COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2023 Legislative Session

Legislative Day No. 12 October 11, 2023

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 7:04 p.m.

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

Michelle Harrod, Administrator to the County Council; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Theo Wimberly, Administrative Manager; Isaiah Anderson, Executive Assistant and Brenda Smith, Administrative Support were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Minutes of:

General Plan Work Session #7 – September 6, 2023 General Plan Work Session #9 – September 27, 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, Walsh and Yungmann.

The motion to approve the Minutes passed.

FINAL CONSIDERATION

Tabled Legislation

General

CB28-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT adopting HoCo By Design as the general plan for Howard County, Maryland

which includes a Plan for the Route 1 Corridor, for the purpose of planning for land use and land conservation and multiyear development planning for transportation, public facilities, water, sewerage, parkland, housing, human services, and environmental protection; and generally relating to planning, zoning, and land use in Howard County, Maryland.

The Chairperson moved to remove CB28-2023 from the table. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to remove CB28-2023 from the table was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve CB28-2023 from the table passed.

The Chairperson moved to approve CB28-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 10 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>10</u>

(Requires the Director of DPZ to amend the text, maps, charts, graphs, and tables of HoCo By Design after passage of the bill.)

The Chairperson moved to approve Amendment 1 to Amendment 10. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 10</u>

(This Amendment makes a technical correction to allow the Director of the Department of Planning and Zoning to also amend photos.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 10 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 10 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 10 to C28-2023 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 10 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 21 to C-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>21</u>

(Fixes Acknowledgements page)

The roll call vote called by the Administrator on the motion to approve Amendment 21 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 21 to CB28-2023 passed.

The Chairperson moved to approve Amendment 22 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>22</u>

(Updates community engagement numbers)

The roll call vote called by the Administrator on the motion to approve Amendment 22 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 22 to CB28-2023 passed.

The Chairperson moved to approve Amendment 91 to CB-28. The motion was seconded by Ms. Jung.

Amendment 91

(Makes various changes to Chapter 1.)

The roll call vote called by the Administrator on the motion to approve Amendment 91 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 91 to CB28-23 passed.

The Chairperson moved to approve Amendment 23 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>23</u>

(Inserts the date that the Market Research and Demand Forecast was published)

The roll call vote called by the Administrator on the motion to approve Amendment 23 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 23 to CB28-2023 passed.

The Chairperson moved to approve Amendment 19 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>19</u>

(Removes language related to opportunities for additional housing in the Rural West and piecemeal PSA expansions.)

The roll call vote called by the Administrator on the motion to approve Amendment 19 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 19 to CB28-2023 passed.

The Chairperson moved to approve Amendment 90 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>90</u>

(Amends language related to the intent of proposed PSA expansions.)

The roll call vote called by the Administrator on the motion to approve Amendment 90 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 90 to CB28-2023 passed.

The Chairperson moved to approve Amendment 96 to CB28. The motion was seconded by Ms. Jung.

Amendment <u>96</u>

(Adds language related to revenues generated by new growth not meeting infrastructure needs.)

The roll call vote called by the Administrator on the motion to approve Amendment 96 to CB28-2023 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 96 to CB28-2023 failed.

The Chairperson moved to approve Amendment 92 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>92</u>

(This Amendment to Amendment 92 amends the narrative section related to four development scenarios.)

The Chairperson moved to approve Amendment 1 to Amendment 92. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 92</u>

(This amendment strikes a statement to a paragraph about the County's ecological health, climate change mitigation, and the preservation of natural resources requesting that those goals be incorporated into the Zoning Regulations and Subdivision Regulations.)

The Chairperson withdrew the motion to approve Amendment 1 to Amendment 92. Ms. Jung withdrew her second to the motion.

The Chairperson moved to approve Amendment 2 to Amendment 92. The motion was seconded by Ms. Jung.

Amendment <u>2_to</u> Amendment <u>92</u>

(This Amendment to Amendment No. 92:

Expands village activity centers to areas to strengthen and enhance and maintain them in areas to transform in order to capture the range of needs and possibilities across various centers. Provides that the FLUM provides guidance for future consideration This is to be consistent with an Amendment to Amendment No. 58 that makes a similar change in the appendix regarding village activity centers.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 92 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 92 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 92 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 92 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 26 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>26</u>

(FLUM Adds a note to the Future Land Use Map that the Map does not dictate zoning district boundaries but be a guiding factor in the Comprehensive Rezoning and Map Amendment processes)

The Chairperson moved to approve Amendment 1 to Amendment 26. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 26</u>

(This Amendment makes a technical correction to correct a GIS error.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 26 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 26 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 26 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 26 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 67 to CB-28. The Chair withdrew the motion to approve Amendment 67 to CB-28. There was no second to either action.

Amendment <u>67</u>

(This Amendment amends HoCo By Design Chapter 2: Growth and Conservation Framework by removing Map 2-3: Future Land Use Map and substituting a new Future Land Use Map with less specificity and more focus on the location of Activity Centers.)

The Chairperson moved to approve Amendment 24 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>24</u>

(Adds chart titled "Future Growth Potential by the Numbers" to clarify future growth projections and the pacing of potential future units (call out box))

The Chairperson moved to approve Amendment 1 to Amendment 24. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 24</u>

(This amendment removes the projected demand categories and removes the Green Neighborhoods allocations found in Amendment 24.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 24 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 1 to Amendment 24 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 24 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 24 to CB-28-2023 as amended passed.

The Chairperson moved to approve Amendment 25 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>25</u>

(Adds new maps 2-3, the General Plan Map, and Map 2-4, the Activity Centers)

The Chairperson moved to approve Amendment 1 to Amendment 25. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 25</u>

(This amendment removes new proposed Map 2-4 from Amendment 25.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 25 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 1 to Amendment 25 passed.

The Chairperson moved to approve Amendment 2 to Amendment 25. The motion was seconded by Ms. Jung.

Amendment <u>2 to Amendment 25</u>

(This amendment instructs DPZ to replace Map 2-3 in Amendment 25 with a new map with a new key designation for the nine Columbia Village Centers which illustrates that the Village Centers are in the "Areas to Transform", "Areas to Enhance", and "Areas to Strengthen" typologies.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 25 was Yea: Council Members Jung, and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 2 to Amendment 25 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 25 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 25 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 116 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>116</u>

(Removes maps and charts that have sources from before 2020.)

The Chairperson moved to approve Amendment 1 to Amendment 116. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 116</u>

(This Amendment provides that the Department of Planning and Zoning shall insert dates and citations or sources prior to final publication.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 116 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 116 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 116 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 116 to CB-2023 as amended passed.

The Chairperson moved to approve Amendment 94 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>94</u>

(Removes references to 39% of the County being parkland, open space, and easements.)

The roll call vote called by the Administrator on the motion to approve Amendment 94 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 94 to CB28-2023 failed.

The Chairperson moved to approve Amendment 93 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>93</u>

(Removes references to detached ADUs.)

The roll call vote called by the Administrator on the motion to approve Amendment 93 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 93 to CB28-2023 failed.

The Chairperson moved to approve Amendment 1 CB28-2023. The motion was seconded by Ms. Jung

Amendment 1

(Amends the character area and development plan of the Elkridge South District.)

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

Amendment <u>1_to</u> Amendment <u>1</u>___

(This Amendment to Amendment 1 makes various changes to the proposed development plan for the Elkridge South District, generally related to designating the area a civic district named the "Elkridge South Civic District".)

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

The motion to approve Amendment 1 to Amendment 1 to CB28-2023 passed.

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

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 66 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>66</u>

(*Removes language related to the effects of the Gateway regional Activity Center.*)

The roll call vote called by the Administrator on the motion to approve Amendment 66 was Yea: Council Member Walsh. Nay: Council Members Rigby, Jones, Jung and Yungmann.

The motion to approve Amendment 66 to CB28-2023 failed.

The Chairperson moved to approve Amendment 69 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>69</u>

(Removes references to the 2018 Land Development Regulations Assessment.)

The roll call vote called by the Administrator on the motion to approve Amendment 69 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones, and Yungmann.

The motion to approve Amendment 69 to CB28-2023 failed.

The Chairperson moved to approve Amendment 64 to CB 28-2023. The motion was seconded by Ms. Jung.

Amendment <u>64</u>

(Removes Industrial Activity Center as a character area.)

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

The motion to approve Amendment 64 to CB28-2023 failed.

The Chairperson moved to approve Amendment 17 to CB 28-2023. The motion was seconded by Ms. Jung.

Amendment <u>17</u>

(Makes various changes related to the Historic Communities character area.)

The roll call vote called by the Administrator on the motion to approve Amendment 17 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones, and Yungmann.

The motion to approve Amendment 17 to CB28-2023 failed.

The Chairperson moved to approve Amendment 27 to CB 28-2023. The motion was seconded by Ms. Jung.

Amendment <u>27</u>

(Clarifies that the County will update County regulations in addition to programs and policies when addressing ecological health)

The roll call vote called by the Administrator on the motion to approve Amendment 27 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 27 to CB28-2023 passed.

The Chairperson moved to approve Amendment 29 to CB 28-2023. The motion was seconded by Ms. Jung.

Amendment <u>29</u>

(Adds a reference to the County's Climate Action and Resiliency Plan, or most recently adopted *Plan.*)

The roll call vote called by the Administrator on the motion to approve Amendment 29 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 29 to CB28-2023 passed.

The Chairperson moved to approve Amendment 112 to CB28-2023. The motion was seconded by Ms. Jung.

Amendment <u>112</u>

(Amends language related to waivers and alternative compliances of regulations protecting natural resources.)

The roll call vote called by the Administrator on the motion to approve Amendment 112 was Yea: Council Members Jung, and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 112 to CB28-2023 failed.

The Chairperson moved to approve Amendment 28 to CB28-2023. The motion was seconded by Ms. Jung.

Amendment <u>28</u>

(Adds an Implementation Action to support sensitive environmental resources by exploring the creation of site-sensitive and enhanced site design outcomes during the zoning regulation update process)

The roll call vote called by the Administrator on the motion to approve Amendment 28 was Yea: Council Members Rigby, Jones, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 28 to CB28-2023 passed.

The Chairperson moved to approve Amendment 30 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>30</u>

(GREEN NEIGHBORHOOD Amends an implementing action to provide that the Green Neighborhood program will be used to advance other General Plan polices and will result in more innovative demonstration projects for future green development)

The roll call vote called by the Administrator on the motion to approve Amendment 30 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 30 to CB28-2023 passed.

The Chairperson moved to approve Amendment 111 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>111</u>

(Amends language related to what can be included in a restoration project.)

The roll call vote called by the Administrator on the motion to approve Amendment 111 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 111 to CB28-2023 passed.

The Chairperson moved to approve Amendment 109 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>109</u>

The roll call vote called by the Administrator on the motion to approve Amendment 109 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 109 to CB28-2023 passed.

The Chairperson moved to approve Amendment 113 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>113</u>

(Amends language related to the Forest Conservation Act.)

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

The motion to approve Amendment 113 to CB28-2023 failed.

The Chairperson moved to approve Amendment 7 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>7</u>

(Amends language related to the Agricultural Land Preservation Program Fund.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 7. The motion was seconded by The Chairperson.

Amendment <u>1_to</u> Amendment <u>7</u>

(This amendment further clarifies the Agricultural Land Preservation Fund in Amendment 7.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 7 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 1 to Amendment 7 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 7 as amended was Yea: Council Members Rigby, Jones, Jung, and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 7 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 8 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>8</u>

(Amends language to expand potential uses of the Agricultural Land Preservation Program *Fund.*)

The roll call vote called by the Administrator on the motion to approve Amendment 8 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 8 to CB28-2023 passed.

The Chairperson moved to approve Amendment 130 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>130</u>

(Adds new Implementing Action to EH-9 Policy Statement about new agricultural zoning districts.)

Ms. Walsh moved to approve Amendment 1 to Amendment 130. The motion was seconded by The Chairperson.

Amendment <u>1 to Amendment 130</u>

(This Amendment to Amendment 130 corrects "Public Service Area" to "Planned Service Area".)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 130 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 30 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 130 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 130 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 3 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>3</u>

(Adds a planning effort for the reuse of quarry sites.)

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

The motion to approve Amendment 3 to CB28-2023 passed.

The Chairperson moved to approve Amendment 105 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>105</u>

(Moves the section on managing mineral resources from Chapter 3 to Chapter 5.)

The Chairperson moved to approve Amendment 1 to Amendment 105 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 105</u>

(This amendment adds a planning effort for the reuse of any quarry site that ceases operation during the planning horizon of HoCo By Design.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 105 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 105 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 105 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 105 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 2 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>2</u>

(Makes various changes related to climate change mitigation.)

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

The motion to approve Amendment 2 to CB28-2023 passed.

The Chairperson moved to approve Amendment 103 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>103</u>

(Makes various changes related to mitigating the effects of climate change.)

The Chairperson moved to approve Amendment 1 to Amendment 103 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1_to</u> Amendment <u>103</u>

(This Amendment to Amendment 103 amends the EH-2 Policy Statement 7th Implementing Action to apply to residential fossil fuel infrastructure.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 103 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 103 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 103 as amended was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 103 to CB28-2023 as amended failed.

The Chairperson moved to approve Amendment 31 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>31</u>

(Tree canopy updated information)

The roll call vote called by the Administrator on the motion to approve Amendment 31 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 31 to CB28-2023 passed.

The Chairperson moved to approve Amendment 32 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>32</u>

(Tree canopy census year)

The roll call vote called by the Administrator on the motion to approve Amendment 32 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 32 to CB28-2023 passed.

The Chairperson moved to approve Amendment 79 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>79</u>

(Makes various changes to Chapter 3.)

The Chairperson moved to approve Amendment 1 to Amendment 79. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 79</u>

(This Amendment to Amendment 79 restores all the removed quotes.)

The Chairperson withdrew the motion to approve Amendment 1 to Amendment 79. Ms. Jung withdrew her second to the motion.

The Chairperson moved to approve Amendment 2 to Amendment 79 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>2_to</u> Amendment <u>79</u>

(This amendment restores the quotes to Chapter 3, restores the Incentivizing Natural Resource Protection and Restoration section, except for the Green Neighborhood Program section in including the Green Neighborhood Implementing Action in the EH-4 Policy Statement in Amendment 79, and amends the EH-2 Policy Statement to integrate climate change goals as specified in the Howard County Climate Action and Resiliency Plan.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 79 was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 2 Amendment 79 passed.

The Chairperson moved to approve Amendment 3 to Amendment 79. The motion was seconded by Ms. Jung.

Amendment <u>3 to</u> Amendment <u>79</u>

(This Amendment to Amendment No. 79 makes Green Building changes in Chapter 3 and Chapter 11.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 79 was Yea: Council Members Rigby, Jones, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 3 Amendment 79 passed.

The Chairperson moved to approve Amendment 4 to Amendment 79 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>4 to</u> Amendment <u>79</u>

(This Amendment to Amendment No. 79 makes changes to Policy 5 in Chapter 3 and Chapter 11.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 79 was Yea: Council Members Rigby, Jones, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 4 Amendment 79 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 79 as amended was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 79 to CB28-2023 as amended passed

The Chairperson moved to rescind approve Amendment 65 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>65</u>

(Removes the Green Neighborhood Program.)

The roll call vote called by the Administrator on the motion to approve Amendment 65 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 65 to CB28-2023 passed.

The Chairperson moved to approve Amendment 68 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>68</u>

(Removes various provisions related to overlay zoning districts.)

The roll call vote called by the Administrator on the motion to approve Amendment 68 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 68 to CB28-2023 failed.

The Chairperson moved to approve Amendment 9 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>9</u>

(Amends language related to road and pedestrian safety.)

The Chairperson moved to approve Amendment 1 to Amendment 9 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1_to</u> Amendment <u>9</u>

(This Amendment to Amendment 9 strikes language to widen Snowden River Parkway and adds language to construct all segments of the multi-use pathway and associated intersection modifications to ensure accessibility for all modes.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 9 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 9 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 9 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 9 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 33 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>33</u>

(*Transit Amendment – multiple changes*)

The Chairperson moved to approve Amendment 1 to Amendment 33 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 33</u>

(This Amendment to Amendment No. 33 makes a technical correction to group electric bikes and cars together, separate from charging stations.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 33 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 33 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 33 as amended was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 33 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 102 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>102</u>

(Makes various changes to Chapter 4.)

The Chairperson moved to approve Amendment 1 to Amendment 102 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1_to</u> Amendment <u>102</u>

(This Amendment to Amendment 9 restores participant quotes, changes "require" to "encourage" in CIM-8 Implementing Action 3 and CIM-8 Policy and Implementing Action.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 102 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 102 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 102 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 102 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 108 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>108</u>

(Adds language related to BWI airport.)

Ms. Jung moved to approve Amendment 1 to Amendment 108 to CB-28-2023. The motion was seconded by The Chairperson.

Amendment <u>1_to</u> Amendment <u>108</u>

(This Amendment to Amendment 108 corrects the format of the new Policy Statement CIM-10; and clarifies Implementing Action #3 to indicate the Howard County agencies will partner with State and Federal agencies to develop environmental policy strategies to mitigate the impact of particulate matter.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 108 was Yea: Council Members Rigby, Jones, Jung Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 108 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 108 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 108 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 35 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>35</u>

(Corrects Tables 5-2 and 5-3 to include local gov't and HCPSS employees, to indicate that Freshly has closed and to include citation for Table 5-3.)

The roll call vote called by the Administrator on the motion to approve Amendment 35 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 35 to CB28-2023 passed.

The Chairperson moved to approve Amendment 18 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>18</u>

(Adds language related to commercial revitalization along the Route 40 Corridor.)

The roll call vote called by the Administrator on the motion to approve Amendment 18 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 18 to CB28-2023 passed.

The Chairperson moved to approve Amendment 11 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>11</u>

(Adds language to continue to support the arts in the Savage community.)

The roll call vote called by the Administrator on the motion to approve Amendment 11 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 11 to CB28-2023 passed.

The Chairperson moved to approve Amendment 12 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>12</u>

(Amends language related to farming by industry.)

The roll call vote called by the Administrator on the motion to approve Amendment 12 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 12 to CB28-2023 passed.

The Chairperson moved to approve Amendment 89 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>89</u>

(Amends language related to the uses of the Agricultural Land Preservation Program fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 89 was Yea: Council Members Rigby, Jones, Jung, and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 89 to CB28-2023 passed.

The Chairperson moved to approve Amendment 124 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>124</u>

(Amends EP-9 Policy Statement to consider consolidating resources supporting the agricultural community.)

The roll call vote called by the Administrator on the motion to approve Amendment 124 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann

The motion to approve Amendment 124 to CB28-2023 passed.

The Chairperson moved to approve Amendment 88 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>88</u>

(Adds language related to agritourism.)

The roll call vote called by the Administrator on the motion to approve Amendment 88 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 88 to CB28-2023 passed.

The Chairperson moved to approve Amendment 74 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>74</u>

(Makes various changes to Chapter 5.)

The Chairperson moved to approve Amendment 1 to Amendment 74. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 74</u>

(This Amendment to Amendment 74 substitutes activity centers for village centers in the EP-4 and EP-8 Policy Statement Implementing Actions and restores an integration of the arts into revitalization efforts at Long Reach Village Center in the EP-5 Policy Statement Implementing Actions.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 74 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 74 passed.

The Chairperson moved to approve Amendment 2 to Amendment 74. The motion was seconded by Ms. Jung.

Amendment <u>2 to</u> Amendment <u>74</u>

(This Amendment to Amendment 74 restores Implementing Actions # 6 of Policy Statement EP-4 which creates opportunities to house the County's essential workers.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 74 was Yea: Council Members Rigby and Jones. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 74 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 74 to CB28-2023 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 74 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 77 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>77</u>

(Adds language related to increasing MIHU requirements by 5%.)

The roll call vote called by the Administrator on the motion to approve Amendment 77 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 77 to CB28-2023 failed.

The Chairperson moved to approve Amendment 36 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>36</u>

(HOMP technical amendment that corrects references to the Market Overview & Background Research study which was prepared by RCLCO)

The roll call vote called by the Administrator on the motion to approve Amendment 36 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 36 to CB28-2023 passed.

The Chairperson moved to approve Amendment 37 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>37</u>

(Graph 6-3, distribution of housing inventory – correcting percentage in the footnote)

The roll call vote called by the Administrator on the motion to approve Amendment 37 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 37 to CB28-2023 passed.

The Chairperson moved to approve Amendment 15 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>15</u>

(Adds language related to promoting home ownership.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 15 to CB28-2023 passed.

The Chairperson moved to approve Amendment 73 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>73</u>

(*Removes language related to the applicability of APFO to ADUs.*)

The roll call vote called by the Administrator on the motion to approve Amendment 73 was Yea: Council Members Jung and Walsh. Nay: Council Member Rigby, Jones and Yungmann.

The motion to approve Amendment 73 to CB28-2023 failed.

The Chairperson moved to approve Amendment 40 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>40</u>

(P3 Adds language about redevelopment projects and the use of public-private partnerships to facilitate mixed-use activity with a mix of for-sale and rental housing and adds an implementing action that such models shall be explored)

The roll call vote called by the Administrator on the motion to approve Amendment 40 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 40 to CB28-2023 passed.

The Chairperson moved to approve Amendment 115 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>115</u>

(Amends language related to fee-in-lieu payments for income restricted units.)

The Chairperson moved to approve Amendment 1 to Amendment 115. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 115</u>

(This Amendment to Amendment 115 deletes language describing the effect of requiring developers to use certain Missing Middle housing protypes, adds language concerning the commitment of the County to adjust the MIHU program so that Missing Middle housing can be used in a certain way, and adds language concerning the location of Missing Middle housing types and units throughout a development.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 115 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 115 passed.

The Chairperson moved to approve Amendment 2 to Amendment 115. The motion was seconded by Ms. Jung.

Amendment <u>2_to</u> Amendment <u>115</u>

(This Amendment to Amendment No. 115 edits statements about the benefits of missing middle housing types as opportunities to advance a greater socio-economic balance in all communities.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 115 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 2 to Amendment 115 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 115 as amended was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 115 as amended passed.

The Chairperson moved to approve Amendment 119 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>119</u>

(Optional compliance for affordability and accessibility should be limited to specified payment in *lieu equivalent.*)

The roll call vote called by the Administrator on the motion to approve Amendment 119 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 119 to CB28-2023 failed.

The Chairperson moved to approve Amendment 6 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>6</u>

(Adds a minimum allocation of units reserved for seniors and people with disabilities in developments receiving local funding.)

The roll call vote called by the Administrator on the motion to approve Amendment 6 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 6 to CB28-2023 passed.

The Chairperson moved to approve Amendment 42 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>42</u>

(In policy 5.4, clarifies that housing shall be "affordable" instead of "attainable" Also adds a statement that the working group tasked with establishing the feasibility of a targeted incentive program for affordable and accessible housing shall run concurrent with the evaluation of APFO)

The Chairperson moved to approve Amendment 1 to Amendment 42 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 42</u>

(This Amendment to Amendment 42 amends DN-5 Policy Statement Implementing Action 4 and DN-5 Policy and Implementing Action 4 by specifying the appointment of the members of a working group to evaluate the feasibility of a certain targeted incentive program and provides that the working group is concurrent with the evaluation of APFO.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 42 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 42 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 42 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 42 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 75 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>75</u>

(Amends language related to a working group to study targeted incentives for affordable housing.)

The roll call vote called by the Administrator on the motion to approve Amendment 75 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 75 to CB28-2023 failed.

The Chairperson moved to approve Amendment 114 to CB-28. The motion was seconded by Ms. Jung.

Amendment <u>114</u>

(Adds language related to homeownership and generational wealth.)

Ms. Jung moved to approve Amendment 1 to Amendment 114. The motion was seconded by The Chairperson.

Amendment <u>1 to Amendment 114</u>

(This Amendment strikes the word "market".)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 114 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 114 passed.

Dr. Jones moved to approve Amendment 2 to Amendment 114. The motion was seconded by The Chairperson.

Amendment <u>2_to</u> Amendment <u>114</u>

(This Amendment strikes "as a means to building generational wealth".)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 114 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 2 to Amendment 114 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 114 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 114 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 5 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>5</u>

(Amends language related to housing types in Rural Crossroads and the rural West.)

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

The motion to approve Amendment 5 to CB28-2023 passed.

The Chairperson moved to approve Amendment 20 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>20</u>

(Amends language related to increasing housing development in the Rural West.)

The roll call vote called by the Administrator on the motion to approve Amendment 20 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Member Rigby and Jones.

The motion to approve Amendment 20 to CB28-2023 passed.

The Chairperson moved to approve Amendment 120 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>120</u>

(Creates new DN-11 Policy Statement related to housing stability.)

The roll call vote called by the Administrator on the motion to approve Amendment 120 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 120 to CB28-2023 failed.

The Chairperson moved to approve Amendment 121 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>121</u>

(Amends DN-11 Policy Statement requiring builders to adhere to the updated design guidelines.)

The roll call vote called by the Administrator on the motion to approve Amendment 121 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 121 to CB28-2023 passed.

The Chairperson moved to approve Amendment 131 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment 131

(Amends DN-11 Policy Statement to establish certain minimum building standards and ensures Universal Design Guidelines are utilized.)

The Chairperson moved to approve Amendment 1 to Amendment 131 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1_to</u> Amendment <u>131</u>

(This amendment amends the DN-11 Policy Statement Implementing Action 8 to evaluate incentives to achieve Universal Design Guideline utilization in at least 10% of all affordable units built.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 131 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members: Jung and Walsh.

The motion to approve Amendment 1 to Amendment 131 passed.

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

The motion to approve Amendment 131 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 45 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>45</u>

(Adds that townhouses and condominiums will be considered when exploring options for acquisition/rehab programs.)

The roll call vote called by the Administrator on the motion to approve Amendment 45 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 45 to CB28-2023 passed.

The Chairperson moved to approve Amendment 78 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>78</u>

(Adds language to expand the landlord-tenant division to support multi-family communities.)

The roll call vote called by the Administrator on the motion to approve Amendment 78 was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 78 to CB28-2023 passed.

The Chairperson moved to approve Amendment 46 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>46</u>

(Adds a statement that the Zoning Regulations and Subdivision and Land Development Regulations shall provide flexibility regarding opportunities to locate housing for the homeless or individuals with special needs in close proximity to jobs, amenities and transportation connections)

The roll call vote called by the Administrator on the motion to approve Amendment 46 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 46 to CB28-2023 passed.

The Chairperson moved to approve Amendment 39 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>39</u>

(ADU Adds a statement that accessory dwelling units are accessory to the primary residential use and should not be eligible for subdivision and further describes location-specific criteria for ADUs in an implementing action)

The roll call vote called by the Administrator on the motion to approve Amendment 39 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 39 to CB28-2023 passed.

The Chairperson moved to approve Amendment 14 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>14</u>

(Makes various changes related to affordable housing.)

The roll call vote called by the Administrator on the motion to approve Amendment 14 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 14 to CB28-2023 passed.

The Chairperson moved to approve Amendment 41 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>41</u>

((LWYW Amendment Adds language about the County's Live Where You Work program and other adds the evaluation of other programs for home ownership opportunities as an action item.)

The Chairperson moved to approve Amendment 1 to Amendment 41 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 41</u>

(This Amendment to Amendment No. 41 adds language about the Columbia Downtown Housing Corporation's Live Where You Work program.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 41 was Yea: Council Members Rigby, Jones, Jung and Walsh. Nay: Council Member: Yungmann.

The motion to approve Amendment 1 to Amendment 41 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 41 as amended was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 41 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 100 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>100</u>

(Makes various changes to Chapter 6.)

The Chairperson moved to approve Amendment 1 to Amendment 100 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 100</u>

(This Amendment to Amendment 100 amends language describing the types of rental housing and homes for sale in Columbia and adds specified housing demographics information.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 100 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members: Rigby and Jones.

The motion to approve Amendment 1 to Amendment 100 passed.

The Chairperson moved to approve Amendment 2 to Amendment 100 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>2 to Amendment 100</u>

(This Amendment to Amendment 100 adds a sentence at the end of the first paragraph of the Accessory Dwelling Units section describing the inherent nature of accessory dwelling units, amends DN-2 Policy Statement Implementing Action 1 by changing "Establish" to "Explore" and specifying additional criteria for ADUs, and amends DN-2 Policy and Implementing Action 1 by changing "Establish" to "Explore" and specifying additional criteria for ADUs.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 100 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 100 passed.

The Chairperson moved to approve Amendment 3 to Amendment 100 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>3_to</u> Amendment <u>100</u>

(This Amendment to Amendment No. 100 adds data from the Housing Opportunities Master plan and describes rental units throughout the County.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 100 was Yea: Council Members Rigby, Jones, Jung, and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 3 to Amendment 100 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 100 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 100 to CB28-2023 as amended passed

The Chairperson moved to approve Amendment 44 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>44</u>

(MOBILE HOME PARKS Provides support for mobile home parks as affordable home ownership and rental opportunities and provides that, should redevelopment opportunities arise, especially in areas close to transit, the County should strive for a minimum of one-to-one replacement of affordable units and that relocation assistance should be provided along with strategies to keep social and familial connections together. This Amendment adds this as an implementing action.)

The roll call vote called by the Administrator on the motion to approve Amendment 44 was Yea: Council Members Rigby and Jones. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 44 to CB28-2023 failed.

The Chairperson moved to approve Amendment 38 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>38</u>

(Adds a note to Maps 6-4, 6-5 and 6-6 that directs the reader to refer to Map 6-7 to see housing types permitted within New Town)

The roll call vote called by the Administrator on the motion to approve Amendment 38 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 38 to CB28-2023 passed.

The Chairperson moved to approve Amendment 128 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>128</u>

(Amends Chapter 6 and Chapter 10 to provide various affordable housing initiatives.)

The roll call vote called by the Administrator on the motion to approve Amendment 128 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 128 to CB28-2023 passed.

The Chairperson moved to approve Amendment 70. The motion was seconded by Ms. Jung.

Amendment <u>70</u>

(This Amendment makes the various changes to HoCo By Design Chapter 6, Chapter 10, and Chapter 11.)

The Chairperson withdrew the motion to approve Amendment 70. Ms. Jung withdrew her second to the motion.

The Chairperson moved to approve Amendment 125 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>125</u>

(Amends DN-3, DN-5, and DN-11 Policy Statements in support of affordable housing.)

Ms. Walsh moved to approve Amendment 1 to Amendment 125 to CB-28-2023. The motion was seconded by The Chairperson.

Amendment <u>1 to</u> Amendment <u>125</u>

(This Amendment restores the original language of HoCo By Design, except for the affordability target which is increased to 20% from 15%.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 125 was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 125 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 125 as amended was Yea: Council Members Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 125 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 118 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>118</u>

(Amends Policy Statement DN-3 and DN-7 related to affordable housing.)

The roll call vote called by the Administrator on the motion to approve Amendment 118 was Yea: Council Member Walsh. Nay: Council Members Rigby, Jones, Jung, and Yungmann.

The motion to approve Amendment 118 to CB28-2023 failed.

The Chairperson moved to approve Amendment 47 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>47</u>

(Adds a statement about the challenges facing commercial property on Route 1)

The Chairperson moved to approve Amendment 1 to Amendment 47 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to</u> Amendment <u>47</u>

(This Amendment to Amendment 47 to remove language related to challenges facing commercial properties on Route 1 and substitute language related to a 2021 ZRA.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 47 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 1 to Amendment 47 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 47 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The Chairperson moved to approve CB 47-2023. The motion was seconded by Ms. Jung.

The motion to approve Amendment 47 to CB28-2023 passed.

The Chairperson moved to approve Amendment 81 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>81</u>

(Adds language related to higher level architectural design in redevelopment.)

The roll call vote called by the Administrator on the motion to approve Amendment 81 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones, and Yungmann.

The motion to approve Amendment 81 to CB28-2023 failed.

The Chairperson moved to approve Amendment 48 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment 48

(Adds an action item to develop criteria for zoning changes for suburban commercial character areas adjacent to redeveloping activity centers)

The roll call vote called by the Administrator on the motion to approve Amendment 48 was Yea: Council Members Rigby, Jones, Walsh and Yungmann. Nay: Council Member Jung.

The motion to approve Amendment 48 to CB28-2023 passed.

The Chairperson moved to approve Amendment 76. The motion was seconded by Ms. Jung.

Amendment <u>76</u>

(Makes various changes to Chapter 7.)

The Chairperson moved to approve Amendment 1 to Amendment 76 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 76</u>

(This Amendment to Amendment 76 amends the taskforce created in the QBD-1 Policy Statement Implementing Actions to be appointed by the County Council and County Executive and requires that the taskforce determine how to preserve New Town through the Final Development Plan and the Zoning Regulations.)

The Chairperson withdrew the motion to approve Amendment 1 to Amendment 76. Ms. Jung withdrew her second to the motion.

The Chairperson moved to approve Amendment 2 to Amendment 76 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>2 to</u> Amendment <u>76</u>

(This Amendment to Amendment 76 makes changes to: QBD 21, QBD 25, QBD 27, QBD 30, QBD 34, and In Chapter 11, makes corresponding changes to Policy Statements 1 and 2.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 76 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 76 passed.

The Chairperson moved to approve Amendment 1 to Amendment 76 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 76</u>

(This Amendment to Amendment 76 amends the taskforce created in the QBD-1 Policy Statement Implementing Actions to be appointed by the County Council and County Executive and requires that the taskforce determine how to preserve New Town through the Final Development Plan and the Zoning Regulations.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 76 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members: Rigby and Jones.

The motion to approve Amendment 1 to Amendment 76 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 76 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 76 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 83 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>83</u>

(Removes language related to student enrollment from housing turnover.)

The roll call vote called by the Administrator on the motion to approve Amendment 83 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 83 to CB28-2023 failed.

The Chairperson moved to approve Amendment 84 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>84</u>

(Amends language related to student enrollment from future unit type mixes.)

The roll call vote called by the Administrator on the motion to approve Amendment 84 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 84 to CB28-2023 failed.

The Chairperson moved to approve Amendment 85 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>85</u>

(Adds language related to funds for school construction.)

The roll call vote called by the Administrator on the motion to approve Amendment 85 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 85 to CB28-2023 failed.

The Chairperson moved to approve Amendment 104 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>104</u>

(Adds language related to considering school capacity when adopting ZRAs.)

The roll call vote called by the Administrator on the motion to approve Amendment 104 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 104 to CB28-2023 failed.

The Chairperson moved to approve Amendment 101 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>101</u>

(Amends language related to the Transfer Tax and Public School Facility Surcharge.)

The roll call vote called by the Administrator on the motion to approve Amendment 101 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 101 to CB28-2023 failed.

The Chairperson moved to approve Amendment 99 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>99</u>

(Amends language related to HCPSS data collection and school capacity.)

The roll call vote called by the Administrator on the motion to approve Amendment 99 was Yea: Council Member Walsh. Nay: Council Members Rigby, Jones, Jung and Yungmann.

The motion to approve Amendment 99 to CB28-2023 failed.

The Chairperson moved to approve Amendment 55 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>55</u>

(SCHOOLS Updates school numbers and other changes This Amendment: 1. Corrects numbers included in the overview of the Howard County Public School System 2. Adds a statement about high school capacity 3. Inserts 2022 enrollment data 4. Inserts Fiscal Year 2024 budget information)

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

The motion to approve Amendment 55 to CB28-2023 passed

The Chairperson moved to approve Amendment 72 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>72</u>

(Makes various changes to Chapter 8.)

The roll call vote called by the Administrator on the motion to approve Amendment 72 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 72 to CB28-2023 passed.

The Chairperson moved to approve Amendment 71 to CB-28. The Chair withdrew the motion to approve Amendment 71 to CB-28. There was no second to either action.

Amendment _____71___

(This Amendment amends HoCo by Design by including the May 31, 2023, student enrollment and capacity utilization.)

The Chairperson moved to approve Amendment 4 to CB-28-2023. The motion was seconded by Mr. Yungmann.

Amendment <u>4</u>

(Makes various changes related to the Gateway Regional Activity Center and the Gateway planning process.)

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

The motion to approve Amendment 4 to CB28-2023 passed.

The Chairperson moved to approve Amendment 49 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>49</u>

(Removes language regarding infrastructure challenges in other communities)

The roll call vote called by the Administrator on the motion to approve Amendment 49 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 49 to CB28-2023 passed.

The Chairperson moved to approve Amendment 86 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>86</u>

(Adds language related to considering adjustments to the Transfer Tax distribution formula for school construction.)

The roll call vote called by the Administrator on the motion to approve Amendment 86 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 86 to CB28-2023 failed.

The Chairperson moved to approve Amendment 97 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>97</u>

(Adds language to examine APFO with respect to the County's hospital.)

The roll call vote called by the Administrator on the motion to approve Amendment 97 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 97 to CB28-2023 failed.

The Chairperson moved to approve Amendment 107 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>107</u>

(Adds language related to setting aside open space in redeveloped areas.)

The roll call vote called by the Administrator on the motion to approve Amendment 107 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 107 to CB28-2023 failed.

The Chairperson moved to approve Amendment 98 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>98</u>

(Adds language related to investing in sports tourism.)

The roll call vote called by the Administrator on the motion to approve Amendment 98 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 98 to CB28-2023 passed.

The Chairperson moved to approve Amendment 16 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>16</u>

(Adds language related to County personnel.)

The Chairperson moved to approve Amendment 1 to Amendment 16 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 16</u>

(This Amendment to Amendment 16 removes the word "Skilled" in the second sentence of the first paragraph of the "People Supporting Infrastructure" section, rephrases INF-13 Policy Statement and INF-13 Policy Statement Implementing Action 1, and deletes INF-13 Policy Statement Implementing Actions 4 and 5.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 16 was Yea: Council Members Rigby and Jones. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 16 to CB28-2023 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 16 was Yea: Council Members Rigby and Jones. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 16 to CB28-2023 failed.

The Chairperson moved to approve Amendment 50 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>50</u>

ALLIED AGENCIES Adds a statement acknowledging the need to partner with organizations that provide critical health care services to the community and adds a policy statement that the County will continue to partner with entities that provide critical services such as higher education and health care facilities. This amendment also adds an implementing action acknowledging the County's support of such organizations.)

The roll call vote called by the Administrator on the motion to approve Amendment 50 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 50 to CB28-2023 passed.

The Chairperson moved to approve Amendment 117 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>117</u>

(Adds a new Implementing Action to INF-8 about supporting capacity of non-profits.)

The roll call vote called by the Administrator on the motion to approve Amendment 117 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 117 to CB28-2023 passed.

The Chairperson moved to approve Amendment 129 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>129</u>

(Adds new INF-9 Policy Statement to support the County's Hospital to improve emergency room wait times.)

The roll call vote called by the Administrator on the motion to approve Amendment 129 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 129 to CB28-2023 passed.

The Chairperson moved to approve Amendment 95 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>95</u>

(Makes various changes to Chapter 9.)

The Chairperson moved to approve Amendment 1 to Amendment 95 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to</u> Amendment <u>95</u>

(This amendment restores the quotes to Chapter 9 in Amendment 95.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 95 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Nay: Council Members Walsh.

The motion to approve Amendment 1 to Amendment 95 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 95 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 95 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 122 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment 122

(Creates a new MG-1 Policy Statement to ensure a year-by-year provision of affordability noted in Table 10-1.)

The roll call vote called by the Administrator on the motion to approve Amendment 122 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 122 to CB28-2023 passed.

The Chairperson moved to approve Amendment 51 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>51</u>

(Corrects typographical errors in Table 10-3, Tentative Allocations Granted Since 2010 Allocation Year.)

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

The motion to approve Amendment 51 to CB28-2023 passed.

The Chairperson moved to approve Amendment 52 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>52</u>

(Adds a workgroup to evaluate and set goals surrounding targeted incentive programs for affordable and accessible housing. The group will also establish criteria for the affordable housing set aside in the APFO Allocations Chart.)

The roll call vote called by the Administrator on the motion to approve Amendment 52 was Yea: Council Members Rigby, Jones, Jung and Yungmann. Abstain: Council Member Walsh.

The motion to approve Amendment 52 to CB28-2023 passed.

The Chairperson moved to approve Amendment 126 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>126</u>

(Amends MG-1 Policy Statement related to APFO evaluation, and practices.)

The Chairperson moved to approve Amendment 1 to Amendment 126 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to</u> Amendment <u>126</u>

(This Amendment to Amendment 126 restores the appointment to the APFO Committee to oneyear.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 126 was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 1 to Amendment 126 to CB28-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 126 as amended was Yea: Council Members Rigby, Jones and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 126 to CB28-2023 as amended passed.

Council Member Yungmann moved to reconsider Amendment 122 to CB-28-2023. The motion was seconded by The Chairperson.

Amendment <u>122</u>

(Creates a new MG-1 Policy Statement to ensure a year-by-year provision of affordability noted in Table 10-1.)

The roll call vote called by the Administrator on the motion to reconsider Amendment 122 was Yea: Council Members Rigby, Jones, Jung, and Yungmann. Nay: Council Member Walsh.

The motion to reconsider Amendment 122 to CB28-2023 passed.

Council Member Walsh moved to approve Amendment 122 to CB-28-2023. The motion was seconded by Chairperson Rigby.

Amendment <u>122</u>

(Creates a new MG-1 Policy Statement to ensure a year-by-year provision of affordability noted in Table 10-1.)

The roll call vote called by the Administrator on the motion to approve Amendment 122 was Yea: Council Members Jung and Wash. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 122 to CB28-2023 failed.

The Chairperson moved to approve Amendment 106 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment 106

(Makes various changes related to future growth management.)

The roll call vote called by the Administrator on the motion to approve Amendment 106 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones and Yungmann.

The motion to approve Amendment 106 to CB28-2023 failed.

The Chairperson moved to approve Amendment 132 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>132</u>

(Amends Chapter 10 to include reference to various studies and reports.)

The roll call vote called by the Administrator on the motion to approve Amendment 132 was Yea: Council Members Rigby and Jones. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 132 to CB28-2023 failed.

The Chairperson moved to approve Amendment 80 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>80</u>

(Makes various changes to Chapter 10.)

The Chairperson moved to approve Amendment 1 to Amendment 80 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 80</u>

(This Amendment to Amendment 80 amends the MG-1 Policy Statement Implementing Actions to establish a working group that evaluates and recommends criteria for the targeted incentive program for affordable and accessible housing.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 80 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 80 passed.

The Chairperson moved to approve Amendment 2 to Amendment 80 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>2 to Amendment 80</u>

(This Amendment to Amendment No. 80 strikes the statement "The allocation chart presented here provides guidance for future consideration".)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 80 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 80 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 80 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 80 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 82 to CB-28-2023. The motion was seconded by Mr. Yungmann.

Amendment <u>82</u>

(Makes various changes to APFO and housing allocations.)

The Chairperson moved to approve Amendment 1 to Amendment 82 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 82</u>

(This amendment reduces the number of Activity Center allocations by 100 units each year in Amendment 82.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 82 was Yea: Council Member Jung. Nay: Council Members Rigby, Jones, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 82 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 82 was Yea: Council Member Jung. Nay: Council Members Rigby, Jones, Walsh and Yungmann.

The motion to approve Amendment 82 to CB28-2023 failed.

The Chairperson moved to approve Amendment 127 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>127</u>

(Amends APFO allocation chart to 300 affordable units per year.)

Dr. Jones moved to approve Amendment 1 to Amendment 127 to CB-28-2023. The motion was seconded by The Chairperson.

Amendment <u>1 to Amendment 127</u>

This Amendment increases the affordable housing allocation to 340 per year.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 127 was Yea: Council Member Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 127 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 127 as amended was Yea: Council Member Rigby, Jones, Jung, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 127 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 63 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>63</u>

(Creates annual monitoring and four year performance measure requirements.)

The roll call vote called by the Administrator on the motion to approve Amendment 63 was Yea: Council Members Jung and Walsh. Nay: Council Members Rigby, Jones, and Yungmann.

The motion to approve Amendment 63 to CB28-2023 failed.

The Chairperson moved to approve Amendment 53 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>53</u>

(Adds a sentence to indicate that the Plans listed are not an exhaustive list of all functional plans that may be used to implement HoCo By Design.)

The Chairperson moved to approve Amendment 1 to Amendment 53 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 53</u>

(This amendment specifies that the 2018 Land Development Regulations Assessment is not classified as a functional plan in Amendment 53.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 53 was Yea: Council Member Jung, Walsh and Yungmann. Nay: Council Members Rigby and Jones.

The motion to approve Amendment 1 to Amendment 53 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 53 as amended was Yea: Council Member Yungmann. Nay: Council Members Rigby, Jones, Jung and Walsh.

The motion to approve Amendment 53 to CB28-2023 as amended failed.

The Chairperson moved to approve Amendment 60 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment 60

(*Removes language related to grading and vegetation clearing at redeveloped Village Activity Centers.*)

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

The motion to approve Amendment 60 to CB28-2023 failed.

The Chairperson moved to approve Amendment 58 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>58</u>

(Amends language related to Village Activity Centers.)

The Chairperson moved to approve Amendment 1 to Amendment 58. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 58</u>

(*This Amendment to Amendment No. 58 makes changes to village activity centers, Character Area descriptions re: Village Activity Centers, and Chapter 2 re: village activity centers.*)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 58 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 58 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 58 as amended was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 58 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 61 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>61</u>

(Amends language related to grocery stores at redeveloped Village Activity Centers.)

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

The motion to approve Amendment 61 to CB28-2023 failed.

The Chairperson moved to approve Amendment 59 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>59</u>

(Makes various changes to Technical Appendix C.)

The Chairperson moved to approve Amendment 1 to Amendment 59 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>1 to Amendment 59</u>

(This amendment restores the quotes to page 36 in Amendment 59.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 59 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 59 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 59 as amended was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Member Rigby and Jones.

The motion to approve Amendment 59 to CB28-2023 as amended passed.

The Chairperson moved to approve Amendment 54 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>54</u>

Amends the Route 1 Plan to insert a new Zoning District by acreage graphic.)

The roll call vote called by the Administrator on the motion to approve Amendment 54 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve Amendment 54 to CB28-2023 passed.

The Chairperson moved to rescind Amendment 30 to CB-28-2023. The motion was seconded by Ms. Jung.

Amendment <u>30</u>

(GREEN NEIGHBORHOOD Amends an implementing action to provide that the Green Neighborhood program will be used to advance other General Plan polices and will result in more innovative demonstration projects for future green development.)

The roll call vote called by the Administrator on the motion to rescind Amendment 30 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to rescind Amendment 30 to CB28-2023 passed.

The Chairperson moved to rescind Amendment 65 to CB-28-2023. The motion was seconded by Ms. Jung

Amendment <u>65</u>

Removes the Green Neighborhood Program.

The roll call vote called by the Administrator on the motion to rescind Amendment 30 was Yea: Council Members Rigby, Jones, Jung, Walsh and Yungmann.

The motion to approve rescind Amendment 65 to CB28-2023 passed.

The roll call vote called by the Administrator on the motion to approve CB28-2023 as amended was Yea: Council Members Rigby, Jones, Jung, and Yungmann. Nay: Council Member Walsh.

The motion to approve CB28-2023 as amended passed.

Adjourned at 11:00 PM