessed value that is eligible for the credit.)

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

The motion to approve Amendment 2 failed.

Ms. Rigby moved to approve Amendment 4. The motion was seconded by the Chairperson.

Amendment No. 4

(This Amendment specifies that an owner of multiple residential properties may not receive the credit.)

The Chairperson moved to table Council Bill 52-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to table Council Bill 52-2022 was: Yea: Council Members Jones and Rigby. Nay: Council Members, Jung, Walsh and Yungmann.

The motion to table Council Bill 52-2022 failed.

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

The motion to approve Amendment 4 passed.

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

Amendment No. 5

(This amendment provides a retroactive provision to allow those who may have timed out under the current ordinance to never-the-less receive the credit.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 5. The motion was seconded by Ms. Rigby.

Amendment No. 1 to Amendment No. 5

(This Amendment alters the criteria for qualifying for a credit.)

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

The motion to approve Amendment 1 to Amendment 5 passed.

Ms. Jung moved to approve Amendment 2 to Amendment 5. The motion was seconded by Ms. Walsh.

Amendment No. 2 to Amendment No. 5

(This amendment protects those who have already been granted a credit.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 5 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 5 passed.

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

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

The motion to approve Amendment 5 passed.

Ms. Jung moved to approve Council Bill 52-2022 as amended. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 52-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 52-2022 as amended passed.

Council Bill 53-2022 - Introduced by Deb Jung - AN ACT clarifying that a Board or Commission must consist of at least five members; requiring a member of a Board or Commission to be a Howard County resident; providing for exceptions; and generally relating to Boards and Commissions.

Ms. Jung moved to approve Council Bill 53-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 53-2022 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Council Bill 53-2022 failed.

Council Bill 54-2022 - Introduced by Liz Walsh - AN ACT amending the Howard County Code to prohibit the issuance of certain waivers or variances to Forest Conservation regulations for properties located in the Tiber Branch Watershed; requiring certain site design requirements in the Tiber Branch Watershed; altering the existing floodplain, wetland, stream, and steep slope waiver provisions for the Tiber Branch Watershed; requiring development in the Tiber Branch Watershed to meet its forest conservation obligations on-site; and generally relating to waivers or variances.

Ms. Walsh moved to approve Council Bill 54-2022. The motion was seconded by Ms. Rigby.

Ms. Rigby moved to table Council Bill 54-2022. The motion was seconded by the Chairperson.

The roll call vote called by the Administrator on the motion to table Council Bill 54-2022 was: Yea: Council Members Jones, Rigby, Walsh and Yungmann. Nay: Council Member Jung.

The motion to table Council Bill 54-2022 passed.

Council Bill 55-2022 - Introduced by Deb Jung - AN ACT to enable the Zoning Board to issue a subpoena in certain circumstances; and generally relating to Zoning matters.

Ms. Jung moved to approve Council Bill 55-2022. The motion was seconded by Ms. Walsh.

Ms. Jung moved to allow the introduction of Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. 1

(This amendment limits who may be the subject of a subpoena.)

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to allow the introduction of Amendment 1 failed.

Ms. Jung moved to approve Council Bill 55-2022. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 55-2022 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Council Bill 55-2022 failed.

Council Bill 56-2022 - Introduced by Liz Walsh - AN ACT amending the zoning regulation text amendment process by requiring a certain applicant for a zoning regulation text amendment to file a certain affidavit and disclosure; requiring certain applicants to file a certain affidavit or disclosure; requiring a technical staff report to include a list of certain impacted parcels of land under certain circumstances; requiring the Council Administrator to notify certain title owners of certain information and an obligation to file a certain affidavit and disclosure under certain circumstances; requiring the receipt of certain affidavits and disclosures before a bill may be added to the Council's legislative agenda under certain circumstances; and generally relating to zoning regulation text amendments.

Ms. Walsh moved to approve Council Bill 56-2022. The motion was seconded by Ms. Jung.

Ms. Rigby moved to table Council Bill 56-2022. The motion was seconded by the Chairperson.

The roll call vote called by the Administrator on the motion to table Council Bill 56-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to table Council Bill 56-2022 passed.

CB57-2022 - Introduced by Christiana Rigby - AN ACT requiring the Department of Police to notify the Director of Public Works of certain fatalities; requiring the Director of Public Works, or the Director's designee, to conduct an infrastructure review when certain fatalities occur on a road or at an intersection; requiring consultation with the Office of Transportation; requiring the review to be complete within a certain time; requiring the review to be sent to specified recipients and published on the County website; and generally relating to traffic fatalities in the County.

Ms. Rigby moved to approve Council Bill 57-2022. The motion was seconded by the Chairperson.

Ms. Walsh moved to approve Amendment 1. The motion was seconded by Mr. Yungmann.

Amendment No. 1

(This amendment adds serious injuries to the scope of the bill and clarifies that the bill applies to fatalities and serious injuries that occur because of a roadway incident involving a motor vehicle, motorcycle, bicycle, or pedestrian.)

Ms. Walsh moved to approve Amendment 1 to Amendment 1. The motion was seconded by Mr. Yungmann.

Amendment No. 1 to Amendment No. 1

Introduced by Liz Walsh

(This Amendment requires the Department of Police to also notify the Office of Transportation of certain fatalities and serious injuries.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 failed.

Ms. Rigby moved to approve Amendment 2. The motion was seconded by The Chairperson.

Amendment No. 2

(This Amendment requires the Department of Police to also notify the Office of Transportation of certain fatalities and serious injuries.)

Ms. Rigby moved to approve Amendment 1 to Amendment 2. The motion was seconded by The Chairperson.

Amendment No. 1 to Amendment No. 2

Introduced by Christiana Rigby

(This Amendment substitutes references to certain incidents for “crashes”.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 2 passed.

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

Ms. Rigby moved to approve Amendment 3. The motion was seconded by the Chairperson.

Amendment No. 3

(This Amendment specifies that implementation will begin on January 1, 2023.)

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

The motion to approve Amendment 3 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 57-2022 as amended was: Yea: Council Members Jones, Jung Rigby, Walsh. And Yungmann.

The motion to approve Council Bill 57-2022 as amended passed.

CB58-2022 - Introduced by Liz Walsh - AN ACT to set the rate of the Public School Facilities Surcharge for certain addition construction; and generally relating to the public school facilities surcharge.

Ms. Walsh moved to approve Council Bill 58-2022. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1. The motion was seconded by Mr. David Yungmann.

Amendment No. 1

(This amendment clarifies that accessory apartments and two-family dwellings are excluded from the list of construction that is assessed a Public School Facilities Surcharge rate of \$1.32 per square foot of occupiable area.)

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

Amendment No. 1 to Amendment No. 1

Introduced by David Yungmann

(This amendment clarifies that addition construction does not include the construction of two or more bedrooms in an existing structure.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Rigby.

Amendment No. 2

(This amendment adds a square footage cap to the definition of addition construction.)

Ms. Rigby moved to approve Amendment 1 to Amendment 2. The motion was seconded by The Chairperson.

Amendment No. 1 to Amendment No. 2

(This amendment provides that an addition that is more than 2,000 square feet shall be assessed a rate of \$1.32 for the first 2,000 square feet and a rate of \$7.50 for the square feet of the addition that is more than 2,000 square feet.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 was: Yea: Council Members Jones, Rigby, Walsh and Yungmann. Nay: Council Member Jung.

The motion to approve Amendment 1 to Amendment 2 passed.

Ms. Walsh moved to table Council Bill 58-2022. The motion was seconded by The Chairperson.

The roll call vote called by the Administrator on the motion to table Council Bill 58-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 58-2022 passed.

Council Resolution 113-2022 - Introduced by The Chairperson - A RESOLUTION rescheduling a legislative session of the County Council of Howard County, Maryland.

The Chairperson moved to approve Council Resolution 113-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Resolution 113-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 113-2022 passed.

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.

The Chairperson moved to approve Council Bill 59-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 59-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 59-2022 passed.

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.

The Chairperson moved to approve Council Bill 60-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 60-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 60-2022 passed.

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.

The Chairperson moved to approve Council Bill 61-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 61-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 61-2022 passed.

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.

The Chairperson moved to approve Council Bill 62-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 62-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 62-2022 passed.

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.

The Chairperson moved to approve Council Bill 63-2022. The motion was seconded by Ms. Rigby.

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

Amendment No. 1

(This amendment corrects the DS2 payscale, effective December 19, 2022.)

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

The roll call vote called by the Administrator on the motion to approve Council Bill 63-2022 as amended was. Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 63-2022 as amended passed.

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.

The Chairperson moved to approve Council Bill 64-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Bill 64-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 64-2022 passed.

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.

The Chairperson moved to approve Council Resolution 131-2022. The motion was seconded by Ms. Rigby.

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

Amendment No. 1

(This amendment removes reference to the easement on Parcel 408 which is no longer needed.)

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

The roll call vote called by the Administrator on the motion to approve Council Resolution 131-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 131-2022 as amended passed.

Adjourned: 11:15 p.m.

Tabled

Council Bill 54-2022 - Introduced by Liz Walsh

AN ACT amending the Howard County Code to prohibit the issuance of certain waivers or variances to Forest Conservation regulations for properties located in the Tiber Branch Watershed; requiring certain site design requirements in the Tiber Branch Watershed; altering the existing floodplain, wetland, stream, and steep slope waiver provisions for the Tiber Branch Watershed; requiring development in the Tiber Branch Watershed to meet its forest conservation obligations on-site; and generally relating to waivers or variances

Council Bill 56-2022 – Introduced by Liz Walsh

AN ACT amending the zoning regulation text amendment process by requiring a certain applicant for a zoning regulation text amendment to file a certain affidavit and disclosure; requiring certain applicants to file a certain affidavit or disclosure; requiring a technical staff report to include a list of certain impacted parcels of land under certain circumstances; requiring the Council Administrator to notify certain title owners of certain information and an obligation to file a certain

affidavit and disclosure under certain circumstances; requiring the receipt of certain affidavits and disclosures before a bill may be added to the Council's legislative agenda under certain circumstances; and generally relating to zoning regulation text amendments.

Council Bill 58-2022 Introduced by Liz Walsh

AN ACT to set the rate of the Public School Facilities Surcharge for certain addition construction; and generally relating to the public school facilities surcharge.