

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2023 Legislative Session

**Legislative Day No. 5
May 01, 2023**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:06** p.m.

Chairperson Christiana Rigby, Vice Chairperson Deb Jung, and Council Member Opel Jones, were present. Council Members Liz Walsh and Council Member David Yungmann were absent.

Michelle Harrod, Administrator to the County Council; Theodore Wimberly, Administrative Manager; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Owen Kahn, Legislative Analyst; Charity Respass, Administrative Assistant and Rozonna Hightower, Administrative Support were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal - Legislative Session – April 3, 2023 and the Journal – Legislative Session – April 3, 2023. The motion was seconded by Ms. Jung.

Legislative Session – April 3, 2023

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, and Rigby.

The motion to approve the Journal passed.

The Chairperson moved to approve the Minutes of:

Joint Meeting with Board of Education – April 12, 2023
Joint Meeting with Zoning Board – April 12, 2023
Executive’s Presentation of the Budget – April 17, 2023
Legislative Public Hearing – April 17, 2023
Capital Budget Public Hearing – April 18, 2023
Capital Budget Work Session #1 – April 19, 2023
Capital Budget Work Session #2 – April 21, 2023
Operating Budget Public Hearing – April 24, 2023
Capital Budget Work Session #3 – April 26, 2023

The motion was seconded by Ms. Jung.

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

The motion to approve the minutes passed.

Addition to the Agenda

The Chairperson moved to approve adding SAO2-2023 to the agenda for Introduction as late filed legislation. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve adding SAO2-2023 to the agenda for Introduction as late filed legislation was: Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve adding SAO2-2023 to the agenda for Introduction as late filed legislation passed.

INTRODUCTION OF LEGISLATION

Appointments

CR62-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Dr. Homayara Aziz to the Commission for Women.

CR63-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Steven M. Bolen to the Police Accountability Board.

CR64-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Stephen Liggett-Creel to the Board to Promote Self-Sufficiency.

Financial

CB13-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2023 to provide additional spending authority in the Environmental Services fund due to significant increases in the price of exporting waste from the County and other expenses of the fund; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.

CB14-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT establishing a Student Loan Assistance Repayment Program for Teachers; defining certain terms; setting forth certain eligibility requirements; providing that the program will be

administered by the Howard County Public School System; providing for the method of appropriation and providing that the program may be subject to annual appropriation; providing for a limit to the fiscal obligation of the program; requiring certain applications; providing for the application of this Act; requiring a report; providing for a sunset of the Program after five years; and generally relating to the Student Loan Assistance Repayment Program for Teachers.

CR65-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2023; transferring a total of \$800,000 to Other Instructional Costs and \$300,000 to Operation of Plant; and generally relating to the Fiscal Year 2023 Operating Budget of the Board of Education.

Budget

CB15-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, AFSCME Maryland Council 3, 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 American Federation of State, County and Municipal Employees, Howard County Local 3888, AFSCME Maryland Council 3.

CB16-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees Howard County Local 3080 AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees Howard County Local 3080 AFSCME Maryland Council 3, 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 American Federation of State, County and Municipal Employees Howard County Local 3080 AFSCME Maryland Council 3.

CB17-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, AFSCME Maryland Council 3, 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 American Federation of State, County and

Municipal Employees, Howard County Local 3085, AFSCME Maryland Council 3.

- CB18-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, AFSCME Maryland Council 3 (formerly Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, AFSCME Maryland Council 3, 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 American Federation of State, County and Municipal Employees, Howard County Local 1810, AFSCME Maryland Council 3.
- CB19-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT amending the Pay Plan for Howard County; providing pay scales for employees to be effective July 1, 2023 and January 1, 2024; amending certain time in steps for certain employees; amending the pay grade for Park Rangers; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.
- CB20-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT amending the Classification Plan for Howard County to amend the minimum experience required for the position of Fire Fighter/HVO and to reflect the pay grade change for the position of Park Ranger; and generally relating to amendments to the Howard County Classification Plan.
- CB21-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2024.
- CB22-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$118,402,600 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2024 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.
- CB23-2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$81,936,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2024 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized

in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

CB24-2023 - Introduced by The Chairperson at the request of the County Executive

AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$8,524,387 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2024 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

CB25-2023 - Introduced by The Chairperson at the request of the County Executive

AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$8,730,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2024 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

CB26-2023 - Introduced by The Chairperson at the request of the County Executive

AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$6,630,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2024 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts collected by the Howard County Department of Recreation and Parks and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

CR66-2023 - Introduced by The Chairperson at the request of the County Executive

A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2025 through 2029 and the Extended Capital Program for Fiscal Years 2030 through 2033.

CR67-2023 - Introduced by The Chairperson at the request of the County Executive

A RESOLUTION approving the Fiscal Year 2024 operating budget for the Howard Community

College and indicating appropriations for major functional categories.

- CR68-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Fiscal Year 2024 budget for the Howard County Library System and indicating appropriations for object classes.
- CR69-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION setting forth the Fiscal Year 2024 Operating Budget for the Howard County Board of Education.
- CR70-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Fiscal Year 2024 budget for the Howard County Health Department and indicating appropriations for object classes.
- CR71-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.
- CR72-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.
- CR73-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.
- CR74-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.
- CR75-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.
- CR76-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red-light enforcement program.
- CR77-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving fee and rate schedules for:
- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
 - (2) Solicitor and Peddler Identification Card;
 - (3) Weekend Prisoners - Room and board;
 - (4) Prisoner - Health care provider fee;
 - (5) Participation in work release program;
 - (6) Participation in home detention program;
 - (7) Marriage license fee charge for funding of domestic violence programs;
 - (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
 - (9) Fee and specifications for transcripts of administrative proceedings; and
 - (10) Reproduction of public records.
- CR78-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

- CR79-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting fee schedules for functions of the Health Department.
- CR80-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.
- CR81-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.
- CR82-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program.
- CR83-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.
- CR84-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting the schedule of rates for the Building Excise Tax.
- CR85-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION levying a fire and rescue tax for the fiscal year beginning July 1, 2023 and ending June 30, 2024 and setting the tax rate for the fire and rescue tax.
- CR86-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2023 and ending June 30, 2024; setting the tax rates for property; and providing for the collection of the property tax.
- CR87-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION setting the fee-in-lieu rate for moderate income housing.
- CR88-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting the Transfer Tax, the tax on every instrument of writing conveying title to real or leasehold property offered for a record and recorded in Howard County with the Clerk of the Circuit Court, and providing for certain exemptions from the tax.
- CR89-2023** - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Late File

- SAO2-FY2023** - Introduced by The Chairperson at the request of the County Executive
AN ACT transferring \$773,000 from the General Fund, Contingency to the Board of Elections, due to unbudgeted State mandates and a delay in 2022 election expense payments.
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FINAL CONSIDERATION

Appointments

CR51-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Catherine W. Allen to the Historic Preservation Commission.

CR52-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Bisma Beg to the Board of Health.

CR53-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Jennifer Blondo to the Board to Promote Self-Sufficiency.

CR54-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Natasha Cara Blount to the Commission for Women.

CR55-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Alyse M. Carter to the Board of Directors of the Downtown Columbia Partnership.

CR56-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Kimberly Prescott to the Board of Directors of the Downtown Columbia Partnership.

CR57-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Jack Morris Powell to the Board of Electrical Examiners.

CR59-2023 – Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Valerie Traore to the Board to Promote Self-Sufficiency.

The Chairperson moved to approve Council Resolutions 51; 52; 53; 54; 55; 56; 57; and 59-2023.
The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 51; 52; 53; 54; 55; 56; 57; and 59-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Council Resolutions 51; 52; 53; 54; 55; 56; 57; and 59-2023 passed.

CR58-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION confirming the appointment of Kecia Stevenson Rome to the Personnel Board.

The Chairperson moved to approve CR58-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CR58-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CR58-2023

(This amendment removes reference to the appointee as an "employee" member.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR58-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to CR58-2023 passed.

The roll call vote called by the Administrator on the motion to approve CR58-2023 as amended was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CR58-2023 as amended passed.

Financial

CB12-2023 - Introduced by the Chairperson at the request of the County Executive
AN ACT removing an application fee for credits against the Watershed Protection and Restoration Fee and generally relating to the Watershed Protection and Restoration Fee.

The Chairperson moved to approve CB12-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB12-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CB12-2023 passed.

CR60-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

The Chairperson moved to approve CR60-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR60-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CR60-2023 passed.

CR61-2023 - Introduced by the Chairperson at the request of the County Executive
A RESOLUTION endorsing and authorizing the Howard County Executive to file an application with the

Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act and certain State transportation grants; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of Transportation.

The Chairperson moved to approve CR61-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR61-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CR61-2023 passed.

Tabled Legislation

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.

The Chairperson moved to remove CR22-2023 from the Table. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to remove CR22-2023 from the Table was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to remove CR22-2023 from the Table passed.

The Chairperson moved to approve CR22-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR22-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CR22-2023 passed.

CB9-2023 (ZRA 202) - 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.

The Chairperson moved to remove CB9-2023 from the Table. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to remove CB9-2023 from the Table was Yea: Council Members, Rigby, Jones, Walsh and Yungmann. Nay: Council Member Jung.

The motion to remove CB9-2023 from the Table passed.

The Chairperson moved to approve CB9-2023. The motion was seconded by Dr. Jones.

Dr. Jones moved to approve Amendment 1 to CB9-2023. The motion was seconded by Ms. Rigby.

Amendment 1 to CB9-2023

(This amendment changes the setback for outdoor uses from 500ft to 350ft.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB9-2023 was Yea: Council Members, Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh

The motion to approve Amendment 1 to CB9-2023 passed.

Dr. Jones moved to approve Amendment 2 to CB9-2023. The motion was seconded by Ms. Rigby.

Amendment 2 to CB9-2023

(This amendment would require that amplified sound be addressed in the sound management plan and that the plan be reviewed every three years.)

Ms. Jung moved to approve Amendment 1 to Amendment 2 to CB9-2023. The motion was seconded by Ms. Rigby.

Amendment 1 to Amendment 2 to CB9-2023

(This amendment prohibits the use of amplified sound equipment.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CB9-2023 was Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CB9-2023 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB9-2023 was Yea: Council Members, Rigby, Jones and Yungmann. Nay: Council Members Jung, and Walsh.

The motion to approve Amendment 2 to CB9-2023 passed.

Dr. Jones moved to approve Amendment 3 to CB9-2023. The motion was seconded by Ms. Rigby.

Amendment 3 to CB9-2023

(This amendment would require that a historic building converted for historic building conditional use be reviewed by the Hearing Examiner every six years.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB9-2023 was Yea: Council Members, Rigby, Jones and Yungmann. Nay: Council Members Jung, and Walsh.

The motion to approve Amendment 3 to CB9-2023 passed.

Mr. Yungmann moved to approve Amendment 4 to CB9-2023. The motion was seconded by Dr. Jones.

Amendment 4 to CB9-2023

(This amendment adds clarifying parameters for parking, temporary structures, and amplified sounds.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB9-2023 was Yea: Council Members, Rigby, Jones and Yungmann. Nay: Council Members Jung, and Walsh.

The motion to approve Amendment 4 to CB9-2023 passed.

The roll call vote called by the Administrator on the motion to approve CB9-2023 as amended was Yea: Council Members, Rigby, Jones and Yungmann. Nay: Council Members Jung, and Walsh.

The motion to approve CB9-2023 as amended passed.

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.

The Chairperson moved to remove CB10-2023 from the Table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove CB10-2023 from the Table was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to remove CB10-2023 from the Table passed.

Ms. Walsh moved to approve CB10-2023. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1 to CB10-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CB10-2023

(This Amendment updates references to "parties" and "persons of record" for consistency.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB10-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to CB10-2023 passed.

Ms. Walsh moved to approve Amendment 2 to CB10-2023. The motion was seconded by Ms. Rigby.

Amendment 2 to CB10-2023

(This amendment alters the sponsor of the bill, defines administrative meetings, removes requirements for residential address disclosures, alters the time limits for exceptions arguments, grants the Hearing Examiner subpoena power, clarifies timelines connected to administrative meetings and evidentiary hearings, and makes technical fixes.)

The Chairperson moved to approve Amendment 1 to Amendment 2 to CB10-2023. The motion was seconded by Dr. Jones

The Chairperson moved to withdraw Amendment 1 to Amendment 2 to CB10-2023. The motion was seconded by Dr. Jones.

Amendment 1 to Amendment 2 to CB10-2023 was withdrawn.

Amendment 1 to Amendment 2 to CB10-2023

(This Amendment removes a reference to Maryland Case Law.)

Ms. Walsh moved to approve Amendment 2 to Amendment 2 to CB10-2023. The motion was seconded by Ms. Rigby.

Amendment 2 to Amendment 2 to CB10-2023

(This amendment removes the reference to Maryland Case Law)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 2 to CB10-2023 was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 2 to CB10-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB10-2023 as amended was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to CB10-2023 as amended passed.

Chairperson moved to approve Amendment 3 to CB10-2023. The motion was seconded by Dr. Jones

The Chairperson moved to withdraw Amendment 3 to CB10-2023. The motion was seconded by Mr. Jones.

Amendment 3 to CB10-2023 was withdrawn.

Amendment 3 to CB10-2023

(This amendment alters the definition of a piecemeal map amendment.)

The roll call vote called by the Administrator on the motion to approve CB10-2023 as amended was Yea: Council Members, Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CB10-2023 as amended passed.

Adjourned at 8:40 PM