

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2018 Legislative Session**

**Legislative Day No. 14**

October 29, 2018

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:01** 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.

Theo Wimberly, Acting Administrator to the County Council; Craig Glendenning, County Auditor; 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 – October 1, 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 and Terrasa. Abstain: Council Member Sigaty and Weinstein.

The motion to approve the minutes for the Journal– October 1, 2018 passed.

The Chairperson moved to approve the minutes for the Joint Meeting with the Board of Education – October 10, 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 and Terrasa. Abstain: Council Members Sigaty and Weinstein.

The motion to approve the minutes for the Joint Meeting with the Board of Education – October 10, 2018 passed.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – October 15, 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 Legislative Public Hearing – October 15, 2018 passed.

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### **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.

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### **Consent Agenda**

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)*

The Chairperson moved to approve Council Resolutions 132, 133, 134, 135, 136, and 137-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 132, 133, 134, 135, 136, and 137-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 132, 133, 134, 135, 136 and 137-2018 passed.

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**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)*

The Chairperson moved to approve Council Resolution 138-2018. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1 to Council Resolution 138-2018. The motion was seconded by Dr. Ball.

**Amendment No. 1**

*(This amendment substitutes the Board of Education's proposed budget pages for the pages attached at prefile.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Resolution 138-2018 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 138-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 138-2018 as amended passed.

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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)

The Chairperson moved to approve Council Bill 72-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to approve Council Bill 72-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 72-2018 passed.

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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)

The Chairperson moved to withdraw Council Bill 73-2018. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion to withdraw Council Bill 73-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to withdraw Council Bill 73-2018 passed.

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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 Member Weinstein moved to approve Council Bill 74-2018. The motion was seconded by Council Member Sigaty.

The roll call vote called by the Administrator on the motion to approve Council Bill 74-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 74-2018 passed.

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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 Member Weinstein moved to approve Council Bill 75-2018. The motion was seconded by Council Member Sigaty.

The Chairperson moved to approve Amendment 1 to Council Bill 75-2018. The motion was seconded by Council Member Weinstein.

**Amendment No. 1**

*(This amendment would provide discretion for the Historic Preservation Commission to approve Certificate of Approvals in the area of public safety and makes corresponding changes in the “Structures of unusual importance” section.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 75-2018 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 75-2018 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 75-2018 as amended passed.

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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)

Council Member Terrasa moved to approve Council Bill 76-2018. The motion was seconded by Dr. Ball.

Council Member Terrasa moved to approve Amendment 1 to Council Bill 76-2018. The motion was seconded by Dr. Ball.

**Amendment No. 1**

*(This amendment substitutes the term “electric vehicle charging station” for “energized outlet”; clarifies that the requirements apply only to new construction; clarifies the requirements for different types of units; and specifies that certain electric lines must be dedicated and sufficient.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 76-2018 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Recused: Council Member Fox.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 76-2018 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Recused: Council Member Fox.

The motion to approve Council Bill 76-2018 as amended passed.

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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)*

The Chairperson moved to remove Council Bill 69-2018 from the table. The motion was seconded by Dr. Ball.

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

The motion to remove Council Bill 69-2018 from the table passed.

Council Member Terrasa moved to approve Council Bill 69-2018. The motion was seconded by Council Member Fox.

Council Member Fox moved to approve Amendment 1 to Council Bill 69-2018. The motion was seconded by Dr. Ball.

**Amendment No. 1**

*(This amendment proposes to clarify that an overlay sticker can be used).*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Council Bill 69-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 passed.

Council Member Fox moved to allow introduction of an amendment that 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 that was not prefiled was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

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

Council Member Fox moved to approve Amendment 3 to Council Bill 69-2018. The motion was seconded by Dr. Ball.

### **Amendment No. 3**

*(This amendment proposes to change certain information required on certain notice signs).*

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Council Bill 69-2018 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 3 to Council Bill 69-2018 passed.

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

The motion to approve Council Bill 69-2018 as amended passed.

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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)*

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

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

The motion to remove Council Resolution 87-2018 from the table passed.

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

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

The motion to approve Council Resolution 87-2018 passed.

Adjourned **7:24** p.m.