

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2017 Legislative Session

Legislative Day No. 8

May 24, 2017

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **9:07** a.m.

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

Jessica Feldmark, Administrator to the County Council; Craig Glendenning, County Auditor; Edward Shulder, Deputy County Auditor; Jeff Meyers, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Holly Sun, Budget Administrator; and Kel Habicht, Administrative Support were also present.

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.

The Chairperson moved to authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments. 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 authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments passed.

Fiscal Year 2018 Budget

Council Bill 37-2017 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; amending certain pay scales; amending certain position titles; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 37-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment makes the following changes:

- 1. Corrects two rates in the RLC Pay Scale;*
- 2. Corrects a specialty pay to be consistent with changes made in Council Bill No. 21-2010; and*
- 3. Removes a specialty pay that is no longer applicable.)*

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

The motion to approve Amendment 1 passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Sigaty.

Amendment No. 2

(This amendment increases the maximum in the contingent pay scale for paraprofessionals.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 37-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 37-2017 as amended passed.

Council Bill 38-2017 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill 38-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment makes a technical correction to add the position of Human Services Supervisor to the list of positions being amended.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 38-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 38-2017 as amended passed.

Council Bill 39-2017 – AN ACT amending certain approvals related to starting rates of pay for new employees; amending and adding the titles of certain positions in the Office of the County Executive and the Office of the Chief Administrative Officer; correcting a position title; making certain technical corrections; and generally relating to human resources provisions in the Howard County Code.

The Chairperson moved to approve Council Bill 39-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 39-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 39-2017 passed.

Council Bill 40-2017 – AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2018.

The Chairperson moved to approve Council Bill 40-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment adds a total of \$627,030 from the General Fund to the Board of Education by:

a. Transferring \$270,470 by reducing the General Fund budget of the following Departments as follows:

- 1. Department of County Administration (20,000)*
- 2. Department of Finance (20,000);*
- 3. Department of Police (130,000);*
- 4. Department of Public Works (20,000);*
- 5. Non-Departmental Other (80,470); and*
- b. Increasing the General Fund Subtotal by an additional \$356,560.*

This amendment also makes a technical correction to a data processing chargeback in the Department of Finance.)

The Chairperson moved to approve Amendment 1 to Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 1

(This amendment:

- 1. Clarifies the description of Amendment No. 1;*
- 2. Provides for the transfer of \$250,000 from Non-Departmental Paygo to capital project C0332;*
- 3. Adds \$25,000 to Non-Departmental Expenses as one-time expense; and*

4. *Amends the General Fund total accordingly.)*

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Dr. Ball.

Amendment No. 2

(This amendment makes the following changes to the Program Revenue Fund:

1. *Moves \$110,000 in Revenue and Expenditures from the Program Revenue Fund to the Community Renewal/Program Income Fund within the Department of Housing and Community Development;*
2. *Adds funding from Anne Arundel County to Transit Operations for a RTA two-year demonstration transit route service to the Odenton and Savage MARC Commuter rail stations, Fort Meade, and the National Business Park;*
3. *Adds funding for the Route 1 Corridor Project and the Economic Incentives Program within the Economic Development Authority; and*
4. *Amends the Program Revenue Fund total accordingly.)*

The Chairperson moved to approve Amendment 1 to Amendment 2. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 2

(This amendment clarifies the description of Amendment No. 2.)

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

The motion to approve Amendment 1 to Amendment 2 passed.

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

The motion to approve Amendment 2 as amended passed.

The Chairperson moved to approve Amendment 3. The motion was seconded by Dr. Ball.

Amendment No. 3

(This amendment moves \$70,000 within the Program Recreation Fund to separate restitution funds from other recreation program funds in order to separate restitution funds from other recreation program funds.)

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

The motion to approve Amendment 3 passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Dr. Ball.

Amendment No. 4

(This amendment makes technical changes in the Water & Sewer Operating Fund in order to correct an overstatement.)

The Chairperson moved to approve Amendment 1 to Amendment 4. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 4

(This amendment:

- 1. Makes a technical correction to fix a number that was incorrectly reflected in the amendment;*
- 2. Adds an amount to the description of Amendment No. 4; and*
- 3. Makes a technical correction to move \$47,500 from personnel costs to contractual services.)*

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

The motion to approve Amendment 1 to Amendment 4 passed.

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

The motion to approve Amendment 4 as amended passed.

The Chairperson moved to approve Amendment 5. The motion was seconded by Dr. Ball.

Amendment No. 5

(This amendment makes a technical correction to accurately reflect the debt service in the Broadband Initiative Funds.)

The Chairperson moved to approve Amendment 1 to Amendment 5. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 5

(This amendment makes a technical correction to fix a number that should have been 385,526 but was incorrectly reflected in Amendment No. 5. This amendment also adds an amount to the description.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 5 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 5 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 5 as amended passed.

The Chairperson moved to approve Amendment 6. The motion was seconded by Dr. Ball.

Amendment No. 6

(This amendment is a technical change that removes the unexpected contingency line from the Fire & Rescue Tax fund in order to be consistent with the other fund summaries.)

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

The motion to approve Amendment 6 passed.

The Chairperson moved to approve Amendment 7. The motion was seconded by Dr. Ball.

Amendment No. 7

(This amendment makes technical changes in the Watershed Protection & Restoration Fund to correct a revenue overstatement.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 7 passed.

The Chairperson moved to approve Amendment 8. The motion was seconded by Dr. Ball.

Amendment No. 8

(This amendment makes technical changes in the Risk Management Fund to correct a revenue overstatement.)

The roll call vote called by the Administrator on the motion to approve Amendment 8 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 8 passed.

The Chairperson moved to approve Amendment 9. The motion was seconded by Dr. Ball.

Amendment No. 9

(This amendment makes various changes to the Capital Budget for Fiscal Year 2018.)

The Chairperson moved to approve Amendment 1 to Amendment 9. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 9

(This amendment:

- 1. Adds a remark to the detail page for C0290, Courthouse Renovation/Replacement, to clarify that the project will be separated into two projects in FY19 and amends the description accordingly.*
- 2. Adds that \$250,000 in Pay Go funding will be added to C0332, Bus Stop Improvements. This funding is coming from Non-Departmental Expenses fund balance.*
- 3. Makes changes to the project schedule for K5066.*
- 4. Makes technical corrections in J4252 (changes funding source from bonds to grants) and C0338 (removes language that bonds are “fee-supported”).*

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

The motion to approve Amendment 1 to Amendment 9 passed.

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

The motion to approve Amendment 9 as amended passed.

The Chairperson moved to approve Amendment 12. The motion was seconded by Dr. Ball.

Amendment No. 12

(This amendment makes various changes to the Board of Education’s Capital Budget for Fiscal Year 2018.)

The Chairperson moved to approve Amendment 1 to Amendment 12. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 12

(This amendment corrects the description of Amendment No. 12.)

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

The motion to approve Amendment 1 to Amendment 12 passed.

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

The motion to approve Amendment 12 as amended passed.

The Chairperson moved to allow the introduction of Amendment 13, which was not prefiled. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 13 which was not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to allow the introduction of Amendment 13 which was not prefiled passed.

The Chairperson moved to approve Amendment 13. The motion was seconded by Dr. Ball.

Amendment No. 13

(This technical amendment moves \$775,085 from chargebacks (Expenses -other) to Operating Transfers within the Agricultural Land Preservation Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 13 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 13 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 40-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 40-2017 as amended passed.

Council Bill 41-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$220,683,871 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2018 Capital

Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 41-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 3. The motion was seconded by Dr. Ball.

Amendment No. 3

(This amendment moves \$70,000 within the Program Recreation Fund to separate restitution funds from other recreation program funds in order to separate restitution funds from other recreation program funds.)

The Chairperson moved to approve Amendment 1 to Amendment 3. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 3

(This amendment:

- 1. Clarifies the description to add C0344, Southeast Infrastructure;*
- 2. Amend the total amount to be borrowed;*
- 3. Adds \$250,000 in bond funding to C0344, Southeast Infrastructure Improvements; and*
- 4. Corrects the Storm Drainage Projects total page.)*

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

The motion to approve Amendment 1 to Amendment 3 passed.

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

The motion to approve Amendment 3 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 41-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 41-2017 as amended passed.

Council Bill 42-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$125,072,412 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2018 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 42-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 42-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 42-2017 passed.

Council Bill 43-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$21,553,521 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2018 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 43-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 43-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 43-2017 passed.

Council Bill 44-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,000,000, on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2018 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 44-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment makes changes that are consistent with changes made in the Board of Education's Capital Budget.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 44-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 44-2017 as amended passed.

Council Bill 45-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$4,625,304, on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County environmental services fund projects as more particularly described in the County's 2018 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 45-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 45-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 45-2017 passed.

Council Bill 46-2017 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$8,800,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2018 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 46-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 46-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 46-2017 passed.

Council Bill 47-2017 - AN ACT to authorize and empower Howard County, Maryland, to enter into installment purchase agreements to acquire development rights in agricultural lands located within the County (Project No. G-0163), for an aggregate purchase price of not more than \$29,801,632, plus interest thereon; providing that the County's obligation to pay the purchase price under and interest on such agreements shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the purchase price under and interest on any agreements so entered into; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 47-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 47-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 47-2017 passed.

Council Bill 48-2017 - An ORDINANCE pursuant to Section 612 of the Howard County Charter, approving the execution by Howard County, Maryland of one or more capital equipment lease agreements in the aggregate maximum amount of \$3,000,000 to finance the acquisition of equipment and any related costs.

The Chairperson moved to approve Council Bill 48-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 48-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 48-2017 passed.

Council Resolution 55-2017 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2019 through 2023 and the Extended Capital Program for Fiscal Years 2024 through 2027.

The Chairperson moved to approve Council Resolution 55-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment reflects changes to the Capital Program for Fiscal Years 2019 through 2023 and to the Extended Capital Program for Fiscal Years 2024 through 2027 as a result of changes to the Capital Budget for Fiscal Year 2018.)

The Chairperson moved to approve Amendment 1 to Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 1

(This amendment corrects funding for General Government projects in future fiscal years to include an additional \$250,000 in funding in Capital Project C0332.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Dr. Ball.

Amendment No. 2

(This amendment reflects changes to the Board of Education's Capital Program for Fiscal Years 2019 through 2023 and to the Board of Education's Extended Capital Program for Fiscal Years 2024 through 2027 as a result of changes to the Board of Education's Capital Budget for Fiscal Year 2018.)

The Chairperson moved to approve Amendment 1 to Amendment 2. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 2

(This amendment corrects funding for Capital Project E1039 for Fiscal Years 2020-2024 by amending funding to be:

- a. \$5,380,000 in Fiscal Year 2020;*
- b. \$20,166,000 in Fiscal Year 2021;*
- c. \$22,125,000 in Fiscal Year 2022;*
- d. \$8,124,000 in Fiscal Year 2023; and*
- e. \$0 in Fiscal Year 2024.)*

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

The motion to approve Amendment 1 to Amendment 2 passed.

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

The motion to approve Amendment 2 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 55-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 55-2017 as amended passed.

Council Resolution 56-2017 - A RESOLUTION approving the Fiscal Year 2018 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution 56-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 56-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 56-2017 passed.

Council Resolution 57-2017 - A RESOLUTION approving the Fiscal Year 2018 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 57-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 57-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 57-2017 passed.

Council Resolution 58-2017 - A RESOLUTION setting forth the Fiscal Year 2018 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 58-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment increases County funding to the Board of Education and clarifies that certain funding are non-recurring costs that will be excluded from certain maintenance of effort calculations.)

The Chairperson moved to approve Amendment 1 to Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 1

(This amendment changes the amount of funding that is considered nonrecurring costs to be \$1,322,296.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 58-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 58-2017 as amended passed.

Council Resolution 59-2017 - A RESOLUTION approving the Fiscal Year 2018 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 59-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 59-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 59-2017 passed.

Council Resolution 60-2017 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

The Chairperson moved to approve Council Resolution 60-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 60-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 60-2017 passed.

Council Resolution 61-2017 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution 61-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 61-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 61-2017 passed.

Council Resolution 62-2017 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

The Chairperson moved to approve Council Resolution 62-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment adds a note to the Grading and Sediment Cost Control Estimate attached as Exhibit A in order to reference certain fees approved in a different fee schedule.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 62-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 62-2017 as amended passed.

Council Resolution 63-2017 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

The Chairperson moved to approve Council Resolution 63-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 63-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 63-2017 passed.

Council Resolution 64-2017 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve Council Resolution 64-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 64-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 64-2017 passed.

Council Resolution 65-2017 - A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

The Chairperson moved to approve Council Resolution 65-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 65-2017 passed.

Council Resolution 66-2017 - A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

The Chairperson moved to approve Council Resolution 66-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 66-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 66-2017 passed.

Council Resolution 67-2017 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

The Chairperson moved to approve Council Resolution 67-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 67-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 67-2017 passed.

Council Resolution 68-2017 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution 68-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 68-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 68-2017 passed.

Council Resolution 69-2017 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2017.

The Chairperson moved to approve Council Resolution 69-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 69-2017 passed.

Council Resolution 70-2017 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2017 and ending June 30, 2018; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution 70-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 70-2017 passed.

Council Resolution 71-2017 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve Council Resolution 71-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 71-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 71-2017 passed.

Adjourned **10:21** a.m.