

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 YungmannDistrict 5

Agenda

Legislative Session
Monday, October 6, 2025
Hybrid Meeting (Virtual and In-Person Meeting)
Video Streamed on https://cc.howardcountymd.gov/watch-us
Broadcast on channels 44(Verizon) and 1071(Comcast)
7:00 p.m.

Legislative Session

Day # 14

Approve Journals

Legislative Session – September 2, 2025

Approve Minutes

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

<u>Introduction</u>

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 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
- **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
- **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

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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

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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

 $expires - \frac{12}{15} = \frac{2025}{2025}$; extended $\frac{-01}{19} = \frac{2026}{2026}$; extended twice $\frac{-02}{23} = \frac{2026}{2026}$

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

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.
- **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.
- 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.
- 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.
- 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.

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- **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.
- **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.
- 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.

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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.

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.

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

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

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

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- 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
- **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

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

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

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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

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.

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.

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

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

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.

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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.

<u>Tabled</u>

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
- **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
- 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

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

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Visit the Council's website (http://cc.howardcountymd.gov) 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.

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