

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
Minutes of
Legislative Session 2023, Legislative Day No. 20
November 20, 2023 – 6:00 P.M.

The County Council meeting was called to order by Chair Smith at 6:05 P.M. It was opened with the Invocation, given by Ms. Fiedler, and was followed by the Pledge of Allegiance. The meeting was held in the County Council Chambers in Annapolis, Maryland. There were approximately 40 persons in the audience.

The following members of the County Council were present:

Pete Smith	First District
Allison Pickard	Second District
Nathan Volke	Third District
Julie K. Hummer	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Shannon Leadbetter	Seventh District

The County Auditor's Office was represented by County Auditor Michelle Bohlayer. Matthew Bennett, Legislative Counsel, was also present.

CITIZEN LEGISLATOR AWARDS

The Council held the first annual Citizen Legislator Awards Ceremony. It began with a reading of a resolution.

RESOLUTION NO. 51-23 – RESOLUTION recognizing seven citizens of Anne Arundel County for their dedication to the governmental process and awarding Citizen Legislator Awards
Introduced by the Entire Council

The Chair called for Resolution No. 51-23, A Resolution recognizing seven citizens of Anne Arundel County for their dedication to the governmental process and awarding Citizen Legislator Awards; and the Administrative Officer read the resolution.

Mr. Smith explained the purpose of the resolution.

Resolution No. 51-23 was adopted by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

Each Councilmember presented an award and said a few words about the following awardees:

District 1 – Charles E. James Sr.
District 2 – Brendan J. Maltese
District 3 – Joe Rogers
District 4 – Stuart Title
District 5 – Beau Breedon
District 6 – Greg Cantori
District 7 – Matthew Minahan

Following this, the Chair called for a recess to celebrate the Citizen Legislators. A small reception was held in the lobby.

RECESS

The Chair called a recess at 6:32 PM.

RECONVENE

The Council reconvened at 7:03 PM with all members present.

BOARD OF EDUCATION UPDATE

Dr. Joanna Tobin, President, and Dr. Mark Bedell, Superintendent of Schools, gave a brief update on the Board of Education.

There was discussion between the Council and the Board of Education.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Chair opened Invitation to Audience.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Invitation to Audience.

The following persons spoke at Invitation to Audience:

David Dull, Curtis Bay
Julie Johnson, Annapolis

There was no one else present who wished to speak, and the Invitation to Audience was concluded.

PRELIMINARY MOTION

On motion of Ms. Pickard, seconded by Mr. Volke, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Rodvien, seconded by Ms. Hummer, the minutes for November 6, 2023, Legislative Day No. 19 and November 14, 2023, Work Session, were approved as presented.

INTRODUCTION OF BILLS

BILL NO. 87-23 – AN ORDINANCE concerning Capital Budget and Program – Board of Education Security Related Upgrades, Roof Replacement, and Old Mill MS South capital projects – Community College Campus Improvements capital project – Supplementary and Transfer of Appropriations – FOR the purpose of amending the Capital Budget for the current fiscal year by making a transfer of appropriations within the Old Mill MS South capital project; amending the Capital Budget for the current fiscal year by making supplementary appropriation of funds to the Board of Education Security Related Upgrades and Roof Replacement capital projects and the Community College Campus Improvements capital project; amending the Capital Program and Capital Projects Bond Ordinance for the current fiscal year; and generally relating to appropriations of funds in projects in the Capital Budget for the fiscal year ending June 30, 2024.

Introduced by Mr. Smith, Chair
(by request of the County Executive)

BILL NO. 88-23 – AN ORDINANCE concerning: Zoning – Accessory Structures in Front Yards – FOR the purpose of defining certain terms; establishing criteria for an accessory structure to be located in the front yard of a through lot or corner through lot; requiring that the prevailing front yard pattern on adjoining lots be used to determine the front yard under certain circumstances; providing that an alley or easement may not be considered a road for the purposes of assessing a front lot line; and generally relating to zoning.

Introduced by Ms. Fiedler

BILL NO. 89-23 – AN ORDINANCE concerning: Finance, Taxation, and Budget – Real Property Taxes – Credits – Disabled or Fallen Law Enforcement Officers and Rescue Workers – FOR the purpose of amending the definition of “law enforcement officer” to include members of the Federal Bureau Investigation and the United States Capitol Police; amending the period of time that a disabled law enforcement officer or rescue worker or a fallen law enforcement officer or rescue worker or their surviving spouse must live in the State or within which a dwelling must be acquired in order to be eligible for the tax credit; and generally relating to finance, taxation, and budget.

Introduced by Ms. Leadbetter and Ms. Fiedler

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 52-23 – RESOLUTION confirming a nomination to the Board of Trustees of The Public Library Association of Annapolis and Anne Arundel County, Incorporated
Introduced by Mr. Smith, Chair
(by request of the County Executive)

RESOLUTION NO. 53-23 – RESOLUTION relating to the condemnation proceedings to acquire real properties located in Gambrills, Maryland, for the purpose of the Towsers Branch Stream Restoration Project and matters relating generally thereto
Introduced by Mr. Smith, Chair
(by request of the County Executive)

BILL NO. 89-23

Mr. Volke added himself as a sponsor to Bill No. 89-23.

MOTION TO SUSPEND THE RULES

On motion by Mr. Volke, seconded by Ms. Hummer, the motion to suspend the rules to change the order to hear and vote on Resolution No. 49-23 and Resolution 50-23 first was passed by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

PUBLIC HEARINGS AND CALL OF RESOLUTIONS FOR FINAL READING AND VOTE

RESOLUTION NO. 49-23

The Chair called for Resolution No. 49-23, A Resolution urging the United States Congress to renew and extend the Affordable Connectivity Program; and the Administrative Officer read a portion of the title.

Mr. Smith explained the purpose of the resolution.

Ethan Hunt, Director of Government Affairs, was accompanied by Jack Martin, Office of Information Technology, and Lori Blair Klasmeier, Office of Law.

The Administration supports.

Mr. Martin spoke on the resolution.

The Chair called for the public hearing on Resolution No. 49-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 49-23.

The following person spoke on Resolution No. 49-23:

Julie Johnson, Annapolis

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called for Resolution No. 49-23, A Resolution urging the United States Congress to renew and extend the Affordable Connectivity Program; and the Administrative Officer read a portion of the title.

Resolution No. 49-23 was adopted by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Mr. Volke

Abstain – Ms. Fiedler

RESOLUTION NO. 50-23

The Chair called for Resolution No. 50-23, A Resolution agreeing to establish an additional early voting center at the Broadneck branch of the Anne Arundel County Public Library; and the Administrative Officer read a portion of the title.

Ethan Hunt, Director of Government Affairs, was accompanied by David Garreis, Board of Elections, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt explained the purpose of the resolution.

Mr. Garreis spoke on the resolution.

Mr. Volke asked about the cost and the rationale behind the resolution.

Mr. Garreis responded.

The Chair called for the public hearing on Resolution No. 50-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 50-23.

The following person spoke on Resolution No. 50-23:

Rick Griswold, Annapolis

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called for Resolution No. 50-23, A Resolution agreeing to establish an additional early voting center at the Broadneck branch of the Anne Arundel County Public Library; and the Administrative Officer read a portion of the title.

Resolution No. 50-23 was adopted by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

PUBLIC HEARINGS AND CALL OF BILL FOR FINAL READING AND/OR VOTE

BILL NO. 76-23 (As Amended)

The Chair called for Bill No. 76-23, as amended, An Ordinance concerning: Construction and Property Maintenance Codes Supplement – Building Permit Exemptions – Detached Accessory Structures – For the purpose of exempting certain gazebos, pavilions, pergolas, and decks that are detached accessory structures from the permit requirements of the Construction Code; requiring permits for accessory structures located ~~on waterfront properties~~ in the critical area; and generally relating to the construction and property maintenance codes supplement; and the Administrative Officer read a portion of the title.

Mr. Volke explained the background and purpose of the bill.

Ethan Hunt, Director of Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, Andrew McCarra, Inspections and Permits, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt spoke on the bill.

The Chair called for the public hearing on Bill No. 76-23, as amended.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 76-23, as amended.

The following person spoke on Bill No. 76-23, as amended:

David Dull, Severn

There was no one else present who wished to speak and the public hearing was concluded.

Mr. Volke responded to the public testimony.

The Chair called for Bill No. 76-23, as amended, An Ordinance concerning: Construction and Property Maintenance Codes Supplement – Building Permit Exemptions – Detached Accessory Structures; and the Administrative Officer read a portion of the title.

Bill No. 76-23, as amended, was passed by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith

Nay – None

BILL NO. 78-23 (As Amended)

The Chair called for Bill No. 78-23, as amended, An Ordinance concerning: Finance, Taxation, and Budget – Subdivision and Development – Zoning – Essential Worker Housing Access Act of 2023 – For the purpose of modifying fees paid into the Housing Trust Special Revenue Fund; exempting moderately priced dwelling units by a certain percentage from capital facility connection charges; modifying the requirements for a sketch plan application, final plan application, and site development plan; exempting moderately priced dwelling units from development impact fees; adopting new Title 12, entitled “Moderately Priced Dwelling Units” in the Subdivision and Development Article of the Code; defining certain terms; providing for the applicability of the new Title; requiring the establishment of moderately priced dwelling units in certain residential developments; allowing for payment of a fee in lieu of providing moderately priced dwelling units under certain circumstances; requiring an application and agreement with specified terms for a residential development required to include moderately priced dwelling units; establishing eligibility requirements for purchase or rental of moderately priced dwelling units; providing a method for establishing sale and rental prices for moderately priced dwelling units; providing the method of initial and subsequent sale and rental of moderately priced dwelling units; requiring income review and information for continued eligibility to rent moderately priced dwelling units; providing for notice and disposition of proceeds from foreclosure proceedings related to moderately priced dwelling units; requiring covenants for moderately priced dwelling units; permitting bulk transfers of moderately priced dwelling units under certain circumstances; providing for the conversion of rental moderately priced dwelling unit to condominiums or cooperatives; permitting the program administrator to waive certain requirements of the new Title under certain conditions; providing a right of appeal; providing for a density bonus for developments containing moderately priced dwelling units under certain circumstances; exempting certain residential development started before a certain date from the provisions of this Ordinance; providing for a delayed effective date; and generally relating to finance, taxation, and budget, subdivision and development, and zoning; and the Administrative Officer read a portion of the title.

Pete Baron, Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, Mark Burt, Office of Planning and Zoning, Rick Fisher, Office of Planning and Zoning, Janssen Evelyn, Administration, Erin Karpewicz, ACDS, Chauncey Hall, ACDS, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 78-23, as amended.

The Administrative Officer stated there were ten submissions of written testimony received through the online testimony tool for Bill No. 78-23, as amended, which were shared with the Council and posted on the County Council website.

The following persons spoke on Bill No. 78-23, as amended:

Dr. Linda Hanifin Bonner, Annapolis
Aleena Malik, Crofton
Elinatan Nelson, Annapolis
Steven Waddy, Severn
Delonya Akindoyo, Linthicum
Linda Mundy, Annapolis
Brian Holtslander
Deborah Gundry, Annapolis
Kristina Korona, Baltimore
Tim Stern, Crownsville
David Dull, Severn
Chester Spriggs, Lothian
Judy McKenna, Pasadena
Julie Johnson, Annapolis

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 78-23, as amended, An Ordinance concerning: Finance, Taxation, and Budget – Subdivision and Development – Zoning – Essential Worker Housing Access Act of 2023; and the Administrative Officer read a portion of the title.

Amendment No. 8

The Administrative Officer read a brief summary of the amendment:

This amendment requires that moderately priced dwelling units meet design standards established by the County or the Administrator; and that the design standards include minimum moderately priced dwelling unit size and standards to ensure moderately priced dwelling units are architecturally compatible and similar in general exterior appearance to market rate units.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Ms. Pickard asked a clarifying question.

Ms. Karpewicz responded.

Mr. Volke asked a clarifying question.

Ms. Rodvien and Ms. Karpewicz answered.

On motion of Ms. Rodvien, seconded by Mr. Volke, Amendment No. 8 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

Amendment No. 9

The Administrative Officer read a brief summary of the amendment:

This amendment requires that moderately priced dwelling units that are offered for sale be listed on the Realtor Multiple Listing Service.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Mr. Smith clarified the qualifying process.

Ms. Karpewicz responded.

Ms. Leadbetter asked a clarifying question.

Ms. Rodvien and Ms. Klasmeier answered.

Ms. Pickard asked about the waiting list.

Ms. Karpewicz answered.

On motion of Ms. Rodvien, seconded by Ms. Hummer, Amendment No. 9 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

Amendment No. 10

The Administrative Officer read a brief summary of the amendment:

This amendment requires that a landlord that rents moderately priced dwelling units must advertise and market the moderately priced dwelling units in the same manner as the landlord advertises and markets market rate units.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Hummer, Amendment No. 10 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith

Nay – None

Amendment No. 11

The Administrative Officer read a brief summary of the amendment:

This amendment requires the Moderately Priced Dwelling Unit Program Administrator to report certain information to the County Executive and County Council every 3 years.

Ms. Pickard explained the background and purpose of the amendment.

The Administration supports.

Ms. Hummer asked to be added as a sponsor to the amendment.

On motion of Ms. Pickard, seconded by Ms. Hummer, Amendment No. 11 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith

Nay – None

Amendment No. 12

The Administrative Officer read a brief summary of the amendment:

This amendment allows a regulated development that contains at least 10 single-family detached dwellings that are located in an RA, RLD, R1, R2, or R5 zoning district to pay a fee in lieu of providing moderately priced dwelling units; and reduces the fee in lieu for the Moderately Priced Dwelling Unit program from 3% to 1%.

Ms. Hummer explained the background and purpose of the amendment.

Mr. Baron spoke on the amendment.

Mr. Smith shared a presentation on the amendment.

Mr. Baron responded.

Mr. Volke clarified the amendment.

Ms. Hummer answered.

Ms. Pickard spoke on the extent of the bill.

Ms. Rodvien shared her support of the amendment.

On motion of Ms. Hummer, seconded by Ms. Pickard, Amendment No. 12 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

Amendment No. 13

The Administrative Officer read a brief summary of the amendment:

This amendment allows modification of certain bulk regulations in lieu of a variance if the bulk regulations prevent the applicant from achieving the density bonus provided for in the ordinance or the maximum allowable density for the underlying zoning district.

Ms. Hummer explained the background and purpose of the amendment.

Mr. Baron spoke on the amendment.

Ms. Pickard shared her concerns of barriers in the Code.

Mr. Volke clarified the amendment

Mr. Baron responded.

On motion of Ms. Hummer, seconded by Ms. Rodvien, Amendment No. 13 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

Amendment No. 14

The Administrative Officer read a brief summary of the amendment:

This amendment removes the requirement that at least one individual in an eligible household be a resident of the County or employed in the County for at least 12 months prior to filing the application to purchase or rent a moderately priced dwelling unit.

Ms. Hummer explained the background and purpose of the amendment.

The Administration supports.

Ms. Fiedler clarified the amendment.

Ms. Hummer responded.

On motion of Ms. Hummer, seconded by Ms. Rodvien, Amendment No. 14 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

Amendment No. 15

The Sponsor withdrew the amendment.

Amendment No. 16

The Administrative Officer read a brief summary of the amendment:

This amendment provides that the provisions of this Ordinance do not apply to development that applied for sketch plan approval, preliminary plan approval, final plan approval, or approval of a building permit on or before the date that the Ordinance is passed by the County Council.

Mr. Smith explained the background and purpose of the amendment.

Mr. Baron spoke on the amendment.

Mr. Smith responded.

Mr. Volke, Ms. Pickard, and Ms. Hummer expressed their concerns of the amendment.

Ms. Rodvien shared her support of the amendment.

On motion of Mr. Smith, seconded by Ms. Rodvien, Amendment No. 16 was defeated by the following roll call vote:

Aye – Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler

Amendment No. 17

The Administrative Officer read a brief summary of the amendment:

This amendment provides that certain applications and permits filed before July 1, 2024 are governed by the law as it existed prior to July 1, 2024.

Ms. Pickard explained the background and purpose of the amendment.

The Administration supports.

Mr. Volke asked how this amendment differed from Amendment No. 4 and if it can be continuously voted on.

Mr. Bennet responded.

Ms. Fiedler asked a clarifying question.

Mr. Baron responded.

On motion of Ms. Pickard, seconded by Ms. Hummer, Amendment No. 17 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

The Chair stated that Bill No. 78-23, as amended, would be heard on December 4, 2023.

BILL NO. 79-23

The Chair called for Bill No. 79-23, An Ordinance concerning: Purchasing – Disposition of County-Owned Real Property – FOR the purpose of repealing certain procedures and requirements for declaring County-owned real property surplus and disposing of County-owned real property; establishing new procedures and requirements for declaring County-owned real property surplus and disposing of County-owned real property; and generally relating to purchasing; and the Administrative Officer read a portion of the title.

Hannah Dier, Administration, was accompanied by Marni Watson, Central Services, and Lori Blair Klasmeier, Office of Law.

Ms. Dier explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 79-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 79-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 79-23, An Ordinance concerning: Purchasing – Disposition of County-Owned Real Property; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This technical amendment corrects a reference to Code in a newly renumbered section.
Ms. Dier explained the background and purpose of the amendment.

On motion of Ms. Pickard, seconded by Ms. Hummer, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Mr. Smith
Nay – None
Absent – Mr. Volke

Bill No. 79-23, as amended, was passed by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Mr. Smith
Nay – None
Absent – Mr. Volke

BILL NO. 80-23

The Chair called for Bill No. 80-23, An Ordinance concerning: Finance, Anne Arundel County 10-Year Solid Waste Management Plan 2024-2033 – FOR the purpose of repealing the Anne Arundel County Solid Waste Management Plan 2013, as amended; adopting the Anne Arundel County 10-Year Solid Waste Management Plan 2024-2033; and generally relating to Anne Arundel County Solid Waste Management Plan; and the Administrative Officer read a portion of the title.

Ethan Hunt, Director of Government Affairs, was accompanied by Rhody Holthaus, Department of Public Works, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

Mr. Holthaus spoke on the bill.

Ms. Fiedler spoke on the composting process.

Ms. Rodvien thanked Mr. Holthaus for his work.

The Chair called for the public hearing on Bill No. 80-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 80-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 80-23, An Ordinance concerning: Finance, Anne Arundel County 10-Year Solid Waste Management Plan 2024-2033; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This technical amendment corrects an erroneous reference to the location of Highland Beach on the Incorporated Municipalities map; and corrects outdated boundary lines of certain districts that were adjusted in 2022 on the Council Districts map.

Mr. Hunt explained the background and purpose of the amendment.

On motion of Mr. Volke, seconded by Ms. Rodvien, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

Amendment No. 2

The Administrative Officer read a brief summary of the amendment:

This amendment provides that the bill is effective 45 days after the date becomes law, or upon approval of the Maryland Department of the Environment with certain conditions.

Mr. Hunt explained the background and purpose of the amendment.

Mr. Volke asked about the need for the amendment.

Mr. Hunt responded.

On motion of Ms. Pickard, seconded by Ms. Rodvien, Amendment No. 2 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

The Chair stated that Bill No. 80-23, as amended, would be heard on December 4, 2023.

BILL NO. 81-23

The Chair called for Bill No. 81-23, An Ordinance concerning: Current Expense Budget – Supplementary Appropriations – Grants Special Revenue Fund – Opioid Abatement Special Revenue Fund – FOR the purpose of making supplementary appropriations from unanticipated revenues to certain offices, departments, institutions, boards, commissions or other agencies and in certain special funds of the County for the current fiscal year; and generally relating to making supplementary appropriations of funds to the current expense budget and for the fiscal year ending June 30, 2024; and the Administrative Officer read a portion of the title.

Pete Baron, Government Affairs, was accompanied by Hannah Dier, Administration, Steven Theroux, Budget, Sandy O'Neill, Health Department, Grace Tydings, Health Department, Julie Vanskiver, Partnership, Pamela Brown, Partnership, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 81-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 81-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 81-23, An Ordinance concerning: Current Expense Budget – Supplementary Appropriations – Grants Special Revenue Fund – Opioid Abatement Special Revenue Fund; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment adds additional supplementary appropriations to the Grant Special Revenue Fund for the Chief Administrative Office, Department of Aging and Disabilities, Health Department, County Executive, and Office of Central Services to account for unanticipated revenues in excess of budget estimates.

Mr. Baron explained the background and purpose of the amendment.

Mr. Volke asked clarifying questions.

Ms. Dier and Ms. Tydings responded.

Mr. Smith spoke on internships.

Ms. Dier responded.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

The Chair stated that Bill No. 81-23, as amended, would be heard on December 4, 2023.

BILL NO. 82-23

The Chair called for Bill No. 82-23, An Ordinance concerning: Personnel – Classified Service – Disability Leave – FOR the purpose of repealing a limitation on the number of hours of accumulated disability leave that may be used during a calendar year for the care or treatment of an employee’s non-dependent family member; and generally relating to personnel; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the bill.

Ethan Hunt, Director of Government Affairs, was accompanied by Anne Budowski, Personnel, Kelly Lovett, Personnel, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt spoke on the bill.

Ms. Pickard gave information on the bill.

The Chair called for the public hearing on Bill No. 82-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 82-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 82-23, An Ordinance concerning: Personnel – Classified Service – Disability Leave; and the Administrative Officer read a portion of the title.

Bill No. 82-23 was passed by the following roll call:

Aye – Ms. Leadbetter, Ms. Pickard, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Mr. Smith
Nay – None

BILL NO. 83-23

The Chair called for Bill No. 83-23, An Ordinance concerning: Zoning – Requirements for Conditional Uses – Housing for the Elderly of Moderate Means and Workforce Housing – FOR

the purpose of amending the conditional use requirements related to road access and maximum lot coverage for housing for the elderly of moderate means and workforce housing; requiring workforce housing to be served by public water and sewer; and generally relating to zoning; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the bill.

Ethan Hunt, Director of Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

The Chair called for the public hearing on Bill No. 83-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 83-23.

The following person spoke on Bill No. 83-23:

Maureen Carr, Millersville

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 83-23, An Ordinance concerning: Zoning – Requirements for Conditional Uses – Housing for the Elderly of Moderate Means and Workforce Housing; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment adds the parking space requirements for workforce housing.

Ms. Pickard explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Pickard, seconded by Ms. Rodvien, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

Amendment No. 2

The Administrative Officer read a brief summary of the amendment:

This amendment adds additional reduced parking requirements for workforce housing.

Ms. Pickard explained the background and purpose of the amendment.

Mr. Hunt spoke on the amendment.

Ms. Pickard responded.

On motion of Ms. Pickard, seconded by Ms. Hummer, Amendment No. 2 was adopted by the following roll call vote:

Aye – Ms. Pickard, Ms. Hummer, Ms. Rodvien, Mr. Smith

Nay – Ms. Leadbetter, Mr. Volke, Ms. Fiedler

Ms. Pickard responded to the public testimony.

The Chair stated that Bill No. 83-23, as amended, would be heard on December 4, 2023.

ADJOURNMENT

There being no further business, on motion of Ms. Pickard, seconded by Ms. Leadbetter, the meeting adjourned at 10:53 P.M.

Respectfully submitted,

/s/ Anna Macaulay

By Anna Macaulay

/s/ Laura Corby

For Laura Corby
Administrative Officer