

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2015 Legislative Session

**Legislative Day No. 5
May 4, 2015**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:34** p.m.

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

Jessica Feldmark, Administrator to the County Council; Craig Glendenning, County Auditor; Edward Shulder, Deputy County Auditor; Meredith Beach, Legislative Analyst; James Vannoy, Senior Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Kel Habicht, Administrative Support were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journal for Legislative Day No. 4, April 6, 2015. The motion was seconded by Mr. Weinstein.

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.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Monthly Meeting – April 13, 2015, the Capital Budget Hearing – April 16, 2015, the Closed Meeting – April 16, 2015, the Capital Budget Work Session – April 20, 2015, the Legislative Public Hearing – April 20, 2015, the Legislative Work Session – April 27, 2015, the Operating Budget Public Hearing – April 29, 2015, and the Operating Budget Work Session – April 30, 2015. The motion was seconded by Mr. Weinstein.

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 passed.

APPROVE INTRODUCTION

The Chairperson moved to allow the introduction of a resolution, CR87-2015 that was not prefiled. The motion was seconded by Mr. Weinstein.

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

The motion to approve the introduction 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 No. 45-2015 - A RESOLUTION confirming the appointment of Gary W. Kuc as County Solicitor.

Financial (Non FY 2016 Budget)

Council Resolution No. 66-2015 - Introduced by: The Chairperson at the request of the Board of Education - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2015; transferring \$1,800,000 to the Operation of Plant category and transferring \$2,500,000 to the Fixed Charges category.

Council Bill No. 16-2015 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2015 by transferring \$900,000 from the Department of Police to the Department of Public Works to account for increased costs for snow removal.

General

Council Bill No. 17-2015 - Introduced by: Calvin Ball - AN ACT requiring that healthy food and beverage options be provided on certain County properties and for certain county programs, under certain conditions; establishing standards for healthy food and beverages in connection with these requirements; providing exemptions for these requirements; establishing certain requirements on placement, pricing, advertising and marketing of food and beverages in relation to these

requirements; establishing certain duties for the Office of Purchasing in relation to these requirements; and generally relating to healthy food and beverages.

Council Bill No. 18-2015 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to include Patapsco Heritage Area Management Plan and recognizing that the Plan is a way to further opportunities for recreation, environmental and historic conservation, and heritage tourism and to support economic development; and generally relating to planning, zoning and land use in Howard County.

Council Bill No. 19-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Second Amendment to Lease Agreement between Howard County, Maryland and LSOP 3 MD 3 LLC for the lease of space located at 9770 Patuxent Woods Drive, Columbia, Maryland; and authorizing the County Executive to take certain actions in connection with the Agreement.

Council Resolution No. 87-2015 - Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on May 22, 2015, May 26, 2015 and May 28, 2015.

Budget

Council Bill No. 20-2015 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing certain specialty pays; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill No. 21-2015 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill No. 22-2015 - AN ACT correcting the County Code by providing that the County Executive is the appointing authority for the position of Executive Assistant II, consistent with the existing Classification Plan; and generally relating to human resources provisions in the Howard County Code.

Council Bill No. 23-2015 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2016.

Council Bill No. 24-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$127,126,691 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 resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2016 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.

Council Bill No. 25-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$134,446,000 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 water and sewer capital projects which are specified and described in the County's 2016 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.

Council Bill No. 26-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$16,943,124 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 2016 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.

Council Resolution No. 70-2015 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2017 through 2021 and the Extended Capital Program for Fiscal Years 2022 through 2025.

Council Resolution No. 71-2015 - A RESOLUTION approving the Fiscal Year 2016 operating budget for the Howard Community College and indicating appropriations for major functional categories.

Council Resolution No. 72-2015 - A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Library System and indicating appropriations for object classes.

Council Resolution No. 73-2015 - A RESOLUTION setting forth the Fiscal Year 2016 Operating Budget for the Howard County Board of Education.

Council Resolution No. 74-2015 - A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Health Department and indicating appropriations for object classes.

Council Resolution No. 75-2015 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

Council Resolution No. 76-2015 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

Council Resolution No. 77-2015 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

Council Resolution No. 78-2015 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

Council Resolution No. 79-2015 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

Council Resolution No. 80-2015 - 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.

Council Resolution No. 81-2015 - 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.

Council Resolution No. 82-2015 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Council Resolution No. 83-2015 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

Council Resolution No. 84-2015 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2015.

Council Resolution No. 85-2015 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2015 and ending June 30, 2016; setting the tax rates for property; and providing for the collection of the property tax.

Council Resolution No. 86-2015 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

FINAL CONSIDERATION

The Chairperson moved to allow the reading of bills by short title on third reading. The motion was seconded by Mr. Weinstein.

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 bills by short title on third reading passed.

Consent

Council Resolution No. 24-2015 - A RESOLUTION confirming the appointment of Sherry Banks to the Board to Promote Self-Sufficiency.

Council Resolution No. 25-2015 - A RESOLUTION confirming the appointment of James W. Brown to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 26-2015 - A RESOLUTION confirming the appointment of Alison Buckley to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 27-2015 - A RESOLUTION confirming the appointment of Alice S. Giles to the Public Transportation Board.

Council Resolution No. 28-2015 - A RESOLUTION confirming the appointment of Robert M. Gillette to the Howard County Commission for Veterans and Military Families.

Council Resolution No. 31-2015 - A RESOLUTION confirming the appointment of Dorothy L. Moore to the Cemetery Preservation Advisory Board.

Council Resolution No. 32-2015 - A RESOLUTION confirming the appointment of Deborah R. Rivkin to the Board of Health.

Council Resolution No. 33-2015 - A RESOLUTION confirming the appointment of Erica Rose Zoren to the Historic Preservation Commission.

Council Resolution No. 34-2015 - A RESOLUTION confirming the reappointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board.

Council Resolution No. 35-2015 - A RESOLUTION confirming the reappointment of Jae Chon to the Personnel Board.

Council Resolution No. 36-2015 - A RESOLUTION confirming the reappointment of Georgia L. Eacker to the Environmental Sustainability Board.

Council Resolution No. 37-2015 - A RESOLUTION confirming the reappointment of Deborah Jean Fleischmann to the Commission on Aging.

Council Resolution No. 38-2015 - A RESOLUTION confirming the reappointment of Ashlyn Hood to the Advisory Board on Consumer Affairs.

Council Resolution No. 39-2015 - A RESOLUTION confirming the reappointment of Shahan Rizvi to the Equal Business Opportunity Commission.

The Chairperson moved to approve the Consent Agenda. The motion was seconded by Mr. Weinstein.

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 Consent Agenda passed.

Council Resolution No. 29-2015 - A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children's Board.

The Chairperson moved to table Council Resolution No. 29-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Resolution No. 29-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution No. 29-2015 passed.

Council Resolution No. 30-2015 - A RESOLUTION confirming the appointment of Robert Knudsen to the Historic Preservation Commission.

The Chairperson moved to withdraw Council Resolution No. 30-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to withdraw Council Resolution No. 30-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to withdraw Council Resolution No. 30-2015 passed.

Financial

SAO7-FY2015 - AN ACT transferring \$33,600 from the Grants Fund, Contingency Reserve to the Department of Public Works for a grant to perform certain upgrades to the County's flood warning system.

The Chairperson moved to approve SAO7-FY2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve SAO7-FY2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve SAO7-FY2015 passed.

SAO8-FY2015 - AN ACT transferring \$1,845,828 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Connect-A-Ride Grant.

The Chairperson moved to approve SAO8-FY2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment clarifies the use of funds currently in the Program Revenue Fund.)

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 SAO8-FY2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve SAO8-FY2015 as amended passed.

Council Bill No. 4-2015 - AN ACT amending certain definitions; amending the number of times per year the Commission is required to meet; making certain corrections to conform to the State's Open Meetings Act; correcting cross references; clarifying certain language; clarifying certain standards of review to ensure consistency; clarifying that only ripe cases may proceed; clarifying certain actions taken by County Employees; clarifying certain notice and nonexclusive remedy provisions; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to Human Rights in Howard County.

The Chairperson moved to approve Council Bill No. 4-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 3. The motion was seconded by Mr. Weinstein.

Amendment No. 3

(This amendment removes three references to bringing a cause of action that has not yet occurred.)

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 roll call vote called by the Administrator on the motion to approve Council Bill No. 4-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 4-2015 as amended passed.

General

Council Bill No. 14-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 50.12 acres of agricultural land located at Winstead Road, Woodstock, Howard County, Maryland, from Robert and Nancy Berman or any other owner thereof for a maximum purchase price of \$1,210,400 or, if less, not more than \$24,148.80 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 14-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 14-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 14-2015 passed.

Council Bill No. 15-2015 - AN ACT requiring certain recycling services for certain special events; requiring compliance with the County's Solid Waste Management Plan; authorizing certain inspections; providing for certain penalties; and generally related to special events recycling in Howard County.

The Chairperson moved to approve Council Bill No. 15-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 15-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 15-2015 passed.

Council Resolution No. 40-2015 - A RESOLUTION approving a comprehensive revision of the Solid Waste Management Plan that also includes special events recycling as required by State Law.

The Chairperson moved to approve Council Resolution No. 40-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 40-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 40-2015 passed.

Council Resolution No. 41-2015 - A RESOLUTION designating the Department of Police as the "primary law enforcement unit" for Howard County for the purpose of receiving records from secondhand precious metal dealers and pawnbrokers in accordance State Law.

The Chairperson moved to approve Council Resolution No. 41-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment adds reference to automated purchasing machine reports. State law also requires that the Department of Police be designated to receive records of sales made on automated purchasing machines.)

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

The roll call vote called by the Administrator on the motion to approve Council Bill No. 41-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Recuse: Council Member Terrasa.

The motion to approve Council Bill No. 41-2015 as amended passed.

Council Resolution No. 42-2015 – A RESOLUTION approving the application and receipt of financing for a Community Legacy Project in Howard County, further described in the Community Legacy Application, to be financed either directly by the Maryland Department of Housing and Community Development or through other departments or agencies of the State of Maryland; authorizing certain actions necessary to carry out the intent of this Resolution; and affirming certain technical changes.

The Chairperson moved to approve Council Resolution No. 42-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 42-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 42-2015 passed.

Council Resolution No. 43-2015 - A RESOLUTION adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

The Chairperson moved to approve Council Resolution No. 43-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment makes corrections as follows:

- 1. On page 64, the amount for the Housing Initiative Program should be \$233,010.75, not \$232,397.85 and the name of the HOME project should be Ellicott Terrace Redevelopment; and*
- 2. On page 73, the CDBG funding amount for the eviction prevention program should be \$38,383.90, not \$47,836.00.)*

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 roll call vote called by the Administrator on the motion to approve Council Resolution No. 43-2015 as amended was: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 43-2015 as amended passed.

Council Resolution No. 87-2015 - Introduced by: The Chairperson - A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on May 22, 2015, May 26, 2015 and May 28, 2015.

The Chairperson moved to approve Council Resolution No. 87-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 87-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 87-2015 passed.

Council Resolution No. 80-2014 - A RESOLUTION confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority.

The Chairperson moved to remove Council Resolution No. 80-2014 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Bill No. 80-2014 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill No. 80-2014 from the table passed.

The Chairperson moved to approve Council Resolution No. 80-2014. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 80-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 80-2014 passed.

Council Bill No. 8-2015 - Introduced by: Calvin Ball, Jennifer Terrasa, and Jon Weinstein - AN ACT to prohibit the carrying of certain weapons in certain County-owned buildings; renaming a certain subtitle; and generally relating to weapons controls in County buildings. (tabled 4-06-2015)

The Chairperson moved to remove Council Bill No. 8-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Bill No. 8-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill No. 8-2015 from the table passed.

Council Member Ball moved to approve Council Bill No. 8-2015. The motion was seconded by Mr. Weinstein.

Council Member Fox moved to approve Amendment 1. The motion was seconded by the Chairperson.

Amendment No. 1

(This amendment adds an exemption for a person who has a permit to carry a handgun under state law, provides that the exemption does not apply in buildings monitored by a magnetometer or equivalent security protocol, requires the County, within a set timeframe, to update the security protocol at the George Howard Building, including but not limited to the installation of a magnetometer or equivalent security protocol, and requires that the County establish a policy for on-going security and vulnerability assessments for public County owned and leased buildings.)

Council Member Fox moved to approve Amendment 1 to Amendment 1. The motion was seconded by the Chairperson.

Amendment No. 1 to Amendment 1

On page 1, in lines 2 and 3, strike “by a certain date” and substitute “when limiting the ability to carry a gun or other dangerous weapon by law enforcement and other citizens that are otherwise permitted to so by law”.

On page 2, strike lines 2 through 5, inclusive, and substitute:

“(D) EXEMPTION NOT APPLICABLE.

THE EXEMPTIONS INCLUDED IN SUBSECTION (C) OF THIS SECTION SHALL NOT APPLY IN A PUBLIC BUILDING THAT IS MONITORED BY A PERMANENT MAGNETOMETER OR EQUIVALENT SECURITY PROTOCOL AS DETERMINED BY THE HOWARD COUNTY POLICE DEPARTMENT OR DURING TIMES THAT TEMPORARY SECURITY PROTOCOL AS DETERMINED BY THE HOWARD COUNTY POLICE DEPARTMENT IS IN EFFECT.”.

On page 2, strike in their entirety lines 26 through 29, inclusive.

On page 3, in lines 1 and 6, strike “3” and “4”, respectively, and substitute “2” and “3”, respectively.

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

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 Member Fox. Nay: Council Members Ball, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 as amended failed.

Council Member Fox moved to table Council Bill No. 8-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Bill No. 8-2014 was: Yea: Council Member Fox. Nay: Council Members Ball, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill No. 8-2015 failed.

Council Member Weinstein moved to approve Amendment 2. The motion was seconded by Mr. Ball.

Amendment No. 2

(This amendment allows a person to handle guns or dangerous weapons if the person is (1) a county employee while within the scope of the employee’s employment responsibilities or (2) working in a certain museum-related role.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 8-2015 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Council Bill No. 8-2015 as amended passed.

Council Bill No. 12-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 167.82 acres of agricultural land located at 15325 Leondina Drive, Glenwood, Howard County, Maryland, from Cattail Meadows, LLC or any other owner thereof for a maximum purchase price of \$6,630,300 or, if less, not more than \$39,508.00 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. (tabled 4-6-2015)

The Chairperson moved to remove Council Bill No. 12-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Bill No. 12-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill No. 12-2015 from the table passed.

The Chairperson moved to extend the life of Council Bill No. 12-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to extend the life Council Bill No. 12-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to extend the life of Council Bill No. 12-2015 passed.

The Chairperson moved to table Council Bill No. 12-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Bill No. 12-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill No. 12-2015 passed.

Council Bill No. 13-2015 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Master Services Agreement between Howard County, Maryland and Automatic Data Processing, Inc. to process the County's payroll for a term of five years with one-year renewals; and approving the agreement for certain renewal years in accordance with Section 4.110(d) of the Howard County Code. (tabled 4-6-2015)

The Chairperson moved to remove Council Bill No. 13-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Bill No. 13-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill No. 13-2015 from the table passed.

The Chairperson moved to approve Council Bill No. 13-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 13-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 13-2015 passed.

Adjourned **8:24** p.m.

Tabled

Council Resolution No. 125-2014 - Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; 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 convey the land if he finds that the land may have a further public use (tabled 1-5-2015)

Council Resolution No. 29-2015 - A RESOLUTION confirming the appointment of Kimberly A. Hartman to the Howard County Local Children's Board (tabled 5-4-2015)

Council Bill No. 12-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 167.82 acres of agricultural land located at 15325 Leondina Drive, Glenwood, Howard County, Maryland, from Cattail Meadows, LLC or any other owner thereof for a maximum purchase price of \$6,630,300 or, if less, not more than \$39,508.00 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith. (tabled 4-6-2015)