COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 11 October 7, 2024

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 7:00 p.m. Chair Deb Jung, Vice Chair Liz Walsh, Council Member Opel Jones, Council Member Christiana Rigby, and Council Member David Yungmann were present.

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; Isaiah Anderson, Executive Assistant I; Ervens Jean-Pierre, Legislative Analyst; and Brenda Smith, Administrative Aide were also present.

APPROVE JOURNAL AND MINUTES

The Chair moved to approve the Journal of: Legislative Session – September 3, 2024

The motion was seconded by Ms. Walsh.

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

The motion to approve the Journal passed.

The Chair moved to approve the Minutes of:

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

The motion was seconded by Ms. Walsh.

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

The motion to approve the Minutes passed.

INTRODUCTION OF LEGISLATION

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* 01/21/2024; *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* – 01/21/2024; *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 – 01/21/2024; 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* – 01/21/2024; *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 – high-bandwidth 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, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement

 $expires - \frac{12}{16}/\frac{2024}{}$; $extended - \frac{01}{21}/\frac{2024}{}$; extended $twice - \frac{02}{24}/\frac{2025}{}$.

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

CB151-2024 - 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* – 01/21/2024; *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.
- **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.

The Chair moved to approve Council Resolutions 108; 109; 110; 111; 112; 113; 114; 115; 116; 118; 119; 120; 121; 122;123; 124;125; 126; 127; 128; 129; 130; 131 and 132-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 108; 109; 110; 111; 112; 113; 114;115; 116; 118; 119; 120; 121; 122;123; 124; 125; 126; 127; 128; 129; 130; 131 and 132-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 108; 109; 110; 111; 112; 113; 114;115;116; 118; 119; 120; 121; 122;123; 124;125;126; 127;128; 129; 130; 131 and 132-2024 passed.

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.

The Chair moved to table Council Resolution CR117-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table Council Resolution CR117-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table Council Resolution CR117-2024 passed.

Financial

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

The Chair moved to approve Council Bill CB49-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill CB49-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Bill CB49-2024 passed.

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

The Chair moved to approve Council Bill CB50-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill CB50-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Bill CB50-2024 passed.

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 Sheriff 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

The Chair moved to approve Council Bill CB51-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 1 to Council Bill CB51-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Council Bill 51-2024

(This amendment corrects cross references.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill CB51-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Council Bill CB51-2024 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill CB51-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Bill CB51-2024 as amended passed.

General

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

The Chair moved to approve Council Bill CB52-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill CB52-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Bill CB52-2024 passed.

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.

The Chair moved to approve Council Resolution CR133-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution CR133-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution CR133-2024 passed.

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.

The Chair moved to approve Council Resolution CR134-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 2 to Council Resolution CR134-2024. The motion was seconded by Ms. Walsh.

Amendment 2 to Council Resolution CR134 -2024

(This amendment substitutes a revised Exhibit that uses parcel boundaries obtained from the Maryland Department of Planning. The prefiled Exhibit was created using Howard County's own parcel and land use data. After prefile it was learned that the State's requirement for Enterprise Zone boundary delineation is that parcel boundaries must be from the Maryland Department of Planning. Due to several factors, the adjustment from County to State parcel data caused more right of way to be included, capturing approximately 13.7% more acres in the official Enterprise Zone area.

This amendment also includes certain commercial/office properties at the corner of Snowden River Parkway and Route 175 and those located northeast of Meadowridge Road.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Resolution CR134-2024 was Yea: Council Members Jones, Rigby, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 2 to Council Resolution CR134-2024 passed.

The Chair moved to approve Amendment 3 to Council Resolution CR134-2024. The motion was seconded by Ms. Walsh.

Amendment 3 to Council Resolution CR134 -2024

(This Amendment removes the Columbia Gateway property from Enterprise Zone consideration.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Council Resolution CR134-2024 was Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 3 to Council Resolution CR134-2024 failed.

The roll call vote called by the Administrator on the motion to approve Council Bill CB134-2024 as amended was Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Council Bill CB134-2024 as amended passed.

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

The Chair moved to remove Council Resolution CR90-2024 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove Council Resolution CR90-2024 from the table was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to remove Council Resolution CR90-2024 from the table passed.

The Chair moved to approve Council Resolution CR90-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution CR90-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution CR90-2024 passed.

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

The Chair moved to remove Council Bill CB46-2024 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove Council Bill 46 CB46-2024 from the table was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to remove Council Bill 46 CB46-2024 from the table passed.

The Chair moved to approve Council Bill CB46-2024. The motion was seconded by Ms. Walsh.

Ms. Rigby moved to approve Amendment 2 to Council Bill CB46-2024. The motion was seconded by The Chairperson.

Amendment 2 to Council Bill CB46 -2024

(This amendment changes the return date for unspent funds from December 31 to January 31st)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Bill CB46-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Council Resolution CR134-2024 passed.

The Chair moved to approve Amendment 4 to Council Resolution CR134-2024. The motion was seconded by Ms. Walsh.

Amendment 4 to Council Bill CB46 -2024

(This Amendment:

- 1. Changes the maximum eligible contribution from \$250 to \$300;
- 2. Changes the maximum contribution and loan maximum for County Council and County Executive candidates
 - 3. Changes the percentage of the public contribution from a third to a half; and Clarifies who can coordinate expenses.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Council Bill CB46-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to Council Bill CB46-2024 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill CB46-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Bill CB46-2024 as amended passed.

Other Business

Motion by Council to Suspend Rule 1.002(c)(2) Agenda – Additions to Agenda

The Chair moved to suspend Rule 1.002(c)(2) to change the January legislative prefile from December 26, 2024, at 2 pm to Monday, December 30, 2024, at 2 pm. The motion was seconded by Ms. Walsh.

Dr. Jones moved to amend the suspended Rule 1.002(c)(2) to change the January legislative prefile from December 30, 2024, at 2 pm to Monday, December 23, 2024, at 2 pm. The motion was seconded by the Chair.

The roll call vote called by the Administrator on the amended motion to suspend Rule 1.002(c)(2) to change the January legislative prefile from December 30, 2024, at 2 pm to Monday, December 23, 2024, at 2 pm. was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to suspend Rule 1.002(c)(2) to change the January legislative prefile from December 30, 2024, at 2 pm to Monday, December 23, 2024, at 2 pm. as amended passed.

Adjourned at 8:00 pm.