

COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 13
December 2, 2024

HOWARD COUNTY TO WIT:

The Chair called the legislative session to order at 7:13 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; Theo Wimberly, Administrative Manager; Nick Rinehart, Legislative Analyst; Jim Almon, Legislative Analyst; and Virginia Gambrell, Administrative Aide were also present.

APPROVE JOURNAL AND MINUTES

The Chair moved to approve the Journal of: Legislative Session – November 4, 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 Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve the Journal passed.

The Chair moved to approve the Minutes of:

Joint Meeting with Board of Education – October 16, 2024
Monthly Meeting – November 12, 2024
Legislative Public Hearing – November 18, 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.

Final Consideration

Appointments

- CR152-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Appointment- Arthur Gold- Adult Public Guardianship Review Board
Title: A RESOLUTION confirming the appointment of Arthur Gold to the Adult Public Guardianship Review Board.
- CR153-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Appointment– Colin Fraser - Adult-Use Cannabis Advisory Panel
Title: A RESOLUTION confirming the appointment of Colin Fraser to the Adult-Use Cannabis Advisory Panel.

Reappointments

- CR154-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Reappointment- Sue Bryant - LGBTQIA+ Commission
Title: A RESOLUTION confirming the reappointment of Sue Bryant to the LGBTQIA+ Commission.
- CR155-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Reappointment- David C. Jordan, SPHR, SHRM-SCP – Pension Oversight Commission
Title: A RESOLUTION confirming the reappointment of David C. Jordan, SPHR, SHRM-SCP, to the Pension Oversight Commission.
- CR156-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Reappointment- Ellen Flynn Giles – Historic Preservation Commission
Title: A RESOLUTION confirming the reappointment of Ellen Flynn Giles to the Historic Preservation Commission.
- CR157-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Reappointment- Julianne Danna – Historic Preservation Commission
Title: A RESOLUTION confirming the reappointment of Julianne Danna to the Historic Preservation Commission.
- CR158-2024** - Introduced by The Chairperson at the request of the County Executive
Short Title: Reappointment- Gabriel Moreno- La Alianza Latina Commission
Title: A RESOLUTION confirming the reappointment of Gabriel Moreno to the La Alianza Latina Commission.

The Chair moved to approve Council Resolutions 152; 153; 154; 155; 156; 157; and 158-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 152; 153; 154; 155; 156; 157; and 158-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 152; 153; 154; 155; 156; 157; and 158-2024 passed.

CR159-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Conveyance of a portion of a 20” public right of way easement – approximately 930 square feet

Title: A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a 20’ public right of way easement to make openings and excavations, and to lay construct and maintain drains, water pipes and other municipal utilities and services containing approximately 930 square feet is no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement interest and convey the property to the fee simple owner, Trotter 5857, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the easement interest to Trotter 5857, LLC; and providing that the County Executive is not bound to terminate the easement interests if he finds that the easements may have a public use.

The Chair moved to approve Council Resolution CR159-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 1 to Council Resolution CR159-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CR159-2024

(This amendment corrects the symbol for feet and removes redundant language.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR159-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR159-24 passed.

The roll call vote called by the Administrator on the motion to approve CR159-2024 as amended was Yea: Council Members Jung, Jones, Rigby, and Yungmann. Nay: Council Member Walsh.

The motion to approve CR159-24 as amended passed.

CR160-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Conveyance to Howard Community college - Approximately 4.848 Acres – 10650 Hickory Ridge Road

Title: A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that 4.848 acres of land owned by Howard County, Maryland located at 10650 Hickory Ridge Road, Columbia, is no longer needed by the County for public purposes; authorizing the County Executive to convey the property to Howard Community College; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property; and providing that the County Executive is not bound to convey the property if he finds that it may have a further public use.

The Chair moved to approve Council Resolution CR160-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution CR160-2024 was Yea: Council members Jung, Jones, Rigby, and Yungmann. Nay: Council member Liz Walsh.

The motion to approve Council Resolution CR160-2024 passed.

CB61-2024 - Introduced by Deb Jung, Christiana Rigby, Liz Walsh, David Yungmann

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 Citizen Board; specifying the composition, term, and responsibilities of the Inspector General Citizen Board; amending the whistleblower protection statute; and generally relating to the Office of the Inspector General. *expires – 01/13/2025; extended – 02/18/2025; extended twice – 03/24/2025*

The Chair moved to approve Council Bill CB61-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 1 to Council Bill CR61-2024. The motion was seconded by Ms. Rigby.

Amendment 1 to CB61-2024

(This Amendment proposes to change the name of the “Inspector General Citizen Board” to “Inspector General Advisory Board”, and other general revisions.)

The Chair moved to approve Amendment 1 to Amendment 1 to Council Bill CR61-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 1 to CB61-2024

(This Amendment retains the language “to do all things necessary to carry out the functions”.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB61-2024 was Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 1 to Amendment 1 to CB61-2024 as amended passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 as amended to CB61-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB61-2024 as amended passed.

The Chair moved to approve Amendment 2 to Council Bill CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 2 to CB61-2024

(This amendment provides that the Inspector General Citizen Board is the appointing authority for the Inspector General, not the County Council.

Accordingly, the Board shall appoint and remove the Inspector General. This amendment changes appointment and removal provisions by:

- 1. Amending provisions that set forth the Inspector General and Deputy Inspector General's appointing authority;*
- 2. Removing references to a Council Resolution appointing the Inspector General;*
- 3. Providing that the Inspector General shall be appointed by an affirmative vote of 2/3 of the current members of the Inspector General Citizen Board;*
- 4. Providing that the County Executive shall also receive a written statement for the reasons for recommended removal;*
- 5. Providing that the hearing on recommended removal shall be before the Inspector General Citizen Board, not the County Council;*
- 6. Clarifying the appointment and removal process within the duties of the Inspector General Citizen Board; and*
- 7. Clarifying that noninterference with the Inspector General does not preclude the Inspector General Citizen Board's authority to remove.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB61-2024 was Yea: Council Members Jones, Rigby, and Walsh. Nay: Council Members Jung and Yungmann.

The motion to approve Amendment 2 to CB61-2024 passed.

Ms. Walsh moved to approve Amendment 3 to CB61-2024. The motion was seconded by The Chair.

Ms. Walsh moved to approve Amendment 3 to CB61-2024. The motion was seconded by Mr. Yungmann.

Amendment 3 to CB61-2024

(This Amendment proposes grammatical and technical revisions to the bill)

The Chair moved to approve Amendment 1 to Amendment 3 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 3 to CB61-2024

(This Amendment removes proposed revisions to add the Office of Law to the non-interference clause, and to retain the option subpoena provision.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 3 to CB61-2024 was Council Members Jung, Jones, Rigby, and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 1 to Amendment 3 to CB61-2024 passed.

Dr. Jones moved to approve Amendment 2 to Amendment 3 to CB61-2024. The motion was seconded by Ms. Rigby.

Amendment 2 to Amendment 3 to CB61-2024

(This amendment strikes on page 1 line 10 “withing two weeks” substitute 30 days”)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 3 to CB61-2024 as amended was Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh, and Yungmann.

The motion to approve Amendment 2 to Amendment 3 to CB9-2024 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 3 to CB61-2024 as amended passed.

The Chair moved to approve Amendment 4 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 4 to CB61-2024

(This amendment broadens the prohibition against former County Executives from serving as the Inspector General to include any elected official who represented Howard County or a portion of Howard County, within 5 years of that individual’s service.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 4 to CB61-2024 passed.

The Chair moved to approve Amendment 5 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 5 to CB61-2024

(This amendment provides that the Inspector General may be removed for failure to maintain certification.)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB61-2024 as amended was Yea: Council Member Jones. Nay: Council Members Jung, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 5 to CB61-2024 failed.

The Chair moved to approve Amendment 6 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 6 to CB61-2024

(This amendment makes the following changes to the duties and office of the Inspector General as follows:

- 1. Provides that the powers of the Inspector General are subject to Federal and State laws;*
- 2. Provides that the Inspector General may issue citations for any violation of the subtitle;*
- 3. Makes technical changes to discipline provisions in order to refer to Code provisions that govern personnel law;*
- 4. Provides that the individual who is subject of an Inspector General's report shall receive a copy of the report;*
- 5. Provides that the Inspector General, Deputy Inspector General and employees of the Office of the Inspector General are County employees.)*

The Chair moved to approve Amendment 1 to Amendment 6 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 6 to CB61-2024

(This amendment removes the proposed language providing that the powers of the Inspector General are subject to Federal and State laws, and makes a technical correction to the provision that the IG may issue citations for any violation of this subtitle)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 to CB61-2024 was Yea: Council members Jung, Walsh, and Yungmann. Nay: Council members Jones and Rigby.

The motion to approve Amendment 1 to Amendment 6 to CB61-2024 passed.

Ms. Walsh moved to approve Amendment 2 to Amendment 6 to CB61-2024. The motion was seconded by The Chair.

Amendment 2 to Amendment 6 to CB61-2024

(This amendment strikes page 2 line 6 & 7)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 to CB61-2024 was Yea: Council members Jung, Rigby, Walsh, and Yungmann. Abstain: Council Member Jones.

The motion to approve Amendment 2 to Amendment 6 to CB61-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 6 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 6 to CB61-2024 as amended passed.

The Chair moved to approve Amendment 7 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 7 to CB61-2024

(This Amendment clarifies the section on advisory letters)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to CB61-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 7 to CB61-2024 passed.

The Chair moved to approve Amendment 8 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 8 to CB61-2024

(This amendment makes changes the Office of Inspector General's Budget Process as follows:

- 1. Provides that the Inspector General Citizen Board shall also make recommendations on the Inspector General Budget; and*
- 2. Provides that any change to requested appropriation from the prior fiscal year will require justification, not just decreases.)*

The roll call vote called by the Administrator on the motion to approve Amendment 8 to CB61-2024 Yea: Council Members Jones, Rigby, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 8 to CB61-2024 passed.

The Chair moved to approve Amendment 9 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 9 to CB61-2024

(This amendment makes the following changes to the Inspector General Citizen Board, clarifies that each Councilmember will appoint one member and the County Executive will appoint 2 members.

The roll call vote called by the Administrator on the motion to approve Amendment 9 to CB61-2024 Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh, and Yungmann.

The motion to approve Amendment 9 to CB61-2024 failed.

The Chair moved to approve Amendment 10 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 10 to CB61-2024

(This Amendment clarifies the selection process for the Citizen Board.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 to CB61-2024 was Yea: Council Members Jung, Jones, and Yungmann. Nay: Council Members Rigby and Walsh.

The motion to approve Amendment 10 to CB61-2024 passed.

Mr. Yungmann moved to approve Amendment 11 to CB61-2024. The motion was seconded by The Chair.

Amendment 11 to CB61-2024

(This Amendment proposes revisions to Section 22.1300(B)(1) that adds a mix of political affiliations to the Inspector General Citizen Board membership)

Mr. Yungmann moved to approve Amendment 1 to Amendment 11 to CB61-2024. The motion was seconded by Dr. Jones.

Amendment 1 to Amendment 11 to CB61-2024

(This amendment inserts “at least one” before each party.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 11 was CB61-2024 Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 1 to Amendment 11 to CB61-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 11 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 11 to CB61-2024 as amended passed.

The Chair moved to approve Amendment 12 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 12 to CB61-2024

(This amendment makes the following changes to the Inspector General Citizen Board:

- 1. To be consistent with eligibility criteria for the Inspector General, amends the length of time for prior county service that makes a member ineligible from 4 years to 5 years;*
- 2. Provides criteria to determine when a member of the Board has resigned;*
- 3. Explains what “for cause” means in the context of board member removal)*

The Chair moved to approve Amendment 1 to Amendment 12 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 12 to CB61-2024

(This Amendment removes the proposed language on criteria for Board resignation; and removes the proposed explanation of “for cause”)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 12 was CB61-2024 Yea: Council Members Jung, Walsh, and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 1 to Amendment 12 to CB61-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 12 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 12 to CB61-2024 as amended passed.

The Chair moved to approve Amendment 13 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 13 to CB61-2024

(This amendment makes changes to the duties, meetings and reporting requirements of the Inspector General Citizen Board as follows:

- 1. The Board shall also advise the County Executive on its review of investigations and other work completed by the Office;*
- 2. The Board shall meet quarterly, instead of twice a year;*
- 3. The Board shall meet annually with the County Executive to provide an overview of activities, similar to its meeting with the Council;*
- 4. Adds the County Executive as a recipient of the Board’s report;*
- 5. Clarifies that the posted Board Report shall be subject to the Maryland Public Information Act; and*
- 6. Corrects a section reference.)*

The Chair moved to approve Amendment 1 to Amendment 13 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 13 to CB61-2024

(This amendment retains the requirement that the Board meet twice a year and adds new language regarding the meeting of the IG Advisory Board, the County Council and the County Executive.)

The Chair moved to withdraw Amendment 1 to Amendment 13 to CB61-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 2 to Amendment 13 to CB61-2024. The motion was seconded by Ms. Walsh.

Amendment 2 to Amendment 13 to CB61-2024

(This amendment is a corrected version from Amendment 1 to Amendment 13 to CB61-2024)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 13 to CB61-2024 was Yea: Council Members Jung, Rigby, Walsh, and Yungmann.
Nay: Council member Jones.

The motion to approve Amendment 2 to Amendment 13 to CB61-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 13 to CB61-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 13 to CB61-2024 as amended passed.

Ms. Walsh moved to reconsider Amendment 2 to CB61-2024. The motion was seconded by The Chair.

The roll call vote called by the Administrator on the motion to reconsider Amendment 2 to CB61-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to reconsider Amendment 2 to CB61-2024 passed.

Ms. Walsh moved to approve Amendment 1 to Amendment 2 to CB61-2024. The motion was seconded by The Chair.

Amendment 1 to Amendment 2 to CB61-2024

(Page 2 line 13 strike two-thirds and replace with majority.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CB61-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CB61-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB61-2024 as amended was Yea: Council members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CB61-2024 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB61-2024 as amended was Yea: Council members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB61-2024 as amended passed.

CB60-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment - Board to Promote Self-Sufficiency.

Title: AN ACT amending the membership of the Board to Promote Self-Sufficiency to add an ex officio member and to amend the number of members accordingly; and generally relating to boards and commissions.

expires – 01/13/2025; extended – 02/18/2025; extended twice – 03/24/2025

The Chair moved to approve CB60-2024. The motion was seconded by Ms. Walsh

The roll call vote called by the Administrator on the motion to approve CB60-2024 was Yea: Council members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB60-2024 passed.

CR161-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Approving – Urban Renewal Project – Long Reach Village Center

Title: A RESOLUTION approving the urban renewal project for the Long Reach Village Center in Columbia pursuant to Section 13.1106 of the Howard County Code.

The Chair moved to table CR161-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table CR161-2024 was Yea: Council members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CR161-2024 passed.

CR162-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Conveyance – 7.71 acres located at 8775 Cloudleap Court to Columbia Concepts, LLC

Title: A RESOLUTION declaring that certain real property containing approximately 7.71 acres located at 8775 Cloudleap Court, Columbia, Maryland and acquired by the County pursuant to the urban renewal project initiated by Council Resolution No. 22-2014 is no longer needed by the County for public purposes; authorizing the County Executive to sell the property to Columbia Concepts, LLC or its subsidiary; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; providing that the County Executive is not bound to sell the property if he finds that it may have a further public use.

The Chair moved to table CR162-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table CR162-2024 was Yea: Council members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CR162-2024 passed.

CB62-2024 (ZRA 208) - Introduced by Chairperson at the request of Demirel Plaza, LLC
Short Title: (ZRA 208) To allow School, Commercial as a permitted use in the OT zoning district.
Title: AN ACT amending the Howard County Zoning Regulations to allow School, Commercial as a permitted use in the Office Transition (OT) zoning district; and generally relating to the OT zoning district.
expires – 01/13/2025; extended – 02/18/2025; extended twice – 03/24/2025

The Chair moved to approve CR62-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB62-2024 was Yea: Council Members Jung, Jones, Rigby, and Yungmann. Nay: Council Member Walsh.

The motion to approve CB62-2024 passed.

CB63-2024 (ZRA 209) - Introduced by The Chair at the request of The Weinman Company
Short Title: (ZRA 209) To allow Self Storage, Indoor as a permitted use, allow for the reduction of retail square footage, and allow for residential uses in the CAC zoning district.
Title: AN ACT amending the Howard County Zoning Regulations to allow Self Storage, Indoor as a permitted use in the Corridor Activity Center (CAC) zoning district; to allow for the reduction of first floor retail space in the CAC zoning district; to allow for certain residential uses in the CAC zoning district; and generally relating to the CAC zoning district.
expires – 01/13/2025; extended – 02/18/2025; extended twice – 03/24/2025

The Chair moved to table CB63-2024. The motion was seconded by Ms. Walsh

The roll call vote called by the Administrator on the motion to table CB63-2024 was Yea: Council members Jung, Jones, and Walsh. Nay: Council members Rigby and Yungmann.

The motion to table CB63-2024 passed.

Dr. Jones moved to reconsider the motion to table CB63-2024. The motion was seconded by Mr. Yungmann

The roll call vote called by the Administrator on the motion to reconsider the motion to table CB63-2024 was Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Jung and Walsh.

The motion to reconsider the motion to table CB63-2024 passed.

The roll call vote called by the Administrator on the motion to table CB63-2024 was Yea: Council Members Jung and Walsh. Nay: Council Members Jone, Rigby and Yungmann.

The motion to table CB63-2024 failed.

The Chair moved to approve CB63-2024. The motion was seconded by Dr. Jones.

Ms. Walsh moved to approve Amendment 1 to CB63-2024. The motion was seconded by The Chair.

Amendment 1 to CB63-2024

(This Amendment strikes “SELF-STORAGE, INDOOR” as a permitted use in the CAC (Corridor Activity Center) District)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB63-2024 was Yea: Council Members Jung, and Walsh. Nay: Councilmembers Jones, Rigby, and Yungmann.

The motion to approve Amendment 1 to CB63-2024 failed

Ms. Walsh moved to approve Amendment 2 to CB63-2024. The motion was seconded by The Chair.

Amendment 2 to CB63-2024

(This amendment amends the Open Space requirement in the CAC zoning district to:

- 1. Require a 15-foot yard for townhomes; and*
- 2. Increase the Open Space requirement to 30% for parcels larger than 20 acres and 25% for parcels less than 20 acres.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB63-2024 was Yea: Council Members Jung, and Walsh. Nay: Councilmembers Jones, Rigby, and Yungmann.

The motion to approve Amendment 2 to CB63-2024 failed.

Ms. Walsh moved to approve Amendment 3 to CB63-2024. The motion was seconded by The Chair.

Amendment 3 to CB63-2024

(This amendment strikes the proposed retail reduction.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB63-2024 was Yea: Council Members Jung, and Walsh. Nay: Councilmembers Jones, Rigby, and Yungmann.

The motion to approve Amendment 3 to CB63-2024 failed.

Ms. Walsh moved to approve Amendment 4 to CB63-2024. The motion was seconded by The Chair.

Amendment 4 to CB63-2024

(This amendment expands the definition of “Self-storage, indoor as a permitted use in the CAC (Corridor Activity Center) District)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB63-2024 was Yea: Council Members Jung, and Walsh. Nay: Council Members Jones, Rigby, and Yungmann.

The motion to approve Amendment 4 to CB63-2024 failed.

Ms. Walsh moved to approve Amendment 5 to CB63-2024. The motion was seconded by The Chair.

Amendment 5 to CB63-2024

(This amendment amends the MIHU requirement to require that the MIHUs are built on site)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB63-2024 was Yea: Council members Jung, and Walsh. Nay: Council Members Jones and Yungmann. Abstain: Council Member Rigby.

The motion to approve Amendment 5 to CB63-2024 failed.

The roll call vote called by the Administrator on the motion to approve CB63-2024 was Yea: Council Members, Jung, Jones, Rigby, and Yungmann. Nay: Council Members Walsh.

The motion to approve CB63-2024 passed.

CB64-2024 (ZRA 210) - Introduced by The Chair at the request of Tradepoint Atlantic, LLC
Co-sponsor(s) Christiana Rigby, Opel Jones, Liz Walsh, David Yungmann

Short Title: (ZRA 210) To allow Warehousing, within a flex space as permitted use in Corridor Employment (CE) zoning district.

Title: AN ACT amending the Howard County Zoning Regulations to allow Warehousing, within a flex space as a permitted use in the Corridor Employment (CE) zoning district.

expires – 01/13/2025; extended – 02/18/2025; extended twice – 03/24/2025

The Chair moved to approve CB64-2024. The motion was seconded by Ms. Walsh.

The Chair moved to approve Amendment 1 to CB64-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CB64-2024

(This Amendment corrects a typographical error in reference to Corridor Employment.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB64-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB64-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB64-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB64-2024 as amended passed.

Tabled

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 remove CR117-2024 from the table. The motion was seconded by Ms. Walsh.

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

The motion to remove CR117-2024 from the table passed.

The Chair moved to approve CR117-2024. The motion was seconded by Ms. Walsh.

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

The motion to approve CR117-2024 passed.

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

The Chair moved to remove CR138-2024 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove CR138-2024 from the table was Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to remove CR138-2024 from the table passed.

The Chair moved to approve CR138-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR138-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR138-2024 passed.

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

Short Title: (ZRA 207) 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*

The Chair moved to remove CB59-2024 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove CB59-2024 from the table was Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to remove CB59-2024 from the table passed.

The Chair moved to approve CB59-2024. The motion was seconded by Ms. Walsh.

Ms. Walsh moved to approve Amendment 1 to CB59-2024. The motion was seconded by The Chair.

Amendment 1 to CB59-2024

(This Amendment adds additional following conditions for the approval for (Self-storage facilities, indoor” uses:

- 1. Adjoining other commercial or retail uses;*
- 2. Located within a half-mile of apartments; and*
- 3. Certain siting requirements)*

Ms. Walsh moved to approve Amendment 1 to Amendment 1 CB59-2024. The motion was seconded by The Chair.

Amendment 1 to Amendment 1 to CB59-2024

(This amendment fixes topographical errors)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB59-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB59-2024 passed.

Ms. Walsh moved to approve Amendment 2 to Amendment 1 CB59-2024. The motion was seconded by The Chair.

Amendment 2 to Amendment 1 to CB59-2024

(This amendment strikes the requirement that “Self-storage facilities, indoor”, shall not be the principal structure of the development and substitutes a requirement that the use shall be located within a structure that is sized only to service the local community and neighborhood.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 1 to CB59-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 1 to CB59-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB59-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB59-2024 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB59-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve CB59-2024 as amended passed.

Election of Officers

Ms. Jung nominated Ms. Walsh for Council Chair. The motion was seconded by Dr. Jones. The roll call vote called by the Administrator on the motion was: Yea: Council Members Jung, Rigby, Walsh and Yungmann. Ms. Walsh was elected Chair.

Ms. Walsh nominated Dr. Jones for Council Vice Chair. The motion was seconded by Ms. Jung. The roll call vote called by the Administrator on the motion was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann. Dr. Jones was elected Vice Chair.

Ms. Walsh nominated Dr. Jones for Chair of the Zoning Board. The motion was seconded by Ms. Rigby. The roll call vote called by the Administrator on the motion was: Yea: Council

Members Walsh, Jones, Jung, Rigby, and Yungmann. Dr. Jones was elected Chair of the Zoning Board.

Dr. Jones nominated Ms. Jung for Vice Chair of the Zoning Board. The motion was seconded by Ms. Walsh. The roll call vote called by the Administrator on the motion was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann. Ms. Jung was elected Vice Chair of the Zoning Board.

Ms. Jung nominated Mr. Yungmann for Chair of the Board of License Commissioners. The motion was seconded by Ms. Rigby. The roll call vote called by the Administrator on the motion was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann. Mr. Yungmann was elected Chair of the Board of License Commissioners.

Mr. Yungmann nominated Ms. Rigby for Vice Chair of the Board of License Commissioners. The motion was seconded by Ms. Jung. The roll call vote called by the Administrator on the motion was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann. Ms. Rigby was elected Vice Chair of the Board of License Commissioners.

Council Appointments

The Chair announced the following County Council appointments, effective December 2024 to December 2025:

Maryland Association of Counties Representative– Deb Jung

Alternate – David Yungmann

National Association of Counties Representative– Christiana Rigby

Alternate – Deb Jung

Adjourned at 11:10 p.m.