

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2018 Legislative Session

Legislative Day No. 10

July 2, 2018

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:02** 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; Theo Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Kel Habicht, Administrative Support were also present.

The Chairperson moved to suspend the rules to allow for introduction of Council Resolutions 117-, 118-, and 119-2018 and Council Bill 59-2018 that were 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 Council Resolutions 117-, 118-, and 119-2018 and Council Bill 59-2018 that were not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to suspend the rules to allow for introduction of Council Resolutions 117-, 118-, and 119-2018 and Council Bill 59-2018 that was not prefiled passed.

APPROVE JOURNALS AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 6, May 31, 2018 and the Journal for Legislative Day No. 9, June 18, 2018. 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 journals passed.

The Chairperson moved to approve the Journal for Legislative Day No. 8, June 4, 2018. The motion was seconded by Dr. Ball.

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

The motion to approve the journal passed.

The Chairperson moved to approve the minutes for the Closed Session – May 18, 2018 and the Legislative Public Hearing – June 18, 2018. 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.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – May 21, 2018. The motion was seconded by Dr. Ball.

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

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Closed Session – June 18, 2018. The motion was seconded by Dr. Ball.

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

The motion to approve the minutes 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 86-2018 - A RESOLUTION confirming the appointment of Mark Stinson to the Commission on Aging. *(No expiration date)*

Council Resolution 87-2018 - A RESOLUTION confirming the appointment of Michael Lee to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 88-2018 - A RESOLUTION confirming the appointment of Robyn C. Scates to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 89-2018 - A RESOLUTION confirming the appointment of Sandra M. Price to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 90-2018 - A RESOLUTION confirming the appointment of Ellen L. Kuhn to the Advisory Board on Consumer Protection. *(No expiration date)*

Council Resolution 91-2018 - A RESOLUTION confirming the appointment of Ethan Marchant to the Howard County Design Advisory Panel. *(No expiration date)*

Council Resolution 92-2018 - A RESOLUTION confirming the appointment of Athena A. Verghis to the Environmental Sustainability Board. *(No expiration date)*

Council Resolution 93-2018 - A RESOLUTION confirming the appointment of David Grabowski to the Recreation and Parks Board. *(No expiration date)*

Council Resolution 94-2018 - A RESOLUTION confirming the appointment of Judy Zhao to the Commission for Women. *(No expiration date)*

Council Resolution 95-2018 - A RESOLUTION confirming the appointment of Michele Brown to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 96-2018 - A RESOLUTION confirming the appointment of Mark Donovan to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 97-2018 - A RESOLUTION confirming the appointment of Janet Edelman to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 98-2018 - A RESOLUTION confirming the appointment of Jim Filipczak to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 99-2018 - A RESOLUTION confirming the appointment of Stephen Foster to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 100-2018 - A RESOLUTION confirming the appointment of Alice Giles to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 101-2018 - A RESOLUTION confirming the appointment of Susan Helsel to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 102-2018 - A RESOLUTION confirming the appointment of Cindy Kirk to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 103-2018 - A RESOLUTION confirming the appointment of Helen Liu to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 104-2018 - A RESOLUTION confirming the appointment of Bruce MacDonald to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 105-2018 - A RESOLUTION confirming the appointment of Kathryn Newman to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 106-2018 - A RESOLUTION confirming the appointment of Joan Scornaienchi to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 107-2018 - A RESOLUTION confirming the appointment of Jennifer Van Blarcom to the Local Behavioral Health Advisory Board. *(No expiration date)*

Council Resolution 108-2018 - A RESOLUTION confirming the reappointment of Bruno V. Reich to the Historic Preservation Commission. *(No expiration date)*

Council Resolution 109-2018 - A RESOLUTION confirming the reappointment of Robert A. Mentz to the Board of Library Trustees. *(No expiration date)*

Council Resolution 110-2018 - A RESOLUTION confirming the reappointment of Colette Jackson to the Commission for Transitioning Students with Disabilities. *(No expiration date)*

Council Resolution 111-2018 - A RESOLUTION confirming the reappointment of Jonathan K. Branch to the Howard County Commission for Veterans and Military Families. *(No expiration date)*

Council Resolution 112-2018 - A RESOLUTION confirming the reappointment of Craig Porterfield to the Howard County Commission for Veterans and Military Families. *(No expiration date)*

General

Council Bill 49-2018 - AN ACT changing the name of the Commission on Disability Issues to be the Commission on Disabilities; and generally related to the Commission on Disabilities. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Bill 50-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement between Howard County, Maryland and CDW-G, LLC, for the lease of multi-function copiers; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Bill 51-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and NewTower Trust Company Multi-Employer Property Trust for the lease of space located at 6095 Marshalee Drive, Elkridge, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Bill 52-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and Columbia Commercial Developments, Inc. for the lease of space located at 7125 Riverwood Drive, Columbia, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Bill 53-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and 9200 Berger Business Trust for the lease of space located at 9200 Berger Road, Columbia, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Bill 54-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Project Agreement for the Design, Construction, Financing, Operation and Maintenance of the Howard County Circuit Courthouse between Howard County, Maryland and a special purpose entity formed by Edgemoor-Star America Judicial Partners for the design, construction, partial financing, operation and maintenance of a new Courthouse and related Parking Structure to be located on the Project Site located at 9250 Judicial Way (formerly known as 9240 and 9250 Bendix Road) in Ellicott City; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year agreement for the design, construction, financing, operation and maintenance of the Howard County Circuit Courthouse. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Council Resolution 113-2018 - 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. *(No expiration date)*

Council Resolution 114-2018 – A RESOLUTION approving an application by John and Gina Robb to sell an agricultural land preservation easement on their property, located at 830 Morgan Station Road in Woodbine, Howard County, Maryland and shown as Tax Map 8, Parcel 1, consisting of approximately 26.6 acres to the Maryland Agricultural Land Preservation Foundation. *(No expiration date)*

Council Resolution 115-2018 - A RESOLUTION endorsing a Howard County application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Federal Transit Act. *(No expiration date)*

Council Resolution 116-2018 - Introduced by: The Chairperson at the request of the Board of Education - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2019; transferring \$5,017,300 from Fixed Charges to Mid-Level Administration and Instructional Salaries; and adding funds that were recently received from the State of Maryland to the Fixed Charges category. *(No expiration date)*

Council Bill 55-2018 – Introduced by: Jennifer Terrasa and Calvin Ball - AN ACT repealing the mobile home site rental tax; and generally relating to mobile home developments. (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

Council Bill 56-2018 - Introduced by: Jon Weinstein - AN ACT temporarily prohibiting issuance of certain permits and certain approvals of development plans and zoning changes for property that drains in whole or in part to the Tiber Branch Watershed in Howard County to study flooding events that threaten public health, safety, and welfare; requesting the Department of Planning and Zoning, the Department of Public Works, and other County agencies to study past, present, and future land uses, drainage infrastructure, storm water management, and flood mitigation, and all other factors related to flooding in the Tiber Branch Watershed, and report and make recommendations on changes to land uses, drainage infrastructure, stormwater management, and flood mitigation; defining certain terms; providing certain exemptions from the Act; providing that this Act shall be abrogated and of no further force and effect after a certain period; and generally relating to land use, storm water management, drainage and flood mitigation; and declaring this to be an emergency Act. (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

Council Bill 57-2018 – Introduced by: Jon Weinstein - AN ACT providing for credit in the Howard County Police and Fire Employees' Retirement Plan for pre-employment military service in certain situations; specifying the conditions and forms of proof; and generally relating to Howard County police and fire pension plans. (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

Council Bill 58-2018 – Introduced by: Calvin Ball and Jennifer Terrasa - AN ACT amending the Howard County Code to amend the requirements for new developments on Scenic Roads; and generally relating to Scenic Roads. (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

Council Resolution 117-2018 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Jon Weinstein - A RESOLUTION extending the State of Emergency declared by Executive Order issued on May 27, 2018, which related to a severe flooding event. (*No expiration date*)

Council Resolution 118-2018 - AN ACT declaring that a total of approximately 1,312 square feet of real property with the reservation for an Underground Storm Water Management facility in Ellicott City 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 adjacent property owner.

Council Resolution 119-2018 - A RESOLUTION approving an amendment to the Howard County Master Plan for Water and Sewerage.

Council Bill 59-2018 - Introduced by: The Chairperson at the request of Erickson Living Properties II, LLC - AN ACT amending the General Plan for Howard County (“PlanHoward 2030”) by adjusting the Planned Service Area boundary for water and sewer service to include approximately 61 acres of property located west of Clarksville Pike (MD Route 108) and south of Sheppard Lane, in Clarksville, Howard County, Maryland; to adjust the Growth Tier Maps of Howard County to reflect the incorporation of said property into the Planned Service Area and the designation of said property within the Growth Tier 1 area of Howard County; and further designating said property as a Targeted Growth and Revitalization Designated Place Type; and providing that certain adjustments will be null and void unless certain conditions are met; and generally relating to PlanHoward 2030.

Council Members Ball, Fox, Sigaty and Terrasa requested to co-sponsor Council Bill 56-2016 to the agreement of Council Member Weinstein.

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.

Public Hearing

Council Resolution 117-2018 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Jon Weinstein - A RESOLUTION extending the State of Emergency declared by Executive Order issued on May 27, 2018, which related to a severe flooding event. (*No expiration date*)

Testimony provided by:

1. Ryan Miller, Director, Office of Emergency Management
 2. Joseph Rutter – Ellicott City, MD
 3. Cindi Ryland – Ellicott City, MD
 4. Randy Marriner – Ellicott City, MD
 5. Sally Tennant – Ellicott City, MD
 6. Len Berkowitz – Ellicott City, MD
 7. Donna Sanger – Ellicott City, MD
 8. David Carney – Catonsville, MD
 9. Megan Clark – Ellicott City, MD
 10. Barry Gibson – Ellicott City, MD
 11. Ron Peters – Ellicott City, MD
 12. Jim Irvin, Director, Department of Public Works
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Work Session

Council Resolution 117-2018 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Jon Weinstein - A RESOLUTION extending the State of Emergency declared by Executive Order issued on May 27, 2018, which related to a severe flooding event. (Pending introduction) (*No expiration date*)

Council Members asked questions and discussed the bill with input provided by Ryan Miller, Director of the Office of Emergency Management and Jim Irvin, Director of Public Works.

FINAL CONSIDERATION

Consent Agenda

Council Resolution 72-2018 - A RESOLUTION confirming the reappointment of Fred L. Coover to the Adult Public Guardianship Review Board. *(No expiration date)*

Council Resolution 73-2018 - A RESOLUTION confirming the reappointment of Michelle Henry to the Adult Public Guardianship Review Board. *(No expiration date)*

Council Resolution 74-2018 - A RESOLUTION confirming the reappointment of Archana Goel Leon-Guerrero to the Adult Public Guardianship Review Board. *(No expiration date)*

Council Resolution 75-2018 - A RESOLUTION confirming the reappointment of Nikki Young to the Adult Public Guardianship Review Board. *(No expiration date)*

Council Resolution 76-2018 - A RESOLUTION confirming the reappointment of Susan M. Hailman to the Commission on Aging. *(No expiration date)*

Council Resolution 77-2018 - A RESOLUTION confirming the reappointment of Timothy J. Collins to the Board of Directors of the Economic Development Authority. *(No expiration date)*

Council Resolution 78-2018 - A RESOLUTION confirming the reappointment of Milton W. Matthews to the Board of Directors of the Economic Development Authority. *(No expiration date)*

Council Resolution 79-2018 - A RESOLUTION confirming the reappointment of Mitra Basu to the Housing and Community Development Board. *(No expiration date)*

Council Resolution 80-2018 - A RESOLUTION confirming the reappointment of Khiem Doan to the Howard County Local Children's Board. *(No expiration date)*

The Chairperson moved to approve Council Resolutions 72-, 73-, 74-, 75-, 76-, 77-, 78-, 79- and 80-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 72-, 73-, 74-, 75-, 76-, 77-, 78-, 79- and 80-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 72-, 73-, 74-, 75-, 76-, 77-, 78-, 79- and 80-2018 passed.

Appointments

Council Resolution 69-2018 - A RESOLUTION confirming the appointment of David W. Moynihan to the Board of Electrical Examiners. *(No expiration date)*

The Chairperson moved to approve Council Resolution 69-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 69-2018 passed.

Council Resolution 70-2018 - A RESOLUTION confirming the appointment of Sharon R. Pinder to the Equal Business Opportunity Commission. *(No expiration date)*

The Chairperson moved to approve Council Resolution 70-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 70-2018 passed.

Council Resolution 71-2018 - A RESOLUTION confirming the appointment of David Drasin to the Multimodal Transportation Board. *(No expiration date)*

The Chairperson moved to table Council Resolution 71-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 71-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 71-2018 passed.

Council Resolution 81-2018 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board. *(No expiration date)*

The Chairperson moved to approve Council Resolution 81-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 81-2018 passed.

General

Council Bill 39-2018 - Introduced by: Jon Weinstein - AN ACT requiring specified shelter and conditions for certain dogs at certain times; specifying how dogs may be tethered, authorizing the Animal Control Officer to issue certain animal safety alerts in a specified manner; requiring certain publicity of certain provisions of Title 17 Subtitle 3; providing for civil penalties for specified violations; and generally relating to animal control in Howard County. *(Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.)*

Council Member Fox moved to table Council Bill 39-2018. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Bill 39-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill 39-2018 passed.

Council Bill 40-2018 - Introduced by: Jennifer Terrasa - An Act amending the Howard County Code to require presubmission community meetings for projects on publicly owned land and for projects that abut open space; and generally relating to presubmission community meetings. *(Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.)*

Council Member Terrasa moved to approve Council Bill 40-2018. The motion was seconded by Dr. Ball.

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

Amendment No. 2

(This amendment requires presubmission community meetings for certain nonresidential developments.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 40-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 40-2018 as amended passed.

Council Bill 41-2018 – AN ACT amending a tax credit against the County tax imposed on real property that is owned by individuals who are a retired member of the Armed Forces of the United States to provide that certain surviving spouses of retired members of the Armed Forces are eligible to receive the property tax credit; and generally relating to real property tax credits. *(Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.)*

The Chairperson moved to approve Council Bill 41-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 41-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 41-2018 passed.

Council Bill 42-2018 - AN ACT establishing a tax credit against the County property tax imposed on certain real property that is owned by certain 9-1-1 Public Safety Telecommunicators under certain circumstances; establishing the amount, terms, and conditions of the credit; and generally relating to real property tax credits. *(Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.)*

The Chairperson moved to approve Council Bill 42-2018. 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 requires the report to be submitted in a manner consistent with Council Bill 43-2018.)

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 42-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 42-2018 as amended passed.

Council Bill 43-2018 – Introduced by: The Chairperson - AN ACT specifying the manner of submitting reports, studies, publications, and other documents to the County Council; specifying the format of the documents; and generally relating to submissions to the County Council. *(Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.)*

The Chairperson moved to approve Council Bill 43-2018. 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 a technical correction to correspond to the changes made to the County Code by CB13-2018, which have not yet been merged into the published version of the Code.)

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 43-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 43-2018 as amended passed.

Council Bill 44-2018 – Introduced by: The Chairperson - AN ACT modifying the Howard County Public Ethics Law by clarifying that “interest” does not include owning or holding an exchange-traded fund; specifying who must file financial disclosure statements; prohibiting certain lobbying by specified former officials related to legislation before the County Council for a specified period; altering certain disclosure requirements; requiring the Howard County Ethics Commission to redact certain home addresses from specified documents disclosed to the public; repealing the prohibition related to participating in County procurement if a certain contingency is met; and generally relating to the Howard County Public Ethics Law. (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

The Chairperson moved to table Council Bill 44-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Bill 44-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill 44-2018 passed.

Council Bill 45-2018 – Introduced by: The Chairperson - AN ACT prohibiting participation in specified County bidding by persons who have participated in specified activities related to assisting the County in developing the purchasing specifications, invitations, or requests for proposals; and generally relating to the Howard County Purchasing Law. (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

The Chairperson moved to table Council Bill 45-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Bill 45-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill 45-2018 passed.

Council Bill 46-2018 – Introduced by: Jon Weinstein - AN ACT amending the Howard County Code to modify the process for establishing Single Site Historic Districts; and generally relating to Single Site Historic Districts. (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

Council Member Weinstein moved to approve Council Bill 46-2018. The motion was seconded by Dr. Ball.

Council Member Weinstein moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment would add a new definition for “adverse changes” to the bill.)

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.

Council Member Weinstein moved to approve Amendment 2. The motion was seconded by Dr. Ball.

Amendment No. 2

(This amendment would change the notice requirement for Zoning Board Hearings for Single Site Historic Districts from 10 days to 30 days.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 46-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 46-2018 as amended passed.

Council Resolution 82-2018 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2019 pursuant to the Adequate Public Facilities Act of Howard County. (*No expiration date*)

The Chairperson moved to table Council Resolution 82-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 82-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 82-2018 passed.

Council Resolution 83-2018 - A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions, elementary schools, and middle schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. (*No expiration date*)

The Chairperson moved to table Council Resolution 83-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 83-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 83-2018 passed.

Council Resolution 117-2018 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa and Jon Weinstein - A RESOLUTION extending the State of Emergency declared by Executive Order issued on May 27, 2018, which related to a severe flooding event. (Pending introduction) (*No expiration date*)

The Chairperson moved to approve Council Resolution 117-2018. The motion was seconded by Dr. Ball.

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

The Chairperson withdrew the motion to introduce the amendment that was not prefiled. The withdrawal passed by unanimous consent.

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

Amendment No. 1

(This amendment sets timeframes for updates from the Administration.)

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 117-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 117-2018 as amended passed.

Council Bill 54-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Project Agreement for the Design, Construction, Financing, Operation and Maintenance of the Howard County Circuit Courthouse between Howard County, Maryland and a special purpose entity formed by Edgemoor-Star America Judicial Partners for the design, construction, partial financing, operation and maintenance of a new Courthouse and related Parking Structure to be located on the Project Site located at 9250 Judicial Way (formerly known as 9240 and 9250 Bendix Road) in Ellicott City; authorizing the County Executive to enter into the Agreement and to make changes to the Agreement before executing it, under certain conditions; and generally relating to a multi-year agreement for the design, construction, financing, operation and maintenance of the Howard County Circuit Courthouse. *(Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)*

Holger Serrano presented an overview of Council Bill 54-2018 and answered questions from Council Members.

Adjourned **9:35** p.m.

Tabled

Council Resolution 71-2018 - A RESOLUTION confirming the appointment of David Drasin to the Multimodal Transportation Board. (tabled 7/2/18) (*No expiration date*)

Council Bill 39-2018 - Introduced by: Jon Weinstein - AN ACT requiring specified shelter and conditions for certain dogs at certain times; specifying how dogs may be tethered, authorizing the Animal Control Officer to issue certain animal safety alerts in a specified manner; requiring certain publicity of certain provisions of Title 17 Subtitle 3; providing for civil penalties for specified violations; and generally relating to animal control in Howard County. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

Council Bill 44-2018 – Introduced by: The Chairperson - AN ACT modifying the Howard County Public Ethics Law by clarifying that “interest” does not include owning or holding an exchange-traded fund; specifying who must file financial disclosure statements; prohibiting certain lobbying by specified former officials related to legislation before the County Council for a specified period; altering certain disclosure requirements; requiring the Howard County Ethics Commission to redact certain home addresses from specified documents disclosed to the public; repealing the prohibition related to participating in County procurement if a certain contingency is met; and generally relating to the Howard County Public Ethics Law. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

Council Bill 45-2018 – Introduced by: The Chairperson - AN ACT prohibiting participation in specified County bidding by persons who have participated in specified activities related to assisting the County in developing the purchasing specifications, invitations, or requests for proposals; and generally relating to the Howard County Purchasing Law. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

Council Resolution 82-2018 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2019 pursuant to the Adequate Public Facilities Act of Howard County. (tabled 7/2/18) (*No expiration date*)

Council Resolution 83-2018 - A RESOLUTION adopting the School Capacity Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions, elementary schools, and middle schools constrained for new residential development during each of the following years as based on the definition of program capacity as defined by Howard County Public School System policy. (tabled 7/2/18) (*No expiration date*)

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.)*