COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2020 Legislative Session

Legislative Day No. 8

May 27, 2020

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **12:54** p.m. through Virtual *via Webex*.

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

Diane Schwartz Jones, Administrator to the County Council; Jennifer Sager, Legislative Coordinator; Craig Glendenning, County Auditor; Owen Clark, Legislative Audit Manager; Michelle Harrod, Deputy County Auditor; Holly Sun, Budget Administrator; Gary Kuc, County Solicitor; Jeff Meyers, Legislative Analyst; Theo Wimberly, Administrative Manager; and Kel Berg, Administrative Support were also present.

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

FY20 Budget Council Bill 34-2020 - AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2020 in order to receive grant funding pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property. (*Expires 6/30/20*)

SAO4-FY2020 - AN ACT transferring \$701,568 from the General Fund, Contingency Reserve to the Board of Elections to cover unanticipated costs associated with Maryland's 7th Congressional District special primary election and converting the primary election to a "vote-by-mail" election. (*Expires* 6/30/20)

Council Resolution 86-2020 - A RESOLUTION amending the Howard County Health Department Operating Budget for Fiscal Year 2020, as reflected in Council Resolution No. 69-2019, in order to add \$28,415,197 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; and generally relating to the Health Department Operating Budget for Fiscal Year 2020. (*Expires* 6/30/20)

FINAL CONSIDERATION

Fiscal Year 2021 Budget

Council Bill 18-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 18-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 18-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 18-2020 passed.

Council Bill 19-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance, that will be effective through the end of Fiscal Year 2023 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor's Alliance. (*Expires* 6/1/20)

The Chairperson moved approve Council Bill 19-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 19-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 19-2020 passed.

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Council Bill 20-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO. (Expires 6/1/20)

The Chairperson moved approve Council Bill 20-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 20-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 20-2020 passed.

Council Bill 21-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO. (Expires 6/1/20)

The Chairperson moved approve Council Bill 21-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 21-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

Council Bill 22-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFLCIO that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO. (Expires 6/1/20)

The Chairperson moved approve Council Bill 22-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 22-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 22-2020 passed.

Council Bill 23-2020 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21, that are in conflict with the provisions of Title 1 "Human Resources" of the Howard County Code or the Employee Manual; and providing for the application of this Act. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 23-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 23-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 23-2020 passed.

Council Bill 24-2020 - 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. ($Expires\ 6/1/20$)

The Chairperson moved to approve Council Bill 24-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(This amendment makes the following changes to ensure consistency between the General Salary Schedule and certain union payscales:

- 1. Inserts a payscale, effective the pay period that includes July 1, 2020 that adds Steps 20 and 21 to the top of the payscale; and
- 2. Adds Steps 20 and 21 to the top of the payscale effective December 21, 2020.)

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

- 1. Commensurate with pay changes provided to union members, this amendment inserts payscales for Emergency Communications, Police Management, Fire Management and Corrections Management employees that will be effective on December 21, 2020; and
- 2. Authorizes compensation for employees who are trained and assigned to operate the Department of Police's Small Unmanned Aircraft System.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 24-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 24-2020 as amended passed.

Council Bill 25-2020 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2021. (*Expires 6/1/20*)

The Chairperson moved to approve Council Bill 25-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(Related to the General Fund, this amendment does the following:

- 1. Makes a technical correction to move funding in the amount of \$50,000 for the Howard County Conservancy into its own account;
- 2. Makes a technical correction to move funding in the amount of \$29,836 for Building Families and Children into its own account; and
- 3. Makes a technical correction to move funding in the amount of \$79,836 from Administration to the Howard County Conservancy and Building Families and Children.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, 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

(Related to the Fire and Rescue Reserve Fund, this amendment does the following:

- 1. Makes a technical correction to reduce the fire tax transfer to capital projects by \$50,000 to be consistent with the proposed CIP budget;
- 2. Increases the appropriation to fund balance by \$50,000 accordingly.)

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

The motion to approve Amendment 2 passed.

The Chairperson moved to approve Amendment 3. The motion was seconded by Ms. Walsh.

Amendment No. 3

(Related to the Program Revenue Fund, this amendment does the following:

- 1. Makes a technical correction of an oversight to include funding for Clean & Lien, which is used in cases where a property owner fails to abate zoning violations and DPZ cleans up the property and places a lien for repayment;
- 2. Makes a technical correction to reduce the amount included in the proposed budget for juror fees paid by State; and
- 3. Amends the total for the Program Revenue Fund accordingly.)

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

The motion to approve Amendment 3 passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Ms. Walsh.

Amendment No. __4__

(Related to speed cameras, this amendment makes a technical correction to reduce the transfer to the capital budget to be consistent with the proposed CIP budget.)

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

The motion to approve Amendment 4 passed.

The Chairperson moved to approve Amendment 5. The motion was seconded by Ms. Walsh.

Amendment No. <u>5</u>

(Regarding grants received by the County, this amendment:

- 1) Adds several grants within the Office of Community Sustainability;
- 2) Related to the Department of Planning and Zoning, makes a technical correction to reinsert the final year of 5-year phase out period of a grant;
- 3) Related to Department of Public Works grants, makes a technical correction to include anticipated grant amounts left out of the budget as filed;
- 4) Related to State's Attorney Grants, makes a technical correction to remove a grant that was not awarded; and
- 5) Amends the Grant Fund total accordingly.)

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

The motion to approve Amendment 5 passed.

The Chairperson moved to approve Amendment 6. The motion was seconded by Ms. Walsh.

Amendment No. <u>6</u>

(Regarding the Water and Sewer Special Benefit Charges Fund, this amendment transfers funding in the amount of \$5,000,000 to the Water and Sewer Operating Fund.)

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

The motion to approve Amendment 6 passed.

The Chairperson moved to approve Amendment 7. The motion was seconded by Ms. Walsh.

Amendment No. __7__

(Regarding the County Government BBI, this amendment makes a technical correct to fix an understated amount in the proposed budget.)

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

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The motion to approve Amendment 7 passed.

The Chairperson moved to approve Amendment 8. The motion was seconded by Ms. Walsh.

Amendment No. <u>8</u>

(This amendment makes a technical correction to the Funds Statement for the Environmental Services Fund to remove two amounts that were inadvertently included.)

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

The motion to approve Amendment 8 passed.

Council Member Walsh moved to approve Amendment 9. The motion was seconded by Ms. Jung.

Amendment No. __9__

(This Amendment moves certain appropriations related to Housing to the Operating Budget Contingency Reserve.)

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

The motion to approve Amendment 9 passed.

The Chairperson moved to approve Amendment 10. The motion was seconded by Ms. Walsh.

Amendment No. 10

(*This Amendment reduces the operating budget by \$21,000,000.*)

The Chairperson moved to approve Amendment 1 to Amendment 10. The motion was seconded by Ms. Walsh.

Amendment No. __1_ to Amendment 10

(This Amendment makes changes to appropriations for personnel.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 10 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 10 passed.

The Chairperson moved to approve Amendment 2 to Amendment 10. The motion was seconded by Ms. Walsh.

Amendment No. 2 to Amendment 10

(This Amendment eliminates funding cuts for personnel in DTCS.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 10 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 10 passed.

Council Member Rigby moved to approve Amendment 3 to Amendment 10. The motion was seconded by Dr. Jones.

Amendment No. 3 to Amendment 10

(This Amendment eliminates a funding cut for County Administration Human Rights, County Administration Purchasing, Finance Bureau of Accounting (PCN 003069), Finance Bureau of Accounting (PCN 003079), Finance Water and Sewer Billing, Internal Service Funds Technology Administration (PCN 003003), Internal Service Funds Technology Administration (PCN 013271), Internal Services Funds Technology Copiers, Internal Services Funds Technology WAN, Internal Services Funds Technology SAP (PCN 002121), Internal Services Funds Technology SAP. (PCN 002094), Planning and Zoning Administration, Public Works Highway Maintenance (PCN 009494), Public Works Highway Maintenance (PCN 009219), Public Works Facilities Administration, Recreation and Parks Directors Office (PCN 008139), Recreation and Parks Directors Office. (PCN 008279), Recreation and Parks Directors Office. (PCN 008091), and the 50+ Center).

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 10 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 3 to Amendment 10 failed.

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

The motion to approve Amendment 10 as amended passed.

The Chairperson moved to approve Amendment 11. The motion was seconded by Ms. Walsh.

Amendment No. 11

(This amendment makes various changes to the Capital Budget for Fiscal Year 2021 including, without limitation, the following:

A. Funding Changes:

1. N3978 Parkland Acquisition Program

Adds \$100,000 to "Other Sources" to reflect fee-in-lieu of open space funds that are collected through the subdivision process.

B. Project text changes for the following projects:

1. C0317 Systemic Facility Improvements

Amends the Remarks to clarify that other revenue represents funding received from the court system for anti-ballistic glazing of windows.

2. S6268 Pipeline Rehabilitation Program

As there are no funding changes, removes a

comment regarding grants.

3. T7107 Downtown Columbia Patuxent

Branch Trail Extension

Updates the project schedule.)

The roll call vote called by the Administrator on the motion to approve Amendment 11 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 11 passed.

The Chairperson moved to approve Amendment 12. The motion was seconded by Ms. Walsh.

Amendment No. <u>12</u>

(This Amendment makes various changes to the Capital Budget for Fiscal Year 2021 including, without limitation, the following:

B3850 Structure Inspection Program	reduces Pay-Go funding by \$200,000
C0301 Technology Infrastructure	reduces bond funding by \$1,000,000
C0313 Environmental Compliance	reduces bond funding by \$220,000
C0315 Public Safety Enhancements	reduces bond funding by \$1,000,000
C0317 Systematic Facility Improvements	reduces bond funding by \$4,000,000
C0322 Central Fleet Systematic	reduces bond funding by \$880,000
C0329 Energy Management Improvements	reduces bond funding by \$325,000
C0333 Detention Center Renovations	reduces bond funding by \$1,500,000
C0335 Community Resources	reduces bond funding
•	by \$4,500,000
C0348 Modernization of Highway shops	reduces bond funding by \$520,000
C0352 Site Acquisition School and Water	reduces Pay-Go funding and bond funding
•	by \$720,000
C0364 New Cultural Center	reduces other bond funding by \$61,652,000
D1180 Tiber Watershed	reduces bond funding by \$500,000
D1181 Plum Tree Watershed	reduces bond funding by \$400,000
H2014 Road Resurfacing	reduces Pay-Go funding by \$3,645,000
H2015 Roadway Infrastructure Inv	reduces Pay-Go funding by \$150,000
& Assessment	, , ,
H8904 Community Road	reduces bond funding by \$1,150,000
Revitalization	
J4219 Engineering Study Program	reduces Pay-Go funding by \$380,000
K5035 School Route Sidewalks	reduces bond funding by \$480,000
K5043 Sidewalk Repair Prog	reduces Pay-Go funding by \$1,000,000
K5054 Roadside Improvement Prog	reduces Pay-Go funding by \$500,000
K5061 Pedestrian Plan Projects	reduces bond funding by \$500,000
K5066 Bicycle Plan	reduces Bond funding by \$500,000
K5068 ADA ramps	reduces bond funding by \$750,000
K5069 Curb and Gutter	reduces bond funding by \$250,000
replacement	
L0018 Glenwood branch	reduces bond funding by \$550,000
renovation	
M0550 Systematic renovations	reduces bond funding by \$1,000,000
P4928 Police Station	reduces bond funding by \$1,130,000
Modernization	
T7105 Signalization Program	reduces bond funding by \$400,000

The Chairperson moved to approve Amendment 1 to Amendment 12. The motion was seconded by Ms. Walsh.

Amendment No. 1 to Amendment 12

(This Amendment eliminates a funding cut for the following projects:

C0333 Detention Center Renovations

C0352 Site Acquisition School and Water

H2014 Road Resurfacing

J4219 Engineering Study Program

K5068 ADA ramps

T7105 Signalization Program

and also removes the correspond cut of PAYGO from Non-Departmental Expense.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 12 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 12 passed.

Council Member Rigby moved to approve Amendment 2 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. 2 to Amendment 12

(This Amendment eliminates a funding cut for project C0301.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 3 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. 3 to Amendment 12

(This Amendment eliminates a funding cut for project C0313.)

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The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 3 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 4 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>4</u> to Amendment 12

(This Amendment eliminates a funding cut for project C0315.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 4 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 5 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __5_ to Amendment 12

(This Amendment eliminates a funding cut for project C0317.)

Council Member Rigby moved to withdraw Amendment 5 to Amendment 12. The motion was seconded by Dr. Jones.

Council Member Jones moved to introduce and approve Amendment 33 to Amendment 12, which was drafted from the dais. The motion was seconded by Ms. Rigby.

Amendment No. __33__ to Amendment 12

(This Amendment reduces a funding cut for project C0317.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 33 to Amendment 12, which was drafted from the dais was: Yea: Council Members Jones, Jung and Rigby. Nay: Council Members Walsh and Yungmann.

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The motion to introduce and approve Amendment 33 to Amendment 12, which was drafted from the dais passed.

Council Member Rigby moved to approve Amendment 6 to Amendment 12. The motion was seconded by Dr. Jones.

(This Amendment eliminates a funding cut for project C0322.)

The roll call vote called by the Administrator on the motion to approve Amendment 6 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 6 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 7 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __7__ to Amendment 12

(This Amendment eliminates a funding cut for project C0329.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 7 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 8 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>8</u> to Amendment 12

(This Amendment eliminates a funding cut for project C0333.)

Council Member Rigby moved to withdraw Amendment 8 to Amendment 12. The motion was seconded by Dr. Jones.

Council Member Jones moved to introduce and approve Amendment 34 to Amendment 12, which was drafted from the dais. The motion was seconded by Ms. Rigby.

Amendment No. <u>34</u> to Amendment 12

(This Amendment reduces a funding cut for project C0333.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 34 to Amendment 12, which was drafted from the dais was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to introduce and approve Amendment 34 to Amendment 12, which was drafted from the dais failed.

Council Member Rigby moved to approve Amendment 9 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __9_ to Amendment 12

(This Amendment eliminates a funding cut for project C0335.)

The roll call vote called by the Administrator on the motion to approve Amendment 9 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 9 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 10 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>10</u> to Amendment 12

(This Amendment eliminates a funding cut for project C0348.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 10 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 12 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>12</u> to Amendment 12

(This Amendment eliminates a funding cut for project C0364.)

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

The motion to approve Amendment 12 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 13 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>13</u> to Amendment 12

(This Amendment eliminates a funding cut for project B3850 and also removes the correspond cut of PAYGO from Non-Departmental Expense.)

The roll call vote called by the Administrator on the motion to approve Amendment 13 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 13 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 14 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __14__ to Amendment 12

(This Amendment eliminates a funding cut for project D1180.)

The roll call vote called by the Administrator on the motion to approve Amendment 14 to Amendment 12 was: Yea: Council Members Jones, Rigby and Walsh. Nay: Council Members Jung and Yungmann.

The motion to approve Amendment 14 to Amendment 12 passed.

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Council Member Rigby moved to approve Amendment 15 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>15</u> to Amendment 12

(This Amendment eliminates a funding cut for project D1181.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 to Amendment 12 was: Yea: Council Members Jones, Rigby and Walsh. Nay: Council Members Jung and Yungmann.

The motion to approve Amendment 15 to Amendment 12 passed.

Council Member Rigby moved to introduce and approve Amendment 35 to Amendment 12, which was drafted from the dais. The motion was seconded by Dr. Jones.

Amendment No. __35__ to Amendment 12

(This Amendment adds funding to road resurfacing.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 35 to Amendment 12, which was drafted from the dais was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to introduce and approve Amendment 35 to Amendment 12, which was drafted from the dais failed.

Council Member Rigby moved to approve Amendment 17 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>17</u> to Amendment 12

(This Amendment eliminates a funding cut for project H2015 and also removes the correspond cut of PAYGO from Non-Departmental Expense.)

The roll call vote called by the Administrator on the motion to approve Amendment 17 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 17 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 18 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>18</u> to Amendment 12

(This Amendment eliminates a funding cut for project H8904.)

The roll call vote called by the Administrator on the motion to approve Amendment 18 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 18 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 20 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>20</u> to Amendment 12

(This Amendment eliminates a funding cut for project K5035.)

The roll call vote called by the Administrator on the motion to approve Amendment 20 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 20 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 21 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. 21 to Amendment 12

(This Amendment eliminates a funding cut for project K5043 and also removes the correspond cut of PAYGO from Non-Departmental Expense.)

The roll call vote called by the Administrator on the motion to approve Amendment 21 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 21 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 22 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>22</u> to Amendment 12

(This Amendment eliminates a funding cut for project K5054 and also removes the correspond cut of PAYGO from Non-Departmental Expense.)

The roll call vote called by the Administrator on the motion to approve Amendment 22 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 22 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 23 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>23</u> to Amendment 12

(This Amendment eliminates a funding cut for project K5061.)

The roll call vote called by the Administrator on the motion to approve Amendment 23 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 23 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 24 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __24__ to Amendment 12

(This Amendment eliminates a funding cut for project K5066.)

The roll call vote called by the Administrator on the motion to approve Amendment 24 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 24 to Amendment 12 failed.

Council Member Rigby moved to introduce and approve Amendment 36 to Amendment 12, which was drafted from the dais. The motion was seconded by Dr. Jones.

Amendment No. <u>36</u> to Amendment 12

(This Amendment adds funding to project K5068 ADA ramps.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 36 to Amendment 12, which was drafted from the dais was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to introduce and approve Amendment 36 to Amendment 12, which was drafted from the dais failed.

Council Member Rigby moved to approve Amendment 26 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __26__ to Amendment 12

(This Amendment eliminates a funding cut for project K5069.)

The roll call vote called by the Administrator on the motion to approve Amendment 26 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 26 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 27 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. <u>27</u> to Amendment 12

(This Amendment eliminates a funding cut for project L0018.)

The roll call vote called by the Administrator on the motion to approve Amendment 27 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 27 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 28 to Amendment 12. The motion was seconded by Dr. Jones.

Amendment No. __28__ to Amendment 12

(This Amendment eliminates a funding cut for project M0550.)

The roll call vote called by the Administrator on the motion to approve Amendment 28 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 28 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 29 to Amendment 12. The motion was seconded by Dr. Jones.

(This Amendment eliminates a funding cut for project P4928.)

The roll call vote called by the Administrator on the motion to approve Amendment 29 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 29 to Amendment 12 failed.

Council Member Rigby moved to approve Amendment 31 to Amendment 12. The motion was seconded by Dr. Jones.

(This Amendment eliminates a funding cut for project T1706.)

The roll call vote called by the Administrator on the motion to approve Amendment 31 to Amendment 12 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 31 to Amendment 12 failed.

Council Member Yungmann moved to approve Amendment 32 to Amendment 12. The motion was seconded by Ms. Jung.

Amendment No. __32__ to Amendment 12

(This Amendment alters the funding for project C0364 New Cultural Center.)

The roll call vote called by the Administrator on the motion to approve Amendment 32 to Amendment 12 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 32 to Amendment 12 passed.

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

The motion to approve Amendment 12 as amended passed.

The Chairperson moved to approve Amendment 14. The motion was seconded by Ms. Walsh.

Amendment No. <u>14</u>

(This Amendment alters the conditions for a certain appropriation for the North Columbia Fire Station.)

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

The motion to approve Amendment 14 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 25-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 25-2020 as amended passed.

Council Bill 26-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$179,293,663 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, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2021 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. (*Expires 6/1/20*)

The Chairperson moved to approve Council Bill 26-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(This Amendment conforms borrowing authorizations to the spending authorizations in the FY2021 budget.)

The Chairperson moved to approve Amendment 1 to Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1_ to Amendment 1

(This Amendment adjusts bonding authority for various projects.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

Council Member Rigby moved to approve Amendment 14 to Amendment 1. The motion was seconded by Dr. Jones.

Amendment No. <u>14</u> to Amendment 1

(This Amendment adjusts bonding authority for project D1180 Tiber Watershed.)

The roll call vote called by the Administrator on the motion to approve Amendment 14 to Amendment 1 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 14 to Amendment 1 passed.

Council Member Rigby moved to approve Amendment 15 to Amendment 1. The motion was seconded by Ms. Jung.

Amendment No. __15__ to Amendment 1

(This Amendment adjusts bonding authority for project D1181 Plum Tree Watershed.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 to Amendment 1 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 15 to Amendment 1 passed.

The Chairperson moved to introduce and approve Amendment 32 to Amendment 1, which was drafted from the dais. The motion was seconded by Ms. Walsh.

Amendment No. <u>32</u> to Amendment 1

(This Amendment reduces a funding cut for project C0364.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 32 to Amendment 1, which was drafted from the dais was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to introduce and approve Amendment 32 to Amendment 1, which was drafted from the dais passed.

Council Member Rigby moved to introduce and approve Amendment 33 to Amendment 1, which was drafted from the dais. The motion was seconded by Ms. Jung.

Amendment No. <u>33</u> to Amendment 1

(This Amendment reduces a funding cut for project C0317.)

The roll call vote called by the Administrator on the motion to introduce and approve Amendment 33 to Amendment 1, which was drafted from the dais was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to introduce and approve Amendment 33 to Amendment 1, which was drafted from the dais passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 as amended was: Yea: Council Members Jones, Jung, 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 26-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 26-2020 as amended passed.

Council Bill 27-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$9,248,099 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 2021 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. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 27-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 27-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

Council Bill 28-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$51,653,406 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 2021 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. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 28-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 28-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 28-2020 passed.

Council Bill 29-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,000,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2021 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 collected from the Howard County Economic Development Authority and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 29-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 29-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

Council Bill 30-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,158,000 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 2021 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. (*Expires 6/1/20*)

The Chairperson moved approve Council Bill 30-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 30-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 30-2020 passed.

Council Bill 31-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$28,000,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2021 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 collected by the Howard County Department of Recreation and Parks and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. (*Expires 6/1/20*)

The Chairperson moved to approve Council Bill 31-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Bill 31-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

Council Bill 32-2020 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,900,000 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 2021 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. (*Expires* 6/1/20)

The Chairperson moved to approve Council Bill 32-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(This amendment adds Capital Project D1178, Stormwater Management Retrofits, and reallocates bond authorization.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, 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 32-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 32-2020 as amended passed.

Council Resolution 60-2020 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2022 through 2026 and the Extended Capital Program for Fiscal Years 2027 through 2030. (Expires 6/1/20)

The Chairperson moved to approve Council Resolution 60-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(This amendment reflects changes to the Capital Program for Fiscal Years 2022 through 2026 and to the Extended Capital Program for Fiscal Years 2027 through 2030 as a result of changes to the FY2021 Capital Budget that adds \$100,000 in Other Sources to reflect fee-in-lieu of open space funds in N3978 Parkland Acquisition Program.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, 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 makes various changes to the Capital Budget for Fiscal Year 2021 including, without limitation, the following:

P3850 Structure Inspection Program reduces Pay Go funding by \$200,000

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B3850 Structure Inspection Program	reduces Pay-Go funding by \$200,000
C0301 Technology Infrastructure	reduces bond funding by \$1,000,000
C0313 Environmental Compliance	reduces bond funding by \$220,000
C0315 Public Safety Enhancements	reduces bond funding by \$1,000,000
C0317 Systematic Facility Improvements	reduces bond funding by \$4,000,000
C0322 Central Fleet Systematic	reduces bond funding by \$880,000
C0329 Energy Management Improvements	reduces bond funding by \$325,000
C0333 Detention Center Renovations	reduces bond funding by \$1,500,000
C0335 Community Resources	reduces bond funding
	by \$4,500,000
C0348 Modernization of Highway shops	reduces bond funding by \$520,000
C0352 Site Acquisition School and Water	reduces Pay-Go funding and bond funding
•	by \$720,000
C0364 New Cultural Center	reduces Other Bond funding by \$61,652,000
D1180 Tiber Watershed	reduces bond funding by \$500,000
D1181 Plum Tree Watershed	reduces bond funding by \$400,000
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reduces Pay-Go funding by \$3,645,000 H2014 Road Resurfacing H2015 Roadway Infrastructure Inv reduces Pay-Go funding by \$150,000 & Assessment H8904 Community Road reduces bond funding by \$1,150,000 Revitalization J4219 Engineering Study Program reduces Pay-Go funding by \$380,000 K5035 School Route Sidewalks reduces bond funding by \$480,000 K5043 Sidewalk Repair Prog reduces Pay-Go funding by \$1,000,000 reduces Pay-Go funding by \$500,000 K5054 Roadside Improvement Prog K5061 Pedestrian Plan Projects reduces bond funding by \$500,000 K5066 Bicycle Plan reduces Bond funding by \$500,000 reduces bond funding by \$750,000 K5068 ADA ramps K5069 Curb and Gutter reduces bond funding by \$250,000 replacement L0018 Glenwood branch reduces bond funding by \$550,000 renovation M0550 Systematic renovations reduces bond funding by \$1,000,000 reduces bond funding by \$1,130,000 P4928 Police Station **Modernization** T7105 Signalization Program reduces bond funding by \$400,000 T7106 Intersection Safety reduces bond funding by \$1,000,000.)

The Chairperson moved to approve Amendment 1 to Amendment 2. The motion was seconded by Ms. Walsh.

Amendment No. __1_ to Amendment 2

(This Amendment eliminates a funding cut for the following projects:

C0333 Detention Center Renovations

C0352 Site Acquisition School and Water

H2014 Road Resurfacing

J4219 Engineering Study Program

K5068 ADA ramps

T7105 Signalization Program.)

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

The motion to approve Amendment 1 to Amendment 2 passed.

Council Member Rigby moved to approve Amendment 7 to Amendment 2. The motion was seconded by Dr. Jones.

Amendment No. __7__ to Amendment 2

(This Amendment restores funding for the Tiber Watershed project.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 7 to Amendment 2 passed.

Council Member Rigby moved to approve Amendment 18 to Amendment 2. The motion was seconded by Dr. Jones.

Amendment No. <u>18</u> to Amendment 2

(This Amendment restores funding for the Plum Tree Watershed project.)

The roll call vote called by the Administrator on the motion to approve Amendment 18 to Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 18 to Amendment 2 passed.

Council Member Rigby moved to approve Amendment 33 to Amendment 2. The motion was seconded by Dr. Jones.

Amendment No. __33__ to Amendment 2

(This Amendment reduces a funding cut for project C0317.)

The roll call vote called by the Administrator on the motion to approve Amendment 33 to Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 33 to Amendment 2 passed.

The Chairperson moved to approve Amendment 34 to Amendment 2. The motion was seconded by Mr. Yungmann.

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Amendment No. <u>34</u> to Amendment 2

(This Amendment alters the funding for project C0364 New Cultural Center.)

The roll call vote called by the Administrator on the motion to approve Amendment 34 to Amendment 2 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 34 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, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 as amended passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Ms. Walsh.

Amendment No. __4__

(This Amendment moves FY2021 appropriations related to a Columbia fire station to a Contingency Fund.)

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

The motion to approve Amendment 4 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 60-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 60-2020 as amended passed.

Council Resolution 61-2020 - A RESOLUTION approving the Fiscal Year 2021 operating budget for the Howard Community College and indicating appropriations for major functional categories. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 61-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 61-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 61-2020 passed.

Council Resolution 62-2020 - A RESOLUTION approving the Fiscal Year 2021 budget for the Howard County Library System and indicating appropriations for object classes. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 62-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 62-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 62-2020 passed.

Council Resolution 63-2020 - A RESOLUTION setting forth the Fiscal Year 2021 Operating Budget for the Howard County Board of Education. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 63-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 63-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 63-2020 passed.

Council Resolution 64-2020 - A RESOLUTION approving the Fiscal Year 2021 budget for the Howard County Health Department and indicating appropriations for object classes. (*Expires* 6/1/20)

The Chairperson moved to approve Council Resolution 64-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. __1__

(This amendment adds \$28,415,197 in CARES Act funding to the Operating Budget of the Health Department in Fiscal Year 2021.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, 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 64-2020 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 64-2020 as amended passed.

Council Resolution 65-2020 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities. (*Expires* 6/1/20)

The Chairperson moved approve Council Resolution 65-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 65-2020 passed.

Council Resolution 66-2020 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 66-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 66-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 66-2020 passed.

Council Resolution 67-2020 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits. (*Expires* 6/1/20)

The Chairperson moved to approve Council Resolution 67-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Walsh.

Amendment No. <u>1</u>

(This amendment corrects references to fence height to be consistent with the Building Code.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung, 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 67-2020 as amended was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 67-2020 as amended passed.

Council Resolution 68-2020 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning. (Expires 6/1/20)

The Chairperson moved approve Council Resolution 68-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 68-2020 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 68-2020 passed.

Council Resolution 69-2020 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 69-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 69-2020 passed.

Council Resolution 70-2020 - 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 redlight enforcement program. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 70-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 70-2020 passed.

Council Resolution 71-2020 - 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. (Expires 6/1/20)

The Chairperson moved approve Council Resolution 71-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 71-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 71-2020 passed.

Council Resolution 72-2020 - A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 72-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 72-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 72-2020 passed.

Council Resolution 73-2020 - A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 73-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 73-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 73-2020 passed.

Council Resolution 74-2020 - A RESOLUTION adopting fee schedules for functions of the Health Department. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 74-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 74-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 74-2020 passed.

Council Resolution 75-2020 - A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services. (Expires 6/1/20)

The Chairperson moved approve Council Resolution 75-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 75-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 75-2020 passed.

Council Resolution 76-2020 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 76-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 76-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 76-2020 passed.

Council Resolution 77-2020 - A RESOLUTION amending the fee process for requests to establish Tax Increment Financing Districts and establishing a fee for certain Special Taxing Districts. (*Expires* 6/1/20)

The Chairperson moved approve Council Resolution 77-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 77-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 77-2020 passed.

Council Resolution 78-2020 - A RESOLUTION adopting a permit fee for the Publicly Accessible Electric Scooter Sharing System. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 78-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 78-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 78-2020 passed.

Council Resolution 79-2020 - 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. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 79-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 79-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 79-2020 passed.

Council Resolution 80-2020 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 80-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 80-2020 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 80-2020 passed.

Council Resolution 81-2020 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2020. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 81-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 81-2020 passed.

Council Resolution 82-2020 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2020 and ending June 30, 2021; setting the tax rates for property; and providing for the collection of the property tax. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 82-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 82-2020 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 82-2020 passed.

Council Resolution 83-2020 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing. (Expires 6/1/20)

The Chairperson moved approve Council Resolution 83-2020. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolution 83-2020 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 83-2020 passed.

Council Resolution 84-2020 - A RESOLUTION increasing the Transfer Tax, the tax on every instrument of writing conveying title to real or leasehold property offered for a record and recorded in Howard County with the Clerk of the Circuit Court, and providing for certain exemptions from the tax. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 84-2020. The motion was seconded by Ms. Walsh.

The Chairperson moved to allow the introduction of Amendment 1, which was not prefiled. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 which was not prefiled was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 1 which was not prefiled passed.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Rigby.

Amendment No. __1__

(This Amendment alters the Transfer Tax rate.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 was: Yea: Council Members Jones, Jung and Rigby. Nay: Council Members 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 84-2020 as amended was: Yea: Council Members Jones, Jung and Rigby. Nay: Council Members Walsh and Yungmann.

The motion to approve Council Resolution 84-2020 as amended passed.

Council Resolution 85-2020 – Introduced by Christiana Rigby; Cosponsored by Opel Jones - A RESOLUTION establishing recordation tax rates on instruments of writing that are recorded with the Clerk of the Circuit Court. (*Expires 6/1/20*)

The Chairperson moved approve Council Resolution 85-2020. The motion was seconded by Ms. Walsh.

Council Member Jones moved to allow the introduction of Amendment 1, which was not prefiled. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 which was not prefiled was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 1 which was not prefiled passed.

Council Member Jones moved to approve Amendment 1. The motion was seconded by Ms. Rigby.

Amendment No. __1__

(This Amendment phases in changes to the recordation tax.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 85-2020 as amended was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Council Resolution 85-2020 as amended failed.

Adjourned: 8:07 p.m.

Tabled

Council Resolution 52-2020 - A RESOLUTION confirming the appointment of Jon Steuernagle, MD, to the Human Trafficking Prevention Coordination Council. (tabled 5/4/2020) (*No expiration date*)

Council Resolution 35-2020 - A RESOLUTION amending the Reimbursement rates applicable to one-time reimbursements for an investment in an on-site stormwater best management practice that reduces the impact on the public stormwater management system; providing that certain previously adopted rates shall remain in effect; and generally relating to schedules of rates adopted as part of the Watershed Protection and Restoration Fee. (tabled 4/6/2020) (*No expiration date*)

Council Resolution 36-2020 - Introduced by: Chairperson at the request of the County Executive and cosponsored by David Yungmann - A RESOLUTION amending the purchase price formula used to determine the price that Howard County pays when purchasing development rights under the Agricultural Land Preservation Program; and specifying that the purchase price formula shall be effective upon passage of the Resolution and shall remain in effect until changed or repealed by Resolution of the County Council. (tabled 4/6/2020) (*No expiration date*)

Council Resolution 38-2020 - A RESOLUTION adding certain sites to the Cemeteries and Grave Sites Inventory. (tabled 4/6/2020) (*No expiration date*)

Council Resolution 39-2020 - A RESOLUTION supplementing and amending the Historic Sites Inventory for Howard County by adding two properties to the Inventory and by amending address information related to properties already on the Inventory. (tabled 4/6/2020) (*No expiration date*)

Council Bill 11-2020 - Introduced by: Deb Jung; Cosponsored by: Christiana Rigby and Liz Walsh - AN ACT to require certain projects to document that the project meets specified bird-friendly design standards; providing for a delay in enforcement of this Act; and generally relating to environmental design. (tabled 4/6/2020 and 5/4/2020) (*Expires 5/11/20*; 6/15/20 if extended; or 7/20/20 if extended twice.)

Council Bill 12-2020 - Introduced by: David Yungmann – AN ACT to allow a landlord to show a model or similar unit to a prospective tenant if the unit to be leased is not vacant under specified circumstances; to repeal the authority of a tenant to terminate a lease without penalty if certain violations are not abated within a certain time; to allow a lease to provide that a tenant will pay specified costs under specified circumstances; to alter the lease payment grace period; to allow for the collection of specified charges; to repeal the prohibition against a lease stating that it is a contract under seal; making a technical correction; and generally relating to landlord-tenant relations. (tabled 4/6/2020) (*Expires 5/11/20*; 6/15/20 if extended; or 7/20/20 if extended twice.)

Council Bill 13-2020 - Introduced by: Christiana Rigby; Co-sponsored by: Opel Jones and Liz Walsh - AN ACT amending the Howard County Code to establish a Notice and a Requirement to provide an offer to the County and Housing Commission to Purchase Rental Housing offered for sale in the County; and generally relating to the sale of Rental Housing. (tabled 4/6/2020 and 5/4/2020) (*Expires 5/11/20*; 6/15/20 if extended; or 7/20/20 if extended twice.)

Council Bill 9-2020 (ZRA188) - Introduced by the Chairperson at the request of Glenelg Country School - AN ACT amending the Howard County Zoning Regulations pertaining to conditional uses to allow the Hearing Authority to grant variances to certain setbacks for a child day care center that is an accessory use to a private academic school conditional use under specified conditions; and generally relating to Howard County Zoning Regulations. (tabled 3/2/2020, 4/6/2020 and 5/4/2020) (Expires 4/13/20; 5/18/20 if extended; or 6/22/20 if extended twice.)

Council Resolution 98-2019 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2020 pursuant to the Adequate Public Facilities Act of Howard County. (tabled 7/1/19) (*No expiration date*)

Council Resolution 89-2019 - Introduced by: The Chairperson at the request of the County Executive at the request of Dorsey Overlook, LLLP. - AN ACT declaring that a portion of Old Maryland Route 108, containing approximately 1.087 acres, is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the County's property interest to

the developer of the adjacent property, Dorsey Overlook, LLLP. (tabled 6/3/19) (*No expiration date*)