# COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2025 Legislative Session

Legislative Day No. 14 October 06, 2025

#### HOWARD COUNTY TO WIT:

The Chair called the legislative session to order at 7:03 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, Administrator to the County Council; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jen Sager, Legislative Coordinator; Isaiah Anderson, Executive Assistant I; Jim Almon, Legislative Analyst; and Brenda Smith, Administrative Aide were also present.

Pledge of Allegiance lead by Boy Scout Troop 757

#### APPROVE JOURNAL AND MINUTES

The Chair moved to approve the Journal of:

Legislative Session – September 2, 2025

The motion was seconded by Dr. Jones.

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

The motion to approve the Journal passed.

The Chair moved to approve the Minutes of:

Monthly Meeting – September 8, 2025 Legislative Public Hearing – September 15, 2025 Legislative Work Session – September 29, 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.

#### INTRODUCTION OF LEGISLATION

#### **Appointments**

- CR170-2025 Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment- William C. Tilburg, J.D., M.P.H. Planning Board *Title:* A RESOLUTION confirming the appointment of William C. Tilburg, J.D., M.P.H. to the Planning Board
- CR171-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment- Judith A. McCormick- Animal Matters Hearing Board Title: A RESOLUTION confirming the appointment of Judith A. McCormick to the Howard County Animal Matters Hearing Board
- **CR172-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Liesele J. Wood Commission for Veterans and Military Families
  - *Title:* A RESOLUTION confirming the appointment of Liesele J. Wood, to the Howard County Commission for Veterans and Military Families
- **CR173-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment – Candance M. Willett – Commission for Veterans and Military Families
  - *Title:* A RESOLUTION confirming the appointment of Candance M. Willett, to the Howard County Commission for Veterans and Military Families
- CR174-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment Maura Dunnigan Compensation Review Commission Title: A RESOLUTION appointing Maura Dunnigan to the Compensation Review Commission; providing that the Commission shall recommend 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
- **CR175-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Algie D. Marvel Martin Luther King, Jr. Holiday Commission
  - *Title:* A RESOLUTION confirming the appointment of Algie D. Marvel to the Martin Luther King, Jr. Holiday Commission
- **CR176-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Nicole Harris Commission for Transitioning Students with Disabilities
  - *Title:* A RESOLUTION confirming the appointment of Nicole Harris to the Commission for Transitioning Students with Disabilities
- **CR177-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Kia D. Green Commission for Transitioning Students with Disabilities

*Title:* A RESOLUTION confirming the appointment of Kia D. Green to the Commission for Transitioning Students with Disabilities

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**CR178-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment - Genesis M. Parker – Commission for Transitioning Students with Disabilities

*Title:* A RESOLUTION confirming the appointment of Genesis M. Parker to the Commission for Transitioning Students with Disabilities

#### **Reappointments**

- CR179-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment – Michael Garzon – Board to Promote Self-Sufficiency Title: A RESOLUTION confirming the reappointment of Michael Garzon to the Board to Promote Self-Sufficiency
- CR180-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Dr. Wendell McKay- Howard County Local Children's Board

**Title**: A RESOLUTION confirming the reappointment of Dr. Wendell McKay to the Howard County Local Children's Board

- CR181-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Reappointment- Cris Oviedo- Howard County Local Children's Board Title: A RESOLUTION confirming the reappointment of Cris Oviedo to the Howard County Local Children's Board
- CR182-2025 Introduced by Opel Jones

**Short Title:** Reappointment – Felita Phillips – Board of Appeals **Title:** A RESOLUTION reappointing Felita Phillips to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2030

#### **Financial**

**CR183-2025** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Board of Education - Submission to the Interagency Commission on School Construction

*Title:* A RESOLUTION pursuant to Title 5, Subtitle 3 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2027 for the purpose of submission to the Interagency Commission on School Construction

CR184-2025 - Introduced by The Chairperson at the request of the County Executive

Short Title: Payment in Lieu of Taxes Agreement – Orchard Club LLLP – Orchard Club

Apartments

*Title:* A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement and extension request by and between the Howard County, Maryland and Orchard Club, LLLP for an existing 196-unit housing community located at 6330 Orchard Club Drive, Elkridge, Maryland, which has served mixed income residents since 1991

#### General

**CB67-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Consumer Protection – updates and amendment

*Title:* AN ACT updating certain Consumer Protection provisions of the County Code; updating certain definitions; providing that the Office of Consumer Protection shall issue subpoenas instead of summons; clarifying provisions related to prohibited deceptive or unfair trade practices; adding practices that may be considered prohibited deceptive or unfair trade practices; clarifying certain legal processes; amending certain penalties; making certain grammatical and technical changes; and general relating to Consumer Protection provisions in the Howard County Code *expires* – 12/15/2025; extended – 01/19/2026; extended twice – 02/23/2026

**CR185-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Easement – 9797.10 square feet – AT&T Enterprises, LLC – County Property – Brampton Hills Pond

*Title:* A RESOLUTION authorizing the County Executive to grant a permanent right-of-way and easement to AT&T Enterprises, LLC for the relocation of existing communication systems on the property shown as Lot 58 on Plat 5561 and described in a Deed to Howard County, Maryland from Celta Corp. recorded among the Land Records of Howard County, Maryland in Liber 1179, Folio 264; waiving the advertising and bidding requirements of Section 4.201 of Howard County Code; and providing that the County Executive is not bound to grant the right-of-way and easement if he finds that the property may have a further public use

CR186-2025 - Introduced by Christiana Rigby

Short Title: Amending - Solid Waste Management Plan

*Title:* A RESOLUTION amending the 2025-2034 Solid Waste Management Plan to add a statement endorsing the study of a Pay as You Throw (PAYT) program; and generally related to the Solid Waste Management Plan

CB68-2025 (ZRA212) - Introduced by The Vice Chair on behalf of Blackrock Capital Investors, LLC

**Short Title:** Nursing Homes & Residential Care Facilities – Reduction of Setbacks **Title:** AN ACT amending Section 131.0 of the Howard County Zoning Regulations to add additional Conditional Use criteria for Nursing Homes and Residential Care Facilities that allow for reduced setbacks in certain circumstances; and generally related to Nursing Homes and Residential Care Facilities expires – 12/15/2025; extended – 01/19/2026; extended twice – 02/23/2026

CR187-2025 - Introduced by The Chair on behalf of the Council Short Title: Additional Legislative Session – Specified Date Title: A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates

The Administrator read all the appointment resolutions together except Council Resolutions 147; 149; 152; and 161-2025, and they were voted on together.

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## **FINAL CONSIDERATION**

## **Appointments**

- **CR145-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Juanita A. Matthews Housing and Community Development Board
  - *Title:* A RESOLUTION confirming the appointment of Juanita A. Matthews to the Housing and Community Development Board.
- **CR146-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointing Stephanie Al-Adhami to the Commission for Women. **Title:** A RESOLUTION confirming the appointment of Stephanie Al-Adhami to the Commission for Women.
- CR148-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointing -Anika Verma -Commission for Women.

  Title: A RESOLUTION confirming the appointment of Anika Verma to the Commission for Women.
- **CR150-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Ernest Jackson Jr. Commission on Disabilities **Title:** A RESOLUTION confirming the appointment of Ernest Jackson Jr. to the Commission on Disabilities.
- **CR151-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Jeffery Lemich– Commission on Disabilities **Title:** A RESOLUTION confirming the appointment of Jeffery Lemich to the Commission on Disabilities.
- CR153-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Dawn Popp – Board of Library Trustees Title: A RESOLUTION confirming the appointment of Dawn Popp to the Board of Library Trustees.
- **CR154-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Linda Fobbs Police Accountability Board **Title:** A RESOLUTION confirming the appointment of Linda Fobbs to the Police Accountability Board.
- CR155-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Aanya Contractor – Asian American and Pacific Islander Commission
  - *Title:* A RESOLUTION confirming the appointment of Aanya Contractor to the Asian American and Pacific Islander Commission.
- **CR156-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Nathaniel Vernon Clarke Martin Luther King, Jr. Holiday Commission
  - *Title:* A RESOLUTION confirming the appointment of Nathaniel Vernon Clarke to the Martin Luther King, Jr. Holiday Commission.
- CR157-2025 Introduced by The Chairperson at the request of the County Executive

- **Short Title:** Appointment Hemant Sai Kantheti Martin Luther King, Jr. Holiday Commission
- *Title:* A RESOLUTION confirming the appointment of Hemant Sai Kantheti to the Martin Luther King, Jr. Holiday Commission
- CR158-2025 Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointment Mark RunQi Li– Human Rights Commission *Title:* A RESOLUTION confirming the appointment of Mark RunQi Li to the Human Rights Commission.
- CR159-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment Arely Ivonne Rojas La Alianza Latina Commission Title: A RESOLUTION confirming the appointment of Arely Ivonne Rojas to the La Alianza Latina Commission.
- CR160-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment Kylee M. Muffoletto LGBTQIA+ Commission Title: A RESOLUTION confirming the appointment of Kylee M. Muffoletto to the LGBTQIA+ Commission.

#### Reappointments

- **CR162-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Reappointment Paul Rivers Commission for Veterans and Military Families
  - *Title:* A RESOLUTION confirming the reappointment of Paul Rivers, to the Howard County Commission for Veterans and Military Families.
- CR163-2025 Introduced by The Chairperson at the request of the County Executive *Short Title:* Reappointment Kirk Thompson- Personnel Board *Title:* A RESOLUTION confirming the reappointment of Kirk Thompson to the Personnel Board.
- **CR164-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Reappointment Shreya Dinesh- Recreation and Parks Board **Title:** A RESOLUTION confirming the reappointment of Shreya Dinesh to the Recreation and Parks Board.
- **CR165-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Reappointment Mabelle Xinran Liu Environmental Sustainability Board **Title:** A RESOLUTION confirming the reappointment of Mabelle Xinran Liu to the Environmental Sustainability Board.
- The Chair moved to approve Council Resolutions 145; 146; 148; 150; 151; 153 through 160 and 162 through 165-2025.

The motion was seconded by Dr. Jones.

- The roll call vote called by the Administrator on the motion to approve Council Resolutions 145; 146; 148; 150; 151; 153 through 160 and 162 through 165-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.
- The motion to approve Council Resolutions 145; 146; 148; 150; 151; 153 and through 160 and 162 through 165-2025 passed.

- The Administrator read Council Resolutions 147; 149; 152; and 161-2025, and they were voted on together
- CR147-2025 Introduced by The Chairperson at the request of the County Executive *Short Title:* Appointing Khadeja Farahmand, to the Commission for Women. *Title:* A RESOLUTION confirming the appointment of Khadeja Farahmand, to the Commission for Women.
- **CR149-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment Monica Y. Banks– Commission on Disabilities **Title:** A RESOLUTION confirming the appointment of Monica Y. Banks to the Commission on Disabilities.
- CR152-2025 Introduced by The Chairperson at the request of the County Executive Short Title: Appointment – Mary Murrill – Commission on Disabilities Title: A RESOLUTION confirming the appointment of Mary Murrill to the Commission on Disabilities.
- CR161-2025 Introduced by Liz Walsh

Short Title: Appointment – Pravin Ponnuri – Compensation Review Commission *Title:* A RESOLUTION appointing Pravin Ponnuri 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.

The Chair moved to table Council Resolutions 147; 149; 152; and 161-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table Council Resolutions 147; 149; 152; and 161-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to table Council Resolutions 147; 149; 152; and 161-2025 passed.

## **Financial**

**CB59-2025** - Introduced by Deb Jung

**Short Title:** Property Tax Credit for Seniors and Retired Military Personnel – Duration Cap – Repeal

*Title:* AN ACT amends the Howard County Code to remove the cap on the duration of the property tax credit for seniors and retired military personnel; and generally relating to the property tax credit for seniors and military personnel *eexpires* – 11/11/2025; *extended* – 12/16/2025; *extended twice* – 01/20/2026

The Chair moved to approve CB59-2025. The motion was seconded by Deb Jung.

The Chair moved to approve Amendment 1 to CB59-2025. The motion was seconded by Deb Jung.

## Amendment 1 to CB59-2025

(This Amendment clarifies the definition of "Uniformed services" to be consistent with the Maryland Tax-Property Article, Section 9-258, and the State enabling law.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB59-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to CB59-25 passed.

Council Member Rigby moved to approve Amendment 2 to CB59-2025. The motion was seconded by The Chair.

# Amendment 2 to CB59-2025

(This Amendment specifies that an owner of multiple residential properties may not receive the tax credit)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB59-2025 was Yea: Council Members Jones and Rigby. Nay: Council Members Walsh, Jung, and Yungmann.

The motion to approve Amendment 2 to CB59-25 failed.

Council Member Rigby moved to approve Amendment 3 to CB59-2025. The motion was seconded by The Chair.

## Amendment 3 to CB59-2025

(This Amendment requires eligible qualified property owners to annually resubmit applications to receive the tax credit)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB59-2025 was Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Walsh and Jung.

The motion to approve Amendment 3 to CB59-25 passed.

Council Member Jung moved to approve Amendment 4 to CB59-2025. The motion was seconded by The Chair.

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## Amendment 4 to CB59-2025

(This Amendment creates retroactive provisions to allow those who may have timed out under the current ordinance to never-the-less receive the credit)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB59-2025 was Yea: Council Members Walsh, Jones, Jung, and Yungmann. Nay: Council Member Rigby.

The motion to approve Amendment 4 to CB59-25 passed.

The roll call vote called by the Administrator on the motion to approve CB59-2025 as amended was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby, and Yungmann.

The motion to approve CB59-25 as amended failed.

**CB60-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Property Tax Credit for Seniors and Property Tax Credit for Seniors and Retired Military Personnel –Amendments

*Title:* AN ACT amending the Property Tax Credit for Seniors in order to amend certain eligibility requirements; amending the Property Tax Credit for Seniors and Retired Military in order to increase the duration of the tax credit to 10 years; and generally relating to the property tax credit for seniors and military personnel. expires -11/11/2025; extended -12/16/2025; extended twice -01/20/2026

The Chair moved to approve CB60-2025. The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CB60-2025. The motion was seconded by Dr. Jones.

#### Amendment 1 to CB60-2025

(This amendment:

- 1. Corrects terminology to be consistent with the Maryland Tax-Property Article, Section 9-258, the State enabling law;
- 2. Clarifies that certain surviving spouses must be at least 65 years old to be consistent with the State enabling law; and

Extends the credit for seniors and retired military personnel to certain individuals who have a certain service-connected disability rating in accordance with State law.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB60-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to CB60-25 passed.

Council Member Jung moved to approve Amendment 2 to CB60-2025. The motion was seconded by Chair Walsh.

## Amendment 2 to CB60-2025

(This Amendment increases the duration of the Property Tax Credit for Seniors and Retired Military Personal from 10 years to 15 years.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB60-2025 was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 2 to CB60-25 failed.

Amendment 3 to CB60-2025 was not moved.

Council Member Rigby moved to approve Amendment 4 to CB60-2025. The motion was seconded by The Chair.

#### Amendment 4 to CB60-2025

(This Amendment requires eligible qualified property owners to annually resubmit applications to receive the tax credit for seniors and retried military personnel)

Council Member Rigby moved to approve Amendment 1 to Amendment 4 to CB60-2025. The motion was seconded by Dr. Jones.

## Amendment 1 to Amendment 4 to CB60-2025

(This Amendment to Amendment 4 strikes the "annual" reapplication process and substitute that the applicant attest that nothing has materially changed in their eligibility)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 4 to CB60-2025 was Yea: Council Members Walsh, Jones, Rigby and Yungmann. Nay: Council Member Jung.

The motion to approve Amendment 1 to Amendment 4 to CB60-2025 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 4 as amended to CB60-2025 was Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Walsh and Jung.

The motion to approve Amendment 4 as amended to CB60-25 passed.

The roll call vote called by the Administrator on the motion to approve CB60-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB60-25 as amended passed.

CB61-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Collective Bargaining Agreement- American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 3, AFL-CIO Title: AN ACT approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 3, AFL-CIO that will be effective through the end of Fiscal Year 2027 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 3, AFL-CIO, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 3, AFL-CIO. expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB61-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB61-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB61-25 passed.

**CB62-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Pay Plan Amendment – Members of Local 3080 and Corrections Management

*Title:* AN ACT amending the Pay Plan for Howard County to insert pay scales for members of Local 3080 of the American Federation of State, Local and Municipal Employees and management employees in the Department of Corrections; to amend and provide for certain specialty pays for management employees in the Department of Corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB62-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB62-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB62-25 passed.

**CB63-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Amendment – Board of Education Capital Improvement Program – Fiscal Year 2026

*Title:* AN EMERGENCY ACT amending the Capital Improvement Program for Fiscal Year 2026 to reflect changes in capital funding with a net reduction of \$179,000 to match final state aid received from the State's Interagency Commission on School Construction; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.

expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB63-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB63-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB63-25 passed.

CB64-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Agreement of Lease – approximately 22,940 rentable square feet - The Howard County Arts Council, Inc–8360 Court Avenue, Ellicott City, Maryland Title: AN ACT pursuant to Section 612 of the Howard County Charter, approving Agreement of Lease between Howard County, Maryland and The Howard County Arts Council, Inc. for the lease of approximately 22,940 rentable square feet of space located at the Center for the Arts, Culture and History located at 8360 Court Avenue, Ellicott City, Maryland; and authorizing the County Executive to take certain actions in connection with the Agreement.

expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB64-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB64-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB64-25 passed.

CB65-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Issuance, sale and delivery – up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds

Title: AN ORDINANCE authorizing the issuance, sale and delivery of up to \$150,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB65-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB65-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB65-25 passed.

CR166-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: Adopting – Howard County Investment Policy Title: A RESOLUTION adopting an amended Howard County Investment Policy.

The Chair moved to approve CB166-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve CB166-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve CB166-25 passed

**CR167-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Payment in Lieu of Taxes Agreement – Solar Facility – 55 acres – 3855 Manor Lane, Ellicott City, Maryland

*Title:* A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and among Howard County and CIR Vineyard 2 LLC, CIR Vineyard 3 LLC, CIR Vineyard 4 LLC, CIR Vineyard 5 LLC (collectively the "Facility Owner"), and John Lee Carroll Jr. and Genevive Anne Carroll (the "Landowner") for the construction and operation of a solar array located on property located at 3855 Manor Lane, Ellicott City, Howard County, Maryland.

The Chair moved to table CR167-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table CR167-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to table CR167-25 passed.

#### **General**

CB66-2025 - Introduced by The Chairperson at the request of the County Executive Short Title: General Plan Amendment – Gateway Master Plan Title: AN ACT amending HoCo By Design, the general plan for Howard County, to include the Gateway Master Plan and recognizing that the Plan is a comprehensive, long-range redevelopment vision for the future of Gateway, an area comprising approximately 1,100 acres of commercial and industrial properties; and generally relating to planning, zoning and land use in Howard County.

expires – 11/11/2025; extended – 12/16/2025; extended twice – 01/20/2026

The Chair moved to approve CB66-2025. The motion was seconded by Dr. Jones.

The Chair moved to approve Amendment 1 to CB66-2025. The motion was seconded by Dr. Jones.

#### Amendment 1 to CB66-2025

(This Amendment further explains environmental restrictions.)

Council Member Jung moved to approve Amendment 1 to Amendment 1 to CB66-2025. The motion was seconded by The Chair.

## Amendment 1 to Amendment 1 to CB66-2025

(This Amendment to Amendment 1 proposes alternative language that addresses future land use of contaminated sites.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB66-2025 was Yea: Council Members Walsh and Jung. Nay: Council Member Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB66-25 failed

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to CB66-25 passed

The Chair moved to approve Amendment 2 to CB66-2025. The motion was seconded by Council Member Jung

#### . <u>Amendment 2 to CB66-2025</u>

(This Amendment clarifies by what is meant by "supporting industrial uses")

The Chair moved to approve Amendment 1 to Amendment 2 to CB66-2025. The motion was seconded by Dr. Jones

#### Amendment 1 to Amendment 2 to CB66-2025

(This Amendment clarifies that references to industrial uses are to "new" industrial uses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB66-2025as amended was Yea: Council Members Walsh, Jones, Jung and Rigby. Nay: Council Member Yungmann.

The motion to approve Amendment 2 to CB66-25 as amended passed.

The Chair moved to approve Amendment 3 to CB66-2025. The motion was seconded by Dr. Jones.

#### . Amendment 3 to CB66-2025

(This Amendment reorganizes the redevelopment vision for Subarea 6, Snowden River Parkway, in order to be more explicit as to where certain types of redevelopment may occur.)

Council Member Jung moved to approve Amendment 1 to Amendment 3 to CB66-2025. The motion was seconded by The Chair.

## **Amendment 1 to Amendment 3 to CB66-2025**

(This Amendment to Amendment 3 proposes alternate language to strengthen guidance on supporting industrial uses and restrictions on future residential uses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 3 to CB66-2025 was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 3 to CB66-25 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB66-2025 was Yea: Council Members Walsh, Jones, Rigby and Yungmann.

The motion to approve Amendment 3 to CB66-25 passed.

The Chair moved to approve Amendment 4 to CB66-2025. The motion was seconded by Dr. Jones.

#### Amendment 4 to CB66-2025

(This Amendment reorganizes the redevelopment vision for Subarea 7, Robert Fulton Drive, in order to be more explicit as to where certain types of redevelopment may occur.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 4 to CB66-25 passed.

The Chair moved to approve Amendment 5 to CB66-2025. The motion was seconded by Dr. Jones.

## Amendment 5 to CB66-2025

(This Amendment adds language that supporting industrial uses in zoning will be important.)

The Chair moved to approve Amendment 1 to Amendment 5 to CB66-2025. The motion was seconded by Dr Jones.

## Amendment 1 to Amendment 5 to CB66-2025

(This Amendment clarifies that references to industrial uses are to "new" industrial uses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung and Rigby. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 5 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB66-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 5 to CB66-25 as amended passed.

The Chair moved to approve Amendment 6 to CB66-2025. The motion was seconded by Dr. Jones.

#### Amendment 6 to CB66-2025

(This Amendment adds language related to housing goals for Gateway to include exploring public-private or nonprofit partnerships and to include a 20% affordable goal for new units. This amendment also provides examples of certain types of housing.)

The Chair moved to approve Amendment 1 to Amendment 6 to CB66-2025. The motion was seconded by Council Member Jung.

#### Amendment 1 to Amendment 6 to CB66-2025

(This Amendment to Amendment 6 increases the required percentage of Moderate Income Housing Units (MIHUs) for new dwelling units in Gateway from 15% to 20%)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 to CB66-2025 was Yea: Council Members Walsh, Jones and Jung. Abstain: Council Member Rigby. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 6 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 6 to CB66-2025 as amended was Yea: Council Members Walsh, Jones, Jung, Rigby. Nay: Council Member Yungmann.

The motion to approve Amendment 6 to CB66-25 as amended passed.

The Chair moved to approve Amendment 7 to CB66-2025. The motion was seconded by Dr. Jones.

## Amendment 7 to CB66-2025

(This Amendment adds language about the importance of planning when addressing infrastructure needs.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 7 to CB66-25 passed.

The Chair moved to approve Amendment 8 to CB66-2025. The motion was seconded by Dr. Jones.

## Amendment 8 to CB66-2025

(This Amendment provides examples of Tax Credits and Incentives and adds that the Plan should consider the needs of legacy businesses and adjacent residents.)

The roll call vote called by the Administrator on the motion to approve Amendment 8 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 8 to CB66-25 passed.

The Chair moved to approve Amendment 9 to CB66-2025. The motion was seconded by Dr. Jones

## Amendment 9 to CB66-2025

(This Amendment revises Recommended Strategic Actions and assigns a lead agency and timeframe to each action.)

The roll call vote called by the Administrator on the motion to approve Amendment 9 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 9 to CB66-25 passed

The Chair moved to approve Amendment 10 to CB66-2025. The motion was seconded by Dr. Jones

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#### Amendment 10 to CB66-2025

(This Amendment adds a statement about internal and external champions.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 10 to CB66-25 passed

Council Member Yungmann moved to approve Amendment 11 to CB66-2025. The motion was seconded by Council Member Rigby.

## Amendment 11 to CB66-2025

(This Amendment adds language that emphasizes the Innovation District, prioritizes preservation and expansion of existing nonresidential uses in Gateway and adds language that prioritizes the proposed northern access point at MD175/MD108/Columbia Gateway Drive.)

Council Member Yungmann moved to approve Amendment 1 to Amendment 11 to CB66-2025. The motion was seconded by Council Member Rigby.

## Amendment 1 to Amendment 11 to CB66-2025

(This Amendment makes certain changes in order to better highlight the Gateway Innovation District.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 11 to CB66-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 11 to CB66-25 passed

The roll call vote called by the Administrator on the motion to approve Amendment 11 CB66-2025 as amended was Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 11 to CB66-25 as amended passed.

The Chair moved to approve Amendment 12 to CB66-2025. The motion was seconded by Council Member Jung.

#### Amendment 12 to CB66-2025

(This Amendment adds language to ensure that future non-residential land uses in Gateway are compatible with future residential land uses and adds language that calls for implementation of regulations to ensure future compatibility.)

Council Member Jung moved to approve Amendment 1 to Amendment 12 to CB66-2025. The motion was seconded by The Chair.

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## Amendment 1 to Amendment 12 to CB66-2025

(This Amendment to Amendment 12 corrects a drafting error and adds clarifying language to guidance for shielding supporting industrial uses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 12 to CB66-2025 was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 1 to Amendment 12 to CB66-25 failed

The roll call vote called by the Administrator on the motion to approve Amendment 12 CB66-2025 was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 12 to CB66-25 failed.

Council Member Jung moved to approve Amendment 13 to CB66-2025. The motion was seconded by The Chair.

#### Amendment 13 to CB66-2025

(This Amendment adds additional map layers to Map 6 and Map 10 in the proposed Master Plan draft to show the brownfields areas in Gateway)

The roll call vote called by the Administrator on the motion to approve Amendment 13 to CB66-2025 was Yea: Council Members Walsh, Jung and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 13 to CB66-25 passed.

Amendment 14 to CB66-2025 was not moved.

Council Member Jung moved to approve Amendment 15 to CB66-2025. The motion was seconded by The Chair.

## Amendment 15 to CB66-2025

(This Amendment to Amendment 15 adds clarifying language to the guidance about screening industrial uses.)

Council Member Jung moved to approve Amendment 1 to Amendment 15 to CB66-2025. The motion was seconded by The Chair.

## Amendment 1 to Amendment 15 to CB66-2025

(This Amendment adds language to strengthen the existing language that encourages screening of industrial uses from neighboring uses.)

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The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 15 to CB66-2025 was Yea: Council Members Walsh, Jung, Rigby and Yungmann. Nay: Council Member Jones.

The motion to approve Amendment 1 to Amendment 15 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 15 to CB66-2025 as amended was Yea: Council Members Walsh, Jung, Rigby and Yungmann. Nay: Council Members Jones.

The motion to approve Amendment 15 to CB66-25 as amended passed.

Council Member Jung moved to approve Amendment 16 to CB66-2025. The motion was seconded by The Chair.

## Amendment 16 to CB66-2025

(This Amendment adds language to require that the Subareas with environmental contamination must be remediated to current standards before redevelopment occurs.)

Council Member Jung moved to approve Amendment 1 to Amendment 16 to CB66-2025. The motion was seconded by The Chair.

## Amendment 1 to Amendment 16 to CB66-2025

(This Amendment to Amendment 16 adds language to clarify which areas must undergo environmental remediation before redevelopment occurs.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 16 to CB66-2025 as amended was Yea: Council Members Walsh, Jung, and Yungmann. Nay: Council Members Jones & Rigby.

The motion to approve Amendment 1 to Amendment 16 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 16 to CB66-2025 as amended was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 16 to CB66-25 as amended failed.

Council Member Jung moved to approve Amendment 17 to CB66-2025. The motion was seconded by The Chair.

# Amendment 17 to CB66-2025

(This Amendment revises language in the Gateway Master Plan regarding considerations for Baltimore/Washington International Thurgood Marshall Airport Flight Paths.)

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The roll call vote called by the Administrator on the motion to approve Amendment 17 to CB66-2025 was Yea: Council Members Walsh, Jung, and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 17 to CB66-25 passed.

Council Member Jung moved to approve Amendment 18 to CB66-2025. The motion was seconded by The Chair.

## Amendment 18 to CB66-2025

(This Amendment removes "R&D" from the "Gound Floor Facades" minimum transparent glazing requirement)

The roll call vote called by the Administrator on the motion to approve Amendment 18 to CB66-2025 was Yea: Council Member Jung. Nay: Council Members Walsh, Jones, Rigby and Yungmann.

The motion to approve Amendment 18 to CB66-25 failed.

Amendment 19 to CB66-2025 was not moved.

Council Member Jung moved to approve Amendment 20 to CB66-2025. The motion was seconded by The Chair.

## Amendment 20 to CB66-2025

(This Amendment deletes the title of "Near-term preliminary recommendations and replaces with "Preliminary Recommendations"; adds language to ensure adequate school capacity is funded; deletes "Near/mid-term preliminary recommendations"; and deletes "Alternative School Site Models")

The roll call vote called by the Administrator on the motion to approve Amendment 20 to CB66-2025 was Yea: Council Member Jung. Nay: Council Members Walsh, Jones, Rigby and Yungmann.

The motion to approve Amendment 20 to CB66-25 failed.

Council Member Jung moved to approve Amendment 21 to CB66-2025. The motion was seconded by The Chair.

# Amendment 21 to CB66-2025

(This Amendment adds language to ensure that projects qualifying for public financing tools adhere to general labor standards)

The roll call vote called by the Administrator on the motion to approve Amendment 21 to CB66-2025 as amended was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 21 to CB66-25 failed.

Council Member Jung moved to approve Amendment 22 to CB66-2025. The motion was seconded by The Chair.

## Amendment 22 to CB66-2025

(This Amendment removes "Tax Increment Financing" from "Potential Infrastructure Financing Tools)

The roll call vote called by the Administrator on the motion to approve Amendment 22 to CB66-2025 as amended was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 22 to CB66-25 failed.

The Chair moved to approve Amendment 23 to CB66-2025. The motion was seconded by Council Member Jung.

### Amendment 23 to CB66-2025

(This Amendment adds language to indicate preference to prevailing wage requirements and a requirement to use project labor agreements in County procurement practices for projects in the Gateway Master Plan area.)

The Chair moved to approve Amendment 1 to Amendment 23 to CB66-2025. The motion was seconded by Council Member Jung.

#### Amendment 1 to Amendment 23 to CB66-2025

(This Amendment to Amendment 23 restructures the proposed language in the Recommended Strategic Actions section of the Gateway Master Plan.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 23 to CB66-2025 as amended was Yea: Council Members Walsh, Jones, Jung and Rigby. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 23 to CB66-25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 23 to CB66-2025 as amended was Yea: Council Members Walsh and Jung. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 23 to CB66-25 failed.

The roll call vote called by the Administrator on the motion to approve CB66-2025 as amended was Yea: Council Members Jones, Jung, Rigby, and Yungmann. Nay: Council Member Walsh.

The motion to approve CB66-2025 as amended passed.

**CR168-2025** - Introduced by The Chairperson at the request of the County Executive *Short Title:* Conveyance of a portion of reclaimed water easement – approximately 59,574 square feet and 5,063 square feet, respectively

*Title:* A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that an easement and a portion of an easement for the reclaimed water system located on Fort George G. Meade containing approximately 59,574 square feet and 5,063 square feet, respectively, conveyed to Howard County, Maryland are no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement and a portion of the easement interest and convey the property to the fee simple owner, the Secretary of the Army; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the easement interests to the Secretary of the Army; 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 168-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 168-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Council Resolution 168-2025 passed.

**CR169-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Easement – 3,600 square feet - Baltimore Gas and Electric Company – County Property – Elkridge Library

*Title:* A RESOLUTION authorizing the County Executive to grant an easement containing approximately 3,600 square feet to Baltimore Gas and Electric Company so that BGE may extend electric service to new EV charging facilities at the Elkridge Library; 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 County may have a use for the property.

The Chair moved to table Council Resolution 169-2025. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to table Council Bill 169-2025 was Yea: Council Members Walsh, Jones, Jung and Yungmann. Nay: Council Member Rigby.

The motion to table Council Resolution 169-2025 passed.

The Chair moved to remove Council Resolutions 81; 121; and 125-2025 from the table. The motion was seconded by Dr. Jones

The roll call vote called by the Administrator on the motion to remove Council Resolutions 81, 121 and 125-2025 from the table was Yea: Council Members Walsh, Jones, Jung, Rigby and Yungmann.

The motion to remove Council Resolutions 81; 121; and 125-2025 from the table passed.

- 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
- **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

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

The Administrator read Council Resolutions 81; 121; 125- 2025 together, and they were voted on together.

The Chair moved to approve Council Resolutions 81; 121; and 125-2025. The motion was seconded by Dr. Jones

The roll call vote called by the Administrator on the motion to approve Council Resolutions 81; 121; and 125-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to approve Council Resolutions 81; 121; and 125-2025 passed.

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

The Chair moved to withdraw CR126 - 2025. The motion was seconded by Dr. Jones

The roll call vote called by the Administrator on the motion to withdraw CR 126-2025 was Yea: Council Members Walsh, Jones, Jung, Rigby, and Yungmann.

The motion to withdraw CR 126-2025 passed.

## **Tabled**

#### General

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

- CR147-2025 Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointing Khadeja Farahmand, to the Commission for Women. Title: A RESOLUTION confirming the appointment of Khadeja Farahmand, to the Commission for Women.
- **CR149-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment – Monica Y. Banks– Commission on Disabilities **Title:** A RESOLUTION confirming the appointment of Monica Y. Banks to the Commission on Disabilities.
- **CR152-2025** Introduced by The Chairperson at the request of the County Executive **Short Title:** Appointment – Mary Murrill – Commission on Disabilities Title: A RESOLUTION confirming the appointment of Mary Murrill to the Commission on Disabilities.
- CR161-2025 Introduced by Liz Walsh

**Short Title:** Appointment – Pravin Ponnuri – Compensation Review Commission Title: A RESOLUTION appointing Pravin Ponnuri 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

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**CR167-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Payment in Lieu of Taxes Agreement – Solar Facility – 55 acres – 3855 Manor Lane, Ellicott City, Maryland

*Title:* A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and among Howard County and CIR Vineyard 2 LLC, CIR Vineyard 3 LLC, CIR Vineyard 4 LLC, CIR Vineyard 5 LLC (collectively the "Facility Owner"), and John Lee Carroll Jr. and Genevive Anne Carroll (the "Landowner") for the construction and operation of a solar array located on property located at 3855 Manor Lane, Ellicott City, Howard County, Maryland.

**CR169-2025** - Introduced by The Chairperson at the request of the County Executive **Short Title:** Easement – 3,600 square feet - Baltimore Gas and Electric Company – County Property – Elkridge Library

*Title:* A RESOLUTION authorizing the County Executive to grant an easement containing approximately 3,600 square feet to Baltimore Gas and Electric Company so that BGE may extend electric service to new EV charging facilities at the Elkridge Library; 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 County may have a use for the property.

Adjourned at 10:30 p.m.