

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2017 Legislative Session

Legislative Day No. 10

July 3, 2017

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:01** p.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; Michelle Harrod, Deputy County Auditor; Jeff Meyers, Legislative Analyst; Gary Kuc, County Solicitor; Philip Nichols, Legislative Coordinator; and Rebecca Gold, Administrative Support were also present.

APPROVE JOURNALS AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 9 - June 5, 2017. 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 for Special Meeting on Transportation Issues - June 2, 2017. 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, and Terrasa. Abstain: Chairperson Weinstein.

The motion to approve the Minutes passed.

The Chairperson moved to approve the Minutes for the Monthly Meeting - June 12, 2017, Special Presentation on Long Reach Village Center - June 19, 2017, Legislative Public Hearing - June 19, 2017, and Legislative Work Session – June 26, 2017. 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 passed.

INTRODUCTION OF LEGISLATION

The Chairperson moved to suspend the rules to allow for introduction of Council Resolution 113-2017. 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 suspend the rules to allow for introduction of Council Resolution 113-2017 passed.

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

Appointments

Council Resolution 100-2017 - A RESOLUTION confirming the appointment of Kathleen Hetherington to the Board of Directors of the Economic Development Authority.

Council Resolution 101-2017 - A RESOLUTION confirming the appointment of Kashonna Holland to the Board to Promote Self-Sufficiency.

Council Resolution 102-2017 - A RESOLUTION confirming the appointment of Tyrone P. Jones, IV to the Board of Social Services.

Council Resolution 103-2017 - A RESOLUTION confirming the appointment of Richard Lombardo to the Board of Directors of the Economic Development Authority.

Council Resolution 104-2017 - A RESOLUTION confirming the appointment of Kevin McAliley to the Planning Board.

Council Resolution 105-2017 - A RESOLUTION confirming the appointment of Grace Morris to the Housing and Community Development Board.

Council Resolution 106-2017 - A RESOLUTION confirming the appointment of Clara Scholz to the Commission for Transitioning Students with Disabilities.

Council Resolution 107-2017 - A RESOLUTION confirming the appointment of Michael Sloan to the Housing and Community Development Board.

Council Resolution 108-2017 - A RESOLUTION confirming the reappointment of Dana Shourbaji to the Commission for Transitioning Students with Disabilities

General

Council Resolution 109-2017 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that the County's interest for a use-in-common gravel driveway located across property adjacent to the County's Cooksville Highway shop is no longer needed by

Howard County, Maryland for public purposes; authorizing the County Executive to terminate and convey its interest to the owner of the property; 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 terminate the interest if he finds that the property may have a further public use.

Council Resolution 110-2017 - A RESOLUTION establishing a Surplus School Use Committee to study the disposition of the former Harriet Tubman High School site; providing for a certain public meeting; providing for the Committee's membership, duties, and lifespan; setting certain deadlines; and generally relating to a Surplus School Use Committee.

Council Bill 54-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Wholesale Water Agreement between Howard County, Maryland and the Mayor and City Council of Baltimore, a municipal corporation, for the purchase of potable water; 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 purchase of potable water.

Council Bill 55-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and LSOP 3 MD 3, LLC, a Delaware limited liability company, for 8.84 acres of real property improved with two one-story office buildings known as 9820 and 9830 Patuxent Woods Drive, Columbia, to be used by several County agencies, quasi-governmental agencies, and non-profit agencies from time to time; 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 lease of certain premises by Howard County.

Council Bill 56-2017 - AN ACT amending the Howard County Police and Fire Employees' Retirement Plan, to provide that line-of-duty death benefits to a surviving spouse do not terminate on the remarriage of the surviving spouse; and generally relating to the Howard County Police and Fire Employees' Retirement Plan.

Council Bill 57-2017 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 50.09 acres of agricultural land located on the east side of Manor Lane, Ellicott City, Howard County, Maryland, from the Ziegler Family Irrevocable Trust FBO Alexandra Nina Zirschky and John Christian Zirschky, the Jessica Ziegler Trust- 2000, the Simon Ray Ziegler Schwartz Trust- 2008, and the Reed E. Ziegler Schwartz Trust- 2008 or any other owner thereof for a maximum purchase price of \$1,303,400.00 or, if less, not more than \$26,020.00 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.

Council Bill 58-2017 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 61.52 acres of agricultural land located on Manor Lane, Ellicott City, Howard County, Maryland, from The Trust FBO Thomas Lee Carroll, et al, or any other owner thereof for a maximum purchase price of \$1,955,200.00 or, if less, not more than \$31,780.80 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.

Council Bill 59-2017 (ZRA 181) - Introduced by: Jon Weinstein; AN ACT amending the Howard County Zoning Regulations Conditional Use section to allow Country Inns in the Residential Village Housing (R-VH) Zoning District, under certain conditions; and generally relating to Country Inns.

Council Resolution 111-2017 - A RESOLUTION adopted pursuant to Sections 21-501 et seq. of the Local Government Article of the Annotated Code of Maryland (the "Special Taxing District Act") providing for the designation of certain property in Howard County, Maryland located adjacent to U.S. Route 1 and immediately north of the City of Laurel, Maryland as a special taxing district for the purposes of the Special Taxing District Act; creating a special fund pursuant to the Special Taxing District Act; providing for the levy, imposition and collection of special taxes to be deposited to such special fund in the circumstances described herein; providing for the deposit and use of moneys in such special fund; and providing for, finding, and determining matters in connection therewith.

Council Bill 60-2017 (ZRA 180) - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox and Mary Kay Sigaty; AN ACT allowing certain composting facilities and emergency natural wood waste recycling facilities as accessory uses under certain conditions in certain Zoning Districts; allowing certain natural wood waste recycling facilities and composting facilities as a use permitted as a matter of right under certain conditions in certain Zoning Districts; providing supplementary regulations for composting facilities and emergency natural wood waste recycling facilities; providing conditional use standards for composting facilities and natural wood waste recycling facilities; defining certain terms; making certain technical corrections; and generally relating to the Howard County Zoning Regulations.

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.

Council Bill 61-2017 - AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects; amend the title of certain charts and other terminology; requiring certain waiting periods; clarifying certain exemptions; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to the Adequate Public Facilities Act of Howard County.

Council Bill 62-2017 - AN ACT amending PlanHoward 2030, the general plan for Howard County, to reduce the number of allocations in the Growth and Revitalization category and to increase the number of allocations in the Established Communities category, beginning in 2020; and generally relating to planning, zoning and land use in Howard County.

Council Resolution 113-2017 - Introduced by: The Chairperson - A RESOLUTION appointing the members of the Compensation Review Commission; providing that the Commission shall set the compensation and allowances of the County Council to be elected in November 2018 by resolution adopted no later than December 16, 2017; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2018; and providing that the commission shall terminate on April 30, 2018.

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.

Consent Agenda

Council Resolution 84-2017 - A RESOLUTION confirming the appointment of Savannah A. Kaiss to the State Agricultural Preservation Advisory Board.

Council Resolution 85-2017 - A RESOLUTION confirming the reappointment of Renee Bitner to the Adult Public Guardianship Review Board.

Council Resolution 86-2017 - A RESOLUTION confirming the reappointment of Steven C. Snelgrove to the Board of Directors of the Economic Development Authority.

Council Resolution 87-2017 - A RESOLUTION confirming the reappointment of S. Allan Shad to the Historic Preservation Commission.

Council Resolution 88-2017 - A RESOLUTION confirming the reappointment of Anne Markus to the Board of Library Trustees.

Council Resolution 89-2017 - A RESOLUTION confirming the reappointment of Thomas K. Munns to the Board of Library Trustees.

Council Resolution 90-2017 - A RESOLUTION confirming the reappointment of Paul J. Beckham to the Board of Directors of the Howard County Revenue Authority.

Council Resolution 91-2017 - A RESOLUTION confirming the reappointment of Danilsa M. Marciniak to the Board of Social Services.

Council Resolution 92-2017 - A RESOLUTION confirming the reappointment of Reginald T. Avery to the Howard County Commission for Veterans and Military Families.

Council Resolution 93-2017 - A RESOLUTION confirming the reappointment of Christopher Williams to the Howard County Commission for Veterans and Military Families.

The Chairperson moved to approve Council Resolutions 84-, 85-, 86-, 87-, 88-, 89-, 90-, 91-, 92-, and 93-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 84-, 85-, 86-, 87-, 88-, 89-, 90-, 91-, 92-, and 93-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 84-, 85-, 86-, 87-, 88-, 89-, 90-, 91-, 92-, and 93-2017 passed.

Appointments

Council Resolution 72-2017 - A RESOLUTION confirming the appointment Sonia He to the Environmental Sustainability Board.

The Chairperson moved to approve Council Resolution 72-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 72-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 72-2017 passed.

Council Resolution 73-2017 - A RESOLUTION confirming the appointment of Matthew A. Reber to the Board of Health.

The Chairperson moved to approve Council Resolution 73-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 73-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 73-2017 passed.

Council Resolution 74-2017 - A RESOLUTION confirming the appointment of Robert A. Mentz to the Board of Library Trustees.

The Chairperson moved to approve Council Resolution 74-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 74-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 74-2017 passed.

Council Resolution 75-2017 - A RESOLUTION confirming the appointment of Edgar Zepp, IV to the Plumbing Advisory Board.

The Chairperson moved to approve Council Resolution 75-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 75-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 75-2017 passed.

Council Resolution 76-2017 - A RESOLUTION confirming the appointment of Terry L. Winegar to the Plumbing Advisory Board.

The Chairperson moved to approve Council Resolution 76-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 76-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 76-2017 passed.

Council Resolution 77-2017 - A RESOLUTION confirming the appointment of Marilyn Weeks to the Plumbing Advisory Board.

The Chairperson moved to approve Council Resolution 77-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 77-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 77-2017 passed.

Council Resolution 78-2017 - A RESOLUTION confirming the appointment of Robert C. McLaughlin to the Plumbing Advisory Board.

The Chairperson moved to approve Council Resolution 78-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 78-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 78-2017 passed.

Council Resolution 79-2017 - A RESOLUTION confirming the appointment of Samuel P. Buma to the Plumbing Advisory Board.

The Chairperson moved to approve Council Resolution 79-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 79-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 79-2017 passed.

Council Resolution 80-2017 - A RESOLUTION confirming the appointment of Samuel Nitkin to the Recreation and Parks Board.

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

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

The motion to approve Council Resolution 80-2017 passed.

Council Resolution 81-2017 - A RESOLUTION confirming the appointment of Deborah A. Meyers to the Public Transportation Board.

The Chairperson moved to table Council Resolution 81-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 81-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 81-2017 passed.

Council Resolution 82-2017 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

The Chairperson moved to approve Council Resolution 82-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 82-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 82-2017 passed.

Council Resolution 83-2017 - A RESOLUTION confirming the appointment of Ananta Hejeebu to the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 83-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 83-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 83-2017 passed.

General

Council Bill 49-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement of Lease between Howard County, Maryland and The Howard County Arts Council, Inc., a non-profit Maryland corporation, for approximately 12.652 acres of land at 8510 High Ridge Road, Ellicott City, Maryland, under the terms of which the County agrees to pay certain costs associated with the premises; 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 lease of certain premises owned by Howard County to The Howard County Arts Council, Inc.

The Chairperson moved to approve Council Bill 49-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1 to Council Bill 49-2017. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment corrects the beginning date of the renewal term as included in the Agreement of Lease.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 49-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Bill 49-2017 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 49-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 49-2017 as amended passed.

Council Bill 50-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Sixth Renewal of Agreement of Lease between Howard County, Maryland and Oakwood Columbia, LLC, a Maryland limited liability company, for 8,122 square feet of office space at 7060 Oakland Mills Road, Columbia, Maryland, to be used by the Department of Recreation and Parks; authorizing the County Executive to enter into the Renewal and to make changes to the Renewal before executing it, under certain conditions; and generally relating to a multi-year lease of certain premises by Howard County from Oakwood Columbia, LLC.

The Chairperson moved to approve Council Bill 50-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 50-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 50-2017 passed.

Council Resolution 94-2017 - A RESOLUTION revising Volume I (Storm Drainage) of the Design Manual to mandate a specified amount of rainfall for 100-year storms; to clarify provisions related to open channels; to amend provisions related to stormwater management facilities in Howard County; to make technical changes; and generally related to Volume I, Storm Drainage, of the Design Manual.

The Chairperson moved to approve Council Resolution 94-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1 to Council Resolution 94-2017. The motion was seconded by Dr. Ball.

Amendment No. 1

(1. Council Bill No. 79-2016 required that the rainfall amount for the 100-year storm be 8.51 inches. Because the rainfall amount for the 100-year storm is changing from 7.2 inches to 8.51 inches, other rainfall amounts need to be amended accordingly.

2. This amendment also amends the whereas clauses to add that, not only is the rainfall amount for the 100-year storm changing, but that other rainfall totals are being amended accordingly.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 94-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Resolution 94-2017 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 94-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 94-2017 as amended passed.

Council Bill 51-2017 - AN ACT amending the Pay Plan for Howard County; removing certain Security Officer positions; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 51-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 51-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 51-2017 passed.

Council Bill 52-2017 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions within the public safety and Sheriff operations class; 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 52-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 52-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 52-2017 passed.

Council Resolution 95-2017 - A RESOLUTION adopting the 2017 Howard County Land Preservation & Recreation Plan.

The Chairperson moved to approve Council Resolution 95-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 95-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 95-2017 passed.

Council Resolution 96-2017 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2018 pursuant to the Adequate Public Facilities Act of Howard County.

The Chairperson moved to approve Council Resolution 96-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 96-2017 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution 96-2017 passed.

Council Resolution 97-2017 - A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

The Chairperson moved to approve Council Resolution 97-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 97-2017 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution 97-2017 passed.

Council Bill 53-2017 (ZRA169) - Introduced by: The Chairperson at the request of Warren H. Boyer; AN ACT amending the Howard County Zoning Regulations to establish a new use category of Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers; and generally relating to Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers.

The Chairperson moved to table Council Bill 53-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Bill 53-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill 53-2017 passed.

Council Resolution 98-2017 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox; A RESOLUTION approving the urban renewal project for the Long Reach Village Center in Columbia pursuant to Section 13.1106 of the Howard County Code.

The Chairperson moved to approve Council Resolution 98-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1 to Council Resolution 98-2017. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment clarifies the Zoning Board's role in approving the potential redevelopment of the Long Reach Village Center.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 98-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Resolution 98-2017 passed.

The Chairperson moved to approve Amendment 2 to Council Resolution 98-2017. The motion was seconded by Dr. Ball.

Amendment No. 2

(This amendment:

- 1. Changes terminology to use the word "affiliate" instead of "subsidiary" in certain instances; and*
- 2. Makes a technical correction to clarify that approval is in accordance with the Resolution in addition to the Exhibits.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Resolution 98-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Council Resolution 98-2017 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 98-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 98-2017 as amended passed.

Council Resolution 99-2017 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Greg Fox; A RESOLUTION declaring that certain real property containing approximately 7.71 acres located at 8775 Cloudleap Court, Columbia, Maryland and acquired by the County pursuant to the urban renewal project initiated by Council Resolution No. 22-2014 is no longer needed by the County for public purposes; authorizing the County Executive to sell the property to Orchard Development Corporation or its subsidiary; waiving the advertising and

bidding requirements of Section 4.201 of the Howard County Code; providing that the County Executive is not bound to sell the property if he finds that it may have a further public use.

The Chairperson moved to approve Council Resolution 99-2017. The motion was seconded by Dr. Ball.

The Vice Chairperson moved to approve Amendment 1 to Council Resolution 99-2017. The motion was seconded by Ms. Sigaty.

Amendment No. 1

(This amendment clarifies that there must be Zoning Board approval for a Major Village Center Redevelopment before the closing for sale of the Long Reach Village Center).

Council Member Sigaty moved to approve Amendment 1 to Amendment 1 to Council Resolution 99-2017. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment No. 1

(This amendment adds co-sponsors.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to Council Resolution 99-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 1 to Council Resolution 99-2017 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 99-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Council Resolution 99-2017 as amended passed.

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

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

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

The Chairperson moved to approve Amendment 2 to Council Resolution 99-2017. The motion was seconded by Dr. Ball.

Amendment No. 2

(This amendment changes terminology to use the word “affiliate” instead of “subsidiary”.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Council Resolution 99-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Council Resolution 99-2017 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 99-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 99-2017 as amended passed.

Council Bill 20-2017 - AN ACT amending the qualifications of the Administrator of the Office of Transportation; amending the duties of the Office of Transportation; amending the general powers and duties of members of the Public Transportation Board; adding the Office of Transportation to agencies serving on the Subdivision Review Committee; and generally relating to the Office of Transportation. (tabled 4/3/2017)

The Chairperson moved to remove Council Bill 20-2017 from the table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to remove Council Bill 20-2017 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill 20-2017 from the table passed.

The Chairperson moved to approve Council Bill 20-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 3 to Council Bill 20-2017. The motion was seconded by Dr. Ball.

Amendment No. 3

(This amendment:

- 1. Clarifies the role that the Office of Transportation will take regarding the Public Transportation Board;*
- 2. Clarifies that public transit includes both fixed-route and paratransit services;*
- 3. Provides that the Administrator of the Office of Transportation will have managerial and leadership experience;*
- 4. Provides that the Office will coordinate with other agencies when making decisions regarding transportation planning where appropriate; and*

5. *Ensures the use of consistent terminology.)*

Council Member Terrasa moved to approve Amendment 4 to Amendment 3 to Council Bill 20-2017. The motion was seconded by Mr. Weinstein.

Amendment No. 4 to Amendment No. 3

(This amendment would increase the membership of the Public Transportation Board, authorize the Office of Transportation to create a Bicycle Advisory Group and a Transit and Pedestrian Advisory Group, and change the name of the Public Transportation Board to the Multimodal Transportation Board.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 3 to Council Bill 20-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 4 to Amendment 3 to Council Bill 20-2017 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Council Bill 20-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 3 to Council Bill 20-2017 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 20-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 20-2017 as amended passed.

Council Bill 30-2017 - Introduced by Jennifer Terrasa and Jon Weinstein; AN ACT establishing a voluntary Citizens' Election Fund system for candidates for County Executive or County Council; regulating specified campaign finance activities of a candidate who accepts public funding; providing for the administration and enforcement of specified aspects of the Citizens' Election Fund system; providing certain penalties for violations of the Citizens' Election Fund system; creating a Citizens' Election Fund Commission and specifying its composition and duties; requiring the Director of Finance to take specified actions; and generally related to elections for County offices.

The County Executive has returned Council Bill 30 -2017 with the following veto message:

June 13, 2017

*The Honorable Jon Weinstein, Chairperson
Howard County Council*

3430 Courthouse Drive
Ellicott City, Maryland 21043

Re: Howard County Council Bill No. 30-2017

Dear Chairperson Weinstein:

In accordance with Section 209(g) of the Howard County Charter, I have today vetoed Howard County Council Bill No. 30-2017 ("CB30"). I have always been in favor of public financing of elections, as long as donations are made voluntarily and not from taxpayer funds. For years, I have made these donations myself by checking off a box when filing my tax returns.

What the Howard County Council did in passing CB30 was different. The Council has authorized the funding of campaigns with money collected from taxes, diverting money from our collective priorities of education, public safety, infrastructure improvements and recreational facilities to finance someone's political ambitions, including candidates that a taxpayer may be diametrically opposed to supporting.

No one less than Thomas Jefferson agreed when he wrote that: "to compel a man to furnish contributions of money for the propagation of opinions which he disbelieves and abhors is sinful and tyrannical."

I ran for office on a platform of fiscal responsibility and to safeguard the money the residents entrusted to Howard County government. I don't believe this is how our residents' hard-earned tax dollars should be spent. Consequently, I have chosen to veto CB30.

Sincerely,

*Allah H. Kittleman
County Executive*

*cc: Howard County Council
Jessica Feldmark, Council Administrator
Gary W. Kuc, County Solicitor*

The Chairperson moved to reconsider the enactment of Council Bill 30-2017. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Administrator on the motion to approve Council Bill 30-2017 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to reconsider the enactment of Council Bill 30-2017 passed.

Tabled

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)

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)

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)

Council Resolution 81-2017 - A RESOLUTION confirming the appointment of Deborah A. Meyers to the Public Transportation Board. (tabled 7/3/17)

Council Bill 53-2017 (ZRA169) - Introduced by: The Chairperson at the request of Warren H. Boyer; AN ACT amending the Howard County Zoning Regulations to establish a new use category of Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers; and generally relating to Storage or Use of Trailers, Modular Offices, Shipping Containers, or Refuse Containers. (tabled 7/3/17)