#### **COUNCILMEMBERS**



# **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Liz Walsh, Chair District 1 Opel Jones, Vice Chair District 2 Christiana Rigby District 3 Deb Jung District 4

David Yungmann District 5

### Agenda

Legislative Session Monday, March 3, 2025 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 # 3

Approve Journals

Legislative Session - February 3, 2025

Approve Minutes

Joint Meeting with Board of Education – February 10, 2025 Special Meeting to Hold Closed Session – February 18, 2025 Legislative Public Hearing – February 18, 2025 Special Meeting to Hold Closed Session – February 19, 2025 Legislative Public Hearing continuation – February 19, 2025 Legislative Work Session – February 24, 2025

**Introduction** 

# **Appointments**

- CR49-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Lynda Lyons- Animal Matters Hearing Board Title: A RESOLUTION confirming the appointment of Lynda Lyons to the Howard County Animal Matters Hearing Board.
- CR50-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Kyla Nichole Cools – Cemetery Preservation Advisory Board Title: A RESOLUTION confirming the appointment of Kyla Nichole Cools to the Cemetery Preservation Advisory Board.
- CR51-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – William Benjamin McIntyre II– Commission on Disabilities Title: A RESOLUTION confirming the appointment of William Benjamin McIntyre II to the Commission on Disabilities.

CR52-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Chippella Lewis – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the appointment of Chippella Lewis to the Martin Luther King, Jr. Holiday Commission.

- CR53-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Harry Burrell – Historic Preservation Commission Title: A RESOLUTION confirming the appointment of Harry Burrell to the Historic Preservation Commission.
- CR54-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Eric L. Clark, D.C.J.- Police Accountability Board Title: A RESOLUTION confirming the appointment of Eric L. Clark, D.C.J., to the Police Accountability Board.

### **Reappointments**

- CR55-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointing - Jennifer Broderick – Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of Jennifer Broderick to the Board to Promote Self-Sufficiency.
- CR56-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointing - Theresa Forgét, SPHR, SHRM-SCP – Board to Promote Self-Sufficiency

*Title:* A RESOLUTION confirming the reappointment of Theresa Forgét, SPHR, SHRM-SCP, to the Board to Promote Self-Sufficiency.

CR57-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment - Ihuoma G. Emenuga, MD, MPH, MBA – Commission for Transitioning Students with Disabilities Title: A RESOLUTION confirming the reappointment of Ihuoma G. Emenuga, MD,

MPH, MBA, to the Commission for Transitioning Students with Disabilities.

CR58-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Alesia Richter – Commission for Transitioning Students with Disabilities.

*Title:* A RESOLUTION confirming the reappointment of Alesia Richter to the Commission for Transitioning Students with Disabilities.

CR59-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment - Kellie Rowden-Racette – Commission for Transitioning Students with Disabilities

*Title:* A RESOLUTION confirming the reappointment of Kellie Rowden-Racette to the Commission for Transitioning Students with Disabilities.

CR60-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Marian Vessels – Recreation and Parks Board Title: A RESOLUTION confirming the reappointment of Marian Vessels to the Recreation and Parks Board.

### <u>Financial</u>

CB12-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Multiyear Agreement – ePlus Technology, Inc. – Cisco telephone and Webex services

*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and ePlus Technology, Inc. for Cisco telephone and Webex services; 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 – 05/12/2025; extended – 06/16/2025; extended twice – 07/21/2025

CB13-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Bond issuance, sale and delivery - \$15,000,000 bonds – Capital Project C0337

*Title:* AN ORDINANCE authorizing the issuance, sale and delivery of up to \$15,000,000 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* – 05/12/2025; *extended* – 06/16/2025; *extended twice* – 07/21/2025

CR61-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Approving a Financial Assurance Plan – National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit program Title: A RESOLUTION approving a Financial Assurance Plan for Howard County's National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; and requiring certain copies be sent to the Maryland Department of the Environment.

# <u>General</u>

**CB14-2025** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Classified service eligibility lists – Federal employees and contractors – emergency legislation *Title:* AN ACT providing that certain federal employees and contractors who must the

*Title:* AN ACT providing that certain federal employees and contractors who meet the minimum qualifications for a position in the classified service may be placed on an eligibility list; generally relating to filling positions in the classified service; providing for the application of this Act; and declaring that this Act is an Emergency Bill necessary to meet an emergency affecting the public health, safety, or welfare *expires* – 05/12/2025; *extended* – 06/16/2025; *extended twice* – 07/21/2025

CB15-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Police and Fire Employees' Retirement Plan – Maryland Police Corps Service

*Title:* AN ACT amending the Howard County Police and Fire Employees' Retirement Plan in order to authorize Police Officers with Maryland Police Corps service to purchase an additional 5 months of eligibility service and creditable service and adding provisions relating to the impact of such service on DROP II participation and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

expires – 05/12/2025; extended – 06/16/2025; extended twice – 07/21/2025

CR62-2025 - Introduced by The Chairperson on behalf of the County Council, and the County Executive

Short Title: Appointments - Inspector General Advisory Board

*Title:* A RESOLUTION appointing the members of the Inspector General Advisory Board; establishing the initial terms of service for the members; and generally relating to the Inspector General Advisory Board.

CB16-2025 - Introduced by Liz Walsh

*Short Title:* Annual Reports to County Council-County Government Website *Title:* AN ACT amending the Howard County Code to establish a centralized webpage for all annual reports, studies, publications, or other documents required to be submitted to the County Council and generally related to reports to the County Council. *expires* – 05/12/2025; *extended* – 06/16/2025; *extended twice* – 07/21/2025

CB17-2025 - Introduced by Christiana Rigby

*Short Title:* Geothermal Energy Devices Tax Credit Act *Title:* AN ACT reestablishing a tax credit exclusively for geothermal energy devices; allowing the credit to be granted only for applications related to geothermal devices filed on or before a certain date; and generally relating to the tax credit exclusively for geothermal energy devices.

expires – 05/12/2025; extended – 06/16/2025; extended twice – 07/21/2025

**CB18-2025** - Introduced by Christiana Rigby

Short Title: Transit Orient Development (TOD) – Residential Units Exemptions *Title:* AN ACT Amending the definition of "Moderate income housing units", establishing and retaining the School Surcharge rate at time of submittal of sketch plan; providing for a Payment in Lieu of Taxes (PILOT) for Disability Income Housing Units within a Transit Oriented Development (TOD); and exempting Transit Oriented Development (TOD) residential units from the Adequate Public Facilities Ordinance School Capacity Test and generally relating to Transit Oriented Developments. *expires* – 05/12/2025; *extended* – 06/16/2025; *extended* twice – 07/21/2025

CB19-2025 - Introduced by Liz Walsh

*Short Title:* Lodging Establishments – Prohibition on Hourly Room Rentals *Title:* AN ACT amending the Howard County Code to prohibit an innkeeper or employee of a lodging establishment in Howard County from providing or offering to provide certain rooms in a lodging establishment for less than a certain period of time; and generally related to lodging establishments.

expires - 05/12/2025; extended - 06/16/2025; extended twice - 07/21/2025

CB20-2025 - Introduced by Liz Walsh

Short Title: Excess Surplus Revenue- Modification

*Title:* AN ACT To modify the restriction on the use of excess surplus revenue pursuant to Section 615B of the Howard County Charter in order to use excess surplus revenue from prior years to fund deferred school capital projects in the Fiscal Year 2026 budget; and generally relating to excess surplus revenue.

expires - 05/12/2025; extended - 06/16/2025; extended twice - 07/21/2025

Final Consideration

### **Appointments**

- CR8-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- James Earl Hollywood III- Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the appointment of James Earl Hollywood III to the Board to Promote Self-Sufficiency.
- CR9-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Dr. Susan Hirsh– Commission on Disabilities Title: A RESOLUTION confirming the appointment of Dr. Susan Hirsh to the Commission on Disabilities.
- CR10-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Diana M. Awed - Commission for Women. Title: A RESOLUTION confirming the appointment of Diana M. Awed to the Commission for Women.
- CR11-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Saundra V. Barrett - Commission for Women. Title: A RESOLUTION confirming the appointment of Saundra V. Barrett to the Commission for Women.
- CR12-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Ashley Easley, PH.D. - Commission for Women. Title: A RESOLUTION confirming the appointment of Ashley Easley, PH.D. to the Commission for Women.
- CR13-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Bertina L. Suber-Hanley - Commission for Women. Title: A RESOLUTION confirming the appointment of Bertina L. Suber-Hanley to the Commission for Women.
- CR14-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Reychal Lynn Windham - Commission for Women. Title: A RESOLUTION confirming the appointment of Reychal Lynn Windham to the Commission for Women.
- CR15-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Donald Gregory Ault – Design Advisory Panel Title: A RESOLUTION confirming the appointment of Donald Gregory Ault to the Howard County Design Advisory Panel.

CR16-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Jennifer-NeToi Claiborne – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the appointment of Jennifer-NeToi Claiborne to the Martin Luther King, Jr. Holiday Commission.

CR17-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Karen Foxworth, LCPC – Martin Luther King, Jr. Holiday Commission Title: A RESOLUTION confirming the appointment of Karen Foxworth, LCPC to the

*Title:* A RESOLUTION confirming the appointment of Karen Foxworth, LCPC to the Martin Luther King, Jr. Holiday Commission.

**CR18-2025** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment – Kerry G. Johnson – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the appointment of Kerry G. Johnson to the Martin Luther King, Jr. Holiday Commission.

CR19-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Margaret R. Stephens – Martin Luther King, Jr. Holiday Commission

*Title:* A RESOLUTION confirming the appointment of Margaret R. Stephens to the Martin Luther King, Jr. Holiday Commission.

CR20-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Margaret R. Gold – Housing and Community Development Board.

*Title:* A RESOLUTION confirming the appointment of Margaret R. Gold to the Housing and Community Development Board.

- CR21-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Reginald T. Avery- Human Rights Commission. Title: A RESOLUTION confirming the appointment of Reginald T. Avery to the Human Rights Commission.
- CR22-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Jeffrey Rubin- Human Rights Commission. Title: A RESOLUTION confirming the appointment of Jeffrey Rubin to the Human Rights Commission.
- CR23-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Stephen Michael Conti - Human Trafficking Prevention Coordination Council Title: A RESOLUTION confirming the appointment of Stephen Michael Conti to the Human Trafficking Prevention Coordination Council.
- CR24-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Christine M. Horn - Human Trafficking Prevention Coordination Council

*Title:* A RESOLUTION confirming the appointment of Christine M. Horn to the Human Trafficking Prevention Coordination Council.

CR25-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Tahira Mussarat Hussain - Human Trafficking Prevention Coordination Council

*Title:* A RESOLUTION confirming the appointment of Tahira Mussarat Hussain to the Human Trafficking Prevention Coordination Council.

CR26-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Travis Smith - Human Trafficking Prevention Coordination Council Title: A RESOLUTION confirming the appointment of Travis Smith to the Human

*Title:* A RESOLUTION confirming the appointment of Travis Smith to the Human Trafficking Prevention Coordination Council.

- CR27-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Yeimy Benitez - La Alianza Latina Commission Title: A RESOLUTION confirming the appointment of Yeimy Benitez to the La Alianza Latina Commission.
- CR28-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Evelyn Del Rosario, MA, JD- La Alianza Latina Commission Title: A RESOLUTION confirming the appointment of Evelyn Del Rosario, MA, JD to the La Alianza Latina Commission.
- CR29-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Laura Crovo- LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Laura Crovo to the LGBTQIA+ Commission.
- CR30-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Jordan Dorsey - LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Jordan Dorsey to the LGBTQIA+ Commission.
- CR31-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Michael G. Mueller - LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Michael G. Mueller to the LGBTQIA+ Commission.
- CR32-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Emily Hazel Redzich - LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Emily Hazel Redzich to the LGBTQIA+ Commission
- CR33-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Veronica L. Wright - LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Veronica L. Wright to the LGBTQIA+ Commission.
- CR34-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Barbara L. Allen - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Barbara L. Allen to the Opioid Restitution Fund Commission.
- CR35-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Corey E. Bryce, CPRS- Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Corey E. Bryce, CPRS to the Opioid Restitution Fund Commission.

CR36-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Mark D. Donovan LCPC, LCADC - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Mark D. Donovan LCPC,

LCADC to the Opioid Restitution Fund Commission.

- CR37-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Joan G. Elder - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Joan G. Elder to the Opioid Restitution Fund Commission.
- CR38-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Jessica Matthews - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Jessica Matthews to the Opioid Restitution Fund Commission.
- CR39-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Debbie E. Nix - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Debbie E. Nix to the Opioid Restitution Fund Commission.
- CR40-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Joan Webb Scornaienchi - Opioid Restitution Fund Commission

*Title:* A RESOLUTION confirming the appointment of Joan Webb Scornaienchi to the Opioid Restitution Fund Commission.

- CR41-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– Theresa Thomas - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of Theresa Thomas to the Opioid Restitution Fund Commission.
- CR42-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment– John F. Way - Opioid Restitution Fund Commission Title: A RESOLUTION confirming the appointment of John F. Way to the Opioid Restitution Fund Commission.
- CR43-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Jimmy D. Patel, PMP, DBIA - Public Works Board. Title: A RESOLUTION confirming the appointment of Jimmy D. Patel, PMP, DBIA to the Public Works Board.
- CR48-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Lynn Parlett Moore - Planning Board. Title: A RESOLUTION confirming the appointment of Lynn Parlett Moore to the Planning Board.

# General

CB9-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Executive Reorganization – Department of General Services. *Title:* AN ACT reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; establishing a Department of General Services; establishing the appointing authority for the positions of Director and Deputy Director; setting forth the duties and qualifications of the Director; setting forth the functions of the Department; removing certain functions from the Department of Public Works that will be functions of the Department of General Services; and generally relating to the Executive Branch of County Government.

expires – 04/14/2025; extended – 05/19/2025; extended twice – 06/23/2025

CR44-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Easement and Amendment to Easement - 1.074 acres - Baltimore Gas and Electric – County Property - Rockburn Park

*Title:* A RESOLUTION authorizing the County Executive to increase the scope of an easement previously granted to Baltimore Gas and Electric Company and to grant an additional easement so that Baltimore Gas and Electric Company may install communication facilities on property owned by Howard County, Maryland; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the Property if he finds that the County may have a use for the property.

**CR45-2025** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Easement – 0.0357 acres - Baltimore Gas and Electric – County Property along Church Ave.

Title: A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant an easement containing 0.0357 acres to Baltimore Gas and Electric Company so that Baltimore Gas and Electric Company may install communication facilities on property owned by Howard County, Maryland; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easement if he finds that the property may have a further public use.

CR46-2025 - Introduced by The Chair on behalf of the Council

Short Title: Additional Legislative Sessions - Specified Dates *Title:* A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

#### CB10-2025 - Introduced by Liz Walsh

Short Title: To require Mobile Home Parks and Motels to offer a right of first refusal to Howard County.

*Title:* AN ACT amending the Howard County Code to establish a Notice and a Requirement to provide an offer to the County and Housing Commission to purchase Mobile Home Parks or Motels offered for sale in the County; and generally relating to the sale of Mobile Home Parks, or Motels.

expires – 04/14/2025; extended – 05/19/2025; extended twice – 06/23/2025

CB11-2025 (ZRA 211) - Introduced by Deb Jung at the request of Anwer Hasan Short Title: ZRA 211 - Addition of certain research and development laboratories as a permitted use in the Planned Employment Center (PEC) zoning district. Title: AN ACT amending the Howard County Zoning Regulations to add the Research and Development Laboratory use to the Planned Employment Center (PEC) zoning district and prohibiting such research and development uses that involve commercial plastic pellets or feedstock which produces flue gas and requires a permit from the state of Maryland; and generally relating to research and development laboratory uses in the PEC zoning district.

expires - 04/14/2025; extended - 05/19/2025; extended twice - 06/23/2025

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.