

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2018 Legislative Session

**Legislative Day No. 6
May 31, 2018**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **8:34** a.m.

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

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

The Chairperson moved to suspend the rules to allow for introduction of a resolution that was not prefiled. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to suspend the rules to allow for introduction of a resolution 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 resolution 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:

Council Resolution 84-2018 – A RESOLUTION extending the State of Emergency declared by Executive Order issued on May 27, 2018, which related to a severe flooding event.

FINAL CONSIDERATION

The Chairperson moved to allow the reading of short titles for bills and resolutions for final approval. The motion was seconded by Dr. Ball.

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

The motion to allow the reading of short titles for bills and resolutions for final approval passed.

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

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

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

Fiscal Year 2019 Budget

Council Bill 22-2018 - AN ACT specifying the appointing authority for certain executive exempt positions within the executive branch; and generally relating to executive exempt provisions in the Howard County Code. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 22-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 22-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 22-2018 passed.

Council Bill 23-2018 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; removing certain obsolete positions; adding a description for the position

of Apprentice; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 23-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 23-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 23-2018 passed.

Council Bill 24-2018 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; correction certain payscales; removing certain obsolete position titles; making certain technical corrections; adding the position of Apprentice and its related paygrade; providing a certain benefit to certain management employees that is provided to members of the collective bargaining unit; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 24-2018. 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 change:

- 1. Adds the new position of Deputy First Class to the list of State-Authorized Executive Exempt Employees.)*

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 24-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 24-2018 as amended passed.

Council Bill 25-2018 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2019. *(Enacted as filed if not approved by the Council on or before 6/1/18.)*

The Chairperson moved to approve Council Bill 25-2018. The motion was seconded by Dr. Ball.

Council Member Fox moved to approve Amendment 2.

Amendment No. 2

(This amendment conditions allocations to FIRN based on matching fundraising by FIRN.)

The motion to approve Amendment 2 failed for lack of a second.

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

Amendment No. 3

(This amendment moves \$500,000 to the school budget in order to increase the school system's flexibility to address class size. This is accomplished by:

- 1. Decreasing Transportation Services/Coordination by \$202,000;*
- 2. Reallocating personnel costs related to Non-Departmental expenses for savings in the amount of \$225,000;*
- 3. Removing \$14,000 from the State's Attorney's Operating Transfers;*
and
- 4. Decreasing Contractual Services within the Department of Public Works by \$59,000.*

This amendment also adds authority for \$1,400,000 in Non-Departmental operating for capital improvements to enhance school security.

This amendment also:

- 1. Accounts for moving costs by reducing Contractual Services in the Director's Office by \$215,000 and increases Contractual Services in Facilities by a commensurate amount;*
- 2. Makes a technical correction to break down personnel costs related to grants in the General Fund for the Office of the State's Attorney; and*
- 3. Adds funding to the Department of Corrections to account for unexpected costs related to the medical care of a prisoner. These costs were*

not known at the time CB 25 was prefiled. Accordingly, this amendment adds \$80,000 to Contractual Services in the Department of Corrections and \$140,000 to Non-Departmental Expenses. Funding source comes from \$80,000 increase in State prisoner reimbursement and \$140,000 use of prior fund balance, which increases the total General Fund revenue by \$220,000.

This amendment also increases the total for the general fund from \$1,138,987,821 to \$1,140,607,821.)

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.

Council Member Fox moved to approve Amendment 4.

Amendment No. 4

(This amendment reduces Community Service Partnership appropriations so that the funding may be provided to the Board of Education.)

The motion to approve Amendment 4 failed for lack of a second.

Council Member Ball moved to approve Amendment 6. The motion was seconded by Ms. Terrasa.

Amendment No. 6

(This amendment reduces certain appropriations so that additional money may be appropriated to the Board of Education.)

Council Member Ball moved to approve Amendment 1 to Amendment 6. The motion was seconded by Ms. Terrasa.

Amendment No. 1 to Amendment 6

(This amendment specifies the line-item increase for the additional appropriation to the Board of Education.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Amendment 1 to Amendment 6 passed.

Council Member Ball moved to approve Amendment 2 to Amendment 6. The motion was seconded by Ms. Terrasa.

Amendment No. 2 to Amendment 6

This amendment makes technical changes for internal consistency.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 6 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Amendment 2 to Amendment 6 passed.

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

The motion to approve Amendment 6 as amended passed.

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

Amendment No. 7

(This amendment:

- 1. Replaces “other expenses” with “contingencies” in the Fire & Rescue Reserve Fund;*
- 2. Reduces the amount referred to as “other expenses” and adds “contingencies” in the Risk Management Self-Insurance Fund;*
- 3. Reduces the amount referred to as “other expenses” and adds “contingencies” in the Technology and Communications Fund; and*
- 4. Reduces the amount referred to as “other expenses” and adds “contingencies” in the Water & Sewer Operating Fund.)*

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

The motion to approve Amendment 7 passed.

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

Amendment No. 8

(Related to the Program Revenue Fund, this amendment:

- 1. Reduces the Program Revenue Fund for the Department of Transportation by \$262,018 to reflect Anne Arundel County's decreased participation in the RTA; and*
- 2. Increases spending authority in the amount of \$244,690 for the water fountain donation program in the Department of Recreation and Parks.)*

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

The motion to approve Amendment 8 passed.

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

Amendment No. 9

(This amendment makes a technical correction to move \$125,000 from the Recreation Services Division to the Licensed Childcare & Community Services Division within the Recreation Program Fund.)

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

The motion to approve Amendment 9 passed.

The Chairperson moved to approve Amendment 10. The motion was seconded by Dr. Ball.

Amendment No. 10

(This amendment makes a technical correction to substitute a revised TIF District Fund statement

in order to:

1. *Amend the fund description;*
2. *Add more information on Revenues and Expenditures;*
3. *Add more information on Other Financing Sources/Uses; and*
4. *To reflect an ending fund balance of \$7,658,570 instead of \$2,764,116.)*

The Chairperson moved to approve Amendment 1 to Amendment 10. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 10

(This amendment makes a technical correction to reflect amended totals in all instances and moves where Appropriations to Fund Balance is reflected on the statement page.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 10 was: Yea: Council Members Ball, Fox, Sigaty and Weinstein. Nay: Council Member Terrasa.

The motion to approve Amendment 1 to Amendment 10 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 10 as amended was: Yea: Council Members Ball, Fox, Sigaty and Weinstein. Nay: Council Member Terrasa.

The motion to approve Amendment 10 as amended passed.

The Chairperson moved to approve Amendment 11. The motion was seconded by Dr. Ball.

Amendment No. 11

(This amendment makes a technical correction to remove \$15,000 from the Savage Special Tax District Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 11 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 11 passed.

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

Amendment No. 12

(This amendment makes the following technical corrections to the Grants Fund:

- 1. Increases grants received by the Department of Housing and Community Development by \$310,421 to account for additional funding for CDBG grants;*
- 2. For grants received by the Office of the State's Attorney, corrects names and amounts; and*
- 3. Increases the total for the Grants Fund by \$253,306.)*

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

Amendment No. 1 to Amendment 12

(This amendment makes a technical correction related to grants by moving a \$963,900 "Energy Water Infrastructure Program" grant from the operating to the capital budget.)

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

The motion to approve Amendment 1 to Amendment 12 passed.

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

The motion to approve Amendment 12 as amended passed.

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

Amendment No. 13

(This amendment makes a technical correction to increase expenses for employee benefits by \$850. This change is necessitated by an adjustment in revenue.

This amendment also clarifies that certain "other expenses" are "contingencies".

This amendment adds a note to the Employee Benefits Fund page to show a minimum fund balance target and to show the estimated unassigned fund balance, as requested by the County Auditor.)

The Chairperson moved to approve Amendment 1 to Amendment 13. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 13

(This amendment makes a technical correction to clarify that assigned (encumbered) fund balance is from FY17 and to reflect certain totals if FY18 and FY19.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 13 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 13 passed.

The Chairperson moved to approve Amendment 2 to Amendment 13. The motion was seconded by Mr. Weinstein.

Amendment No. 2 to Amendment 13

(This amendment removes a reference to GFOA recommendations.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 13 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 13 passed.

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

The motion to approve Amendment 13 as amended passed.

The Chairperson moved to approve Amendment 14. The motion was seconded by Dr. Ball.

Amendment No. 14

(This amendment makes a technical correction to better reflect the cost of the golf course pathway which results in a net reduction of \$450,000 in the Recreation Special Facilities Fund.)

The Chairperson moved to approve Amendment 1 to Amendment 14. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 14

(This amendment makes a technical correction to reflect amended totals in all instances.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 14 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 14 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 14 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 14 as amended passed.

The Chairperson moved to approve Amendment 15. The motion was seconded by Dr. Ball.

Amendment No. 15

(This amendment makes a technical correction to update the County Government BBI fund debt service amounts and to reflect those changes in the Fund Statement.)

The Chairperson moved to approve Amendment 2 to Amendment 15. The motion was seconded by Dr. Ball.

Amendment No. 2 to Amendment 15

(This amendment makes a technical correction to the County Government Broadband Initiative Fund to move where appropriation from fund balance is reflected.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 15 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 15 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 15 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 15 as amended passed.

The Chairperson moved to approve Amendment 16. The motion was seconded by Dr. Ball.

Amendment No. 16

(This amendment makes a technical correction to update the Non-County Government BBI fund debt service amounts and to reflect those changes in the Fund Statement.)

The Chairperson moved to approve Amendment 1 to Amendment 16. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 16

(This amendment makes a technical correction to the Non-County Government Broadband Initiative Fund to move where appropriation from fund balance is reflected.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 16 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 16 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 16 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 16 as amended passed.

The Chairperson moved to approve Amendment 17. The motion was seconded by Dr. Ball.

Amendment No. 17

(This amendment makes a technical correction to update the Private Sector BBI fund debt service amounts and to reflect those changes in the Fund Statement.)

The Chairperson moved to approve Amendment 2 to Amendment 17. The motion was seconded by Dr. Ball.

Amendment No. 2 to Amendment 17

(This amendment makes a technical correction to the Private Sector Broadband Initiative Fund to move where appropriation from fund balance is reflected.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 17 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 17 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 17 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 17 as amended passed.

The Chairperson moved to approve Amendment 18. The motion was seconded by Dr. Ball.

Amendment No. 18

(This amendment makes a technical correction to increase FY18 estimated MIHU Fee-in-Lieu amounts by \$1,500,000 and removes FY18 appropriation from fund balance, all in the Community Renewal Program Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 18 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 18 passed.

The Chairperson moved to approve Amendment 19. The motion was seconded by Dr. Ball.

Amendment No. 19

(This amendment makes a technical correction to the Agricultural Preservation and Promotion Fund to correct FY2018 estimated revenue and FY2019 source of funding.)

The roll call vote called by the Administrator on the motion to approve Amendment 19 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 19 passed.

The Chairperson moved to approve Amendment 20. The motion was seconded by Dr. Ball.

Amendment No. 20

(This amendment makes a technical correction within the Commercial Paper Bond Anticipation Note Fund to reflect the actual net change in fund balance for FY17.)

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

The motion to approve Amendment 20 passed.

The Chairperson moved to approve Amendment 21. The motion was seconded by Dr. Ball.

Amendment No. 21

(This amendment adds a note to the following pages show a minimum fund balance target and to show the estimated unassigned fund balance, as requested by the County Auditor:

- 1. Fleet Operations Fund;*
- 2. Technology and Communications Fund; and*
- 3. Risk Management Fund.)*

The Chairperson moved to approve Amendment 1 to Amendment 21. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 21

(This amendment makes a technical correction to clarify that assigned (encumbered) fund balance is from FY17 and to reflect certain totals if FY18 and FY19.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 21 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 21 passed.

The Chairperson moved to approve Amendment 2 to Amendment 21. The motion was seconded by Mr. Weinstein.

Amendment No. 2 to Amendment 21

(This amendment removes a reference to GFOA recommendations.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 21 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 21 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 21 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 21 as amended passed.

The Chairperson moved to approve Amendment 22. The motion was seconded by Dr. Ball.

Amendment No. 22

(This amendment makes various changes to the Capital Budget for Fiscal Year 2019 including, without limitation, the following:

A. Funding Changes:

- 1. C0290 Courthouse Renovation/Replacement Subtracts \$4,500,000 in bond funding*
- 2. C0317 Systemic Renovations Adds \$4,500,000 in bond funding (from C0290) and removes \$215,000 in bond funding that is moving to K5043 (\$115,000) and J4231 (\$100,000)*
- 3. C0333 Detention Center Renovation Subtracts \$1,000,000 in bond funding*
- 4. C0335 Community Resources and Services Adds \$1,000,000 in bond funding
Facility/Program Enhancements*
- 5. C0338 Broadband Installations Subtracts \$7,000,000 in "other" funding*
- 6. C0339 Broadband Installations Non-County Subtracts \$5,000,000 in "other" funding
Government*
- 7. C0340 Broadband Installations Non- Subtracts \$8,000,000 in "other" funding
Government*
- 8. J4231 Elkridge Mainstreet Improvement Adds \$100,000 in bond funding*
- 9. K5043 Sidewalk Repair Program Adds \$115,000 in bond funding*

10. N3103 FY2000 Parkland Acquisition Program Subtracts \$750,000 in “other” funding so that funds can be transferred to N3978, FY2018 Parkland Acquisition Program (see number 14, below)
11. N3957 Troy Park and Historic Rehabilitation Subtracts \$15,000 in grant funding because of less Program Open Space funding received from the State
12. N3958 Historic Structures Rehabilitation Removes \$300,000 in Bond Bill Grants that we did not receive for FY19 and removes \$70,000 in grant funding that we did not receive in FY18
13. N3963 Pathway and Trail Rehab and Expansion Adds \$200,000 in Pay-as-you-Go funding
14. N3978 FY2018 Parkland Acquisition Program Adds \$750,000 of Fee-in-lieu funds to “other” as transferred from N3103 (see number 10, above)

B. Project text changes for the following projects:

1. B3850 Structure Inspection Program Adds \$300,000 for plans and engineering to beginning in Fiscal Year 2023
2. B3860 Carroll Mill Road Bridge Replacement Amends the project schedule to add Design in FY19 and to extend the schedule through FY22
3. C0285 US1 Corridor Revitalization Updates the amount spent and encumbered through February 2018 from \$2,600,077 to \$1,835,077
4. C0290 Courthouse Renovation/Replacement Adds a table clarifying Renovation or Replacement cost separately
5. C0317 Systemic Facility Improvements Amends the remarks and project schedule to add the design and construction of a sewage treatment plant at Western Regional Park; and adds the relocation of the data center from the Dorsey Building

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| 6. C0334 <i>Emergency Alternative Power</i> | <i>Clarifies that the request to fund the Ridge Road Installation is in FY20, not FY19</i> |
| 7. C0335 <i>Community Resources and Services Facility/Program</i> | <i>Adds a remark that a study will be commenced to determine feasibility of providing a new or expanded center and amends the project schedule depending on feasibility</i> |
| 8. C0338 <i>Broadband Installations</i> | <i>Adds a note that appropriation is defunded</i> |
| 9. C0339 <i>Broadband Installations Non-County Government</i> | <i>Adds a note that appropriation is defunded</i> |
| 10. C0340 <i>Broadband Installations Non-Government</i> | <i>Adds a note that appropriation is defunded</i> |
| 11. C0348 <i>Modernization of Fleet and Highways Shops</i> | <i>Adds reference to the design and construction of the Dayton Administration building in FY23 and FY 24, respectively; Amends the schedule for the design and construction of the Cooksville Maintenance building accordingly</i> |
| 12. C0349 <i>Environmental Compliance Operations</i> | <i>Removes reference to training</i> |
| 13. C0351 <i>Harriett Tubman Remediation</i> | <i>Amends the project description to refer to building code compliance and construction for a long-term use; Amends the justification to remove reference to transferring the property to a non-profit; Amends the remarks to refer to the transfer of ownership of the property from HCPSS to the County; Amends the project schedule to clarify that Plans and Engineering will occur in FY19 and construction for code compliance will occur in FY20</i> |
| 14. C0358, <i>North Laurel Community Pool</i> | <i>Adds a remark that \$1,300,000 in funds remaining in N3940 will be used for the design of the project and that the total projected cost</i> |

- of the project is \$17,300,000*
15. *C0362, Gateway Innovation Center Renovation* *Clarifies that “Other” revenue represents “Bonds financed by” certain types of revenue*
 16. *D1173, Harriett Tubman Lane Drainage Improvements* *Adds that the project will be complete and and closed in FY19*
 17. *J4231 Elkridge Main Street Improvements* *Adds Land Acquisition and Construction to the project schedule*
 18. *J4237, MD175/Oakland Mills Road Interchange* *Adds that the project will provide “for all costs incurred, including land acquisition to provide” access to the proposed Blandair Park*
 19. *K5043, Sidewalk Repair Program* *Adds an “Explanation of Changes” that includes Clock Tower Lane on the sidewalk repair list*
 20. *K5066, Bicycle Plan Projects* *Adds that Projects for FY19, FY20 and FY21 will be focused on the BikeHoward Express three-year implementation plan*
 21. *N3103, Parkland Acquisition Program* *Adds under remarks that the existing \$750,000 in “Other Sources” (Open Space Fee-in-lieu Funds) will be transferred to N3978*
 22. *N3940, North Laurel Park* *Adds that remaining funding will be used for the design process for the swimming pool*
 23. *N3957, Troy Park & Historic Rehabilitation* *In Remarks, changes the number of Program Open Space development funding from \$500,000 to \$485,000*
 24. *N3958, Historic Structures Rehabilitation* *In Remarks, adds that Grants are reduced because of reductions in grant funding*
 25. *N3963, Pathway and Trail Rehab and Expansion* *In Remarks, adds reference to the Patuxent Branch pathway along Old Guilford Road*
 26. *N3978, Parkland Acquisition Program* *Changes the amount of Program Open Space*

funding from \$1,700,000 to “\$1,394,569 and adds \$750,000 in Fee-in-Lieu to Other Sources)

The Chairperson moved to approve Amendment 1 to Amendment 22. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 22

(This amendment reflects the move of \$964,000 in grant funding from the operating budget to the capital budget. Grant funding will be added to Capital Project S6264, LPWRP Capital Repairs.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 22 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 22 passed.

The Chairperson moved to approve Amendment 2 to Amendment 22. The motion was seconded by Mr. Weinstein.

Amendment No. 2 to Amendment 22

(This amendment changes the project schedule for Capital Project C0335, Community Resources and Services Facility/Program Enhancements in order to clarify that two scenarios exist relative to the schedule depending on the feasibility of the existing site or another site.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 22 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 22 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 22 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 22 as amended passed.

The Chairperson moved to approve Amendment 23. The motion was seconded by Dr. Ball.

Amendment No. 23

(This amendment makes various changes to the Fiscal Year 2019 Capital Budget for School System projects including, without limitation, the following:

A. Funding Changes:

- 1. E1030 Deep Run Elementary School Renovation/Addition Removes \$370,000 in bond funding*
- 2. E1031 Wilde Lake Middle School Replacement Removes \$880,000 in bond funding*
- 3. E1033 Patuxent Valley Middle School Renovation Removes \$460,000 in bond funding.*
- 4. E1034 Swansfield Elem School Renovation/Addition Removes \$1,990,000 in bond funding*
- 5. E1043 Talbott Springs Elementary School Renovation/Addition Adds \$3,700,000 in bond funding for construction*
- 6. E1044 Systemic Renovations Reflects the addition of \$1,400,000 in pay-as-you-go funding as provided in Amendment __ to CB 25*

B. Project text changes for the following projects:

- 1. E1024 Hammond High School Renovation/Addition Corrects the project title and year*
- 2. E1030 Deep Run Elementary School Renovation/Addition Amends the project schedule to reflect that project is defunded due to cost savings.*
- 3. E1034 Swansfield Elem School Renovation/Addition Amends the project schedule to reflect that the project is defunded due to cost savings.*
- 4. E1043 Talbott Springs Elementary School Renovation/Addition Changes the title to be “Talbott Springs Elem School Replacement” and amends the project description to reflect that the scope of planned work includes a full replacement including capacity addition. Also amends the project schedule.)*

The Chairperson moved to approve Amendment 1 to Amendment 23. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 23

(This amendment amends the description of Capital Project E1043, Talbott Springs Elem School Replacement, to remove the first sentence that references a renovation. This amendment also corrects the Explanation of Changes accordingly.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 23 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 23 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 23 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 23 as amended passed.

The Chairperson moved to approve Amendment 24. The motion was seconded by Mr. Weinstein.

Amendment No. 24

This amendment provides additional \$1,400,000 in pay-as-you-go funding to capital project E1044 for the enhancement of school security.)

The roll call vote called by the Administrator on the motion to approve Amendment 24 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 24 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 25-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 25-2018 as amended passed.

Council Bill 26-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$143,665,441 on its full faith and

credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2019 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. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 26-2018. 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 that are consistent with changes made in the Capital Budget for Fiscal Year 2019:

- | | |
|----------------------------------------------------------------|-------------------------------------------------------------------------------|
| <i>1. K5043 Sidewalk Repair Program</i> | <i>Adds \$115,000 in bond funding</i> |
| <i>2. C0317 Systemic Renovations</i> | <i>Adds \$4,285,000 in bond funding</i> |
| <i>3. C0335 Citizen Services Facility/Program Enhancements</i> | <i>Adds \$1,000,000 in bond funding</i> |
| <i>4. J4231 Elkridge Main Street Improvements</i> | <i>Adds \$100,000 in bond funding</i> |
| <i>5. E1043 Talbott Springs ES Renovation/Addition</i> | <i>Adds \$3,700,000 in bond funding and reflects the project's new name.)</i> |

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 26-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 26-2018 as amended passed.

Council Bill 27-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$64,500,946 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 2019 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. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 27-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 27-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 27-2018 passed.

Council Bill 28-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$20,630,938 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 2019 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. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 28-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 28-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 28-2018 passed.

Council Bill 29-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$6,240,000 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 environmental services fund projects as more particularly described in the County's 2019 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 29-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 29-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 29-2018 passed.

Council Bill 30-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$7,123,000 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 broadband projects as more particularly described in the County's 2019 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Non-County Government BBI Fund and the Private Sector BBI Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 30-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 30-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 30-2018 passed.

Council Bill 31-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$12,550,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2019 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 31-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 31-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 31-2018 passed.

Council Bill 32-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,000,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2019 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts collected from the Howard County Economic Development Authority and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 32-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 32-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 32-2018 passed.

Council Bill 33-2018 - 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 Public Safety Dispatchers Association 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 Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2020 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 Public Safety Dispatchers Association. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 33-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 33-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 33-2018 passed.

Council Bill 34-2018 - 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 American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO 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 American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2020 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 American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 34-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 34-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 34-2018 passed.

Council Bill 35-2018 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO 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 American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2020 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 American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 35-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 35-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 35-2018 passed.

Council Bill 36-2018 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO 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 American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2020 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 American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 36-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 36-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 36-2018 passed.

Council Bill 37-2018 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO 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 American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2020 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 American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO. (*Expires 7/11/18; 8/10/18 if extended; or 9/09/18 if extended twice.*)

The Chairperson moved to approve Council Bill 37-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 37-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 37-2018 passed.

Council Resolution 50-2018 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2020 through 2024 and the Extended Capital Program for Fiscal Years 2025 through 2028. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 50-2018. The motion was seconded by Dr. Ball.

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

Amendment No. 1

(This amendment reflects changes to the Capital Program for Fiscal Years 2020 through 2024 and to the Extended Capital Program for Fiscal Years 2025 through 2028 as a result of changes to the FY2019 Capital Budget for projects except for Board of Education projects.)

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

Amendment No. 1 to Amendment 1

(This amendment reflects the move of a grant from the operating budget to the capital budget in accordance with Amendment 1 to Amendment 12 and Amendment 1 to Amendment 22 to Council Bill 25.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

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

Amendment No. 2

(This amendment reflects changes to the Capital Program for Fiscal Years 2020 through 2024 and to the Extended Capital Program for Fiscal Years 2025 through 2028 as a result of changes to the FY2019 Capital Budget for Board of Education projects.)

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

Amendment No. 1 to Amendment 2

(This amendment amends the description of Capital Project E1043, Talbott Springs Elem School Replacement in accordance with Amendment 1 to Amendment 23 to Council Bill 25.)

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

The motion to approve Amendment 1 to Amendment 2 passed.

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

The motion to approve Amendment 2 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 50-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 50-2018 as amended passed.

Council Resolution 51-2018 - A RESOLUTION approving the Fiscal Year 2019 operating budget for the Howard Community College and indicating appropriations for major functional categories. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 51-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 51-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 51-2018 passed.

Council Resolution 52-2018 - A RESOLUTION approving the Fiscal Year 2019 budget for the Howard County Library System and indicating appropriations for object classes. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 52-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 52-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 52-2018 passed.

Council Resolution 53-2018 - A RESOLUTION setting forth the Fiscal Year 2019 Operating Budget for the Howard County Board of Education. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 53-2018. The motion was seconded by Dr. Ball.

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

Amendment No. 1

(In order to increase the school system's flexibility to address class size, this amendment adds \$500,000 to the operating budget for the Board of Education. For capital costs related to improvements to enhance school security, this amendment also adds \$1,400,000 to school construction.)

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

Amendment No. 1 to Amendment 1

(This amendment makes a technical correction in the School Construction Restricted Fund to correct a math error.)

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.

Council Member Ball moved to approve Amendment 4. The motion was seconded by Ms. Terrasa.

Amendment No. 4

(This amendment increases appropriations to the Board of Education.)

Council Member Ball moved to approve Amendment 1 to Amendment 4. The motion was seconded by Ms. Terrasa.

Amendment No. 1 to Amendment 4

(This amendment makes corrections for consistency with Amendment 6 to Council Bill 25.)

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

The motion to approve Amendment 1 to Amendment 4 passed.

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

The motion to approve Amendment 4 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 53-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 53-2018 as amended passed.

Council Resolution 54-2018 - A RESOLUTION approving the Fiscal Year 2019 budget for the Howard County Health Department and indicating appropriations for object classes. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 54-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 54-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 54-2018 passed.

Council Resolution 55-2018 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 55-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 55-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 55-2018 passed.

Council Resolution 56-2018 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 56-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 56-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 56-2018 passed.

Council Resolution 57-2018 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 57-2018. 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 changes the structure of the Commercial Solar Panel Permit to be a rate based on the number of panels.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 57-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 57-2018 as amended passed.

Council Resolution 58-2018 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 58-2018. 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 removes an obsolete fee for a waiver request, Design Manual Alternative.)

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

Amendment No. 1 to Amendment 1

(This amendment alters the Single Site Historic District Application Fee.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to

Amendment 1 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 58-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 58-2018 as amended passed.

Council Resolution 59-2018 - A RESOLUTION approving a schedule of fees for Special Event and Concert Permits. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 59-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 59-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 59-2018 passed.

Council Resolution 60-2018 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 60-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 60-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 60-2018 passed.

Council Resolution 61-2018 - 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.
- (No expiration date.)

The Chairperson moved to approve Council Resolution 61-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 61-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 61-2018 passed.

Council Resolution 62-2018 - 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. (No expiration date.)

The Chairperson moved to approve Council Resolution 62-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 62-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 62-2018 passed.

Council Resolution 63-2018 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court. (No expiration date.)

The Chairperson moved to approve Council Resolution 63-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 63-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 63-2018 passed.

Council Resolution 64-2018 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 64-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 64-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 64-2018 passed.

Council Resolution 65-2018 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2018. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 65-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 65-2018 passed.

Council Resolution 66-2018 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2018 and ending June 30, 2019; setting the tax rates for property; and providing for the collection of the property tax. (*No expiration date.*)

The Chairperson moved to approve Council Resolution 66-2018. The motion was seconded by Dr. Ball.

The Chairperson moved to allow the introduction of Amendment 1, which was not prefiled. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 which was not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to allow the introduction of Amendment 1 which was not prefiled passed.

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

Amendment No. 1

(This amendment makes a technical correction to correct a year.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 66-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 66-2018 as amended passed.

Council Resolution 67-2018 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing. *(No expiration date.)*

The Chairperson moved to approve Council Resolution 67-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 67-2018 was: Yea: Council Members Ball, Fox, Sigaty and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution 67-2018 passed.

Adjourned **10:31** a.m.