

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2018 Legislative Session

Legislative Day No. 11

July 27, 2018

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **11:02** 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; Theo Wimberly, Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; and Patricia Hammond, Administrative Support were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 10, July 2, 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 journal passed.

The Chairperson moved to approve the minutes for the Monthly Meeting – July 9, 2018; Legislative Public Hearing – July 16, 2018; Legislative Work Session – July 23, 2018; Legislative Public Hearing – July 23, 2018; and Legislative Work Session – July 24, 2018. The motion was seconded by Dr. Ball.

The Chairperson withdrew the motion.

The Chairperson moved to approve the minutes for the Monthly Meeting – July 9, 2018; Legislative Work Session – July 23, 2018; Legislative Public Hearing – July 23, 2018; and Legislative Work Session – July 24, 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, Terrasa, Sigaty and Weinstein.

The motion to approve the minutes for the Monthly Meeting – July 9, 2018; Legislative Work Session – July 23, 2018; Legislative Public Hearing – July 23, 2018; and Legislative Work Session – July 24, 2018 passed.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – July 16, 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, Sigaty and Weinstein. Abstain: Council Member Fox.

The motion to approve the minutes for the Legislative Public Hearing – July 16, 2018 passed.

FINAL CONSIDERATION

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

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

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

Consent Agenda

Council Resolution 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*)

The Chairperson moved to approve Council Resolutions 108, 109, 110, 111, and 112-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 108, 109, 110, 111, and 112-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 108, 109, 110, 111, and 112-2018 passed.

Appointments

Council Resolution 86-2018 - A RESOLUTION confirming the appointment of Mark Stinson to the Commission on Aging. (*No expiration date*)

The Chairperson moved to approve Council Resolution 86-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 86-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 86-2018 passed.

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

The Chairperson moved to table Council Resolution 87-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 87-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 87-2018 passed.

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

The Chairperson moved to approve Council Resolution 88-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 88-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 88-2018 passed.

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

The Chairperson moved to approve Council Resolution 89-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 89-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 89-2018 passed.

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

The Chairperson moved to table Council Resolution 90-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 89-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 90-2018 passed.

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

The Chairperson moved to approve Council Resolution 91-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 91-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 91-2018 passed.

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

The Chairperson moved to approve Council Resolution 92-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 92-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 92-2018 passed.

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

The Chairperson moved to approve Council Resolution 93-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 93-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 93-2018 passed.

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

The Chairperson moved to table Council Resolution 94-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to table Council Resolution 94-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 94-2018 passed.

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

The Chairperson moved to approve Council Resolution 95-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 95-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 95-2018 passed.

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

The Chairperson moved to approve Council Resolution 96-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 96-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 96-2018 passed.

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

The Chairperson moved to approve Council Resolution 97-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 97-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 97-2018 passed.

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

The Chairperson moved to approve Council Resolution 98-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 98-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 98-2018 passed.

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

The Chairperson moved to approve Council Resolution 99-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 99-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 99-2018 passed.

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

The Chairperson moved to approve Council Resolution 100-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 100-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 100-2018 passed.

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

The Chairperson moved to approve Council Resolution 101-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 101-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 101-2018 passed.

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

The Chairperson moved to approve Council Resolution 102-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 102-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 102-2018 passed.

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

The Chairperson moved to approve Council Resolution 103-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 103-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 103-2018 passed.

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

The Chairperson moved to approve Council Resolution 104-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 104-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 104-2018 passed.

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

The Chairperson moved to approve Council Resolution 105-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 105-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 105-2018 passed.

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

The Chairperson moved to approve Council Resolution 106-2018. 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 the appointee's name.)

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 106-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 106-2018 as amended passed.

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

The Chairperson moved to approve Council Resolution 107-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 107-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 107-2018 passed.

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.)*

The Chairperson moved to approve Council Bill 49-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 49-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 49-2018 passed.

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.)*

The Chairperson moved to approve Council Bill 50-2018. 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 inserts the agreements for the lease and support of copiers and printers for their approval as multi-year agreements.)

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 50-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

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

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.)*

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

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

The motion to approve Council Bill-2018 passed.

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.*)

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

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

The motion to approve Council Bill 52-2018 passed.

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.*)

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

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

The motion to approve Council Bill 53-2018 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.)

Dr. Ball moved to table Council Bill 54-2018. The motion was seconded by Councilperson Terrasa.

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

The motion to table Council Bill 54-2018 failed.

The Chairperson moved to approve Council Bill 54-2018. 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 inserts certain maximum amounts to be inserted at the time of closing.)

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

Amendment No. 2

(This amendment requires that certain information be included in the County's budget documents.)

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 54-2018 as amended was: Yea: Council Members Fox, Sigaty, Terrasa and Weinstein. Nay: Council Member Ball.

The motion to approve Council Bill 54-2018 as amended passed.

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)*

The Chairperson moved to approve Council Resolution 113-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 113-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 113-2018 passed.

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)*

The Chairperson moved to approve Council Resolution 114-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 114-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 114-2018 passed.

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)*

The Chairperson moved to approve Council Resolution 115-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 115-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 115-2018 passed.

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)*

The Chairperson moved to approve Council Resolution 116-2018. 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 resolution number and corrects a verb to accurately reflect the flow of funding.)

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 116-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 116-2018 as amended passed.

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.)

Councilperson Fox moved to table Council Bill 55-2018. The motion was seconded by the Councilperson Sigaty.

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

The motion to table Council Bill 55-2018 passed.

Council Bill 56-2018 - Introduced by: Jon Weinstein; Cosponsored by: Calvin Ball, Jennifer Terrasa, Greg Fox and Mary Kay Sigaty - 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.)

Councilperson Weinstein moved to approve Council Bill 56-2018. The motion was seconded by Dr. Ball.

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

Amendment No. 1

(This amendment would ensure that studies and subsequent actions from the Administration are transparent to the public.)

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

Amendment No. 1 to Amendment No. 1

(This amendment would clarify that the Hearing Examiner and Board of Appeals are not to hear any cases or take any final action on cases in the watersheds during the effective period and would require that notice is given to applicants)

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 allow introduction of an amendment which was not prefiled. The motion was seconded by Dr. Ball.

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

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

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

Amendment No. 2

(This amendment would add the Plumtree Branch watershed to the provisions of the Act and insert the attached map as Exhibit B)

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 Council Bill 56-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 56-2018 as amended passed.

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.)

The Chairperson moved to approve Council Bill 57-2018. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 57-2018 passed.

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.)

The Chairperson moved to table Council Bill 58-2018. The motion was seconded by Councilperson Fox.

The roll call vote called by the Administrator on the motion to table Council Bill 58-2018 was: Yea: Council Members Fox, Sigaty, and Weinstein. Nay: Council Members Ball and Terrasa.

The motion to table Council Bill 58-2018 passed.

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. (*No expiration date*)

The Chairperson moved to approve Council Resolution 118-2018. The motion was seconded by Dr. Ball.

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

The motion to approve Council Resolution 118-2018 passed.

Council Resolution 119-2018 - Introduced by: Greg Fox – A RESOLUTION approving an amendment to the Howard County Master Plan for Water and Sewerage. *(No expiration date)*

The Chairperson moved to approve Council Resolution 119-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 119-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 119-2018 passed.

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. (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

The Chairperson moved to approve Council Bill 59-2018. The motion was seconded by Councilperson Fox.

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

Amendment No. 1

(This amendment proposes to strengthen the Reversion clause in 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.

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

The motion to approve Council Bill 59-2018 as amended passed.

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.*)

Councilperson Weinstein moved to remove Council Bill 39-2018 from table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to remove Council Bill 99-2018 from table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill 39-2018 from table passed.

Councilperson Weinstein moved to approve Council Bill 39-2018. The motion was seconded by Dr. Ball.

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

Amendment No. 1

(This amendment expands the requirements of the Bill to cover all times and all weather conditions, to require access to water, to add more specificity to the provisions that cover use of tethers, and to make a technical correction.)

Councilperson Weinstein moved to approve Amendment 1 to Amendment 1. The motion was seconded by Councilperson Fox.

Amendment No. 1 to Amendment No. 1

(This amendment clarifies that a dog that has free access to a residence is not subject to the outdoor restrictions.)

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.

Councilperson Fox moved to approve Amendment 2 to Amendment 1. The motion was seconded by Councilperson Weinstein.

Amendment No. 2 to Amendment No. 1

(This amendment clarifies that certain requirements may vary depending on specified circumstances.)

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

The motion to approve Amendment 2 to Amendment 1 passed.

Councilperson Fox moved to approve Amendment 3 to Amendment 1. The motion was seconded by Councilperson Weinstein.

Amendment No. 3 to Amendment No. 1

(This amendment clarifies the requirement to ensure that the dog has water.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 1 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 3 to Amendment 1 passed.

Councilperson Weinstein moved to approve Amendment 4 to Amendment 1. The motion was seconded by Councilperson Sigaty.

Amendment No. 4 to Amendment No. 1

(This amendment clarifies the area that is to be kept sanitary.)

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

The motion to approve Amendment 4 to Amendment 1 passed.

Councilperson Weinstein moved to approve Amendment 5 to Amendment 1. The motion was seconded by Councilperson Sigaty.

Amendment No. 5 to Amendment No. 1

(This amendment clarifies when the tethering restrictions apply.)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to Amendment 1 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 5 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.

Councilperson Weinstein moved to approve Amendment 2. The motion was seconded by Councilperson Sigaty.

Amendment No. 2

(This amendment clarifies that publicity about the requirements of the animal control law must include breed-specific requirements.)

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 39-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 39-2018 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. (tabled 7/2/18) (*Expires 8/08/18; 9/07/18 if extended; or 10/07/18 if extended twice.*)

The Chairperson moved to remove Council Bill 44-2018 from table. The motion was seconded by Councilperson Weinstein.

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

The motion to remove Council Bill 44-2018 from table passed.

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

Councilperson Terrasa moved to approve Amendment 1. There was no second of the motion, the motion failed.

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

Amendment No. 3

(This amendment removes all changes except those required to comply with State law.)

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.

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

The motion to approve Council Bill 44-2018 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. (tabled 7/2/18)
(No expiration date)

The Chairperson moved to remove Council Resolution 82-2018 from table. The motion was withdrawn by Councilperson Sigaty.

The Chairperson moved to remove Council Resolution 82-2018 and Council Resolution 83-2018 from table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to remove Council Resolution 82-2018 and Council Resolution 83-2018 from table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Resolution 82-2018 and Council Resolution 83-2018 from table passed.

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

The Chairperson moved to approve Amendment 1 Council Resolution 82-2018. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment corrects an error in the calculation of Growth and Revitalization allocations.)

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 82-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 82-2018 as amended 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. (tabled 7/2/18) *(No expiration date)*

The Chairperson moved to approve Council Resolution 83-2018. 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 the Elementary School Capacity Chart, this amendment reflects changes in the planning timeline for Talbott Springs Elementary School to reflect a change in occupancy date from 2021-2022 to 2022-2023 and to reflect that Talbott Springs Elementary School is constrained for new development in the

2021-2022 school year. The change in project schedule should also be reflected in information provided regarding schools designated as open based on a capacity improvement project.

There are no changes proposed to the Middle School, School Capacity Chart.)

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 83-2018 as amended was: Yea: Council Members Ball, Fox, and Sigaty. Nay: Council Members Terrasa and Weinstein.

The motion to approve Council Resolution 83-2018 as amended passed.

Adjourned **11:29** a.m.

Tabled

Council Resolution 87-2018 - A RESOLUTION confirming the appointment of Michael Lee to the Board to Promote Self-Sufficiency. (tabled 7/27/18) (*No expiration date*)

Council Resolution 90-2018 - A RESOLUTION confirming the appointment of Ellen L. Kuhn to the Advisory Board on Consumer Protection. (tabled 7/27/18) (*No expiration date*)

Council Resolution 94-2018 - A RESOLUTION confirming the appointment of Judy Zhao to the Commission for Women. (tabled 7/27/18) (*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. (tabled 7/27/18) (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. (tabled 7/27/18) (Expires 9/05/18; 10/05/18 if extended; or 11/04/18 if extended twice.)

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 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 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.)*