

COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 5  
May 06, 2024

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 7:02 p.m.

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

Michelle Harrod, Administrator to the County Council; Lisa Geerman, Acting County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Owen Khan, Legislative Analyst; Isaiah Anderson, Executive Assistant; Rozonna Hightower, Administrative Assistant; and Virginia Gambrell, Administrative Aide were also present.

**APPROVE JOURNAL AND MINUTES**

The Chairperson moved to approve the Journal of: Legislative Session – April 1, 2024

The motion was seconded by Ms. Walsh.

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

The motion to approve the Journal passed.

The Chairperson moved to approve the Minutes of:  
Legislative Public Hearing – April 15, 2024  
Monthly Meeting – April 16, 2024  
Budget Presentation – April 16, 2024  
Budget Public Hearing – April 16, 2024  
Budget Work Session – Capital #1 – April 17, 2024  
Budget Work Session – Capital #2 – April 19, 2024  
Budget Work Session – Capital #3 – April 24, 2024  
Budget Public Hearing – Education – April 24, 2024

The motion was seconded by Ms. Walsh.

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

The motion to approve the minutes passed.

## INTRODUCTION OF LEGISLATION

### Introduction

#### Appointments

**CR42-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointing Rev. Peter J. Spann to the Human Rights Commission.  
*Title:* A RESOLUTION confirming the appointment of Rev. Peter J. Spann to the Human Rights Commission.

#### Financial (Non-Budget)

**CB17-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Emergency Appropriation – Risk Management Self-Insurance Fund - \$1,000,000  
*Title:* 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 2024 to provide additional spending authority in the Risk Management Self-Insurance fund due to significant increases in claim expenditures of the fund; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB18-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Emergency Appropriation – Employee Benefits Self-Insurance Fund - \$3,000,000  
*Title:* 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 2024 to provide additional spending authority in the Employee Benefits Self-Insurance Fund due to significant increases in claim expenditures of the fund; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CR43-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Howard County Board of Education – Fiscal Year 2024 – Operating budget transfer and supplemental appropriation from fund balance - Transportation  
*Title:* A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education General Fund Budget for Fiscal Year 2024; transferring a total of \$3,900,000 to Student Transportation from other categories; approving supplemental appropriation of unassigned fund balance in the amount of \$4,900,000 to the Howard County Board of Education’s General Fund Budget; and generally relating to the Fiscal Year 2024 Operating Budget of the Board of Education.

- CR44-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Howard County Board of Education – Fiscal Year 2024 – Supplemental appropriation from fund balance – Food and Nutrition Service Fund  
*Title:* A RESOLUTION approving supplemental appropriation of unassigned fund balance to the Howard County Board of Education’s Operating Budget for Fiscal Year 2024, to increase the Board of Education’s Food and Nutrition Service Fund appropriation by \$4,326,363 through using this fund’s Fund Balance; and generally relating to the Fiscal Year 2024 Operating Budget of the Board of Education.
- CB19-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Special Fund – Community Reinvestment and Repair Fund – Adult-Use Cannabis Advisory Panel  
*Title:* AN Act establishing a special Community Reinvestment and Repair Fund; specifying the purpose and uses of money in the Fund; prohibiting certain uses of money in the Fund; adding members to the Adult-Use Cannabis Advisory Panel; adding certain duties to the Adult-Use Cannabis Advisory Panel related to use of monies in the Community Reinvestment and Repair Fund; requiring the Howard County Delegation to receive certain reports; and generally relating to the Community Reinvestment and Repair Fund.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*
- SAO1-FY2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Supplementary Budget and Appropriation Ordinance – Department of Public Works - \$347,000  
*Title:* AN ACT transferring \$347,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses related to snow removal.

### Budget

- CB20-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment to Memorandum of Agreement – Local 1810  
*Title:* AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 1810, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 1810, AFL-CIO 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 Howard County Local 1810, AFL-CIO Maryland Council 3.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB21-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Amendment to Memorandum of Agreement – Local 3888

**Title:** AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 3888, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 3888, AFL-CIO 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 Howard County Local 3888, AFL-CIO Maryland Council 3. *expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB22-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Amendment to Memorandum of Agreement – Local 3085

**Title:** AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 3085, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 3085, AFL-CIO 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 Howard County Local 3085, AFL-CIO Maryland Council 3. *expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB23-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Collective Bargaining Agreement- Howard County Police Supervisor’s Alliance Lodge 143

**Title:** AN ACT approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Supervisor’s Alliance Lodge 143 that will be effective through the end of Fiscal Year 2026 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Supervisor’s Alliance Lodge 143, 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 Howard County Police Supervisor’s Alliance Lodge 143. *expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB24-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Collective Bargaining Agreement -Howard County Police Officer’s Association, Lodge 21

**Title:** AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that will be effective through the end of Fiscal Year 2027 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB25-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Amendment to Memorandum of Agreement- Howard County Public Safety Dispatchers Association

**Title:** AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2026 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association, 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 Howard County Public Safety Dispatchers Association.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB26-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Pay Plan for Fiscal Year 2025

**Title:** AN ACT amending the Pay Plan for Howard County; providing pay scales for employees and members of certain collective bargaining units to be effective July 1, 2024 and January 1, 2025; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB27-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Budget and Appropriation Ordinance – Fiscal Year 2025

**Title:** AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2025.  
*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB28-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering – General County projects – \$38,500,000

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$38,500,000 on its full faith and credit, and issue debt obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's Fiscal Year 2024 and 2025 Capital Budgets, and to pay costs of issuance of such debt obligations; 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB29-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering - County water and sewer capital projects – \$60,814,442

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$60,814,442 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 2025 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB30-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering - County road construction projects – building excise tax - \$6,480,081

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$6,480,081 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 2025 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB31-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering – watershed protection and restoration projects – \$7,407,000

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$7,407,000 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 2025 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB32-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering – Recreation and Parks projects – \$3,540,000

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,540,000 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 2025 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CB33-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Bond authorizing and empowering – County capital projects – \$127,545,779

**Title:** AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$127,545,779 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 2025 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.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*



**CB34-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Bond authorizing and empowering – Environmental Services Special Revenue Fund projects – \$3,020,000

*Title:* AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,020,000 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 environmental services fund projects as more particularly described in the County's 2025 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 Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

*expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

**CR45-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Capital Program and Extended Capital Program

*Title:* A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2026 through 2030 and the Extended Capital Program for Fiscal Years 2031 through 2034.

**CR46-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Howard Community College – Fiscal Year 2025 Operating Budget

*Title:* A RESOLUTION approving the Fiscal Year 2025 operating budget for the Howard Community College and indicating appropriations for major functional categories.

**CR47-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Howard County Library System- Fiscal Year 2025 Operating Budget

*Title:* A RESOLUTION approving the Fiscal Year 2025 budget for the Howard County Library System and indicating appropriations for object classes.

**CR48-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Howard County Board of Education – Fiscal Year 2025 Operating Budget

*Title:* A RESOLUTION setting forth the Fiscal Year 2025 Operating Budget for the Howard County Board of Education.

**CR49-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Health Department – Fiscal Year 2025 Operating Budget

*Title:* A RESOLUTION approving the Fiscal Year 2025 budget for the Howard County Health Department and indicating appropriations for object classes.

**CR50-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Metropolitan District – Fees and Charges

*Title:* A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

**CR51-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Fees – Department of Public Works

*Title:* A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

**CR52-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Fees, Fines and Charges – Department of Inspections, Licenses and Permits

*Title:* A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

**CR53-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Fees and Charges – Department of Planning and Zoning

*Title:* A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

**CR54-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Department of Police – Fees and Charges

*Title:* A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

**CR55-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Schedule of Fines - Parking citations – Department of Police

*Title:* 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.

**CR56-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Fees and Rates – Various Departments

*Title:* 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.

**CR57-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Watershed Protection and Restoration Fee – Rate Schedules

*Title:* A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

- CR58-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Health Department – Fees  
*Title:* A RESOLUTION adopting fee schedules for functions of the Health Department.
- CR59-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Department of Fire and Rescue Services – Inspection Fees  
*Title:* A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.
- CR60-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Department of Finance – Fee Schedules  
*Title:* A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.
- CR61-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Emergency Medical Services Reimbursement Program – Rates  
*Title:* A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program.
- CR62-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Admissions and Amusement Tax – Fiscal Year 2025  
*Title:* 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.
- CR63-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Building Excise Tax – Fiscal Year 2025  
*Title:* A RESOLUTION adopting the schedule of rates for the Building Excise Tax.
- CR64-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Fire and Rescue Tax – Fiscal Year 2025  
*Title:* A RESOLUTION levying a fire and rescue tax for the fiscal year beginning July 1, 2024 and ending June 30, 2025 and setting the tax rate for the fire and rescue tax.
- CR65-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Property Tax – Fiscal Year 2025  
*Title:* A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2024 and ending June 30, 2025; setting the tax rates for property; and providing for the collection of the property tax.
- CR66-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Fee-in-Lieu for Moderate Income Housing  
*Title:* A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

**CR67-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Transfer Tax – Fiscal Year 2025

*Title:* 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.

**CR68-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Recordation Tax – Fiscal Year 2025

*Title:* A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

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## FINAL CONSIDERATION

### Reappointments

**CR33-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment – Herman L. Charity- Recreation and Parks Board

*Title:* A RESOLUTION confirming the reappointment of Herman L. Charity to the Recreation and Parks Board.

**CR34-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment –Teresa Garcia –Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the reappointment of Teresa Garcia to the Martin Luther King, Jr. Holiday Commission.

**CR35-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment–Christine “Tina” Horn–Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the reappointment of Christine “Tina” Horn to the Martin Luther King, Jr. Holiday Commission.

**CR36-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment – Dr. Abbie Diane Martin – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the reappointment of Dr. Abbie Diane Martin to the Martin Luther King, Jr. Holiday Commission.

**CR37-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment– Kurt Woodrick Wall – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the reappointment of Kurt Woodrick Wall to the Martin Luther King, Jr. Holiday Commission.

**CR38-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment– Kui Zhao – Asian American and Pacific Islander Commission

*Title:* A RESOLUTION confirming the reappointment of Kui Zhao, AICP, to the Asian American and Pacific Islander Commission.

The Chairperson moved to approve Council Resolutions 33; 34; 35; 36; 37 and 38-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 33; 34; 35; 36; 37 and 38-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 33; 34; 35; 36; 37 and 38-2024 passed.

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### **General**

**CR39-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Adopting – Annual Action Plan

*Title:* 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 CR39-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR39-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR39-2024 passed.

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**CR40-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Endorsing and authorizing – Application with the Maryland Transit Administration

*Title:* 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 CR40-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR40-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR40-2024 passed.

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**CR41-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Easement Termination – Ilchester Road – 0.1595 Acres

**Title:** A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that public tree maintenance easements containing approximately 0.1595 acres are no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement and convey the property interest to the fee simple owner, Baltimore Gas and Electric Company; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to Baltimore Gas and Electric Company; and providing that the County Executive is not bound to terminate the easement and convey the property if he finds that the easements may have a public use.

The Chairperson moved to approve CR41-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR41-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR41-2024 passed.

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**CB15-2024** - Introduced by Liz Walsh, Opel Jones, Christiana Rigby

**Short Title:** County Auditor Pay Grade Alteration

**Title:** AN ACT amending the Howard County Pay Plan; providing the pay scale for the County Auditor; and generally relating to the Howard County Pay Plan.

*expires – 06/10/2024; extended – 07/15/2024; extended twice – 08/19/2024*

Ms. Walsh moved to approve CB15-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB15-2024 was Yea: Council Members Jones, Rigby, Walsh and Yungmann. Nay: Council Member Jung.

The motion to approve CB15-2024 passed.

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**CB16-2024 (ZRA 206)** - Introduced by The Chair at the request of Elite Facility Management

**Short Title:** (ZRA 206) To allow additional square footage for detached accessory structures in RC and RR zoning districts

**Title:** AN ACT amending the Howard County Zoning Regulations to change Section 128.0.A.12 to allow additional square footage for detached accessory structures on residentially zoned lots in the RC and RR zoning districts for both individual structures and cumulatively by allowing an additional 500 square feet for properties greater than 3 acres with larger properties having more allowance for detached accessory structures; and generally relating to lot coverage in the RC and RR zoning district.

*expires – 06/10/2024; extended – 07/15/2024; extended twice – 08/19/2024*

The Chairperson moved to approve CB16-2024. The motion was seconded by Ms. Walsh.

Mr. Yungmann moved to table CB16-2024. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table CB16-2024 was Yea: Council Members Jones and Yungmann. Nay: Council Members Jung, Rigby and Walsh.

The motion to table CB16-2024 failed.

The roll call vote by the Administrator on the motion to pass CB16-2024 was Yea: Council Members Jones and Yungmann. Nay: Council Members Jung, Rigby and Walsh.

The motion to approve CB16-2024 failed.

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Adjourned at 7:51 p.m.