

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2018 Legislative Session**

**Legislative Day No. 3**

March 5, 2018

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:08** p.m.

Chairperson Mary Kay Sigaty, Vice Chairperson Calvin Ball, Council Member Greg Fox, Council Member Jennifer Terrasa, and Council Member Jon Weinstein were present.

Jessica Feldmark, Administrator to the County Council; Michelle Harrod, Deputy County Auditor; Ed Shulder, Auditor; Theodore Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Rozonna Hightower, Administrative Support were also present.

**APPROVE JOURNAL AND MINUTES**

The Chairperson moved to approve the Journal for February 5, 2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve the journal passed.

The Chairperson moved to approve the minutes of  
February 12, 2018 – Monthly Meeting  
February 20, 2018 – Legislative Public Hearing  
February 20, 2018 – Closed Meeting  
February 26, 2018 – Special Meeting  
February 26, 2018 – Closed Meeting  
February 27, 2018 – ACS Annual Conversation with the County Council

. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve the minutes of: February 12, 2018 – Monthly Meeting, February 20, 2018 –

Legislative Public Hearing, February 20, 2018 – Closed Meeting, February 26, 2018 – Special Meeting, February 26, 2018 – Closed Meeting, February 27, 2018 – ACS Annual Conversation with the County Council passed.

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The Chairperson moved to suspend the rules to allow for the introduction of Council Resolution 34-2018 that was not prefiled. The motion was seconded by Dr. Ball

The roll call vote called by the Administrator on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrassa and Weinstein.

The motion to suspend the rules to allow for the introduction of Council Resolution 34-2018 that was not prefiled passed.

### **INTRODUCTION OF LEGISLATION**

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

#### **Appointments**

**Council Resolution 25-2018** - A RESOLUTION confirming the appointment of Abby Gibbon to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

**Council Resolution 26-2018** – A RESOLUTION confirming the appointment of Cathy Hudson to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

**Council Resolution 27-2018** - A RESOLUTION confirming the appointment of Lawrence E. Quarrick to the Howard County Design Advisory Panel. *(No expiration date.)*

**Council Resolution 28-2018** - A RESOLUTION confirming the appointment of Khiem Doan to the Howard County Local Children’s Board. *(No expiration date.)*

**Council Resolution 29-2018** - A RESOLUTION confirming the appointment of Rev. Leandro Fazolini to the Howard County Local Children’s Board. *(No expiration date.)*

**Council Resolution 30-2018** - A RESOLUTION confirming the reappointment of Ann H. Jones to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board. *(No expiration date.)*

**Council Resolution 31-2018** - A RESOLUTION confirming the reappointment of Charmayne Anderson to the Howard County Local Children’s Board. *(No expiration date.)*

**Council Resolution 32-2018** - A RESOLUTION confirming the reappointment of Dawn Marie Duignan to the Howard County Local Children’s Board. *(No expiration date.)*

**Council Resolution 33-2018** - Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee. *(No expiration date.)*

**Council Resolution 34-2018** - Introduced by: The Chairperson - A RESOLUTION appointing William Santos to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2022. *(No expiration date.)*

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### **General**

**Council Bill 13-2018** - AN ACT relating to the provision of behavioral health services in the County; removing certain references to the Howard County Mental Health Authority; changing the name of the Alcohol and Drug Abuse Advisory Board to be the Local Behavioral Health Advisory Board; amending the duties of the Board of Health; amending the membership of certain boards and commissions; amending the membership of the Local Behavioral Health Advisory Board; amending the qualifications to be a member of the Local Behavioral Health Advisory Board; setting forth the duties and responsibilities of the Local Behavioral Health Advisory Board; making certain technical corrections; providing for the application of certain provisions related to changes to Other Post-Employment Benefits; and generally relating to the Local Behavioral Health Advisory Board. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

**Council Bill 14-2018** - AN ACT allowing for the dismissal of classified employees in certain instances; and generally relating to Human Resources provisions in the County Code. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

**Council Bill 15-2018** - AN ACT to correct the year for which the tax credit established by Council Bill No. 7-2018 will apply; and generally relating to the tax credit for certain public safety officers. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

**Council Bill 16-2018** - Introduced by: Jennifer Terrasa and Mary Kay Sigaty - AN ACT amending the Howard County Code to modify the process for piecemeal map amendments and development plan approvals by the Zoning Board; and generally relating to Zoning Board hearings. *(Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.)*

**Council Bill 17-2018** - Introduced by: Jennifer Terrasa and Mary Kay Sigaty - An Act amending the Howard County Code to provide that in piecemeal amendment cases that the Zoning Board initially limit the hearing to the evidence relevant to the applicable criteria which would justify the requested rezoning; and generally relating to piecemeal map amendments. (*Expires 5/9/18; 6/8/18 if extended; or 7/8/18 if extended twice.*)

The Chairperson announced that Council Members Ball, Fox and Weinstein will co-sponsor Council Bill 16-2018 and Council Bill 17-2018.

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### **FINAL CONSIDERATION**

The Chairperson moved to allow the reading of short titles for bills and resolutions for final approval. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to allow the reading of short titles for bills and resolutions for final approval passed.

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### **Consent Agenda**

**Council Resolution 19-2018** – A RESOLUTION confirming the reappointment of Robert F. Ford, Jr. to the Human Rights Commission. (*No expiration date.*)

**Council Resolution 20-2018** - A RESOLUTION confirming the reappointment of Scott B. Markow to the Human Rights Commission. (*No expiration date.*)

**Council Resolution 21-2018** - A RESOLUTION confirming the reappointment of LaRue Siddiqui to the Howard County Animal Matters Hearing Board. (*No expiration date.*)

The Chairperson moved to approve Council Resolutions 19, 20 and 21-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 19, 20 and 21-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 19, 20 and 21-2018 passed.

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## **Appointments**

**Council Resolution 15-2018** – A RESOLUTION confirming the appointment of Meg Boyd to the Commission for Women. *(No expiration date.)*

The Chairperson moved to approve Council Resolutions 15-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 15-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 15-2018 passed.

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**Council Resolution 16-2018** - A RESOLUTION confirming the appointment of Allison Eatough to the Commission for Women. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 16-2018. The motion was seconded by Dr. Ball.

The Chairperson moved to allow introduction of amendment not prefiled. The motion was seconded by Dr. Ball.

The roll call vote by the Administrator on the motion to approve to allow introduction of amendment not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve to allow introduction of amendment not prefiled passed.

The Chairperson moved to approve amendment 1 to Council Resolution 16-2018. The motion was seconded by Dr. Ball.

### **Amendment No. 1**

*(This amendment corrects the end-date of the term.)*

The roll call vote called by the Administrator on the motion to approve amendment 1 to Council Resolution 16-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve the amendment 1 to Council Resolution 16-2018 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 16-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 16-2018 as amended passed.

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**Council Resolution 17-2018** - A RESOLUTION confirming the appointment of Kashonna Holland to the Commission for Women. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 17-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 17-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 17-2018 passed.

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**Council Resolution 18-2018** - A RESOLUTION confirming the appointment of Dianne Paulus to the Commission for Women. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 18-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 18-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 18-2018 passed.

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## **General**

**Council Resolution 14-2018** – Introduced by: The Chairperson at the request of Triangle Route 108 Associates, LLC - A RESOLUTION to close a portion of Old Maryland Route 108 as shown in Exhibits A and B in accordance with Section 18.204 of the Howard County Code. (*No expiration date.*)

The Chairperson moved to table Council Resolution 14-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 14-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 14-2018 passed.

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**Council Resolution 22-2018** - Introduced by: The Chairperson - A RESOLUTION acknowledging receipt of the annual report of the Howard County Retirement Plan and the Police and Fire Employees' Retirement Plan submitted by the Pension Oversight Commission. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 22-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 22-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 22-2018 passed.

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**Council Resolution 23-2018** - Introduced by: Calvin Ball and Jennifer Terrasa - A RESOLUTION requesting that the Commission on Disability Issues study Howard County's ability to provide services to the county's residents with disabilities in the areas of Education, Peer Relationships, Employment, Transportation, and Housing; requesting that the Commission submit a report and recommend actions that should be taken by the County as it continuously strives to become a model community for residents with disabilities; and generally relating to the continuous improvement of disability issues in Howard County. (*No expiration date.*)

Dr. Ball moved to approve Council Resolution 23-2018. The motion was seconded by Ms. Terrasa.

Dr. Ball moved to approve Amendment #1 to Council Resolution 23-2018. The motion was seconded by Ms. Terrasa.

### **Amendment No. 1**

*(This amendment proposes to add organizations that serve people with disabilities and their families to the list of organizations that the Commission on Disability Issues is to consult with as part of their study.)*

Dr. Ball moved to approve Amendment #1 to Amendment #1 to Council Resolution 23-2018. The motion was seconded by Ms. Terrasa.

**Amendment No. 1 to Amendment No. 1**

*(This amendment clarifies the scope of the request.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Amendment #1 to Council Resolution 23-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Amendment #1 to Council Resolution 23-2018 passed.

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Council Resolution 23-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Council Resolution 23-2018 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 23-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein

The motion to approve to Council Resolution 23-2018 as amended passed.

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**Council Bill 9-2018** –AN ACT providing that eligibility lists may include certain applicants; providing that job announcements may include criteria for the position including that the position is only open to current employees of Howard County; providing for certain internal promotion exams; allowing that an eligibility list may contain fewer than three names on certain conditions; and generally relating to Human Resources provisions in the County Code. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

The Chairperson moved to approve Council Bill 9 -2018. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1 to Council Bill 9 - 2018. The motion was seconded by Dr. Ball.



### **Amendment No. 1**

*(This amendment clarifies who may be on an eligibility list to fill a position in the classified service.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 9- 2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Bill 9- 2018 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 9- 2018, as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 9-2018, as amended passed.

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**Council Bill 10-2018** – AN ACT amending the process for establishing work schedules for career personnel in the Department of Fire and Rescue Services; updating references to the Chief of the Department of Fire and Rescue Services; removing certain duplicative job qualifications from the Code that are contained in the Classification Plan; updating the name of the Volunteer Firefighter’s Association; making certain technical corrections; authorizing certain agreements; and generally relating to the Department of Fire and Rescue Services. *(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

The Chairperson moved to approve Council Bill 10-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 10- 2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 10-2018 passed.

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**Council Bill 11-2018** - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and MSCI 2006-IQ11 Warwick Way, LLC (aka MCSI 2006-IQ11 Warwick Way, LLC) for the lease of space located at 2201 Warwick Way, Marriottsville, Maryland; and authorizing the County Executive to take certain

actions in connection with the Lease Agreement. (*Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.*)

The Chairperson moved to approve Council Bill 11-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 11-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 11-2018 passed.

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**Council Bill 12-2018** - AN ACT establishing a Special Event and Concert Permit; defining certain terms; requiring a permit for certain types of special events and concerts; providing for certain permit exemptions; requiring certain applications; requiring that certain information be provided in support of an application; requiring that applications be submitted by a certain time; providing certain criteria in the review of a permit application; requiring certain application fees; authorizing certain permit fees; requiring certain duties of permit holders; authorizing certain inspections; providing for certain penalties; repealing certain obsolete provisions, and generally relating to the Special Event and Concert Permit.

*(Expires 4/11/18; 5/11/18 if extended; or 6/10/18 if extended twice.)*

The Chairperson moved to approve Council Bill 12-2018. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment #1 to Council Bill 12-2018. The motion was seconded by Dr. Ball.

**Amendment No. 1**

*(This amendment adds a definition for “multiple-day event” and clarifies certain provisions related to multiple-day events.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Bill 12 - 2018 passed.

The Chairperson moved to approve Amendment #2 to Council Bill 12-2018. The motion was seconded by Dr. Ball.

### **Amendment No. 2**

*(This amendment makes the following changes to the definition section:*

- 1. Amends the definition of parade to clarify that a parade can only occur on a public street;*
- 2. Clarifies the definition of person to include “government”;*
- 3. Clarifies the definition of promoter;*
- 4. Clarifies that a public assembly includes expressive activity.)*

The Chairperson moved to approve Amendment #1 to Amendment #2 to Council Bill 12-2018. The motion was seconded by Dr. Ball.

### **Amendment No. 1 to Amendment No. 2**

*(This amendment clarifies that a concert is to view live performance.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Amendment #2 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Amendment #2 to Council Bill 12-2018 passed.

The roll call vote called by the Administrator on the motion to approve Amendment #2 to Council Bill 12-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #2 to Council Bill 12-2018 as amended passed.

The Chairperson moved to approve Amendment #3 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

### **Amendment No. 3**

*(This amendment:*

- 1. Clarifies the conduct for which the permit requirement applies;*
- 2. Removes the permit requirement for special events that may occur on a sidewalk;*  
*and*
- 3. Clarifies that special events and concerts that occur on park property are subject to a specific Title of the County Code.)*

The Chairperson moved to approve Amendment #1 to Amendment #3 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

**Amendment No. 1 to Amendment No. 3**

*(This amendment removes other references to sidewalks.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Amendment #3 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Amendment #3 to Council Bill 12-2018 passed.

The roll call vote called by the Administrator on the motion to approve Amendment #3 to Council Bill 12-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein

The motion to approved Amendment #3 to Council Bill 12–2018 as amended passed.

The Chairperson moved to approve Amendment #4 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

**Amendment No. 4**

*(This amendment adds a waiver of the requirement to submit an application within a certain time.*

The Chairperson moved to approve Amendment #1 to Amendment #4 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

**Amendment No. 1 to Amendment No. 4**

*(Related to applications, this amendment makes changes to the parking information required to be provided with the application for a concert and clarifies that the priority of applications applies to applications for special event permits.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Amendment #4 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Amendment #4 to Council Bill 12-2018 passed.

The roll call vote called by the Administrator on the motion to approve Amendment #4 to Council Bill 12-2018, as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #4 to Council Bill 12-2018, as amended passed.

The Chairperson moved to approve Amendment #5 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

#### **Amendment No. 5**

*(This amendment makes the following corrections:*

- 1. Removes certain redundant language;*
- 2. Corrects a typographical error in a reference to State law;*
- 3. Makes certain technical corrections; and*
- 4. Ensures consistent terminology by changing certain references to Department to be County.)*

The roll call vote called by the Administrator on the motion to approve Amendment #5 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #5 to Council Bill 12-2018 passed.

The Chairperson moved to approve Amendment #6 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

#### **Amendment No. 6**

*(This amendment clarifies certain criteria upon which the County can grant or deny an application.)*

The Chairperson moved to approve Amendment #1 to Amendment #6 to Council Bill 12–2018. The motion was seconded by Dr. Ball.

#### **Amendment No. 1 to Amendment No. 6**

*(This amendment adds a reason for which a permit can be cancelled and clarifies that a permit is void when an event is cancelled.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Amendment #6 to Council Bill 12-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #1 to Amendment #6 to Council Bill 12 - 2018 passed.

The roll call vote called by the Administrator on the motion to approve Amendment #6 to Council Bill 12-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment #6 to Council Bill 12-2018 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 12-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 12-2018 as amended passed.

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**Council Resolution 24-2018** – A RESOLUTION approving an application fee for Special Event and Concert Permits; and repealing a previously adopted fee schedule related to concerts. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 24-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 24-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 24-2018 passed.

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The Chairperson moved to remove Council Bill 80-2017 from the table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator to remove Council Bill 80-2017 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein

The motion to remove Council Bill 80-2017 from the table passed.

**Council Bill 80-2017 (ZRA 178)** – Introduced by: The Chairperson at the request of K2 Properties, LLC; AN ACT amending the Howard County Zoning Regulations to permit hotels, motels, country inns and conference center as a matter of right in the B-1 zoning district and amend the definition of “Hotel or Motel” to allow for extended stays, up to six months, under certain

circumstances; and generally relating to hotels, motels, country inns and conference centers. (tabled 12/4/17) (*Expires 1/10/18; 2/9/18 if extended; or 3/11/18 if extended twice.*)

The Chairperson moved to approve Council Bill 80-2017. The motion was seconded by Dr. Ball.

Council Member Terrasa moved to approve Amendment #1 to Council Bill 80-2017. The motion was seconded by Dr. Ball.

### **Amendment No. 1**

*(This amendment would limit the definition of “Hotel or Motel” to exclude residential uses.)*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Council Bill 80-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein

The motion to approve Amendment #1 to Council Bull 80-2017 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 80-2017, as amended was: Yea: Council Members Ball, Sigaty Terrasa, and Weinstein. Nay: Council Member Fox.

The motion to approve Council Bill 80-2017 passed.

Adjourned **8:40** p.m.

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### **Tabled**

Council Resolution 14-2018 – Introduced by: The Chairperson at the request of Triangle Route 108 Associates, LLC - A RESOLUTION to close a portion of Old Maryland Route 108 as shown in Exhibits A and B in accordance with Section 18.204 of the Howard County Code. (*No expiration date.*)

Council Resolution 10-2018 – Introduced by: The Chairperson - A RESOLUTION amending the Howard County Council Rules of Procedure specifying the start time for certain meetings; eliminating the 5 minute time limit for representatives of a group; allowing a Resolution or Bill to be withdrawn at any time before a vote on its final passage; specifying that members may

participate in a legislative session by teleconference only for an emergency legislative session; requiring a certain sign-up system for those wanting to testify; providing that individuals need not give a street address aloud when testifying; and authorizing the Administrator to add to the first page of a bill the dates that the bill may fail due to inaction as provided by Charter Section 209(h). (tabled 2/5/18)  
(*No expiration date.*)

Council Resolution 112-2017 - A RESOLUTION amending the green neighborhood standards that are used to qualify for Green Neighborhood Allocations and amending a total number of possible points on the Green Neighborhood Site portion of the Green Neighborhood Checklist. (tabled 7/26/17) (*No expiration date.*)

Council Resolution 1-2017 – Introduced by the Chairperson at the request of Windsor Forest Fox Chasing HOA, Inc. and Gaither Hunt Homeowners Association, Inc.; A RESOLUTION to close all of Winter Thicket Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code. (tabled 2/6/17) (*No expiration date.*)

Council Resolution 179-2016 – Introduced by Calvin Ball and Jennifer Terrasa; A RESOLUTION calling on the Maryland State Department of Education to contract for a performance audit of the Howard County Public School System and specifying the issues requested to be studied. (tabled 12/05/16) (*No expiration date.*)

Council Resolution 104-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive’s sale of certain real property known as the “Flier Building” owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use. (tabled 7/29/16) (*No expiration date.*)