

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2019 Legislative Session

**Legislative Day No. 7
May 29, 2019**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **11:45** a.m.

Chairperson Christiana Mercer Rigby, Vice Chairperson Opel Jones, Council Member Deb Jung, Council Member Liz Walsh, and Council Member David Yungmann were present.

Jessica Feldmark, Administrator to the County Council; Craig Glendenning, County Auditor; Edward Shulder, Deputy County Auditor; Jeff Meyers, Legislative Analyst; Theo Wimberly, Legislative Analyst; Lynne Rosen, Senior Legislative Analyst; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Holly Sun, Budget Administrator; and Kel Berg, Administrative Support were also present.

FINAL CONSIDERATION

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

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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

The Chairperson moved to authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments passed.

Fiscal Year 2020 Budget

Council Bill 21-2019 - AN ACT approving provisions in an Amendment to a multi-year Collective Bargaining Agreement between Howard County and the International Association of Firefighters, Howard County Local 2000 that will be effective through the first day of Fiscal Year 2021; approving certain previously approved provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters, Howard County Local 2000, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters, Howard County Local 2000.

The Chairperson moved to approve Council Bill 21-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment corrects the salary scale FY 2020 for the International Association of Firefighters Local 2000.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 21-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 21-2019 as amended passed.

Council Bill 22-2019 - AN ACT amending licensing provisions in the Howard County Code that require applicants for certain licenses to obtain fingerprints from the Howard County Department of Police; and generally relating to Howard County licenses.

The Chairperson moved to approve Council Bill 22-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment corrects a date related to taxicab permits and changes a word to ensure consistency with the Code of Maryland Regulations.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 22-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 22-2019 as amended passed.

Council Bill 23-2019 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 23-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 23-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 23-2019 passed.

Council Bill 24-2019 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2020.

The Chairperson moved to approve Council Bill 24-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment adds \$52,500 in Pay-As-You-Go funding to the Howard County Arts Council and reduces Pay-As-You-Go funding to Merriweather Post Pavilion and Inner Arbor.)

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

Amendment No. 1 to Amendment 1

(This amendment provides \$15,000 in Pay-As-You-Go funding to the National Family Resiliency Center from Innovative Initiatives.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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 Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Mr. Jones.

Amendment No. 2

(This amendment reflects updated debt service payments based on the County's recent bond sale and operating transfer of \$3,875,000 to commercial paper bond anticipation notes fund for short-term borrowing. The funding source is primarily coming from \$2,500,000 transfer from the TIF fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Mr. Jones.

Amendment No. 4

(Related to the Police, Sherriff and State's Attorney, this amendment:

- 1. Reflects the elimination of the aviation program;*
- 2. Adds appropriation to the Sheriff's Office to reflect 2 new deputies and their related equipment, an increase in contract services and supplies, and to reduce overtime as a result of planned shift changes; and*
- 3. Adds grant matching funds to the State's Attorney and corrects expenditure breakdown.)*

The roll call vote called by the Administrator on the motion to approve Amendment 4 was:
Yea: Council Members Jones, Mercer Rigby, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 4 passed.

The Chairperson moved to approve Amendment 7. The motion was seconded by Mr. Jones.

Amendment No. 7

(This amendment makes a technical correction to the TIF District Fund statement to reflect a transfer of \$2,500,000 to cover short-term borrowing costs and adds a page for the Special Tax District. This amendment also increases in the General Fund Total by \$2,500,000.)

The Chairperson moved to approve Amendment 1 to Amendment 7. The motion was seconded by Mr. Jones.

Amendment No. 1 to Amendment 7

(This amendment makes a technical correction to reflect an amount that is being stricken. 5,046,283 should be stricken and 3,921,283 should be underlined.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 7 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 7 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 7 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 7 as amended passed.

The Chairperson moved to approve Amendment 8. The motion was seconded by Mr. Jones.

Amendment No. 8

(This amendment makes a technical correction in the Community Renewal Program Fund to consolidate Program income matching funds by moving a total of \$110,009 under FY19 CDBG, where it belongs, and also to replace the associated Fund summary page to reflect the right version.)

The Chairperson moved to approve Amendment 1 to Amendment 8. The motion was seconded by Mr. Jones.

Amendment No. 1 to Amendment 8

(This amendment makes a technical correction to Amendment 8 to reflect the movement of funding to FY19CDGB.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 8 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 8 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 8 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 8 as amended passed.

The Chairperson moved to approve Amendment 9. The motion was seconded by Mr. Jones.

Amendment No. 9

(This amendment adds \$22,693 funding for 20% of the salary/benefits of one position in County Administration that provides support to the Agricultural Preservation Board, and makes technical corrections to the Fund summary page.)

The Chairperson moved to approve Amendment 1 to Amendment 9. The motion was seconded by Mr. Jones.

Amendment No. 1 to Amendment 9

(This amendment makes a technical correction to Amendment 9 to correct the amount of unreserved fund balance and to properly reflect that an amount is being reduced.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 9 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 9 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 9 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 9 as amended passed.

The Chairperson moved to approve Amendment 10. The motion was seconded by Mr. Jones.

Amendment No. 10

(This amendment makes a technical correction to move certain contractual services costs from Fire Emergency Services Operation Bureau to Logistics Bureau and makes corrections to the fund statement to match the budget.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 10 passed.

The Chairperson moved to approve Amendment 12. The motion was seconded by Mr. Jones.

Amendment No. 12

(Related to the Program Revenue Fund, this technical amendment:

- 1. Adds funding to the Drug Asset Forfeiture and Human Trafficking Funds at the same level as the current fiscal year in order to have the authority to spend any funds that may be collected;*
- 2. Amends the total of the Program Revenue Fund; and*
- 3. Makes corresponding changes in the fund statement page.)*

The roll call vote called by the Administrator on the motion to approve Amendment 12 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 12 passed.

The Chairperson moved to approve Amendment 13. The motion was seconded by Mr. Jones.

Amendment No. 13

(This amendment makes a technical correction to the Commercial Paper Bond Anticipation Note fund statement to show the right appropriation and fund balance amount.)

The roll call vote called by the Administrator on the motion to approve Amendment 13 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 13 passed.

The Chairperson moved to approve Amendment 14. The motion was seconded by Mr. Jones.

Amendment No. 14

(Regarding grants received by the County, this amendment:

- 1. Related to Department of County Administration grants, this amendment:
 - a. Adds funding for the MD Energy Administration grant to improve energy efficiency and reduce electricity usage in county-owned buildings and*
 - b. Adds \$155,095 in additional workforce development grant awards.**
- 2. Related to Department of Public Works grants, this amendment adds a \$600,000 grant that is anticipated to be received from the Maryland Department of the Environment for costs associated with the Little Patuxent WWTP's Enhanced Nutrient Removal (ENR) operation and maintenance activities;*
- 3. Related to Circuit Court grants, this amendment reduces the Court Researcher grant to reflect the grant amount anticipated and reduces the Circuit Court grant funds accordingly;*
- 4. Related to State's Attorney grants, this amendment makes a technical correction by removing funding for one grant no longer anticipated, requesting funding for another grant anticipated in FY20, and adjusting the amount anticipated for one grant;*
- 5. Related to Sheriff's Office grants, this amendment includes \$33,600 in additional grant funding; and*
- 6. Amends the Grant Fund total accordingly.)*

The roll call vote called by the Administrator on the motion to approve Amendment 14 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 14 passed.

The Chairperson moved to approve Amendment 15. The motion was seconded by Mr. Jones.

Amendment No. 15

(This amendment makes a technical correction to reformat the Technology and Communication fund statement to better reflect fund balance.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 15 passed.

The Chairperson moved to approve Amendment 16. The motion was seconded by Mr. Jones.

Amendment No. 16

(This amendment makes technical corrections to the Watershed Protection and Restoration Fund page in order to reflect a loan payment that is made out of a capital project.)

The Chairperson moved to approve Amendment 1 to Amendment 16. The motion was seconded by Mr. Jones.

Amendment No. 1 to Amendment 16

(This amendment makes a technical correction to the Watershed Protection and Restoration Fund to correct debt payments that are coming out of the Operating Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 16 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 16 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 16 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 16 as amended passed.

Council Member Jung moved to approve Amendment 17. The motion was seconded by Ms. Walsh.

Amendment No. 17

(This amendment changes the Capital Budget for Fiscal Year 2020 by decreasing certain appropriations for Project F5976 and increasing certain appropriations for Project C0214.)

The roll call vote called by the Administrator on the motion to approve Amendment 17 was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Mercer Rigby and Yungmann.

The motion to approve Amendment 17 failed.

The Chairperson moved to approve Amendment 18. The motion was seconded by Mr. Jones.

Amendment No. 18

(This amendment makes various changes to the Capital Budget for Fiscal Year 2020 including, without limitation, the following:

A. Funding Changes:

- | | |
|--|---|
| <i>1. C0285 US 1 Corridor Revitalization</i> | <i>Reduces bond funding by \$150,000</i> |
| <i>2. C0287 Community Renewal/Enhancements</i> | <i>Adds \$150,000 in bond funding</i> |
| <i>3. C0337 Ellicott City Improvements and Enhancements</i> | <i>Adds \$1,100,000 in grant funding</i> |
| <i>4. C0351 Harriet Tubman Remediation and Restoration</i> | <i>Reduces grant funding by \$200,000 because of a decrease in state grants</i> |
| <i>5. K5066 Bicycle Plan Projects</i> | <i>Reduces bond funding by \$200,000 in order to transfer same amount to Capital Project T7107, Downtown Columbia Patuxent Branch Trail Extension</i> |
| <i>6. N3957 Troy Park & Historic Rehabilitation</i> | <i>Reduces funding by \$284,000 because of a decrease in state grants</i> |
| <i>7. N3958 Historic Structures Rehabilitation</i> | <i>Reduces funding by \$200,000 because of a decrease in state grants</i> |
| <i>8. N3978 Parkland Acquisition Program</i> | <i>Reduces funding by \$283,000 because of a decrease in state grants</i> |
| <i>9. T7105 Signalization Program</i> | <i>Reduces \$160,000 in grant funding</i> |
| <i>10. T7107 Downtown Columbia Patuxent Branch Trail Extension</i> | <i>Adds \$200,000 in bond funding transferred from Capital Project K5066 Bicycle Plan Projects</i> |

B. Project text changes for the following projects:

- 1. C0337 Ellicott City Improvements and Enhancements* *In Justification, adds a comment that work will be done in accordance with the Safe and Sound Plan;*
In Remarks, adds a remark about project implementation in accordance with the Safe and Sound Plan;
Amends the Project Schedule
- 2. D1176 Watershed Management Construction* *Correct the spelling of “Construction” in the project name*
- 3. H2013 Road Resurfacing Program* *In Remarks, corrects the companion project to be C0337*
- 4. N3957 Troy Park & Historic Rehabilitation* *In Remarks, corrects the amount of Program Open Space Development Grant Funds to be \$1,716,000*
- 5. N3958 Historic Structures Rehabilitation* *In Remarks, corrects the amount of State Bond Bill Grants to be \$50,000*
- 6. N3978 Parkland Acquisition Program* *In Remarks, corrects the amount of State Program Open Space funding to be \$1,717,000*

This Amendment also makes changes reflected in the FY20 budget to funding for future fiscal years:

- 1. J 4167 Snowden River/Broken Land Intersect* *Corrects a typographical error in the amount of bond funding in FY22*
- 2. J4246 Old Montgomery Road at Brightfield Road Intersection Improvements* *Corrects a typographical error in the amount of bond funding in FY22)*

The roll call vote called by the Administrator on the motion to approve Amendment 18 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 18 passed.

The Chairperson moved to approve Amendment 19. The motion was seconded by Mr. Jones.

Amendment No. 19

(This amendment strikes certain information on the Capital Budget Detail pages that is incorrect.)

The roll call vote called by the Administrator on the motion to approve Amendment 19 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 19 passed.

Council Member Walsh moved to approve Amendment 3. The motion was seconded by Ms. Jung.

Amendment No. 3

(This amendment restores funding to the School System budget for Transportation, Enrollment Growth, and the Health Fund by decreasing appropriations to:

- *Office of Risk Management for property liability in the amount of \$400,000;*
- *Fleet in the amount of \$3,000,000;*
- *Other non-departmental fund in the amount of \$400,000;*
- *Commercial paper – BAN fund in the amount of \$500,000;*
- *DTCS for vacant positions in the amount of \$1,400,000;*
- *DPW for vacant positions in the amount of \$500,000;*
- *DPW for contractual services in the amount of \$300,000;*
- *DPW for supplies and materials in the amount of \$100,000;*
- *Department of Police for the helicopter in the amount of \$300,000 to correct a technical error in the FY2020 budget; and*
- *Department of Police for Merriweather overtime in the amount of \$400,000.)*

Council Member Walsh moved to approve Amendment 2 to Amendment 3. The motion was seconded by Ms. Jung.

Amendment No. 2 to Amendment 3

(This amendment restores \$2.1 million in funding to the School System budget by decreasing chargeback appropriations to the Department of Police, DPW, and the Sherriff's Office.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 3 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 3 passed.

Council Member Walsh moved to approve Amendment 3 to Amendment 3. The motion was seconded by Ms. Jung.

Amendment No. 3 to Amendment 3

(This amendment redirects the \$2.1 million in funding to the School System from Transportation to Instruction.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 3 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 to Amendment 3 passed.

Council Member Yungmann moved to approve Amendment 4 to Amendment 3. The motion was seconded by Mr. Jones.

Amendment No. 4 to Amendment 3

(This amendment changes the amounts of the decreases in appropriations.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 3 was: Yea: Council Members Jones, Mercer Rigby, and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Amendment 4 to Amendment 3 passed.

Council Member Walsh moved to approve Amendment 5 to Amendment 3. The motion was seconded by Ms. Jung.

Council Member Walsh withdrew her motion to approve Amendment 5. The withdrawal passed by unanimous consent.

The roll call vote called by the Administrator on the motion to approve Amendment 3 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 as amended passed.

Council Member Walsh moved to approve Amendment 5. The motion was seconded by Ms. Jung.

Amendment No. 5

(This amendment restores funding to the School System budget to provide for raises for substitute teachers by decreasing appropriations to DPZ for vacancies, part-time & temp personnel, office supplies, printing & software maintenance in the amount of \$300,000.)

Council Member Walsh moved to approve Amendment 1 to Amendment 5. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 5

(This amendment eliminates the decrease of \$300,000 in appropriations to DPZ and substitutes a decrease of \$300,000 in appropriations to DPW fleet chargebacks.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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 Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 5 as amended passed.

Council Member Walsh moved to approve Amendment 6. The motion was seconded by Ms. Jung.

Amendment No. 6

(This amendment restores funding to the School System budget for bus routing software by decreasing appropriations to the Office of Risk Management for vehicle liability in the amount of \$400,000.)

Council Member Walsh moved to approve Amendment 1 to Amendment 6. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 6

(This amendment specifies that the decrease to Risk Management reflects a decrease in appropriations to the Department of Police.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 6 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 6 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 6 as amended passed.

Council Member Walsh moved to allow the introduction of Amendment 22, which was not prefiled. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 22 which was not prefiled was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Mercer Rigby and Yungmann.

The motion to allow the introduction of Amendment 22 which was not prefiled failed.

Council Member Walsh moved to allow the introduction of Amendment 21, which was not prefiled. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 21 which was not prefiled was: Yea: Council Members Jung and Walsh. Nay: Council Members Jones, Mercer Rigby and Yungmann.

The motion to allow the introduction of Amendment 21 which was not prefiled failed.

The roll call vote called by the Administrator on the motion to approve Council Bill 24-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 24-2019 as amended passed.

Council Bill 25-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$122,028,804 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, community college projects, parks and recreation projects, traffic improvements projects and sewer projects), which are specified and described in the County's 2020 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond 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.

The Chairperson moved to approve Council Bill 25-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment corrects certain amounts for Bridge Projects, General County Projects, Road Construction Projects, Roadside and Sidewalk Projects; Traffic Improvement Projects, Sewer Projects and total reauthorizations and amounts to be borrowed, and corrects a mathematical error of \$11.)

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

Amendment No. 1 to Amendment 1

(This amendment makes a technical correct to properly place amounts in the right columns.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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 Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 25-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 25-2019 as amended passed.

Council Bill 26-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$79,875,771 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2020 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond 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 benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 26-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 26-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 26-2019 passed.

Council Bill 27-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$11,009,666 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2020 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond 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 building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 27-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 27-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 27-2019 passed.

Council Bill 28-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,757,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County environmental services fund projects as more particularly described in the County's 2020 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond 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 amounts held in the Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 28-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 28-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 28-2019 passed.

Council Bill 29-2019 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$10,700,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2020 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond 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 amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 29-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment corrects the aggregate principal amount and adds D1175-FY-2018 to Appendix A.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 29-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Bill 29-2019 as amended passed.

Council Resolution 65-2019 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2021 through 2025 and the Extended Capital Program for Fiscal Years 2026 through 2029.

The Chairperson moved to approve Council Resolution 65-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment:

- 1. Reflects changes to the Capital Program for Fiscal Years 2021 through 2025 and to the Extended Capital Program for Fiscal Years 2026 through 2029 as a result of changes to the FY2020 Capital Budget;*
- 2. For Capital Project J 4167, Snowden River/Broken Land Intersect, corrects a typographical error in the amount of bond funding in FY22; and*
- 3. For Capital Project J4246, Old Montgomery Road at Brightfield Road Intersection, corrects a typographical error in the amount of bond funding in FY22.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 was:
Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 65-2019 as amended passed.

Council Resolution 66-2019 - A RESOLUTION approving the Fiscal Year 2020 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution 66-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 66-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 66-2019 passed.

Council Resolution 67-2019 - A RESOLUTION approving the Fiscal Year 2020 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 67-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 67-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 67-2019 passed.

Council Resolution 68-2019 - A RESOLUTION setting forth the Fiscal Year 2020 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 68-2019. The motion was seconded by Mr. Jones.

Council Member Walsh moved to approve Amendment 1. The motion was seconded by Ms. Jung.

Amendment No. 1

(This amendment restores the appropriations in the "Instruction" and the "Special Education" categories of the Board of Education Budget for Fiscal Year 2020 with the desire that the appropriations should be used to provide for raises of at least \$5 per hour to substitute teachers.)

Council Member Walsh moved to approve Amendment 1 to Amendment 1. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 1

(This amendment corrects a typographical error to specify that the intended raise in pay will be \$5 per day.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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 Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 as amended passed.

Council Member Walsh moved to approve Amendment 3. The motion was seconded by Ms. Jung.

Amendment No. 3

(This amendment restores one-time, non-recurring appropriations in the “Student Transportation” category of the Board of Education Budget for Fiscal Year 2020 with the desire that the appropriations should be used to purchase software for bus routing, which does not count towards maintenance of effort.)

Council Member Walsh moved to approve Amendment 1 to Amendment 3. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 3

(This amendment removes the maintenance of effort language from the explanation.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 3 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

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 Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 as amended passed.

Council Member Walsh moved to allow the introduction of Amendment 4, which was not prefiled. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 4 which was not prefiled was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 4 which was not prefiled passed.

Council Member Walsh moved to approve Amendment 4. The motion was seconded by Ms. Jung.

Amendment No. 4

(This amendment restores appropriations in the amount of \$2,100,000 in the Student Transportation category of the Board of Education Budget for Fiscal Year 2020.)

Council Member Walsh moved to approve Amendment 1 to Amendment 4. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 4

(This amendment changes the recipient category from Transportation to Instruction.)

Council Member Jones moved to approve Amendment 2 to Amendment 4. The motion was seconded by Ms. Jung.

Council Member Jones withdrew his motion to approve Amendment 2 to Amendment 4. The withdrawal passed by unanimous consent.

Council Member Walsh withdrew her motion to approve Amendment 1 to Amendment 4. The withdrawal passed by unanimous consent.

Council Member Jones moved to approve Amendment 3 to Amendment 4. The motion was seconded by Ms. Jung.

Amendment No. 3 to Amendment 4

(This amendment directs \$1.3 million to the Instruction category.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 4 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 to Amendment 4 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 4 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 68-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 68-2019 as amended passed.

Council Resolution 69-2019 - A RESOLUTION approving the Fiscal Year 2020 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 69-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment corrects the total Fiscal Year 2020 budget amount to reflect additional state grant funding in the amount of \$1,500,000.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 69-2019 as amended passed.

Council Resolution 70-2019 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

The Chairperson moved to approve Council Resolution 70-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 70-2019 passed.

Council Resolution 71-2019 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution 71-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 71-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 71-2019 passed.

Council Resolution 72-2019 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

The Chairperson moved to approve Council Resolution 72-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment:

- 1. Amends the grading, drainage and erosion control permit fee to better reflect actual applications;*
- 2. Removes a fee for the reassignment of an electrical licensee's company affiliation that we used to provide in hard copy but now provide electronically; and*
- 3. Adds provisions for a plumbing permit amendment fee that is commensurate with other permit amendments.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 72-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 72-2019 as amended passed.

Council Resolution 73-2019 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

The Chairperson moved to approve Council Resolution 73-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 73-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 73-2019 passed.

Council Resolution 74-2019 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve Council Resolution 74-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 74-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 74-2019 passed.

Council Resolution 75-2019 - A RESOLUTION approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red light enforcement program.

The Chairperson moved to approve Council Resolution 75-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment adds a fine for illegally parking in space reserved for a plug-in vehicle.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 75-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 75-2019 as amended passed.

Council Resolution 76-2019 - A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

The Chairperson moved to approve Council Resolution 76-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 76-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 76-2019 passed.

Council Resolution 77-2019 - A RESOLUTION approving the Emergency Medical Services Reimbursement Program Fee Schedule.

The Chairperson moved to approve Council Resolution 77-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 77-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 77-2019 passed.

Council Resolution 78-2019 - A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

The Chairperson moved to approve Council Resolution 78-2019. The motion was seconded by Mr. Jones.

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

Amendment No. 1

(This amendment further clarifies provisions of the credit applicable to the Watershed Protection and Restoration Fee.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Walsh.

Amendment No. 2

(This amendment requires that a 100% credit may be granted only if jointly found to be warranted by the Director of the Department of Public Works and the Administrator of the Office of Community Sustainability and that the finding be posted on-line.)

The Chairperson moved to approve Amendment 1 to Amendment 2. The motion was seconded by Mr. Jones.

Amendment No. 1 to Amendment 2

(This amendment adds the County Executive as a cosponsor.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 2 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 78-2019 as amended was: Yea: Council Members Jones, Jung, Mercer Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Resolution 78-2019 as amended passed.

Council Resolution 79-2019 - A RESOLUTION adopting fee schedules for functions of the Health Department.

The Chairperson moved to approve Council Resolution 79-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 79-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 79-2019 passed.

Council Resolution 80-2019 - A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

The Chairperson moved to approve Council Resolution 80-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 80-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 80-2019 passed.

Council Resolution 81-2019 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.

The Chairperson moved to approve Council Resolution 81-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 81-2019 passed.

Council Resolution 82-2019 - A RESOLUTION amending the fee process for requests to establish Tax Increment Financing Districts and establishing a fee for certain Special Taxing Districts.

The Chairperson moved to approve Council Resolution 82-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 82-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 82-2019 passed.

Council Resolution 83-2019 - A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

The Chairperson moved to approve Council Resolution 83-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 83-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 83-2019 passed.

Council Resolution 84-2019 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

The Chairperson moved to approve Council Resolution 84-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 84-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 84-2019 passed.

Council Resolution 85-2019 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution 85-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 85-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 85-2019 passed.

Council Resolution 86-2019 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2019.

The Chairperson moved to approve Council Resolution 86-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 86-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Resolution 86-2019 passed.

Council Resolution 87-2019 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2019 and ending June 30, 2020; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution 87-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 87-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 87-2019 passed.

Council Resolution 88-2019 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve Council Resolution 88-2019. The motion was seconded by Mr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 88-2019 was: Yea: Council Members Jones, Jung, Mercer Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 88-2019 passed.

Adjourned **2:22** p.m.