COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2025 Legislative Session

Legislative Day No. 3 March 3, 2025

HOWARD COUNTY TO WIT:

The Chair called the legislative session to order at 7:07 p.m.

Chair Liz Walsh, Vice Chair Opel Jones, Council Member Deb Jung, Council Member Christiana Rigby, and Council Member David Yungmann were present.

Michelle Harrod, Council Administrator; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Chris Ashman, County Auditor; Jim Almon, Legislative Analyst; Isaiah Anderson, Executive Assistant I; and Trish Hammond, Administrative Assistant were also present.

HONORARY RESOLUTION

Resolution read in memory of Delegate Frank S. Turner.

APPROVE JOURNALS

The Chair moved to approve the Journal of:

Legislative Session – February 3, 2024

The motion was seconded by Dr. Jones.

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

The motion to approve the Journals passed.

APPROVE MINUTES

The Chair moved to approve the Minutes of:

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 The motion was seconded by Dr. Jones.

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

The motion to approve the Minutes passed.

LATE FILE

CR63-2025 - Introduced by The Chairperson at the request of the County Executive

- Short Title: Amendment Howard County Board of Education Request Interagency Commission on School Construction.
- **Title: A RESOLUTION** amending the Howard County Board of Education's 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., as adopted by Council Resolution No. 151-2024, to account for additional funding; and generally relating to the Board of Education's request to the Interagency Commission on School Construction.

The Chair moved to approve adding Council Resolution 63-2025 to the agenda for Introduction as Late Filed legislation.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve adding Council Resolution 63-2025 to the agenda for Introduction as Late Filed legislation was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve adding Council Resolution 63-2025 to the agenda for Introduction as Late Filed legislation passed.

The Chair moved to approve adding Council Resolution 63-2025 to the agenda for Final Consideration.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve adding Council Resolution 63-2025 to the agenda for Final Consideration was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve adding Council Resolution 63-2025 to the agenda for Final Consideration passed.

CR64-2025 - Introduced by The Chairperson on behalf of the County Council *Short Title:* Additional Legislative Session – Specified Date.

Title: A **RESOLUTION** calling the County Council of Howard County, Maryland into legislative session on a specified date.

The Chair moved to approve adding Council Resolution 64-2025 to the agenda for Introduction as Late Filed legislation and to the agenda for Final Consideration.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve adding Council Resolution 64-2025 to the agenda for Introduction as Late Filed legislation and to the agenda for Final Consideration was: Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve adding Council Resolution 64 -2025 to the agenda for Introduction as Late Filed legislation and to the agenda for Final Consideration passed.

INTRODUCTION OF LEGISLATION

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.

Financial

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.

General

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 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

Late Filed

CR63-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Amendment – Howard County Board of Education Request - Interagency Commission on School Construction.

Title: A RESOLUTION amending the Howard County Board of Education's 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, as adopted by Council Resolution No. 151-2024, to account for additional funding; and

generally relating to the Board of Education's request to the Interagency Commission on School Construction.

CR64-2025 - Introduced by The Chairperson on behalf of the County Council Short Title: Additional Legislative Session – Specified Date. Title: A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on a specified date

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.
- 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 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 DESCULITION – State of the County Executive

Title: A RESOLUTION confirming the appointment of Margaret R. Stephens to the Martin Luther King, Jr. Holiday 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 Trafficking Prevention Coordination Council.

- 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.
- 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.
- 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.
- 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.

The Chair moved to approve Council Resolutions 8; 9; 10;11; 14; 15; 16; 17; 18; 19; 23; 24; 25; 26; 28; 29; 30; 31; 32; 33; 34; 36; 38; 43; and 48-2025.

The motion was seconded by Dr. Jones.

The roll call vote by the Administrator to approve Council Resolutions 8; 9; 10;11; 14; 15; 16; 17; 18; 19; 23; 24; 25; 26; 28; 29; 30; 31; 32; 33; 34; 36; 38; 43; and 48-2025 was Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolutions 8; 9; 10;11; 14; 15; 16; 17; 18; 19; 23; 24; 25; 26; 28; 29; 30; 31; 32; 33; 34; 36; 38; 43; and 48-2025 passed.

- 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.

The Chair moved to approve Council Resolutions 21; and 22-2025.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 21; and 22-2025 was Yea: Council Members Jones, Jung, Rigby, and Yungmann. Council Member Walsh abstained.

The motion to approve Council Resolutions 21; and 22-2025 passed.

- 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.
- 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.

- 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.
- 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.

The Chair moved to table Council Resolutions 12; 20; 27; and 41-2025.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table Council Resolutions 12; 20; 27; and 41-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to table Council Resolutions 12; 20; 27; and 41-2025 passed.

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.

The Chair moved to withdraw CR13-2025.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to withdraw CR13-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to withdraw CR13-2025 passed.

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.

The Chair moved to approve CR35-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR35-2025.

The motion was seconded by Dr. Jones.

Amendment 1 (*This amendment corrects the term which should be 2 years.*)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR35-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR35-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR35-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR35-2025 as amended passed.

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.

The Chair moved to approve CR37-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR37-2025.

The motion was seconded by Dr. Jones.

<u>Amendment 1</u>

(This amendment corrects the term which should be 2 years.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR37-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR37-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR37-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR37-2025 as amended passed.

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.

The Chair moved to approve CR39-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR39-2025.

The motion was seconded by Dr. Jones.

Amendment 1

(This amendment corrects the term which should be 1 year.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR39-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR39-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR40-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR39-2025 as amended passed.

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.

The Chair moved to approve CR40-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR40-2025.

The motion was seconded by Dr. Jones.

Amendment 1

(This amendment corrects the term which should be 2 years.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR40-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR40-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR40-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR40-2025 as amended passed.

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.

The Chair moved to approve CR42-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR42-2025.

The motion was seconded by Dr. Jones.

Amendment 1

(This amendment corrects the term which should be 2 years.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR40-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR42-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR42-2025 as amended was Yea: Council Members Walsh. Jones, Jung, Rigby, and Yungmann.

The motion to approve CR42-2025 as amended passed.

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

The Chair moved to approve CB9-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CB9-2025.

The motion was seconded by Dr. Jones.

<u>Amendment 1</u>

(This amendment makes the following changes:

- 1. Clarifies that multiple departments may perform mowing and landscaping functions;
 - 2. Clarifies that the Department of General Services is responsible for architectural services for County government buildings and that engineering and surveying will remain in the Department of Public Works; and

Clarifies the types of improvements that shall remain within the purview of the Department of Public Works to include, without limitation, wastewater treatment facilities, pumping station stations or road maintenance facilities.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB9-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CB9-2025 passed.

The roll call vote called by the Administrator on the motion to approve CB9-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CB9-2025 as amended passed.

General

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.

The Chair moved to approve CR44-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR44-2025.

The motion was seconded by Dr. Jones.

<u>Amendment 1</u>

(This Amendment adds a reporting requirement for Baltimore Gas and Electric Company (BGE) upon completion of the Middle-Mile communications infrastructure project)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR40-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR44-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR44-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR44-2025 as amended passed.

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.

The Chair moved to approve CR45-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CR45-2025.

The motion was seconded by Dr. Jones.

<u>Amendment 1</u>

(This Amendment adds a reporting requirement for Baltimore Gas and Electric Company (BGE) upon completion of the Middle-Mile communications infrastructure project)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR45-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CR45-2025 passed.

The roll call vote called by the Administrator on the motion to approve CR45-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR45-2025 as amended passed.

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.

The Chair motioned to approve CR46-2025

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CR46-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR46-2025 passed.

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

The Chair moved to approve CB10-2025.

The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CB10-2025.

The motion was seconded by Dr. Jones.

<u>Amendment 1</u>

(This amendment allows for an assignment of rights process for the County and the Howard County Housing Commission; establishes a solicitation process for qualified assignees; prohibits an increase in the percentage of affordable units to more than 50% for properties purchased; and requires a recorded covenant relating to affordable housing units.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB10-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Amendment 1 to CB10-2025 passed.

The roll call vote called by the Administrator on the motion to approve CB10-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CB10-2025 as amended passed.

 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

Council Member Jung moved to approve CB11-2025.

The motion was seconded by Council Member Walsh.

Council Member Jung moved to approve Amendment 1 to CB11-2025.

The motion was seconded by Council Member Walsh.

<u>Amendment 1</u>

(This Amendment strikes the proposed language of the bill as introduced and substitutes new language in Section 129.0:- Nonconforming Uses which amends the definition of "Enlargement" and clarifying a factor the Hearing Authority must consider when authorizing an enlargement of a nonconforming use.")

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB11-2025 was Yea: Council Members Walsh, Jones, and Jung. Nay: Council Members Rigby, and Yungmann.

The motion to approve Amendment 1 to CB11-2025 passed.

Council Member Jung moved to approve Amendment 2 to CB11-2025.

The motion was seconded by Council Member Walsh.

Amendment 2

(This Amendment adds several recitals to the bill; amends the "Biomedical laboratories" permitted use category; and amends the proposed "Research and Development Laboratory" use category within the PEC District)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB11-2025 was Yea: Council Members Walsh, and Jung. Nay: Council Members Jones, Rigby, and Yungmann.

The motion to approve Amendment 2 to CB11-2025 failed.

The roll call vote called by the Administrator on the motion to approve CB11-2025 as amended was Yea: Council Members Walsh, and Jung. Nay: Council Members Jones, Rigby, and Yungmann.

The motion to approve CB11-2025 as amended failed.

CR63-2025 - Introduced by The Chairperson at the request of the County Executive *Short Title:* Amendment – Howard County Board of Education Request - Interagency Commission on School Construction.

Title: A RESOLUTION amending the Howard County Board of Education's 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, as adopted by Council Resolution No. 151-2024, to account for additional funding; and generally relating to the Board of Education's request to the Interagency Commission on School Construction.

The Chair motioned to approve CR63-2025

The motion was seconded by Dr. Jones.

The Chair motioned to table CR63-2025

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table CR63-2025 was Yea: Council Members Walsh, Jones, Rigby, and Yungmann. Nay: Council Member Jung

The motion to table CR63-2025 passed.

CR64-2025 - Introduced by The Chairperson on behalf of the County Council *Short Title:* Additional Legislative Session – Specified Date.

Title: A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on a specified date.

The Chair motioned to approve CR64-2025

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CR64-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve CR64-2025 passed.

Other Business

May Budget Amendment Prefile Change – Motion by Council to Suspend Rule 1.007(b)(1) Consideration of bills – Amendment

The Chair motioned to suspend Rule 1.007(b)(1) to change the May Budget Amendment Prefile from Monday, May 19, 2025, at 2 pm to Thursday, May 15, 2025, at 12 pm.

The motion was seconded by Council Member Yungmann.

The roll call vote called by the Administrator on the motion to suspend Rule 1.007(b)(1) to change the May Budget Amendment Prefile from Monday, May 19, 2025, at 2 pm to Thursday, May 15, 2025, at 12 pm was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to suspend Rule 1.007(b)(1) to change the May Budget Amendment Prefile from Monday, May 19, 2025, at 2 pm to Thursday, May 15, 2025, at 12 pm passed.

January Legislative Prefile Change – Motion by Council to Suspend Rule 1.002(c)(2) Agenda – Additions to Agenda

The Chair motioned to suspend Rule 1.002(c)(1) to change the January Legislative Prefile from Wednesday, December 24, 2025, at 2 pm to Tuesday, December 23, 2025, at 2 pm.

The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to suspend to Rule 1.002(c)(1) to change the January Legislative Prefile from Wednesday, December 24, 2025, at 2 pm to Tuesday, December 23, 2025, at 2 pm. was Yea: Council Members Walsh, Jones Jung, Rigby, and Yungmann.

The motion to suspend to Rule 1.002(c)(1) to change the January Legislative Prefile from Wednesday, December 24, 2025, at 2 pm to Tuesday, December 23, 2025, at 2 pm. passed.

Adjourned at 8:37p.m.