

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2018 Legislative Session

Legislative Day No. 9

June 18, 2018

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **9:23** p.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; Jeff Meyers, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Kel Habicht, Administrative Support were also present.

FINAL CONSIDERATION

Council Bill 47-2018 - Introduced by: The Chairperson at the request of the County Executive - AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2018 in order to fund unanticipated expenses related to flood response and recovery efforts in Howard County in 2018; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

The Chairperson moved to approve Council Bill 47-2018. 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 adds additional increases for unanticipated expense resulting from the 2018 flood event.)

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 47-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 47-2018 as amended passed.

Council Bill 48-2018 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Jon Weinstein - AN ACT amending certain fees, as previously set by Resolution 62-2017, as amended by Resolution 57-2018; Resolution 111-2012; and Resolution 60-2017, as amended by Resolution 55-2018, for a limited time and related to property damaged by severe flooding in Howard County in 2018; and making this Act an Emergency Bill. (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

The Chairperson moved to approve Council Bill 48-2018. 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 corrects a date.)

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 48-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 48-2018 as amended passed.

The Chairperson moved to close the meeting in accordance with Section 3-305(b) (7) and (8), General Provisions Article, Annotated Code of Maryland, for the purpose of consulting with counsel to obtain legal advice and consulting with staff, consultants, or other individuals about any potential civil action or other proceedings related to the implementation of the Next Generation Air

Transportation System at Baltimore Washington International Thurgood Marshall Airport, pursuant to Howard County Council Bill 8-2017. Topics to be discussed may include legal advice about legal claims, legal issues, and legal strategies related to any potential civil action or other proceedings authorized by CB8-2017. The motion was seconded by Dr. Ball.

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

The motion to close the meeting passed.

The Council adjourned to closed session at 9:28 p.m.

Council Members Mary Kay Sigaty, Calvin Ball, Greg Fox, and Jon Weinstein returned to open session at 10:02 p.m. The Chairperson announced that the closed session had ended at 10:01 p.m. and concluded the legislative session at 10:02 p.m.

Statement of Closed Meeting

The County Council met in closed session at 9:32 p.m. on June 18, 2018, in the Council's large conference room.

Before the end of the Council's legislative session, which was held in the Banneker Room, Ms. Sigaty moved that the meeting be closed in accordance with Section 3-305(b) (7) and (8), General Provisions Article, Annotated Code of Maryland, for the purpose of consulting with counsel to obtain legal advice and consulting with staff, consultants, or other individuals about any potential civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport, pursuant to Howard County Council Bill 8-2017. Topics to be discussed may include legal advice about legal claims, legal issues, and legal strategies related to any potential civil action or other proceedings authorized by CB8-2017. Dr. Ball seconded the motion. Council Members Mary Kay Sigaty, Calvin Ball, Greg Fox, Jennifer Terrasa, and Jon Weinstein voted in favor.

Members Present: Mary Kay Sigaty; Calvin Ball; Greg Fox; and Jon Weinstein. Not Present: Jennifer Terrasa.

Staff Present: Jessica Feldmark, Council Administrator; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; and Lewis Taylor, Senior Assistant County Solicitor.

Mr. Taylor updated the Council on the FAA's proposed changes. He and Mr. Kuc answered questions about options for offering feedback on those proposed changes. The Council agreed by

consensus to send a joint letter with the County Executive to the BWI Roundtable and authorized the Chairperson to approve the final version of the letter and sign on behalf of the Council.

The closed session ended at **10:01** p.m.

Tabled

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) (*No expiration date.*)

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) (*No expiration date.*)

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) (*No expiration date.*)

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) (*No expiration date.*)