



# Howard County Council

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

## COUNCILMEMBERS

Christiana Rigby, Chair  
District 3

Deb Jung, Vice Chair  
District 4

Liz Walsh  
District 1

Opel Jones  
District 2

David Yungmann  
District 5

## Agenda

Legislative Session  
Monday, March 6, 2023  
Hybrid Meeting (Virtual and In-Person Meeting)  
Video Streamed on <https://cc.howardcountymd.gov/Online-Tools/Watch-Us>  
Broadcast on channels 44(Verizon) and 99(Comcast)  
7:00 p.m.

### Legislative Session

Day # 3

### Approve Journal

Legislative Session – February 6, 2023

### Approve Minutes

Special Meeting to hold a Closed Session – February 6, 2023

Joint Meeting with Board of Education – February 13, 2023

Legislative Public Hearing – February 21, 2023

Special Meeting to hold a Closed Session – March 1, 2023

### Late File to Add to the Agenda

**CB11-2023** – Introduced by Open Jones and Christiana Rigby - AN ACT amending the Howard County Code to establish certain processes for certain audits by the Howard County Auditor's Office; and generally relating to the Howard County Auditor's Office.

## Introduction

### Appointments

**CR38-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Ben S. Barlow to the Historic Preservation Commission.

**CR40-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Shahriar Etemadi to the Howard County Design Advisory Panel.

**CR41-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Kellie L. Hollenbeck to the Howard County Design Advisory Panel.

**CR42-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Beth Ann Johnson to the Alcoholic Beverage Hearing Board.

**CR43-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Lily Peng to the Asian American and Pacific Islander Commission.

**CR44-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Robyn C. Scates, Esq. to the Howard County Board of Education.

**CR45-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Gary W. Kuc as County Solicitor.

**CR46-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Elizabeth Larney to the Cemetery Preservation Advisory Board.

**CR47-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Ethan Marchant to the Howard County Design Advisory Panel.

**CR48-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Fred Marino to the Howard County Design Advisory Panel.

### **Financial**

**CB8-2023** - Introduced by the Chairperson at the request of the County Executive AN ACT providing for an extension of the property tax credit for high performance buildings and generally relating to the property tax credit for high performance buildings.

**SAO1-FY2023** - Introduced by the Chairperson at the request of the County Executive AN ACT transferring \$47,737 from the General Fund, Orphan's Court to the Circuit Court, due to the elimination of the Orphan's Court.

### **General**

**CB9-2023** - Introduced by the Chair at the request of BFEA-Curtis Farm, LLC AN ACT amending the Howard County Zoning Regulations to allow certain historic venues to be used as a Conditional Use Historic Building Uses, under certain conditions; and generally relating to Historic Building Uses.

**CB10-2023** - Introduced by Liz Walsh AN ACT to clarify the role of the hearing examiner to hear certain matters in the jurisdiction of the Zoning Board; specifying the powers and duties of, and the procedures used by, the hearing examiner, including in an evidentiary hearing; removing certain mediation procedures; specifying the rights and duties of persons of record in matters heard by the hearing examiner; providing for the process of petition applications for piecemeal map amendments and development plans; allowing for certain conditional approvals; defining certain terms and rules of construction; and generally relating to Piecemeal map amendments and development plan approvals.

**CR49-2023** - Introduced by Liz Walsh at the request of the Zoning Board A. RESOLUTION approving Rules of Procedure of the Hearing Examiner that set out the procedures by which hearings will be conducted by a Hearing Examiner.

**CR50-2023** - Introduced by the Chairperson A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

**CB11-2023** – Introduced by Open Jones and Christiana Rigby - AN ACT amending the Howard County Code to establish certain processes for certain audits by the Howard County

Auditor's Office; and generally relating to the Howard County Auditor's Office. **(If approved to add to the agenda)**

## **Final Consideration**

### **Appointments**

- CR7-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Phyllis S. Zolotorow to the Housing and  
Community Development Board
- CR11-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Koko Aiolupotea to the Asian American  
and Pacific Islander Commission.
- CR12-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Sameer C. Ahirrao to the Asian American  
and Pacific Islander Commission
- CR13-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Misako Aoki to the Asian American and  
Pacific Islander Commission.
- CR14-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Victoria I. Benitez to the La Alianza Latina  
Commission.
- CR15-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Jin "JC" Chung to the Asian American and  
Pacific Islander Commission.
- CR16-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Naresh C. Das, Ph.D., to the Asian  
American and Pacific Islander Commission.
- CR17-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Kimberly Eggborn to the Asian American  
and Pacific Islander Commission.
- CR18-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Sanjay G. George to the Asian American  
and Pacific Islander Commission.

**CR19-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Sanjeev Gholap to the Asian American and  
Pacific Islander Commission.

**CR20-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Tomoko Hoogenboom, Ph.D., to the Asian  
American and Pacific Islander Commission.

**CR21-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Saffiyah Gonzales Madraswala to the  
Asian American and Pacific Islander Commission.

**CR22-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Khin Rupa Waddy Maung, M.D. to the  
Asian American and Pacific Islander Commission.

**CR23-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Dhaval Shah to the Asian American and  
Pacific Islander Commission.

**CR24-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Young Ran Smith to the Asian American  
and Pacific Islander Commission.

**CR25-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of May-Fong Tsay to the Asian American and  
Pacific Islander Commission.

**CR26-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Jodie Wang to the Asian American and  
Pacific Islander Commission.

**CR27-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Helen Won to the Asian American and  
Pacific Islander Commission.

**CR28-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Lanlan Xu, Ph.D., to the Asian American  
and Pacific Islander Commission.

**CR29-2023** - Introduced by the Chairperson at the request of the County Executive A  
RESOLUTION confirming the appointment of Kui Zhao, AICP, to the Asian American  
and Pacific Islander Commission.

**CR30-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Tia Metzger to the Environmental Sustainability Board.

### **Re-Appointments**

**CR31-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Robert F. Ford, Jr. to the Human Rights Commission.

**CR32-2023** - Introduced by the Chairperson at the request of the County Executive A RESOLUTION confirming the reappointment of Scott B. Markow to the Human Rights Commission.

### **Financial**

**CB7-2023** - Introduced by the Chairperson at the request of the County Executive 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 endpoint detection response systems used by the County known as CrowdStrike Falcon, CrowdStrike Falcon Complete and CrowdStrike ITP, 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.

### **General**

**CR33-2023** - 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 Howard County; Chaberton Solar Lime Kiln LLC; and Jo-Ann Middleton, Katherine Robinson and Janet Srock, for the construction and operation of a solar array located on property located at 11959 Lime Kiln Road, Fulton, Howard County, Maryland.

**CR34-2023** - 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 Howard County, Community Power Group, LLC, and Dale Haylett, Jr. for the construction and operation of a solar array located on property located on Roxbury Road, Glenelg, Howard County, Maryland.

**CR35-2023** - 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 Howard County, Chaberton Solar Catherine LLC, and St.

Mary Coptic Orthodox Church of Maryland, Inc, for the construction and operation of a solar array located on property located at 2000 St. Mary Drive, Cooksville, Howard County, Maryland.

**CR36-2023** - 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 Howard County, Chaberton Solar Catherine ANEM LLC, and St. Mary Coptic Orthodox Church of Maryland, Inc, for the construction and operation of a solar array located on property located at 2000 St. Mary Drive, Cooksville, Howard County, Maryland.

### **Tabled Legislation**

**CB4-2023** - Introduced by Christiana Rigby AN ACT imposing an assessment on each trip generated by a Transportation Network Service company originating in the County; providing for collection of the assessment; creating a Transit Services Improvement Fund; specifying the components and uses of the Fund; requiring a certain Report; and generally relating to for-hire transportation network activities.

**CB5-2023** - Introduced by Christiana Rigby AN ACT requiring the ~~Department of Inspections, Licenses, and Permits~~ County Executive to report to the County Council with recommendations about changes to the Howard County Building Code that would be needed to require all-electric buildings and ways the County can achieve certain climate goals and ways the County can maximize use of certain funds and ways the County can maximize certain investments, requiring the ~~Department~~ County Executive to consider specified exemptions and considerations and specific matters regarding system capacity; setting a certain deadline, defining certain terms, requiring the County Executive to offer net zero energy standards for County government-owned buildings, requesting the County Executive to provide an inventory of County buildings and their current energy sources, and generally relating to the Howard County Building Code.

Visit the Council's website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001 or email CouncilADA@howardcountymd.gov.