

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2018 Legislative Session

Legislative Day No. 13

October 1, 2018

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:00** 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.

APPROVE JOURNALS AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 12, September 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, Terrasa and Weinstein.

The motion to approve the journal passed.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – September 17, 2018 and the Legislative Work Session – September 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, Sigaty, Terrasa and Weinstein.

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 132-2018 - A RESOLUTION confirming the reappointment of Ayesha Bajwa Holmes to the Board to Promote Self-Sufficiency. *(No expiration date)*

Council Resolution 133-2018 - A RESOLUTION confirming the reappointment of Joanne Drielak to the Public Ethics Commission. *(No expiration date)*

Council Resolution 134-2018 - A RESOLUTION confirming the reappointment of Edgar Zepp, IV to the Plumbing Advisory Board. *(No expiration date)*

Council Resolution 135-2018 - A RESOLUTION confirming the reappointment of Meg Boyd to the Commission for Women. *(No expiration date)*

Council Resolution 136-2018 - A RESOLUTION confirming the reappointment of Kashonna Holland to the Commission for Women. *(No expiration date)*

Council Resolution 137-2018 - A RESOLUTION confirming the reappointment of Dianne Paulus to the Commission for Women. *(No expiration date)*

General

Council Resolution 138-2018 - A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2020 and Capital Improvement Program Request for Fiscal Years 2021-2025 for the purpose of submission to the Interagency Committee on School Construction. *(No expiration date)*

Council Bill 72-2018 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Loan Agreement between Howard County, Maryland and Sandy Spring Bank for a loan as part of a Maryland Water Quality Financing Administration program; and authorizing the County Executive to take certain actions in connection with the agreement. *(Expires 12/05/18)*

Council Bill 73-2018 – Introduced by: The Chairperson - AN ACT amending Section 2 of Council Bill 46-2016 to correct for and accommodate an interpretation of the original legislation which did not reflect the Council's original intent. *(Expires 12/05/18)*

Council Bill 74-2018 – Introduced by: Jon Weinstein - AN ACT repealing and reenacting the Exemptions Subsection of Section 6 of Council Bill 56-2018 to clarify that certain exemptions are not to increase the amount of impervious surface in the watershed; to create exemptions to the “Tiber Branch Watershed and Plumtree Branch Watershed Safety Act” for the relocation of historic properties and the Department of Planning and Zoning and Hearing Authority approvals; to specify that certain county approvals were allowed as exemptions; and generally relating to the Tiber Branch Watershed and Plumtree Branch Watershed Safety Act. *(Expires 12/05/18)*

Council Bill 75-2018 – Introduced by Jon Weinstein; Co-sponsored by Greg Fox and Mary Kay Sigaty - AN ACT amending the Howard County Code to create an approval requirement for the Certificate of Approval process for certain actions involving historic structures and public safety; and generally relating to historic structures. *(Expires 12/05/18)*

Council Bill 76-2018 – Introduced by Jennifer Terrasa - AN ACT to require infrastructure for and charging stations for electric vehicles in certain new residential structures. *(Expires 12/05/18)*

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 129-2018 - A RESOLUTION confirming the reappointment of J. Michael Bennett to the Cemetery Preservation Advisory Board. *(No expiration date)*

Council Resolution 130-2018 - A RESOLUTION confirming the reappointment of Ian Kennedy to the Housing Commission. *(No expiration date)*

The Chairperson moved to approve Council Resolution 129-2018 and Council Resolution 130-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 129-2018 and Council Resolution 130-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 129-2018 and Council Resolution 130-2018 passed.

Appointments

Council Resolution 120-2018 - A RESOLUTION confirming the appointment of Anuja Sonalker to the Board of Directors of the Economic Development Authority. *(No expiration date)*

The Chairperson moved to approve Council Resolution 120-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 120-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 120-2018 passed.

Council Resolution 121-2018 - A RESOLUTION confirming the appointment of Cynthia Gula to the Equal Business Opportunity Commission. *(No expiration date)*

The Chairperson moved to approve Council Resolution 121-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 121-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 121-2018 passed.

Council Resolution 122-2018 - A RESOLUTION confirming the appointment of Judith Ann Chernoff to the Board of Health. *(No expiration date)*

The Chairperson moved to approve Council Resolution 122-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 122-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 122-2018 passed.

Council Resolution 123-2018 - A RESOLUTION confirming the appointment of Erica M. Martin to the Board of Health. *(No expiration date)*

The Chairperson moved to approve Council Resolution 123-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 123-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 123-2018 passed.

Council Resolution 124-2018 - A RESOLUTION confirming the appointment of Jill A. RachBeisel to the Board of Health. *(No expiration date)*

The Chairperson moved to approve Council Resolution 124-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 124-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 124-2018 passed.

Council Resolution 125-2018 - A RESOLUTION confirming the appointment of Jae Chon to the Pension Oversight Commission. *(No expiration date)*

The Chairperson moved to approve Council Resolution 125-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 125-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 125-2018 passed.

Council Resolution 126-2018 - A RESOLUTION confirming the appointment of Michael Richardson to the Personnel Board. *(No expiration date)*

The Chairperson moved to approve Council Resolution 126-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 126-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 126-2018 passed.

Council Resolution 127-2018 - A RESOLUTION confirming the appointment of Matthew Burns to the Personnel Board. *(No expiration date)*

The Chairperson moved to approve Council Resolution 127-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 127-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 127-2018 passed.

Council Resolution 128-2018 - A RESOLUTION confirming the appointment of Kelly McLaughlin to the Board to Promote Self-Sufficiency. *(No expiration date)*

The Chairperson moved to approve Council Resolution 128-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 128-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 128-2018 passed.

General

Council Bill 60-2018 – Introduced by: Jon Weinstein - AN ACT to ban the sale or use of certain coal tar and similar pavement sealing products; and generally related to the control of surface applied pavement sealing products in the County. (*Expires 11/08/18*)

The Chairperson moved to approve Council Bill 60-2018. The motion was seconded by Mr. Weinstein.

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

The motion to approve Council Bill 60-2018 passed.

Council Resolution 131-2018 - A RESOLUTION making certain corrections to the 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 131-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolution 131-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 131-2018 passed.

TAO1-FY2019 - AN ACT to assist in the implementation of the Ellicott City flood mitigation plan by transferring a total of \$15,759,000 to Capital Project C0337, Ellicott City Improvements and Enhancements, and a total of \$1,000,000 to Capital Project D1175, Valley Mede/Chatham Flood Mitigation, from various capital projects in the Fiscal Year 2019 Capital Budget. (*Expires 11/08/18*)

Council Member Ball moved to table TAO1-FY2019. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Administrator on the motion to table TAO1-FY2019 was: Yea: Council Members Ball and Terrasa. Nay: Council Members Fox, Sigaty and Weinstein.

The motion to table TAO1-FY2019 failed.

The Chairperson moved to approve TAO1-FY2019. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment:

- 1. Clarifying terminology;*
- 2. Increasing state grant amounts to reflect the receipt of additional grant funding;*
- 3. Amends certain remarks on detail pages; and*
- 4. Substitutes detail pages to reflect a consistent format.)*

The Chairperson moved to approve Amendment 1 to Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 1

(This amendment makes a technical correction.)

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 Fox, Sigaty and Weinstein. Nay: Council Members Ball and Terrasa.

The motion to approve Amendment 1 as amended passed.

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

Amendment No. 2

(This amendment removes F5975, Route One Fire Station, as a donor project for D1175, Valley Mede/Chatham Flood Mitigation.)

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

The motion to approve Amendment 2 failed.

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

Amendment No. 3

(This amendment proposes to state the Council's intent that, where possible, that the redevelopment effort in the 2018 Flood Mitigation Plan area incorporate deconstructed historic facades.)

The Chairperson moved to approve Amendment 1 to Amendment 3. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 3

(This amendment would require that a section 106 of the National Historic Preservation Act review is completed before funds can be used for demolition of historic structures in the 2018 Flood Mitigation Plan area).

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

The motion to approve Amendment 1 to Amendment 3 passed.

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

The motion to approve Amendment 3 as amended passed.

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

Amendment No. 4

(This amendment proposes to:

- *Require that the Section 106 of the National Historic Preservation Act review is completed*

before funds can be used for demolition of historic properties in the 2018 Flood Mitigation Plan area;

- *Require that a public hearing is conducted before funds can be used for demolition of historic properties in the 2018 Flood Mitigation Plan area;*
- *Indicate that if the County does acquire historic properties in the 2018 Flood Mitigation Plan area that certain protections are put into place before the property is turned over to another entity; and*
- *Indicate the County's preference to transfer historic properties that it acquires in the 2018 Flood Mitigation Plan area to a public/private urban development organization.)*

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

The motion to approve Amendment 4 failed.

Council Member Ball moved to approve Amendment 5. The motion was seconded by Ms. Terrasa.

Amendment No. 5

(This amendment provides that flood insurance proceeds are considered when purchasing properties.)

Council Member Ball moved to approve Amendment 1 to Amendment 5. The motion was seconded by Ms. Terrasa.

Amendment No. 1 to Amendment 5

(This amendment specifies the intent of a condition.)

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

The motion to approve Amendment 1 to Amendment 5 passed.

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

The motion to approve Amendment 5 as amended failed.

The roll call vote called by the Administrator on the motion to approve TAO1-FY2019 as amended was: Yea: Council Members Fox, Sigaty and Weinstein. Nay: Council Members Ball and Terrasa.

The motion to approve TAO1-FY2019 as amended passed.

Council Bill 61-2018 - AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2019 in order to implement the Ellicott City flood mitigation plan; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. (*Expires 11/08/18*)

The Chairperson moved to approve Council Bill 61-2018. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment:

- 1. Clarifies terminology;*
- 2. Removes \$500,000 from the transfer from the General Fund Contingency Reserve; and*
- 3. Allocates funding differently across Capital Project C0337 in order to shift funding from Land Acquisition to Construction.)*

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 61-2018 as amended was: Yea: Council Members Fox, Sigaty and Weinstein. Nay: Council Members Ball and Terrasa.

The motion to approve Council Bill 61-2018 as amended failed.

Council Bill 62-2018 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in an aggregate principal amount of up to \$15,775,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's Fiscal Year 2019 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond and grant 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 11/08/18*)

The Chairperson moved to approve Council Bill 62-2018. The motion was seconded by Mr. Weinstein.

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

The motion to approve Council Bill 62-2018 passed.

Council Bill 63-2018 - Introduced by: Chairperson at the request of the County Executive and cosponsored by Mary Kay Sigaty - AN ACT amending the purpose of the Howard County Agricultural Land Preservation Act; defining certain terms; amending the title of the Howard County Agricultural Land Preservation Act to be the Howard County Agricultural Sustainability and Land Preservation Act; amending the name of the (410) 313-2001 fax: (410) 313-3297 <http://cc.howardcountymd.gov> Agricultural Land Preservation Board to be the Agricultural Preservation Board; amending the name of certain subtitles; clarifying the duties and responsibilities of the Agricultural Preservation Board; reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter to allow the Office of Community Sustainability to act as the Executive Secretary to the Agricultural Preservation Board; making certain technical corrections; combining certain sections; and generally relating to the Agricultural Sustainability and Land Preservation Act. (*Expires 11/08/18*)

The Chairperson moved to approve Council Bill 63-2018. 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 a provision that conflicts with the County Charter related to how many terms an appointee can serve.)

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 63-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 63-2018 as amended passed.

Council Bill 67-2018 - AN ACT pursuant to Section 612 of the Howard County Charter, approving a Lease Agreement between Howard County, Maryland and AGS Borrower Lakeview, LLC for the lease of office space located at 9801 Broken Land Parkway, Columbia, Howard County for use by the Department of Public Works, Bureau of Environmental Services; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. *(Expires 11/08/18)*

The Chairperson moved to approve Council Bill 67-2018. 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 term of the lease as reflected 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 67-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 67-2018 as amended passed.

Council Bill 69-2018 - Introduced by: Jennifer Terrasa, Greg Fox and Calvin Ball - AN ACT amending provisions for the posting of notice to require specified information and uniform signs; and generally relating to the posting of notice signs. (*Expires 11/08/18*)

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

Council Member Fox moved to table Council Bill 69-2018. The motion was seconded by Mr. Weinstein.

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

The motion to table Council Bill 69-2018 passed.

Council Bill 70-2018 – Introduced by: Jennifer Terrasa - AN ACT requiring the Zoning Counsel to appear at Planning Board Hearings to support adherence to the Downtown Columbia Plan where there are requests to approve certain plans or aspects of development in Downtown Columbia; and generally relating to Zoning Counsel and development in Downtown Columbia. (*Expires 11/08/18*)

Council Member Terrasa moved to approve Council Bill 70-2018. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 70-2018 failed.

Council Bill 71-2018 – Introduced by: Jennifer Terrasa and Calvin Ball - AN ACT requiring that Department of Planning and Zoning designees appear at quasi-judicial Planning Board hearings under oath, under certain circumstances; and generally relating to the Department of Planning and Zoning. (*Expires 11/08/18*)

Council Member Terrasa moved to approve Council Bill 71-2018. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 71-2018 failed.

The Chairperson moved to remove Council Resolutions 71-, 90-, and 94-2018 from the table. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to remove Council Resolutions 71-, 90-, and 94-2018 from the table was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Resolutions 71-, 90-, and 94-2018 from the table passed.

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

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

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

The motion to approve Council Resolution 71-2018 passed.

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*)

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

The roll call vote called by the Administrator on the motion to approve Council Resolution 90-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 90-2018 passed.

Council Resolution 94-2018 – A RESOLUTION confirming the appointment of Judy Zhao to the Commission for Women. (tabled 7/27/18) (*No expiration date*)

The Chairperson moved to approve Council Resolution 94-2018. 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 94-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 94-2018 as amended passed.

Adjourned: **7:51** p.m.

Tabled

Council Bill 69-2018 - Introduced by: Jennifer Terrasa, Greg Fox and Calvin Ball - AN ACT amending provisions for the posting of notice to require specified information and uniform signs; and generally relating to the posting of notice signs. (tabled 10/1/18) (*Expires 11/08/18*)

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 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 112-2017 – 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.)*