#### COUNCILMEMBERS



# **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Deb Jung, Chair District 4 Valsh Vice Chair

Liz Walsh, Vice Chair District 1

> Opel Jones District 2

Christiana Rigby District 3

David Yungmann District 5

### **Minutes - Approved**

Legislative Public Hearing Tuesday, June 18, 2024 Hybrid Meeting (Virtual and In-Person Meeting) Video Streamed on <u>https://cc.howardcountymd.gov/watch-us</u> Broadcast on channels 44(Verizon) and 99(Comcast) 7:00 p.m.

**Members Present:** Chairperson Deb Jung, Council Member Opel Jones, Council Member Christiana Rigby, and Council Member David Yungmann

**Staff Present:** Theodore Wimberly, Administrative Manager; Lisa Geerman, Acting County Auditor; Isaiah Anderson, Executive Assistant; Ervens Jean-Pierre, Senior Administrative Analyst; and Virginia Gambrell, Administrative Aide

Meeting called to order at: 7:01 p.m.

#### A. Appointments

1. CR69-2024 - A RESOLUTION confirming the appointment of Reginald Avery to the Alcoholic Beverage Hearing Board.

a. Barbara Krupiarz, - called to speak.

2. CR70-2024 - A RESOLUTION confirming the appointment of Mary Catherine Cochran to the Recreation and Parks Board.

a. Mary Catherine Cochran, - called to speak.

3. CR71-2024 - A RESOLUTION confirming the appointment of Matthew J. Gallagher, Esq. to the Public Ethics Commission.

a. Matthew Gallagher, - called to speak.

4. CR72-2024 - A RESOLUTION confirming the appointment of Tamerdis Hollywood to the Martin Luther King, Jr. Holiday Commission.

5. CR73-2024 - A RESOLUTION confirming the appointment of Shaun Lehmann to the Recreation and Parks Board.

a. Shaun Lehmann - called to speak.

6. CR74-2024 - A RESOLUTION confirming the appointment of Linda F. Stewart to the Public Ethics Commission.

a. Linda F. Stewart - called to speak.

# B. Reappointments

1. CR75-2024 - A RESOLUTION confirming the reappointment of Frances F. LoPresti to the Howard County Animal Matters Hearing Board.

# C. General

1. CB35-2024 - 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.

a. Lauren Longo, Planning Specialist, Department of Planning & Zoning - called to speak.

2. CB36-2024 - 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 Council 3.

a. Jamar Herry, Deputy Chief Administrative Officer, County Administration - called to speak.

3. CR76-2024 - 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.

a. Timothy Rogers, Manager, School Planning Howard County Public School System - called to speak.

b. Brent Loveless, Legislative Chair, Parent Teacher Association Council of Howard County - called to speak.

4. CR77-2024 - A RESOLUTION adopting the Housing Unit Allocation Chart pursuant to the Adequate Public Facilities Act of Howard County.

a. Jeff Bronow, Chief Division of Research, Department of Planning & Zoning - called to speak.

5. CB37-2024 - CR - 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.

a. Mike Mosman - called to speak.

b. James Horris - called to speak.

c. Cory Flere, Legislative Committee Chair of Howard County Association of Realtors - called to speak.

#### V. Adjourned at 7:48 p.m.