

Deb Jung, Chair



# **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 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 29, 2024
Hybrid Meeting (Virtual and In-Person Meeting)
Video Streamed on <a href="https://cc.howardcountymd.gov/watch-us">https://cc.howardcountymd.gov/watch-us</a>
Broadcast on channels 44(Verizon) and 99(Comcast)
10:00 a.m.

**Legislative Session** 

Day # 9

## Approve Journal

Legislative Session – July 1, 2024

# **Approve Minutes**

Monthly Meeting – July 9, 2024 Legislative Public Hearing – July 15, 2024 Legislative Work Session – July 23, 2024

## **Final Consideration**

### **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

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- **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
- **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.

Education Budget for Fiscal Year 2025.

**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

#### **Tabled Legislation**

#### **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.

#### **General**

#### **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 (<a href="http://cc.howardcountymd.gov">http://cc.howardcountymd.gov</a>) 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.