



# Howard County Council

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

## COUNCILMEMBERS

**Deb Jung, Chair**  
District 4

**Liz Walsh, Vice Chair**  
District 1

**Opel Jones**  
District 2

**Christiana Rigby**  
District 3

**David Yungmann**  
District 5

## Agenda

Legislative Session  
Monday, July 1, 2024  
Hybrid Meeting (Virtual and In-Person Meeting)  
Video Streamed on <https://cc.howardcountymd.gov/watch-us>  
Broadcast on channels 44(Verizon) and 99(Comcast)  
7:00 p.m.

### Legislative Session

Day # 8

### Approve Journal

Legislative Session – June 3, 2024

### Approve Minutes

Legislative Public Hearing – June 18, 2024

Legislative Work Session and Joint Meeting with Board of Education – June 25, 2024

### Introduction

## Appointments

**CR78-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment – David A. Balderson – Board of Social Services  
**Title:** A RESOLUTION confirming the appointment of David A. Balderson to the Board of Social Services.

**CR79-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment – Ashton Vinh-Khoa Bui – Asian American and Pacific Islander Commission  
**Title:** A RESOLUTION confirming the appointment of Ashton Vinh-Khoa Bui to the Asian American and Pacific Islander Commission

- CR80-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Hannah Chang – Commission for Women  
*Title:* A RESOLUTION confirming the appointment of Hannah Chang to the Commission for Women
- CR81-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment– Matthew Daddio - Housing and Community Development Board  
*Title:* A RESOLUTION confirming the appointment of Matthew Daddio to the Housing and Community Development Board.
- CR82-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Shreya Dinesh- Recreation and Parks Board  
*Title:* A RESOLUTION confirming the appointment of Shreya Dinesh to the Recreation and Parks Board.
- CR83-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Hazel A. Domangue- Advisory Board on Consumer Protection.  
*Title:* A RESOLUTION confirming the appointment of Hazel A. Domangue to the Advisory Board on Consumer Protection.
- CR84-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointing- Tigana Duncan - Housing Commission.  
*Title:* A RESOLUTION confirming the appointment of Tigana Duncan to the Housing Commission
- CR85-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Rashida George- Adult-Use Cannabis Advisory Panel  
*Title:* A RESOLUTION confirming the appointment of Rashida George to the Adult-Use Cannabis Advisory Panel.
- CR86-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Theodore R. Hart–Public Ethics Commission  
*Title:* A RESOLUTION confirming the appointment of Theodore R. Hart to the Public Ethics Commission.
- CR87-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment– Jimmie Jennings - Housing and Community Development Board  
*Title:* A RESOLUTION confirming the appointment of Jimmie Jennings to the Housing and Community Development Board.
- CR88-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Mabelle Xinran Liu- Environmental Sustainability Board  
*Title:* A RESOLUTION confirming the appointment of Mabelle Xinran Liu to the Environmental Sustainability Board.
- CR89-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Xinyu Liu- Advisory Board on Consumer Protection.  
*Title:* A RESOLUTION confirming the appointment of Xinyu Liu to the Advisory Board on Consumer Protection.
- CR90-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Christopher Maynard- Adult-Use Cannabis Advisory Panel  
*Title:* A RESOLUTION confirming the appointment of Christopher Maynard to the Adult-Use Cannabis Advisory Panel

- CR91-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment - Valerie B. Montague- Human Rights Commission.  
*Title:* A RESOLUTION confirming the appointment of Valerie B. Montague to the Human Rights Commission.
- CR92-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Maricarmen Perez-Sarabia- La Alianza Latina Commission  
*Title:* A RESOLUTION confirming the appointment of Maricarmen Perez-Sarabia to the La Alianza Latina Commission.
- CR93-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Lucia Reyna- Adult-Use Cannabis Advisory Panel  
*Title:* A RESOLUTION confirming the appointment of Lucia Reyna to the Adult-Use Cannabis Advisory Panel.
- CR94-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Charles Alan Sharp- Adult-Use Cannabis Advisory Panel  
*Title:* A RESOLUTION confirming the appointment of Charles Alan Sharp to the Adult-Use Cannabis Advisory Panel.
- CR95-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Shannon Beasley Taitt- Human Rights Commission.  
*Title:* A RESOLUTION confirming the appointment of Shannon Beasley Taitt to the Human Rights Commission.
- CR96-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment- Sean Thomas- Commission for Veterans and Military Families  
*Title:* A RESOLUTION confirming the appointment of Sean Thomas to the Howard County Commission for Veterans and Military Families.
- CR97-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointing- Sakshi Vineet Tirodkar- Human Rights Commission.  
*Title:* A RESOLUTION confirming the appointment of Sakshi Vineet Tirodkar to the Human Rights Commission.

### Reappointments

- CR98-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – Dana Couch – Local Behavioral Health Advisory Board  
*Title:* A RESOLUTION confirming the reappointment of Dana Couch to the Local Behavioral Health Advisory Board.
- CR99-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – Phillip Dodge -Multimodal Transportation Board  
*Title:* A RESOLUTION confirming the reappointment of Phillip Dodge to the Multimodal Transportation Board.
- CR100-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – David Drasin – Multimodal Transportation Board  
*Title:* A RESOLUTION confirming the reappointment of David Drasin to the Multimodal Transportation Board.
- CR101-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – William Rovito- Board of Directors of the Economic Development Authority  
*Title:* A RESOLUTION confirming the reappointment of William Rovito to the Board of Directors of the Economic Development Authority.

**CR102-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointing – Gregory Schuckman – Commission on Disabilities  
*Title:* A RESOLUTION confirming the reappointment of Gregory Schuckman to the Commission on Disabilities.

**CR103-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – Dr. Andre’a Watkins – Local Behavioral Health Advisory Board  
*Title:* A RESOLUTION confirming the reappointment of Dr. Andre’a Watkins to the Local Behavioral Health Advisory Board.

**CR104-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment – John Way – Local Behavioral Health Advisory Board  
*Title:* A RESOLUTION confirming the reappointment of John Way to the Local Behavioral Health Advisory Board.

### **General**

**CB38-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment to Pay Plan – Local 2000 payscales and classification codes for Executive Exempt Positions  
*Title:* AN ACT amending the Pay Plan for Howard County; providing pay scales for members of the International Association of Firefighters Local 2000 to be effective July 1, 2024 and January 1, 2025; providing classification codes for the Office of Agriculture Administrator and amending classification codes for the Consumer Protection Administrator; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

**CB39-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* International Association of Firefighters, Howard County Local 2000 – Collective Bargaining Agreement  
*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 International Association of Firefighters, Howard County Local 2000 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters, Howard County Local 2000.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

**CB40-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Correcting Appointing Authorities – positions appointed by the Chief Administrative Officer  
*Title:* AN ACT adding certain positions that are appointed by the Chief Administrative Officer and removing a position that is no longer appointed by the Director of the Department of Community Resources and Services; and generally relating to the appointing authorities for Executive Exempt positions in the Howard County Code.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

- CB41-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Multi-year agreement – ePlus Technology  
*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and ePlus Technology, Inc. for hardware and software support offered by Cisco and NetApp, authorizing the County Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB42-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Multi-year Lease Agreement – 16,416 square feet – Howard County, Maryland  
*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement for the lease of approximately 16,416 square feet of space in Howard County, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB43-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Title 16 – Planning, Zoning and Subdivisions and Land Development Regulations - Right of Entry  
*Title:* AN Act requiring that the owner, occupant, tenant or other person in charge of a property or premises shall provide certain entry and access; allowing certain entry in the instance that certain imminent dangers exist; and generally relating to enforcement of the Subdivision and Land Development Regulations and the Zoning Regulations. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB44-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Emergency Appropriation – Howard County Public School System Capital Projects  
*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 2025 to provide additional spending authority received from the Interagency Commission on School Construction in Capital Projects E1058, Systemic Renovations, and E1059, Roofing; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CR105-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment - Board of Education Fiscal Year 2025 Budget - additional funding for capital projects from the State of Maryland  
*Title:* A RESOLUTION amending the Howard County Board of Education Budget, as adopted by Council Resolution No. 48-2024, to account for additional funding received from the State of Maryland for capital projects; and generally relating to the Board of Education Budget for Fiscal Year 2025.
- CR106-2024** - Introduced by The Chairperson at the request of the Howard County Council  
*Short Title:* Alcoholic Beverages Hearing Board Compensation Adjustment  
*Title:* A RESOLUTION setting the compensation of the Howard County Alcoholic Beverages Hearing Board.

- CB45-2024** - Introduced by The Chairperson at the request of the Howard County Council  
*Short Title:* Board of Appeals Compensation  
*Title:* AN ACT amending the compensation of the members of the Board of Appeals; and generally relating to the compensation of the Board of Appeals members.  
 expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB46-2024** - Introduced by The Chair at the Request of the Citizens' Election Fund Commission Co-sponsor(s) Liz Walsh, Christiana Rigby, Deb Jung  
*Short Title:* Citizens' Election Fund, Certified Candidates  
*Title:* AN ACT amending the Citizens' Election Fund provision of the Code to clarify the role of certified candidates for County Executive or County Council in the Citizens' Election Fund system; and generally related to the Citizens' Election Fund system.  
 expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB47-2024** - Introduced by Liz Walsh  
*Short Title:* Inspector General – Establishment  
*Title:* AN ACT establishing the Office of the Inspector General; specifying the selection, term, qualifications, and responsibilities of the Inspector General; providing for the referral of certain matters; specifying the funding and powers of the Office of the Inspector General; requiring certain reports; establishing the Inspector General Advisory Board; specifying the composition, powers, and duties of the Inspector General Advisory Board; specifying the selection, term, and responsibilities of the Inspector General Advisory Board; and generally relating to the Office of the Inspector General.  
 expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024
- CB48-2024** - Introduced by Liz Walsh  
*Short Title:* Inspector General – Companion Legislation and Code Revisions  
*Title:* AN ACT supporting the creation of the Office of the Inspector General; amending the process for whistleblower complaints; repealing certain duties of the County Auditor; amending the composition of the Howard County Ethics Commission; and generally relating to supporting the Office of the Inspector General.  
 expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

Final Consideration

Appointments

- CR69-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Reginald Avery – Alcoholic Beverage Hearing Board  
*Title:* A RESOLUTION confirming the appointment of Reginald Avery to the Alcoholic Beverage Hearing Board.
- CR70-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Mary Catherine Cochran- Recreation and Parks Board  
*Title:* A RESOLUTION confirming the appointment of Mary Catherine Cochran to the Recreation and Parks Board.
- CR71-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Matthew J. Gallagher, Esq.–Public Ethics Commission  
*Title:* A RESOLUTION confirming the appointment of Matthew J. Gallagher, Esq. to the Public Ethics Commission.

**CR72-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Tamerdis Hollywood–Martin Luther King, Jr. Holiday Commission  
*Title:* A RESOLUTION confirming the appointment of Tamerdis Hollywood to the Martin Luther King, Jr. Holiday Commission.

**CR73-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Shaun Lehmann- Recreation and Parks Board  
*Title:* A RESOLUTION confirming the appointment of Shaun Lehmann to the Recreation and Parks Board.

**CR74-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Linda F. Stewart–Public Ethics Commission  
*Title:* A RESOLUTION confirming the appointment of Linda F. Stewart to the Public Ethics Commission.

### **Reappointments**

**CR75-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Reappointment- Francis F. LoPresti- Animal Matters Hearing Board  
*Title:* A RESOLUTION confirming the reappointment of Frances F. LoPresti to the Howard County Animal Matters Hearing Board.

### **General**

**CB35-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Multi-year Installment Purchase Agreement –86.16 acres –880 Long Corner Road, Mount Airy – Purchase price \$2,905,400 – owned by the Edward E. Day Revocable Living Trust.  
*Title:* AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 86.16 acres of agricultural land located at 880 Long Corner Road, Mount Airy, Howard County, Maryland, from the Edward E. Day Revocable Living Trust, or any other owner thereof for a maximum purchase price of \$2,905,400 or, if less in acreage, not more than \$33,720 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.  
expires – 08/12/2024; extended – 09/16/2024; extended twice – 10/21/2024

**CB36-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment to Memorandum of Agreement – Local 3080  
*Title:* AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 3080, 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 3080, 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 3080, AFL-CIO Maryland Council 3.  
expires – 08/12/2024; extended – 09/16/2024; extended twice – 10/21/2024

**CR76-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Adopting the School Capacity Chart

**Title:** A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the elementary school regions, and the elementary schools, middle schools, and high schools constrained for new residential development during each of the following ten years as based on the definition of program capacity as defined by Howard County Public School System policy and requiring a certain joint special work meeting in accordance with Section 16.1103(d) of the Howard County Code.

**CR77-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Adopting the Housing Unit Allocation Chart

**Title:** A RESOLUTION adopting the Housing Unit Allocation Chart pursuant to the Adequate Public Facilities Act of Howard County.

**CB37-2024** - Introduced by Christiana Rigby

**Short Title:** School facilities surcharge amendment for single family detached dwellings.

**Title:** AN ACT to alter the school facilities surcharge for single-family detached dwelling in accordance with Chapter 744 of the Acts of the General Assembly of 2019; and generally relating to the school facilities surcharge.

expires – 08/12/2024; extended – 09/16/2024; extended twice – 10/21/2024

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

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