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, February 21, 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.

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

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

- I. Call to Order at 7:00 p.m.
- II. Pledge of Allegiance
- III. Public Hearing
- A. Appointments
- 1. Council Resolution 7-2023 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.
- a. Phyllis Zolotorow called to speak
- 2. Council Resolution 11-2023 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.

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- a. KoKo Aiolupotea called to speak
- 3. Council Resolution 12-2023 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.
- a. Sameer Ahirrao called to speak
- 4. Council Resolution 13-2023 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.
- a. Misako Aoki called to speak
- 5. Council Resolution 14-2023 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.
- a. Victoria Benitez called to speak
- 6. Council Resolution 15-2023 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.
- a. Jin Chung called to speak
- 7. Council Resolution 16-2023 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.
- a. Naresh Das called to speak
- 8. Council Resolution 17-2023 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.
- a. Kimberly Eggborn called to speak
- 9. Council 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.

- a. Sanjay George called to speak
- 10. Council Resolution 19-2023 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.
- a. Sanjeev Gholap called to speak
- 11. Council Resolution 20-2023 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.
- a. Tomoko Hoogenboom called to speak
- 12. Council Resolution 21-2023 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.
- a. Saffiyah Madraswala called to speak
- 13. Council Resolution 22-2023 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.
- 14. Council Resolution 23-2023 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.
- a. Dhaval Shah called to speak
- 15. Council Resolution 24-2023 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.
- a. Young Smith called to speak
- 16. Council Resolution 25-2023 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
- a. May-Fong Tsay called to speak

- 17. Council Resolution 26-2023 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.
- a. Jodie Wang called to speak
- 18. Council Resolution 27-2023 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.
- a. Helen Won called to speak
- 19. Council Resolution 28-2023 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.
- a. Lanlan Xu, called to speak
- 20. Council Resolution 29-2023 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
- a. Kui Zhao called to speak
- 21. Council Resolution 30-2023 Introduced by The Chairperson at the request of the County Executive A RESOLUTION confirming the appointment of Tia Metzger to the Environmental Sustainability Board.
- a. Tia Metzger called to speak
- B. Re-Appointments
- 22. Council Resolution 31-2023 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
- 23. Council Resolution 32-2023 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.
- C. Financial

- 1. Council Bill 7-2023 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.
- a. Sandra Tello Administration, called to speak
- D. General
- Council Resolution 33-2023 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
- a. Josh Feldmark Administration, called to speak
- b. John Miller Chaberton Energy, called to speak
- 2. Council Resolution 34-2023 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.
- a. Josh Feldmark Administration, called to speak
- b. Mike Borkowski Community Power Group, called to speak
- 3. Council Resolution 35-2023 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.
- a. Josh Feldmark Administration, called to speak

- b. John Miller Chaberton Energy, called to speak
- 4. Council Resolution 36-2023 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.
- a. Josh Feldmark- Administration called to speak
- b. John Miller Chaberton Energy, called to speak
- E. Substantive Change
- 1. Council Bill 5-2022 Introduced by Christiana Rigby AN ACT requiring the 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 (County Executive) to consider specified exemptions and considerations and specific matters regarding system capacity; setting a certain deadline, defining certain terms, requiring the Department or County Executive to offer net zero energy standards for County government-owned buildings, requesting the Department or County Executive to provide an inventory of County buildings and their current energy sources, and generally relating to the Howard County Building Code.
- a. Neal Goturi called to speak
- b. Charan Bala called to speak
- c. Alicia Spooner called to speak
- d. Regan Mercer called to speak
- e. Thomas Gross called to speak
- f. Pat Dornan called to speak
- g. Jeffrey Kenney Mid Atlantic Propane Gas Association, called so speak

- h. Eddy Zepp MPHCC called to speak
- i. Doug Siglin Chesapeake Climate Action Network, called to speak
- j. Steve Miller Howard County Association of Realtors, called to speak
- k. Daniel Merson called to speak
- IV. Adjourn at 09:10 p.m.

 $\begin{array}{c} \text{(410) 313-2001} & \text{fax: (410) 313-3297} \\ & \text{http://cc.howardcountymd.gov} \end{array}$