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

<u>Agenda</u>

Legislative Public Hearing Monday, July 21, 2025 Hybrid Meeting (Virtual and In-Person Meeting) Video Streamed on <u>https://cc.howardcountymd.gov/watch-us</u> Broadcast on channels 44(Verizon), 99 and 1071(Comcast) 7:00 p.m.

Appointments

- CR81-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Jennifer Jenkins - Local Behavioral Health Advisory Board Title: A RESOLUTION confirming the appointment of Jennifer Jenkins to the Local Behavioral Health Advisory Board
- CR117-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Ira R. Greenstein – Pension Oversight Commission Title: A RESOLUTION confirming the appointment of Ira R. Greenstein to the Pension Oversight Commission
- CR118-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Mark Lovelace – Police Accountability Board Title: A RESOLUTION confirming the appointment of Mark Lovelace to the Police Accountability Board
- CR120-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointing - Keshava Dasarathy – Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the appointment of Keshava Dasarathy to the Board to Promote Self-Sufficiency
- CR121-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointing- Patrick Fromal - Economic Development Authority Board of Directors

Title: A RESOLUTION confirming the appointment of Patrick Fromal to the Board of Directors of the Economic Development Authority

CR122-2025 - Introduced by Liz Walsh

Short Title: Appointment – Meagan Braganca - Citizens' Election Fund Commission *Title:* A RESOLUTION appointing Meagan Braganca to the Citizens' Election Fund Commission

CR123-2025 - Introduced by Christiana Rigby

Short Title: Appointment – Matt Dellinger - Citizens' Election Fund Commission *Title:* A RESOLUTION appointing Matt Dellinger to the Citizens' Election Fund Commission

CR124-2025 - Introduced by David Yungmann

Short Title: Appointment – Steven H. Wilson - Citizens' Election Fund Commission *Title:* A RESOLUTION appointing Steven H. Wilson to the Citizens' Election Fund Commission

CR125-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment - Ellen Flynn Giles – Compensation Review Commission Title: A RESOLUTION appointing Ellen Flynn Giles to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR126-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Valarie Montague – Compensation Review Commission Title: A RESOLUTION appointing Valarie Montague to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR127-2025 - Introduced by Opel Jones

Short Title: Appointment – Kia Payne – Compensation Review Commission *Title:* A RESOLUTION appointing Kia Payne to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR128-2025 - Introduced by Christiana Rigby

Short Title: Appointment – Rashida George – Compensation Review Commission *Title:* A RESOLUTION appointing Rashida George to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR129-2025 - Introduced by Deb Jung

Short Title: Appointment – Ginnie Gick – Compensation Review Commission *Title:* A RESOLUTION appointing Ginnie Gick to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR130-2025 - Introduced by David Yungmann

Short Title: Appointment – Scott Houghton – Compensation Review Commission *Title:* A RESOLUTION appointing Scott Houghton to the Compensation Review Commission; providing that the Commission shall recommend the compensation and allowances of the County Council to be elected in November 2026 by Resolution not later than December 21, 2025; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2026; and providing that the Commission shall terminate on April 30, 2026

CR144-2025 - Introduced by Liz Walsh

Short Title: Appointment – Marisa McCurdy – Board of Appeals *Title:* A RESOLUTION appointing Marisa McCurdy to the Howard County Board of Appeals

Reappointments

CR131-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Walter L. Davis – Housing and Community Development Board

Title: A RESOLUTION confirming the reappointment of Walter L. Davis to the Housing and Community Development Board

- CR132-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Phillip Dodge – Board of Library Trustees Title: A RESOLUTION confirming the reappointment of Phillip Dodge to the Board of Library Trustees
- CR133-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Kelly L. Smith – Board of Library Trustees Title: A RESOLUTION confirming the reappointment of Kelly L. Smith to the Board of Library Trustees
- CR134-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Andrea LeWinter – Economic Development Authority Board of Directors

Title: A RESOLUTION confirming the reappointment of Andrea LeWinter to the Board of Directors of the Economic Development Authority

- CR135-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Kimberly T. Davis – Environmental Sustainability Board Title: A RESOLUTION confirming the reappointment of Kimberly T. Davis to the Environmental Sustainability Board
- CR136-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Lawrence R. Liebesman - Environmental Sustainability Board

Title: A RESOLUTION confirming the reappointment of Lawrence R. Liebesman to the Environmental Sustainability Board

CR137-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Kim Pezza - Environmental Sustainability Board Title: A RESOLUTION confirming the reappointment of Kim Pezza to the Environmental Sustainability Board CR138-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Greta E. Swanson, J.D. - Environmental Sustainability Board

Title: A RESOLUTION confirming the reappointment of Greta E. Swanson, J.D. to the Environmental Sustainability Board

CR139-2025 - Introduced by Opel Jones

Short Title: Reappointment – Douglas R. Miller - Citizens' Election Fund Commission *Title:* A RESOLUTION reappointing Douglas R. Miller to the Citizens' Election Fund Commission

CR140-2025 - Introduced by Deb Jung

Short Title: Reappointment- Nadine Bernard - Citizens' Election Fund Commission *Title:* A RESOLUTION reappointing Nadine Bernard to the Citizens' Election Fund Commission

<u>Financial</u>

CB53-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Multi-year Installment Purchase Agreement – 66.7 acres – the west side of Long Corner Road, Woodbine – Purchase price \$2,307,900 – owned by Jeffrey Harrison and Sue Harrison

Title: AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 66.7 acres of agricultural land located on the west side of Long Corner Road, Woodbine, Howard County, Maryland, from Jeffrey and Sue Harrison, or any other owner thereof for a maximum purchase price of \$2,307,900 or, if less in acreage, not more than \$34,600 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith *expires* – 09/15/2025; extended – 10/20/2025; extended twice – 11/24/2025

CR141-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Amendment - Board of Education Fiscal Year 2026 Operating Budget -\$22,646,686

Title: A RESOLUTION amending the Fiscal Year 2026 Howard County Board of Education Operating Budget, as adopted by Council Resolution No. 92-2025, to add a total of \$22,646,686, which includes \$9,850,766 to the Howard County Public School System General Fund and \$12,795,920 to the School System's restricted funds; and generally relating to the Board of Education Budget for Fiscal Year 2026

<u>General</u>

CR142-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Adopting - Howard County Consolidated Plan for Federal Fiscal Years 2025-2029 - Federal Fiscal Year 2025 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule Title: A RESOLUTION adopting the Howard County Consolidated Plan for Federal Fiscal Years 2025- 2029 for housing including the Federal Fiscal Year 2025 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule, and granting delegated authority to the Director of Housing and Community Development to sign as the certifying officer for housing and community development plans and activities with the U.S. Department of Housing and Urban Development (HUD)

CR143-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Approving – Solid Waste Management Plan Title: A RESOLUTION approving a comprehensive revision of the Solid Waste Management Plan as required by State Law

CB54-2025 - Introduced by Christiana Rigby

Short Title: Building Excise Tax - New Construction – Definition *Title:* AN ACT amends the Howard County Code to amend the definition of new construction as it relates to the building excise tax; and generally relating to the building excise tax

expires – 09/15/2025; extended – 10/20/2025; extended twice – 11/24/2025

CB55-2025 (ZRA 213) - Introduced by Liz Walsh

Short Title: ZRA 213 - Age Restricted Adult Housing in Planned Employment Center (PEC) zoning district and Moderate-Income Housing Unit requirements *Title:* AN ACT amending the Howard County Zoning Regulations to allow Age Restricted Adult Housing as a permitted use in the Planned Employment Center (PEC) zoning district, with additional requirements; amending the Moderate-Income Housing Unit (MIHU) requirements for Age-Restricted Units in the R-SI, POR, CCT, CEF and PSC zoning districts to require at least 5% Low-Income Housing Units (LIHU) or Disability Income Housing Units (DIHU); and generally related to MIHUs *expires* – 09/15/2025; *extended* – 10/20/2025; *extended* twice – 11/24/2025

CB56-2025 - Introduced by Liz Walsh

Short Title: On-site MIHU, LIHU & DIHU requirement for Age-Restricted Adult Housing developments

Title: AN ACT amending the Howard County Code to require that Moderate Income, Low Income, and Disability Income Housing Units that are developed in an Age Restricted Adult Housing development, be developed on-site; and generally relating to Moderate, Low, and Disability Income Housing Units

expires – 09/15/2025; extended – 10/20/2025; extended twice – 11/24/2025

CB57-2025 - Introduced by David Yungmann at the request of the Board of Appeals Short Title: Adoption – Updated Rules of Procedure for the Howard County Board of Appeals

Title: AN ACT repealing and re-enacting Subtitle 2 "Rules of Procedure of the Board of Appeals" of Title 2 "Administrative Procedure" of the Howard County Code to revise the Rules of Procedure of the Board of Appeals; and generally relating to the Rules of Procedure

expires – 09/15/2025; extended – 10/20/2025; extended twice – 11/24/2025

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.