



Howard County Government

CB54-2018

Primary Information

Title: AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Project Agreement for the Design, Construction, Financing, Operation and Maintenance of the Howard County Circuit Courthouse between Howard County, Maryland and a special purpose entity formed by Edgemoor-Star America Judicial Partners for the design, construction, partial financing, operation and maintenance of a new Courthouse and related Parking Structure to be located on the Project Site located at 9250 Judicial Way (formerly known as 9240 and 9250 Bendix Road) in Ellicott City; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year agreement for the design, construction, financing, operation and maintenance of the Howard County Circuit Courthouse.

Short Title: Multi-year Project Agreement - Howard County Circuit Courthouse - Edgemoor-Star America Judicial Partners.

Category: General

Primary Sponsors: The Chairperson at the request of the County Executive

Secondary Sponsors:

Status: Passed as Amended

Date Signed:

Date Enacted:

Date Vetoed:

Date Veto Overridden:



Amendments

Amendment 1

Amendment Date: 07/27/2018

Legislative Day: 11

Comments: (This amendment inserts certain maximum amounts to be inserted at the time of closing.)

Amendment 1 to Council Bill No. 54-2018

**BY: The Chairperson at the request Legislative Day 11
of the County Executive Date: July 27, 2018**

Amendment No. 1

(This amendment inserts certain maximum amounts to be inserted at the time of closing.)

On page 3, in line 11, after “*Exhibit A*”, insert:

“, so long as the sum of (1) the Capital Charge inserted at closing in Section 16.3(A) of the Project Agreement and (2) the Facilities Management Charge inserted at closing in Section 16.4 of the Project Agreement, which will be adjusted annually to account for inflation pursuant to the Project Agreement, is an amount not to exceed \$10.9 Million prior to escalation”.

Motions on Amendment

Motion to Approve

Motion Date: 7/27/2018

Final Action: Passed

Moved By : Mary Kay Sigaty

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



Amendment 2

Amendment Date: 07/27/2018

Legislative Day: 11

Comments: (This amendment requires that certain information be included in the County’s budget documents.)

Amendment 2 to Council Bill No. 54-2018

BY: The Chairperson at the request Legislative Day 11

of the County Executive Date: July 27, 2018

Amendment No. 2

(This amendment requires that certain information be included in the County’s budget documents.)

On page 3, in line 25, insert:

“Section 4. And Be It Further Enacted by the County Council of Howard County, Maryland that the Budget Office shall add a note or table in the annual proposed and approved operating budget documents showing any and all operating appropriation related to the new courthouse to be built under a Public-Private Partnership (P3).”

On page 3, in line 26, strike **“4”** and substitute **“5”**.

Motions on Amendment

Motion to Approve

Motion Date: 7/27/2018

Final Action: Passed

Moved By : Mary Kay Sigaty

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



Motions/Votes On Legislation

Motion to Table

Motion Date: 7/27/2018

Final Action: Failed

Moved By : Calvin Ball

Seconded By : Jen Terrasa

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	No

Motion to Approve

Motion Date: 7/27/2018

Final Action: Passed as Amended

Moved By : Mary Kay Sigaty

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Documents

[CB54-2018](#) - As Introduced

[Exhibit A Part 1](#) - Prefiled

[Exhibit A Part 2](#) - Prefiled

[Administrative Testimony](#) - Supporting Documents

[written testimony 7.5](#) - Supporting Documents



Howard County Government

CB54-2018

[written testimony 7.15-7.16](#) - Supporting Documents

[Public Hearing Testimony 7.23](#) - Supporting Documents

[written testimony 7.16-7.17](#) - Supporting Documents

[Amendment 1](#) - Amendments

[Amendment 2](#) - Amendments

[written testimony 7.25-7.27](#) - Supporting Documents

[Enrolled CB54-2018](#) - Supporting Documents

[Signed Amendments](#) - Amendments

[CB54-2018](#) - Final (Amended)

[CB54-2018 w Exhibits and Amendments](#) - Final (Amended)