

COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 8
July 1, 2024

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 7:01 p.m.
Chairperson Deb Jung, Council Member Opel Jones, Council Member Christiana Rigby, and Council Member David Yungmann were present. Vice Chairperson, Liz Walsh was absent.

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; and Patricia Hammond, Administrative Aide were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal of: Legislative Session – June 3, 2024

The motion was seconded by Ms. Rigby.

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

The motion to approve the Journal passed.

The Chairperson moved to approve the Minutes of:
Legislative Public Hearing – June 18, 2024
Legislative Work Session and Joint Meeting with Board of Education – June 25, 2024

The motion was seconded by Ms. Rigby.

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

The motion to approve the minutes passed.

INTRODUCTION OF LEGISLATION

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 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

Reappointments

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.

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.

The Chairperson moved to approve Council Resolutions 70; 71; 72; 73; 74 and 75-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 70; 71; 72; 73; 74 and 75-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to approve Council Resolutions 70; 71; 72; 73; 74 and 75-2024 passed.

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.

The Chairperson moved to table CR69-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to table CR69-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to table CR69-2024 passed.

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

The Chairperson moved to approve CB35-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB35-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to approve CB35-2024 passed.

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

The Chairperson moved to approve CB36-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB36-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to approve CB36-2024 passed.

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.

The Chairperson moved to approve CR76-2024. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR76-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to approve CR76-2024 passed.

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.

The Chairperson moved to approve CR77-2024. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve Amendment 1 to CR77-2024. The motion was seconded by Ms. Rigby.

Amendment 1 to CR77-2024

(This Amendment prohibits Activity Center allocations from being granted by DPZ until Activity Centers are defined in the Zoning Regulations)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to C77-2024 was Yea: Council Member Jung; Nay: Rigby, Jones and Yungmann.

The motion to approve Amendment 1 to CR77-2024 failed.

The roll call vote called by the Administrator on the motion to approve CR77-2024 as amended was Yea: Council Members, Rigby, Jones and Yungmann; Nay: Council Member Jung.

The motion to approve CR77-2024 passed.

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

Council Member Rigby moved to table CB37-2024. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to table CB37-2024 was Yea: Council Members Jung, Jones, Rigby and Yungmann.

The motion to table CB37-2024 passed.

Adjourned at 7:40 p.m.