

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2017 Legislative Session

Legislative Day No. 13

October 2, 2017

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:05** 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; Craig Glendenning, County Auditor; Michelle Harrod, Deputy County Auditor; Jeff Myer, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Ann Nicholson, Administrative Support were also present.

Councilperson Sigaty read Resolutions for Student Artists whose work will be displayed in the Banneker Room.

Council Chair Weinstein presented a Resolution for White Cane Safety Day.

APPROVE JOURNAL

The Chairperson moved to approve the Journal for Legislative Day No. 12, September 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 of Public Hearing - for September 11, 2017, September 18, 2017 and Work Session – September 25, 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.

Council Member Sigaty moved to suspend the rules to allow for introduction of Council Bill 78-2017 which was not prefiled.

The motion was seconded Mr. Fox.

The roll call vote called by the Administrator on the motion to suspend the rules to allow for introduction of a bill that was not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to suspend the rules to allow for introduction of a bill that was not prefiled passed.

INTRODUCTION OF LEGISLATION

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

Appointments

Council Resolution 125-2017 – A RESOLUTION confirming the appointment of Juan Rodriguez to the Howard County Design Advisory Panel.

Council Resolution 126-2017 – A RESOLUTION confirming the appointment of Jacqueline Alexander to the Housing Commission.

Council Resolution 127-2017 – A RESOLUTION confirming the appointment of Scott B. Markow to the Human Rights Commission.

Council Resolution 128-2017 – A RESOLUTION confirming the appointment of Sharon Jeon to the Human Rights Commission.

Council Resolution 129-2017 – A RESOLUTION confirming the appointment of Richard A. Wilson, Jr. to the Multimodal Transportation Board.

Council Resolution 130-2017 – A RESOLUTION confirming the appointment of David Zinner to the Multimodal Transportation Board.

Council Resolution 131-2017 – A RESOLUTION confirming the reappointment of Mary Bird to

the Alcoholic Beverage Hearing Board.

Council Resolution 132-2017 – A RESOLUTION confirming the reappointment of Bitu Dayhoff to the Board to Promote Self-Sufficiency.

Council Resolution 133-2017 – A RESOLUTION confirming the reappointment of Jonathan Kromm to the Public Ethics Commission.

Council Resolution 134-2017 – A RESOLUTION confirming the reappointment of Megha Sharma to the Commission for Women.

Council Resolution 135-2017 – A RESOLUTION confirming the reappointment of Suellen Seigel to the Commission for Women.

Council Resolution 136-2017 – A RESOLUTION confirming the reappointment of Joyce Kim to the Commission for Women.

General

Council Resolution 121-2017 – A RESOLUTION pursuant to Section 4.122 of the Howard County Code, approving a revised Equal Business Opportunity Program Manual that governs the internal operating procedures of the County’s Equal Business Opportunity Program; providing that Veterans are a group that may be counted towards Equal Business Opportunity goals; amending certain goal percentages; and generally relating to the Equal Business Opportunity Program.

Council Bill 75-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Tax-Exempt Lease/Purchase Agreement for financing the acquisition of six new buses to be used as part of the Regional Transportation Agency’s fixed-route fleet; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement

Council Bill 76-2017 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Lease Agreement between the County and KSM Timbers, LLC for the operation and maintenance of the Timbers at Troy Golf Course; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement

Council Resolution 137-2017 – A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education’s

Capital Budget Request for Fiscal Year 2019 and Capital Improvement Program Request for Fiscal Years 2020-2024 for the purpose of submission to the Interagency Committee on School Construction.

Council Bill 77-2017 – AN ACT removing certain authority of the County Executive during a local state of emergency; providing for certain penalties for failure to comply with orders implemented during a local state of emergency; and generally relating to a local state of emergency.

Council Resolution 140-2017 – AN ACT declaring that a total of approximately 0.17 acres of real property identified as a portion of Deerpath Road is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County’s property interest to the developer of the adjacent property, Binder Rock, LLC.

Council Bill 78-2017 AN ACT amending the Howard County Fire Prevention Code in order to require that piles of certain material regulated by the Fire Prevention Code be turned or reclaimed in accordance with State law; specifying the height requirement for certain materials; adding that certain materials may constitute a public nuisance; clarifying that the right to farm does not apply when an agricultural operation does not comply with the Fire Prevention Code; and generally relating to fire safety requirements and fire prevention in Howard County.

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 sort titles for bills and resolutions for final approval passed.

Consent Agenda

Council Resolution 115–2017 – A RESOLUTION confirming the reappointment of Perry Priestly as a member of the Cable Advisory Committee.

Council Resolution 116-2017 – A RESOLUTION confirming the reappointment of Frederick W. Dorsey to the Cemetery Preservation Advisory Board.

Council Resolution 117-2017 – A RESOLUTION confirming the reappointment of Mitchell W.

Stringer to the Pension Oversight Commission.

The Chairperson moved to approve Council Resolutions 115, 116 and 117-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 115, 116 and 117-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 115, 116 and 117-2017 passed.

Council Resolution 114-2017 – A RESOLUTION confirming the appointment of Steven J. Plakitsis to the Adult Public Guardianship Review Board.

The Chairperson moved to approve Council Resolution 114-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 114-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 114-2017 passed.

Council Resolution 118-2017 – Introduced by: Chairperson - A RESOLUTION appointing Neveen H. Kurtom, Esq. to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2021.

The Chairperson moved to approve Council Resolution 118-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 118-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 118-2017 passed.

Council Resolution 119-2017 – Introduced by: Jon Weinstein - A RESOLUTION creating an Economic Opportunity and Prosperity Task Force to identify and study policies, programs, and potential legislation to facilitate economic growth and increase economic opportunities for

individuals, businesses, and organizations in Howard County and to make recommendations to the Howard

The Chairperson moved to approve Council Resolution 119-2017. The motion was seconded by Dr. Ball.

The Chairperson moved to allow introduction of an amendment that was 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 that was not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

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

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

Amendment No. 1

(This amendment adds members to the Task Force.)

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 CR119-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 119-2017 as amended passed.

Council Bill 63-2017 - AN ORDINANCE authorizing the issuance, sale and delivery of up to \$200,000,000 consolidated public improvement bonds and up to \$100,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 63-2017. 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 substitutes a revised Appendix A.)

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 Council Bill 63-2017 as amended was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 63-2017 as amended passed.

Council Bill 64-2017 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000 that will be effective through the end of Fiscal Year 2019 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000.

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

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

The motion to approve Council Bill 64-2017 passed.

Council Bill 65-2017 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance that will be effective through the end of Fiscal Year 2019 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143.

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

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

The motion to approve Council Bill 65-2017 passed.

Council Bill 66-2017 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 that will be effective through the end of Fiscal Year 2019 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21.

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

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

The motion to approve Council Bill 66-2017 passed.

Council Bill 67-2017 - AN ACT amending the Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; providing for certain specialty pays; providing for the application of certain pay schedules; and generally relating to the Pay Plan for

Howard County.

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

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

The motion to approve Council Bill 67-2017 passed.

Council Bill 68-2017 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2018 to correctly reflect the prior appropriation revenue sources in Capital Project E0973, Waverly Elementary Renovation/Phase II Addition; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2018.

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

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

The motion to approve Council Bill 68-2017 passed.

Council Bill 70-2017 - Introduced by: The Chairperson at the request of the County Executive and Jon Weinstein - AN ACT establishing a personal property tax exemption for property of a business located in a historic district or a National Register District, under certain conditions; providing for an application procedure and administration of the exemption; and generally relating to personal property tax exemptions.

The Chairperson moved to approve Council Bill 70-2017. 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 refer to the property tax exemption instead of a tax credit.)

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 70-2017 as amended: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 70-2017 as amended passed.

Council Bill 71-2017 - AN ACT adopting the 2017 National Electrical Code as the Electrical Code for Howard County; regulating the design, construction, alteration, improvement or modification to electrical equipment; adopting certain local amendments to the Electrical Code; making certain technical corrections; and generally relating to the electrical code in Howard County.

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

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

The motion to approve Council Bill 71-2017 passed.

Council Bill 72-2017 - AN ACT amending the Purchasing Code of Howard County; amending certain definitions; removing certain obsolete references; revising certain duties imposed on the County Purchasing Agent, including the content of a required annual report and the frequency with which the purchasing manual must be reviewed; clarifying that certain requirements apply to formal bids; clarifying the County Purchasing Agent's role in the sale or lease of surplus County property to other governmental entities; making certain technical corrections; and generally relating to the Purchasing Code of Howard County.

The Chairperson moved to approve Council Bill 72-2017. 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:

1. *Provides in the Purchasing Code that multi-step purchasing may include a combination of purchasing methods, at the discretion of the Purchasing Agent; and*
2. *Allows for requests for proposals to be used to procure a combination of services and tasks, at the discretion of the Purchasing Agent.)*

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

Amendment No. 1 to Amendment No. 1

(This amendment to Amendment 1 better clarifies the Amendment description.)

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 Bill 72-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 72 as amended passed.

Council Resolution 120-2017 – A RESOLUTION pursuant to Section 4.104 of the Howard County Code, approving a revised Purchasing Manual that governs the internal operating procedures of the County purchasing system.

The Chairperson moved to approve Council Resolution 120-2017. 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 to the Purchasing Manual:

1. *Makes the following technical corrections to mirror changes made to the*

Purchasing Code:

- a. *clarifies on page 11 that Formal Purchase Reports to the County Council are annual, not semi-annual;*
- b. *reflects on page 13 that retirement plans are exempt from bidding requirements;*
and
- c. *clarifies on page 34 that the informal bidding is waived for purchases or sales of less than the formal bidding threshold, versus tying that waiver to a specific dollar amount;*
2. *Corrects a Section name in the Table of Contents and on page 33;*
3. *Clarifies on page 33 that formal competitive sealed proposals can be used to procure a combination of services and tasks;*
4. *Clarifies on page 33 that multi-step purchasing methods can include a combination of purchasing methods including expressions of interest and request for proposals;*
5. *Provides on page 55 that quality based selection may be used to procure a combination of services and tasks; and*
6. *On page 68, removes an obsolete dollar amount in order to refer to the relevant Policy and Procedure.)*

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

Amendment No. 1 to Amendment No. 1

(This amendment to Amendment 1 better clarifies the Amendment description.)

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 120-2017 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 120-2017 as amended passed.

Council Resolution 122-2017 – A RESOLUTION endorsing the provision of financing by the State Department of Commerce for an economic development project in Howard County and certifying that the project is consistent with the County’s plan for economic development.

The Chairperson moved to approve Council Resolution 122-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 122-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 122-2017 passed.

Council Bill 73-2017 - Introduced by: Jennifer Terrasa and Calvin Ball - AN ACT amending the Howard County Code to require that Department of Planning and Zoning Technical Staff Reports and Planning Board Recommendations be submitted to the County Council prior to the addition of any land use legislation to the Council’s Legislative Agenda; and generally relating to land use legislation.

Councilperson Terrasa moved to approve Council Bill 73-2017. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 73-2017 passed.

Council Resolution 123-2017 - AN ACT declaring that a total of approximately 387 square feet of real property located adjacent to South Entrance Road in Columbia is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County’s property interest to Toby’s General Partnership or its successor, assignee or designee.

The Chairperson moved to withdraw Council Resolution 123-2017 per Administration’s request. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the vote to withdraw Council Resolution 123-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to withdraw Council Resolution 123-2017 passed

Council Bill 74-2017 - Introduced by: Calvin Ball and Jennifer Terrasa - AN ACT to repeal Council Bill 56-2016, which authorized and empowered the County to issue up to \$90,000,000 of special obligation bonds and levied and provided for the collection of a special tax on property known as the “Crescent Special Taxing District”.

Councilperson Ball moved to approve Council Bill 74-2017. The motion was seconded by Ms. Terrasa.

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

The motion to approve Council Bill 74-2017 failed.

Council Resolution 124-2017 – Introduced by: Mary Kay Sigaty - A RESOLUTION to enlarge the Downtown Columbia area of Howard County designated as the development district by County Council Resolution 105-2016 for purposes of the State Tax Increment Financing Act, and generally relating to the development district.

Councilperson Sigaty moved to table Council Resolution 124-2017. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Resolution 124-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 124-2017 passed.

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 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.

The Chairperson moved to remove Council Bills 60, 61 and 62-2017 from the table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to remove Council Bills 60, 61 and 62-2017 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bills 60, 61 and 62-2017 from the table passed.

The Chairperson moved to extend the life of Council Bills 60, 61 and 62-2017. The motion was seconded by Dr. Ball

The roll call vote to extend the life of Council Bills 60, 61 and 62-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The Chairperson moved to table Council Bills 60, 61 and 62-2017. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Bills 60, 61 and 62-2017 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bills 60, 61 and 62-2017 passed.

Adjourned **11:55** p.m.

Tabled

Council Resolution 124-2017 – Introduced by: Mary Kay Sigaty - A RESOLUTION to enlarge the Downtown Columbia area of Howard County designated as the development district by County Council Resolution 105-2016 for purposes of the State Tax Increment Financing Act, and generally relating to the development district. (tabled 10/2/17)

Council Resolution 112-2017 - A RESOLUTION amending the green neighborhood standards that are used to qualify for Green Neighborhood Allocations and amending a total number of possible points on the Green Neighborhood Site portion of the Green Neighborhood Checklist. (tabled 7/26/17)

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. (tabled 7/26/17)

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. (tabled 7/26/17)

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. (tabled 7/26/17)

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)