COUNCILMEMBERS



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 **Opel Jones, Chair** District 1 **Christiana Rigby, Vice Chair** District 3 **Deb Jung** District 4 **Liz Walsh** District 1 **David Yungmann** District 5

Legislative Public Hearing Monday, October 17, 2022 Hybrid Meeting (Virtual and In-Person Meeting) Video Streamed on <u>https://cc.howardcountymd.gov/Online-Tools/Watch-Us</u> Broadcast on channels 44(Verizon) and 99(Comcast) 7:00 p.m.

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: Michelle Harrod, Administrator to the County Council; Craig Glendening, County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Maureen Arthurs, Director of Government Affairs; Lynn Rosen, Senior Legislative Analyst; Margery Sayers, Executive Assistant and Brenda Smith, Administrative Support were also present.

- I. Call to Order at 7:01 p.m.
- II. Pledge of Allegiance
- III. Public Hearing
- A. Appointments
- 1. 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.
- a. Brian Bailey called to speak
- 2. 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.

- 3. 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.
- a. Sue Bryant called to speak
- 4. 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.
- a. Robert Ford called to speak
- 5. 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.
- a. Kimberly Gillette called to speak
- 6. 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.
- a. Juls Gilliam called to speak
- 7. 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
- a. Morgan Gingles called to speak
- 8. 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.
- a. Chris Hefty called to speak
- 9. Council Resolution 140-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Amy Katz to the LGBTQIA+ Commission.
- a. Anna Katz called to speak

- 10. 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.
- a. Beck Liberatore called to speak
- 11. 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.
- a. Faye Liberatore called to speak
- 12. 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.
- a. Schonda K. Morais called to speak
- 13. 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
- a. Kristianna Sica called to speak
- 14. 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.
- a. Adrienne C. Thomas called to speak
- 15. 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.
- a. Saad Usmani called to speak
- 16. 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.

- 17. 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.
- a. Alicia Altamarano called to speak
- 18. 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.
- a. Danielle Baron called to speak
- 19. 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.
- a. Katharine Canales, called to speak
- 20. 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.
- a. Santiago Carrera called to speak
- 21. 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.
- a. Mariana Izraelson, called to speak
- 22. 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.
- a. Paloma Leon, called to speak
- 23. 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.

- 24. 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.
- a. Gabriel Moreno called to speak
- 25. 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.
- a. Yvette Oquendo-Berruz called to speak
- 26. 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.
- a. Cris Oviedo called to speak
- 27. 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.
- 28. 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.
- a. Luzmila Robinson called to speak
- 29. 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.
- 30. 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.
- a. Gabriel Terrasa called to speak
- 31. Council Resolution 162-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Ash Baker to the LGBTQIA+ Commission.

- 32. 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.
- a. Yolanda Vazquez called to speak
- 33. 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.
- a. Seema Agarwal-Harding called to speak
- 34. 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.
- a. Tracy Broccolino called to speak
- 35. 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.
- a. Tracy Broccolino called to speak
- 36. 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.
- a. Holly Farnella called to speak
- 37. 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
- a. Sharay Jackson-Dixon called to speak
- 38. Council Resolution 169-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Mathew A. Limsky, Esq., to the Commission on Aging.
- a. Matthew A. Limsky called to speak

- 39. 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.
- 40. 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. the appointment of Sharon Stanley Merriweather to the Board of Health.
- a. Marina Nellius called to speak
- 41. 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.
- a. Kelly Palich called to speak
- 42. 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.
- a. Kelli Shimabukuro called to speak
- 43. 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
- a. Ashley Watson called to speak
- 44. 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.
- B. Re-Appointments
- 1. CR176-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Jacqueline Alexander to the Housing Commission.

- 2. CR177-2022 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.
- 3. CR178-2022 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.
- 4. CR179-2022 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.
- 5. CR180-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Susan Mascaro to the Personnel Board.
- 6. CR181-2022 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.
- 7. CR182-2022 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Michael Willis to the Commission on Aging.
- 8. CR183-2022 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.
- a. Jenn Sager, Administration called to speak
- 9. CR184-2022 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.
- a. Lynn Foehrkolb, called to speak
- b. Chris Alleva, called to speak

C. Financial

- 1. CB65-2022 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.
- a. Rafui Ighile, Administration called to speak
- 2. CB66-2022 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.
- a. Rafui Ighile, Administration called to speak
- 3. CB67-2022 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 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 and the American Federation for the collective bargaining agreement between Howard County and the American Federation of State, County and Employees, Howard County and the American Federation of State, County and Employees, Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO.
- a. John Peterson, Administration called to speak

- 4. CB68-2022 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 Municipal Employees, Howard County and Municipal Employees, Howard 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 and the American Federation of State, County and Employees, 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 and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO.
- a. John Peterson, Administration called to speak
- 5. CR185-2022 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 Ranleagh Court, LLC for property located at 6001 Turnabout Lane, Columbia, which will comprise a mixed-income, rental housing development to be known as Ranleagh Court Apartments.
- a. Kelly Cimino, Administration called to speak
- b. Mackenzie Kisiel, Enterprise Community Development, Inc. called to speak
- c. Alan Schneider, Howard County Citizens Association POB 89 called to speak
- d. Paul Revelle called to speak
- D. General
- 1. CB69-2022 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.
- a. Stacey Simmons, Administration called to speak
- 2. CB70-2022 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.

- a. Stacey Simmons, Administration called to speak
- 3. CB71-2022 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.
- a. Emily Iacchei, Administration called to speak
- 4. CB72-2022 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.
- a. Ethan Yan, called to speak
- b. Ryan Zhou, called to speak
- c. Mabelle Liu, called to speak
- d. Maggie Sun, called to speak
- e. Lily Peng, called to speak
- f.. Jodie Wang, called to speak
- g. Richard Li, called to speak
- h.. Yolanda Sonnier, called to speak
- i. Chao Wu, called to speak
- j. Ming Li, called so speak

- 5. CR186-2022 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.
- a. Jenn Sager, Administration called to speak
- 6. CR187-2022 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.
- a. Mary Kendall, Administration called to speak
- 7. CR188-2022 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.
- a. Emily Iacchei, Administration called to speak
- 8. CR189-2022 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.
- a. Dan Lubley, HCPSS 1090 Clarksville Pike called to speak
- b. Samuel Hahn, Oakland Mills United called to speak
- c. Brent Loveless, PTACHC- called to speak
- d. Chao Wu called to speak
- 9. CR190-2022 Introduced by Liz Walsh A RESOLUTION approving schedules of fees and rates for certain functions regulated and administered by the Department of Police.
- a. Tom Coale, called to speak.

- b. Alan Schneider, Howard County Citizens Association called to speak
- IV. Adjourn at 10:23 p.m.