#### **COUNCILMEMBERS**



## **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Deb Jung, Chair District 4 Liz Walsh, Vice Chair District 1 Opel Jones District 2 Christiana Rigby

> David Yungmann District 5

District 3

#### Agenda

Legislative Session Monday, October 7, 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.

Legislative Session

Day # 11

Approve Journal

Legislative Session - September 3, 2024

Approve Minutes

Legislative Public Hearing – September 16, 2024 Legislative Work Session – September 24, 2024

**Introduction** 

### **Appointments**

- CR135-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–James Lewis Aikens III- Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of James Lewis Aikens III to the Adult-Use Cannabis Advisory Panel
- CR136-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–Brandon Cogdell- Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of Brandon Cogdell to the Adult-Use Cannabis Advisory Panel
- CR137-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Daniela Flores- La Alianza Latina Commission Title: A RESOLUTION confirming the appointment of Daniela Flores to the La Alianza Latina Commission

- CR138-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Bruce Fulton- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the appointment of Bruce Fulton to the Board to Promote Self-Sufficiency
- CR139-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–Mark A. Gretz- Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of Mark A. Gretz to the Adult-Use Cannabis Advisory Panel
- CR140-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–Brent Guyton- Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of Brent Guyton to the Adult-Use Cannabis Advisory Panel
- CR141-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Jean Sunmi Kim- Adult Public Guardianship Review Board Title: A RESOLUTION confirming the appointment of Jean Sunmi Kim to the Adult Public Guardianship Review Board
- CR142-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Lois Mikkila- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the appointment of Lois Mikkila to the Board to Promote Self-Sufficiency
- CR143-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–Toyin Opesanmi, M.D. Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of Toyin Opesanmi, M.D, to the Adult-Use Cannabis Advisory Panel
- **CR144-2024** Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- Janeé M Pelletier- LGBTQIA+ Commission *Title:* A RESOLUTION confirming the appointment of Janeé M Pelletier to the LGBTQIA+ Commission
- CR145-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Kyle Popkey- Adult Public Guardianship Review Board Title: A RESOLUTION confirming the appointment of Kyle Popkey to the Adult Public Guardianship Review Board
- CR146-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Saran Djimini Toure- LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Saran Djimini Toure to the LGBTQIA+ Commission
- CR147-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment–Justin Vereen- Adult-Use Cannabis Advisory Panel Title: A RESOLUTION confirming the appointment of Justin Vereen to the Adult-Use Cannabis Advisory Panel
- **CR148-2024** Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- Gabriel Zaldivar- Commission for Veterans and Military Families

*Title:* A RESOLUTION confirming the appointment of Gabriel Zaldivar to the Howard County Commission for Veterans and Military Families

#### **Reappointments**

CR149-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Kathryn Valentine – Housing Commission Title: A RESOLUTION confirming the reappointment of Kathryn Valentine to the Housing Commission

CR150-2024 - Introduced by David Yungmann

*Short Title:* Reappointment -- Gene Thomas Ryan - Board of Appeals *Title:* A RESOLUTION confirming the reappointment Gene Thomas Ryan to the Board of Appeals

#### **Financial**

**CB53-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Multi-year lease – Board of Elections

*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and AAK Einstein, LLC for the lease of space located at 7031 Albert Einstein Drive, Columbia, Maryland to be used by the Board of Elections; and authorizing the County Executive to take certain actions in connection with the Agreement

expires - 12/16/2024; extended - 01/21/2025; extended twice - 02/24/2025

CB54-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Issuance, sale and delivery – up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds Title: AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith

expires – 12/16/2024; extended – 01/21/2025; extended twice – 02/24/2025

**CB55-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Issuance – Maryland Consolidated Public Improvement Refunding Bonds and Metropolitan District Refunding Bonds

*Title:* AN ORDINANCE authorizing and providing for the issuance of Howard County, Maryland Consolidated Public Improvement Refunding Bonds and Howard County, Maryland Metropolitan District Refunding Bonds; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and the levying of taxes to pay debt service on such bonds; providing for the private (negotiated) sale of such bonds; providing for an escrow deposit agreement and a continuing disclosure agreement; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, the final list of refunded bonds, and certain other matters, details, forms, documents or procedures; and providing for and determining various matters in connection therewith

expires – 12/16/2024; extended – 01/21/2025; extended twice – 02/24/2025

**CB56-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Issuance, sale and delivery - \$23,500,000 bonds - Maryland Water Infrastructure Financing Administration

*Title:* AN ORDINANCE authorizing the issuance, sale and delivery of up to \$23,500,000 bonds, pursuant to a bond enabling law; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith

expires – 12/16/2024; extended – 01/21/2025; extended twice – 02/24/2025

**CB57-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Multiyear Agreement and related quotes – Hurricane Electric, LLC – highbandwidth internet services and wi-fi

*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement and related Quotes between Howard County, Maryland and Hurricane Electric, LLC for high-bandwidth internet services to support Howard County Government, Howard County Public School System, and the County's Public Safety System, and for complimentary wi-fi service provided to the County's residents at various locations; authorizing the Executive to make changes to the Agreement; and generally relating to the Agreement

*expires* – 12/16/2024; *extended* – 01/21/2025; *extended twice* – 02/24/2025

### **General**

**CB58-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Animal Control- Appeals to the Animal Matters Hearing Board or the District Court

*Title:* AN ACT amending the process for the issuance and appeal of citations for violations of animal control provisions of the County Code; providing that appeals may go to the Animal Matters Hearing Board or to the District Court; providing that the Board may take certain actions; and generally relating to the enforcement of animal control provisions of the Code

*expires* – 12/16/2024; *extended* – 01/21/2025; *extended twice* – 02/24/2025

# CR151-2024 - Introduced by The Chairperson at the request of the County Executive *Short Title:*

*Title:* A RESOLUTION pursuant to Title 5, Subtitle 3 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2026 and Capital Improvement Program Request for Fiscal Years 2027-2031 for the purpose of submission to the Interagency Commission on School Construction

**CB59-2024 (ZRA 207)-** Introduced by The Chair at the request of Normandy Venture Limited Partnership

*Short Title:* To allow Self-Storage Facilities, Indoor as a conditional use in the B-2 zoning district

*Title:* AN ACT amending the Howard County Zoning Regulations to allow Self-Storage Facilities, Indoor as a conditional use in the Business: General (B-2) zoning district, under certain conditions; and generally relating to Self-Storage Facilities, Indoor uses *expires* – 12/16/2024; *extended* – 01/21/2025; *extended twice* – 02/24/2025

Final Consideration

### **Appointments**

- CR108-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Carlton J. Brown- Board of Health Title: A RESOLUTION confirming the appointment of Carlton J. Brown to the Board of Health.
- **CR109-2024** Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- Xavier V. Bruce- Commission for Veterans and Military Families

*Title:* A RESOLUTION confirming the appointment of Xavier V. Bruce to the Howard County Commission for Veterans and Military Families.

- CR110-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Nancy Chang, MD- Board of Health Title: A RESOLUTION confirming the appointment of Nancy Chang, MD to the Board of Health.
- CR111-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- David Ennis- Board of Health Title: A RESOLUTION confirming the appointment of David Ennis to the Board of Health.
- CR112-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Robin Jones Gillispie- LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Robin Jones Gillispie to the LGBTQIA+ Commission.
- CR113-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Cristiana Little- Human Rights Commission. Title: A RESOLUTION confirming the appointment of Cristiana Little to the Human Rights Commission.
- CR114-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Daniel Medinger- Board of Directors of the Economic Development Authority

*Title:* A RESOLUTION confirming the appointment of Daniel Medinger to the Board of Directors of the Economic Development Authority.

CR115-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Samuel Oak Renner Quick - Multimodal Transportation Board.

*Title:* A RESOLUTION confirming the appointment of Samuel Oak Renner Quick to the Multimodal Transportation Board.

CR116-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Pedro Ramirez- Board of Directors of the Economic Development Authority Title: A RESOLUTION confirming the appointment of Pedro Ramirez to the Board of Directors of the Economic Development Authority.

- **CR117-2024** Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- Andrea Rizkallah- La Alianza Latina Commission *Title:* A RESOLUTION confirming the appointment of Andrea Rizkallah to the La Alianza Latina Commission.
- CR118-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Allison L. Robinson- Board of Health Title: A RESOLUTION confirming the appointment of Allison L. Robinson to the Board of Health.
- CR119-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Georgia M. Royalty- Board of Health Title: A RESOLUTION confirming the appointment of Georgia M. Royalty to the Board of Health.
- CR120-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Johanna Clay Souder- Board of Health Title: A RESOLUTION confirming the appointment of Johanna Clay Souder to the Board of Health.
- CR121-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Lisa L. Steptoe- Commission for Veterans and Military Families

*Title:* A RESOLUTION confirming the appointment of Lisa L. Steptoe to the Howard County Commission for Veterans and Military Families.

CR122-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Mark Stevens- Planning Board. Title: A RESOLUTION confirming the appointment of Mark Stevens to the Planning Board.

**CR123-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- Paul I Turlington- Commission for Veterans and Military Families

*Title:* A RESOLUTION confirming the appointment of Paul I. Turlington to the Howard County Commission for Veterans and Military Families.

### **Reappointments**

- CR124-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Brooke Abercrombie- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of Brooke Abercrombie to the Board to Promote Self Sufficiency.
- **CR125-2024 -** Introduced by The Chairperson at the request of the County Executive *Short Title:* Reappointment- Ishaan Busireddy- Martin Luther King Jr. Holiday Commission

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

CR126-2024 - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Reappointment- Tabitha Dixon- Martin Luther King, Jr. Holiday Commission

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

- CR127-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Amma Felix- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of Amma Felix to the Board to Promote Self-Sufficiency.
- CR128-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Dr. Mariana Izraelson- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of Dr. Mariana Izraelson to the Board to Promote Self-Sufficiency.
- CR129-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Rosa Angelica Maymi- Advisory Board on Consumer Protection

*Title:* A RESOLUTION confirming the reappointment of Rosa Angelica Maymi to the Advisory Board on Consumer Protection.

**CR130-2024** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Reappointment- Tiffany Murray Releford, Esquire- Human Rights Commission

*Title:* A RESOLUTION confirming the reappointment of Tiffany Murray Releford, Esquire, to the Human Rights Commission.

- CR131-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- David M. Woodruff- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of David M. Woodruff to the Board to Promote Self-Sufficiency.
- CR132-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Arnettia Wrye, Esquire, MBA - Police Accountability Board Title: A RESOLUTION confirming the reappointment of Arnettia Wyre, Esquire, MBA, to the Police Accountability Board.

### <u>Financial</u>

CB49-2024 - Introduced by The Chairperson at the request of the County Executive Short Title: Emergency Appropriations- Economic Development Authority – Farmer Grants

*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 in the Economic Development Authority for farmer grants; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.

expires – 11/12/2024; extended – 12/17/2024; extended twice – 01/21/2025

CB50-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment to Pay Plan – Fire Management and Dispatcher pay scales *Title:* AN ACT amending the Pay Plan for Howard County; amending pay scales for certain positions within Fire Management; correcting certain pay scales applicable to members of the Howard County Public Safety Dispatchers Association; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. *expires* – 11/12/2024; *extended* – 12/17/2024; *extended twice* – 01/21/2025

CB51-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Amendment to Howard County Retirement Plan – Creation of a Deferred
Retirement Option Program for Participating Deputy Sheriffs.
Title: AN ACT amending the Howard County Retirement Plan in order to create a
Deferred Retirement Option Program for Participating Deputy Sheriffs (Deputy Sheriffs
DROP); defining certain terms; establishing certain deadlines; setting forth the eligibility
for Deputy Sheriffs DROP to include certain employees of the Office of the Sheriff;
providing for the term of Deputy Sheriffs DROP participation; providing for the
termination of participation in Deputy Sheriffs DROP; requiring that certain accounts be
established and maintained; setting forth provisions related to the disability, death, or
retirement of Deputy Sheriffs DROP participants; and generally relating to the Howard
County Retirement Plan.

expires – 11/12/2024; extended – 12/17/2024; extended twice – 01/21/2025

#### <u>General</u>

- CB52-2024 Introduced by The Chairperson at the request of the County Executive Short Title: LGBTQIA+ Commission – Amendment to membership Title: AN ACT amending the membership of the LGBTQIA+ Commission to add that up two members can work or attend school in the County; amending the appointment requirements for the college student; and generally relating to the LGBTQIA+ Commission. expires – 11/12/2024; extended – 12/17/2024; extended twice – 01/21/2025
- CR133-2024 Introduced by The Chairperson at the request of the County Executive Short Title: Department of Planning and Zoning Fees – Correction Title: A RESOLUTION amending a fee schedule previously adopted by the County Council to correct a fee charged by the Department of Planning and Zoning for Approved Plan Revisions.
- **CR134-2024** Introduced by The Chairperson at the request of the County Executive *Short Title:* Supporting an Application – Eastern Howard County Enterprise Zone designation

*Title:* A RESOLUTION supporting an application to the State of Maryland for the designation of the Eastern Howard County Enterprise Zone as part of the Maryland Enterprise Zone Program.

### **Tabled**

### **Appointments**

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

### <u>General</u>

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; 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

Visit the Council's website (<u>http://cc.howardcountymd.gov</u>) 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.