

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2021 Legislative Session

Legislative Day No. 9

May 26, 2021

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **12:31** p.m. through Virtual *via Webex*.

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

Michelle Harrod, Administrator to the County Council; Craig Glendenning, County Auditor; Edward Shulder, Deputy County Auditor; Owen Clark, Legislative Audit Manager; Gary Kuc, County Solicitor; Holly Sun, Budget Administrator; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Theo Wimberly, Administrative Manager; Maureen Arthurs, Director of Government Affairs; Jeff Meyers, Senior Legislative Analyst; Lynne Rosen, Senior Legislative Analyst; Margery Sayers, Executive Assistant and Kel Berg, Administrative Support were also present.

FINAL CONSIDERATION

Financial (Non-FY2022 Budget)

Council Resolution 93-2021 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2021; transferring \$2,250,000 to the Maintenance of Plant Category and \$2,500,000 to the Fixed Charges category; and generally relating to the Fiscal Year 2021 Operating Budget of the Board of Education (*Expires 7/12/21; 8/16/21 if extended; or 9/20/21 if extended twice.*)

The Chairperson moved to approve Council Resolution 93-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 93-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 93-2021 passed.

Council Bill 29-2021 - 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; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer's Association, Lodge 21 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 Howard County Police Officer's Association, Lodge 21. *(Expires 6/30/21)*

The Chairperson moved to approve Council Bill 29-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 29-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 29-2021 passed.

Council Bill 30-2021 - AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085 that will be effective through the end of Fiscal Year 2022 and that includes payment of certain compensation in future fiscal years; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085. *(Expires 7/12/21; 8/16/21 if extended; or 9/20/21 if extended twice.)*

The Chairperson moved to approve Council Bill 30-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 30-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 30-2021 passed.

Fiscal Year 2022 Budget

Council Bill 31-2021 - 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 31-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment adds a payscale for Sheriff employees that was negotiated after prefile.)

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 31-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 31-2021 as amended passed.

Council Bill 32-2021 - AN ACT adding certain executive exempt employees who are appointed by the County Executive; amending certain titles of employees in the Department of Corrections as reflected in a list of classifications eligible under certain retirement plans; and generally relating to the listing of position classifications in the Howard County Code. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 32-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 32-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 32-2021 passed.

Council Bill 33-2021 - AN ACT amending the Classification Plan for Howard County to remove certain classifications and to add certain classifications; and generally relating to amendments to the Howard County Classification Plan. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 33-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment makes a change to the experience required for Sheriff Deputy, First Class.)

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

Amendment No. 1 to Amendment 1

(This amendment corrects a page number.)

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.

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 33-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 33-2021 as amended passed.

Council Bill 34-2021 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2022. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 34-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment makes various changes to the Capital Budget for Fiscal Year 2022 including, without limitation, the following:

A. Funding Changes:

- 1. C0214, Category Contingency Fund* *Adds \$2,345,000 in GO Bonds and \$1,655,000 in Transfer Tax fund*
- 2. C0365 - Systemic Facility Improvements* *Adds \$500,000 in grant funding for the Asian Cultural Center*
- 3. F5976 North Columbia Fire Station* *Removes \$1,655,000 in Transfer Tax funding so that same amount can be placed in C0214*
- 4. K5061 Pedestrian Plan Projects* *Adds \$150,000 in grant funding*
K5066 Bicycle Plan Projects *Adds \$250,000 in grant funding*
- 5. N3108 Park Systemic Improvements* *a. Adds \$608,000 in grant funding*
b. Removes \$2,345,000 in GO bonds so that same amount can be placed in C0214.
- 6. N3958 Historic Structure Rehab* *a. Removes \$150,000 in state bond funding that was not received.*
b. Adds \$150,000 in transfer tax funding from N3962
- 7. N3959 Patapsco Female Institute Site Work* *Removes \$300,000 in state bond funding that was not received;*
b. Adds \$300,000 in transfer tax funding from N3962
- 8. N3960 Robinson Nature Center* *a. Removes \$100,000 in state bond funding that was not received*
b. Adds \$100,000 in transfer tax funding

- from N3962*
- 9. *N3962 Centennial Park Improvements*
 - a. *Removes \$500,000 in state bond funding that was not received*
 - b. *Transfers a total of \$500,000 in transfer tax to projects N3958, N3959 and N3960 to account for grants not received in those projects.*
 - 10. *N3963 Pathway and Trail Rehab and Expansion* *Adds \$250,000 in grant funding*
 - 11. *N3978 Parkland Acquisition Program* *Adds \$608,000 in grant funding*
 - 12. *T7108 Clarksville River Hill Streetscape Improvements* *Adds \$600,000 in grant funding*

B. Project text changes for the following projects:

- 1. *C0214 Category Contingency Fund* *In remarks, adds that funding is being moved from N5976 and N3108 to C0214*
- 2. *C0365 Systemic Facility Improvements* *Adds reference to a grant for the Asian American Cultural Center*
- 2. *F5976 North Columbia Fire Station* *In explanation of changes, adds that funding has been moved to C0214*
- 3. *K5061 Pedestrian Plan Improvements* *Adds reference to other funding for a feasibility study of the Ellicott City Pedestrian Unity Bridge over US40.*
- 4. *K5066 Bicycle Plan Projects* *Adds reference to \$1.25 million received to support a regional Patapsco Heritage Greenway project.*
- 5. *N3108 Park Systemic Improvements* *In remarks and explanation of changes, reflects actual amount in GO bonds and the increased Program Open Space funding. Also adds a note that funds are being moved to C0214*
- 6. *N3958 Historic Structures Rehab* *In remarks and explanation of changes, reflects reduced grant funding and increase*

- | | |
|--|---|
| | <i>in Transfer Tax funding.</i> |
| 7. <i>N3959 Patapsco Female Institute</i> | <i>In explanation of changes and remarks, reflects reduced grant funding and increase in Transfer Tax funding.</i> |
| 8. <i>N3960 Robinson Property Nature Center</i> | <i>In explanation of changes and remarks, reflects reduced grant funding and increase in Transfer Tax funding.</i> |
| 9. <i>N3962 Centennial Park Improvements</i> | <i>In explanation of changes and remarks, reflects reduced grant funding and transferring Transfer Tax funding from this project to N3958, N3959 and N3960.</i> |
| 10. <i>N3963 Pathway and Trail Rehab and Expansion</i> | <i>In explanation of changes and remarks reflects an increase in grant funding.</i> |
| 11. <i>N3978 Parkland Acquisition Program</i> | <i>In explanation of changes and remarks, reflects increased grant funding.</i> |
| 12. <i>T7108 Clarksville River Hill Streetscape Improvements</i> | <i>Adds authority to accept MDOT grant funding to help with the MD32 alternate bike route.</i> |

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

Amendment No. 1 to Amendment 1

(This amendment makes the following corrections to Amendment 1:

In the Ordinance pages:

- 1. Corrects General County totals and*
- 2. Correctly reflects how Fire Projects totals were prefiled.*

In the Detail pages:

- 1. C0365 - on the second detail page, reflects grant funds being added, not removed*
- 2. N3108 – on the detail page, corrects the remark*
- 3. N3958 – on the detail pages, corrects the explanation of changes, remarks and other notes*

4. N3959 – in the summary table, removes a line for grant funding that was not received, on the detail pages, adds transfer tax and corrects the explanation of changes
5. N3960- on the detail pages, corrects the explanation of changes, remarks and other notes
6. N3962 – on the detail pages, corrects the explanation of changes and other notes
7. N3963 – on the detail pages, corrects the explanation of changes, remarks and other notes
8. T7108 – on detail pages, corrects expenditures.)

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 Jung moved to approve Amendment 2 to Amendment 1. The motion was seconded by Mr. Yungmann.

Amendment No. 2 to Amendment 1

(This Amendment moves \$2,345,000 Bond Funding from N3108 to E1044.)

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

The motion to approve Amendment 2 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, 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 Dr. Jones.

Amendment No. 2

(This amendment adds funding to HCPSS Capital Projects to account for additional \$5.452 million of state funding and shifts the proposed County funding between certain projects to reflect the revised priorities of the school system as follows:

1. E1012 School parking lot expansion – adds \$600,000 in County funding;

2. *E1024 Hammond High School Renovation/Addition – adds \$2,474,000 in State funding and \$7,080,000 in County funding for a total of \$9,554,000;*
3. *E1038 Planning and Design – removes \$300,000 in County funding;*
4. *E1043 Talbott Springs Elementary School Replacement- adds \$2,978,000 in State funding and removes the same amount in County funding;*
5. *E1044 Systemic Renovations – removes \$2,402,000 in County funding;*
6. *E1046 – Roofing Projects – removes \$1,000,000 in County funding;*
7. *E1048 – Technology – removes \$1,000,000 in County funding; and*
8. *Amends totals and revenue sources accordingly.)*

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

Amendment No. 1 to Amendment 2

(This amendment corrects a number in Capital Project E1043.)

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.

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 3. The motion was seconded by Dr. Jones.

Amendment No. 3

(In the Operating Budget for Fiscal Year 2022, this amendment makes various changes to General Fund as follows:

1. *On page 9, amends debt service to reflect revised amount after bond sale and refunding;*
2. *On page 11, amends the total debt service amount as a result of the changes made in item 1;*
3. *On page 53, amends the Contingency fund center to serve as a place holder for pending*

Policy savings;

4. *On page 57, reflects increased funding to the Howard County Public School System;*
5. *On page 58, amends the General Fund total to account for the above referenced changes and to match General Fund total revenues after accounting for technical changes for courthouse parking fees and transfer-in for excise tax-supported debt.)*

The Chairperson moved to approve Amendment 4 to Amendment 3. The motion was seconded by Mr. Yungmann.

Amendment No. 4 to Amendment 3

(This Amendment retains the \$4 million in additional funding to HCPSS as provided in Amendment 3 to CB34-2021 excepting that \$1,441,956 of funding for the Body Worn Camera Program otherwise delayed until May FY22 is transferred to General Fund Contingency and \$1,441,956 from elsewhere in the General Fund is transferred to HCPSS.)

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

The motion to approve Amendment 4 to Amendment 3 failed.

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

Amendment No. 1 to Amendment 3

(This amendment makes the following changes to the General Fund:

1. *On pages 3 and 4 -Department of Administration: Reduction of \$118,509 through delaying or freezing two vacancies;*
2. *On pages 14 and 16 - Department of Police: Reduction of \$866,950 through delaying the implementation of the Body Worn Camera program to May FY22;*
3. *On pages 21, 22, 23 and 24 - Department of Public Works: Reduction of \$645,528 through delaying or freezing multiple vacancies and reducing snow removal;*
4. *On pages 28 and 30 - Department of Recreation and Parks: Reduction of \$249,999 through delaying or freezing multiple vacancies;*
5. *On page 44 - State's Attorney: Reduction of \$793,042 through delaying the implementation*

- of the Body Worn Camera program to May FY22;*
6. *On page 45 - Sheriff: Reduction of \$438,884 through delaying the implementation of the Body Worn Camera program to May FY22 and delaying the hiring of nine new positions for the courthouse;*
 7. *On pages 49 and 52 - CSP: Reduction of \$486,000 in Tourism Council based on statutory funding formula;*
 8. *On page 53 - Contingency: Removal of the savings placeholder included in Amendment 3 to CB34 in Contingency with all reductions reallocated to different agencies except \$154,918, pending expected council amendment to Amendment 3; and*
 9. *On page 182 – modifies the Employee Benefits Fund statement page to account for the above referenced changes.)*

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

The motion to approve Amendment 1 to Amendment 3 passed.

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

Amendment No. 2 to Amendment 3

(This Amendment reduces the County Council personnel budget by \$154,918 to provide funding for a DCRS position and 2 Social Service positions which are proposed to be cut by the Administration.)

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

The motion to approve Amendment 2 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, Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 as amended passed.

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

Amendment No. 4

(This Amendment reduces \$2,755,427 in funding for Body Worn Camera related to staffing, except funding for 2 months for 3 staff members in the Office of the State's Attorney beginning May 1, 2022.)

The Chairperson moved to approve Amendment 1 to Amendment 4. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 4

(This Amendment moves \$476,968 of funding for the BWC personnel costs to contingency.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 4 was: Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 1 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 Jung, Walsh and Yungmann. Nay: Council Members Jones and Rigby.

The motion to approve Amendment 4 as amended passed.

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

Amendment No. 7

(This amendment moves \$4,060,000 from Community Renewal Fund to General Fund Contingency Reserve.)

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

The motion to approve Amendment 7 passed.

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

Amendment No. 5

(This Amendment moves \$5 million from Housing and Community Renewal – Housing Opportunity Trust Fund to \$2.5 million Contingency Reserve and \$2.5 million HCPSS Fixed Charges for the Health Fund.)

Council Member Jung moved to approve Amendment 1 to Amendment 5. The motion was seconded by Mr. Yungmann.

Amendment No. 1 to Amendment 5

(This Amendment moves an additional \$1.5m to HCPSS.)

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

The motion to approve Amendment 5 as amended passed.

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

Amendment No. 9

(In the Operating Budget for Fiscal Year 2022, this amendment makes various changes to the Fire & Rescue Reserve Fund as follows:

- 1. On page 65, amend Fund Center 1700 to reduce appropriation to fund balance to reflect increased spending in other areas;*
- 2. On page 66, amend Fund Center 1712 to reflect one Fire Captain position mistakenly not budgeted; and*
- 3. On page 66, amend Fund Center 1730 to reflect 11 positions budgeted at the wrong step.)*

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

The motion to approve Amendment 9 passed.

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

Amendment No. 10

(In the Operating Budget for Fiscal Year 2022, this amendment makes various changes to the Grants Fund as follows:

- 1. On page 93, amends Fund Center 1120 to add a new grant;*
- 2. On page 94, amends County Administration total to reflect the above referenced new grant;
and*
- 3. On page 119, amends the Grant Fund total accordingly.)*

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

The motion to approve Amendment 10 passed.

The Chairperson moved to approve Amendment 11. The motion was seconded by Dr. Jones.

Amendment No. 11

(In the Operating Budget for Fiscal Year 2022, this amendment makes various changes to the Disposable Plastics Reduction Fund as follows:

- 1. On page 154, increases personnel and contractual services costs under County Administration*
- 2. On page 155, reduces "Expense Other" under Finance to zero.)*

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 Dr. Jones.

Amendment No. 12

(In the Operating Budget for Fiscal Year 2022, this amendment makes various changes to the Fund Statement Pages as follows:

- 1. On page 159, corrects the description on the Commercial Paper Bond fund statement;*
- 2. On page 161, on the Agricultural Preservation and Promotion Fund Statement, makes corrections to the formula that impacts the fund balance in each column;*
- 3. On page 162, on the Fire & Rescue Tax statement, makes a technical correction that increases salary expenses and reduces appropriation to fund balance by \$290,757;*
- 4. On page 165, on the TIF: Annapolis Junction fund statement, increases special tax revenues by \$110,044;*
- 5. On page 166, on the TIF: Downtown Columbia fund statement, corrects a formula that impacts fund balance in FY21 and FY22.)*

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

The motion to approve Amendment 12 passed.

The Chairperson moved to approve Amendment 13. The motion was seconded by Ms. Jung.

Amendment No. 13

(This Amendment moves \$75,000,000 of Water Quality Funding from Project C0337 to a contingency fund.)

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

The motion to approve Amendment 13 failed.

Council Member Jung moved to approve Amendment 14. The motion was seconded by Ms. Walsh.

Amendment No. 14

(This Amendment moves \$1,655,000 Transfer Tax from Project F5976 North Columbia Fire Station to a contingency fund, Project C0214.)

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

Amendment No. 1 to Amendment 14

(This Amendment would add Whereas Clauses to the Bill.)

Council Member Rigby moved to withdraw Amendment 1 to Amendment 14. The motion failed for lack of a second.

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

The motion to approve Amendment 1 to Amendment 14 failed.

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

The motion to approve Amendment 14 passed.

The Chairperson moved to approve Amendment 15. The motion was seconded by Ms. Jung.

Amendment No. 15

(This Amendment transfers \$2,500,000 of PAYGO Funding from Project CO352, Site Acquisitions for School to Project E1044, School Systemic Renovation.)

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

The motion to approve Amendment 15 passed.

The Chairperson moved to approve Amendment 16. The motion was seconded by Ms. Jung.

Amendment No. 16

(This Amendment moves \$2,000,000 in PAYGO Funding from Project C0359, Turf Valley School Site Acquisition to Project E1044, School Systemic Renovation.)

The Chairperson moved to approve Amendment 1 to Amendment 16. The motion was seconded by Ms. Jung.

Amendment No. 1 to Amendment 16

(This Amendment makes technical corrections.)

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

The motion to approve Amendment 16 as amended failed.

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

Amendment No. 17

(This amendment transfers \$500,000 from Project L0020, Library System's Central Branch and Relocation to the HCPSS's Systemic Renovation fund.)

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

The motion to approve Amendment 17 passed.

Council Member Jung moved to approve Amendment 18. The motion was seconded by Mr. Yungmann.

Amendment No. 18

(This Amendment moves \$2,345,000 Bond Funding from Project N3108, Park Systemic Improvements to Project E1044, School Systemic Renovations.)

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

The motion to approve Amendment 18 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 34-2021 as amended was: Yea: Council Members Jones, Jung, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Bill 34-2021 as amended passed.

Council Bill 35-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$100,337,165 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 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 2022 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 35-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment enables bonds on Capital Project C0214, Category Contingency Fund, and E1024, Hammond High School Renovation/Addition, and removes bond funding on Capital Project N3108, Park Systemic Improvements.)

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

Amendment No. 1 to Amendment 1

(This Amendment provides \$2,345,000 Bond Funding for E1044.)

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.

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.

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

Amendment No. 2

(This amendment transfers \$500,000 from the Library System's Central Branch and Relocation to the HCPSS's Systemic Renovation fund.)

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

The motion to approve Amendment 2 passed.

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

Amendment No. 3

(This Amendment moves \$2,345,000 in Bond Funding from N3108 to E1044.)

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 roll call vote called by the Administrator on the motion to approve Council Bill 35-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 35-2021 as amended passed.

Council Resolution 65-2021 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2023 through 2027 and the Extended Capital Program for Fiscal Years 2028 through 2031. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 65-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment reflects changes to the Capital Program for Fiscal Years 2023 through 2027 and to the Extended Capital Program for Fiscal Years 2028 through 2031 as a result of changes to the FY2022 Capital Budget that alter funding within various Capital Projects.)

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

Amendment No. 1 to Amendment 1

(This amendment inserts changes to capital projects that need to be shown in Fiscal Years 2023 through 2027:

For School System projects:

- 1. E1012-School Parking Lot Expansion - makes changes to the "appropriation total" and "total" fields*
- 2. E1024-Hammond HS - makes changes to the "appropriation total" and "total" fields*
- 3. E1038-Planning and Design - makes changes to the "appropriation total" and "total" fields*
- 4. E1044-Systemic Renovations - makes changes to the "appropriation total" and "total" fields*
- 5. E1046-Roofing - makes changes to the "appropriation total" and "total" fields*
- 6. E1048-Technology - makes changes to the "appropriation total" and "total" fields; and*
- 7. Amends totals accordingly.*

For other projects:

- 1. For General County Projects, corrects grant and transfer tax totals; and*
- 2. For Traffic Projects, corrects strike-throughs in Totals.)*

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

Amendment No. 2 to Amendment 1

(This Amendment moves \$2,345,000 Bond Funding from N3108 to E1044.)

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

The motion to approve Amendment 2 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, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 as amended passed.

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

Amendment No. 4

(This Amendment moves \$1,655,000 Transfer Tax from Project F5976 North Columbia Fire Station to a contingency fund, Project C0214.)

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. Jung.

Amendment No. 5

(This Amendment transfers \$2,500,000 of PAYGO Funding from Project CO352, Site Acquisitions for Schools to E1044, Systemic School Renovations.)

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

The motion to approve Amendment 5 passed.

Council Member Jung moved to approve Amendment 7. The motion was seconded by Mr. Yungmann.

Amendment No. 7

(This amendment transfers \$500,000 from Project L0020 Library System's Central Branch and Relocation project to the HCPSS's Systemic Renovation fund.)

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

The motion to approve Amendment 7 passed.

Council Member Jung moved to approve Amendment 8. The motion was seconded by Mr. Yungmann.

Amendment No. 8

(This Amendment moves \$2,345,000 Bond Funding from Project N3108, Park Systemic Improvements to Project E1044, School Systemic Renovations.)

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.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 65-2021 as amended passed.

Council Resolution 68-2021 - A RESOLUTION setting forth the Fiscal Year 2022 Operating Budget for the Howard County Board of Education. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 68-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment makes a technical correction to the operating budget of the Howard Community College.)

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.

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

Amendment No. 3

(This Amendment moves \$2.5 million from Housing and Community Renewal – Housing Opportunity Trust Fund to HCPSS Fixed Charges for the Health Fund.)

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

Amendment No. 2 to Amendment 3

(This Amendment would add additional funding from passage of CB34-2021 to the School Construction.)

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

The motion to approve Amendment 2 to Amendment 3 passed.

Council Member Jung moved to approve Amendment 1 to Amendment 3. The motion was seconded by Mr. Yungmann.

Amendment No. 1 to Amendment 3

(This Amendment moves an additional \$1.5 million to HCPSS.)

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

The motion to approve Amendment 3 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 68-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 68-2021 as amended passed.

Council Bill 36-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$64,311,822 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 2022 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 36-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 36-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 36-2021 passed.

Council Bill 37-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,484,000 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 2022 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 37-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 37-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 37-2021 passed.

Council Bill 38-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$12,264,209 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 2022 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 38-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 38-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 38-2021 passed.

Council Bill 39-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$12,755,634 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 2022 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 39-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 39-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 39-2021 passed.

Council Bill 40-2021 - AN ACT to authorize and empower Howard County, Maryland, to enter into installment purchase agreements to acquire development rights in agricultural lands located within the County (Project No. G-0163), for an aggregate purchase price of not more than \$22,590,000, plus interest thereon; providing that the County's obligation to pay the purchase price under and interest on such agreements shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the purchase price under and interest on any agreements so entered into; and providing for and determining various matters in connection therewith. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 40-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 40-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 40-2021 passed.

Council Bill 41-2021 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$75,000,000 on its full faith and credit, and issue debt obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's Fiscal Year 2022 Capital Budget, and to pay costs of issuance of such debt obligations; and to levy taxes upon the assessable property within the County sufficient, together with and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Bill 41-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Bill 41-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Bill 41-2021 passed.

Council Resolution 66-2021 - A RESOLUTION approving the Fiscal Year 2022 operating budget for the Howard Community College and indicating appropriations for major functional categories. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 66-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment makes a technical correction to the operating budget of the Howard Community College.)

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 66-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 66-2021 as amended passed.

Council Resolution 67-2021 - A RESOLUTION approving the Fiscal Year 2022 budget for the Howard County Library System and indicating appropriations for object classes. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 67-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 67-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 67-2021 passed.

Council Resolution 69-2021 - A RESOLUTION approving the Fiscal Year 2022 budget for the Howard County Health Department and indicating appropriations for object classes. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 69-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 69-2021 passed.

Council Resolution 70-2021 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 70-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 70-2021 passed.

Council Resolution 71-2021 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 71-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 71-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 71-2021 passed.

Council Resolution 72-2021 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 72-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment changes references to Electrician's "licenses" to be "licenses or registrations" in anticipation of the enactment of Senate Bill 762 that was recently passed by the General Assembly.)

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 72-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 72-2021 as amended passed.

Council Resolution 73-2021 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning. (*goes into effect 7/1/2021 if not passed*)

The Chairperson moved to approve Council Resolution 73-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This amendment increases the fee charged by the Department of Planning and Zoning for a variance for residentially zoned property and commercially zoned property. The proposed fee covers the costs incurred by the Department of Planning and Zoning to process residential and commercial variances.)

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

The motion to approve Amendment 1 passed.

The Chairperson moved to approve Amendment 3. The motion was seconded by Mr. Yungmann.

Amendment No. 3

(This amendment increases the fee charged by the Department of Planning and Zoning for Zoning Regulation Amendment petitions.)

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

The motion to approve Amendment 3 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 73-2021 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 73-2021 as amended passed.

Council Resolution 75-2021 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police. (*goes into effect 7/1/2021 if not passed*)

The Chairperson moved to approve Council Resolution 75-2021. The motion was seconded by Dr. Jones.

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

Amendment No. 1

(This Amendment adds a permit fee for certain concerts.)

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 75-2021 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Council Resolution 75-2021 passed.

Council Resolution 76-2021 - 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. (*goes into effect 7/1/2021 if not passed*)

The Chairperson moved to approve Council Resolution 76-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 76-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 76-2021 passed.

Council Resolution 77-2021 - 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 77-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 77-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 77-2021 passed.

Council Resolution 78-2021 - A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 78-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 78-2021 was: Yea: Council Members Jones, Jung, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Resolution 78-2021 passed.

Council Resolution 79-2021 - A RESOLUTION adopting fee schedules for functions of the Health Department. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 79-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 79-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 79-2021 passed.

Council Resolution 80-2021 - A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 80-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 80-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 80-2021 passed.

Council Resolution 81-2021 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 81-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 81-2021 passed.

Council Resolution 82-2021 - A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 82-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 82-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 82-2021 passed.

Council Resolution 83-2021 - A RESOLUTION amending the fee process for requests to establish Tax Increment Financing Districts and establishing a fee for certain Special Taxing Districts. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 83-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 83-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 83-2021 passed.

Council Resolution 84-2021 - A RESOLUTION adopting a permit fee for the Publicly Accessible Electric Scooter Sharing System. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 84-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 84-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 84-2021 passed.

Council Resolution 85-2021 - 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 85-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 85-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 85-2021 passed.

Council Resolution 86-2021 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 86-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 86-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 86-2021 passed.

Council Resolution 87-2021 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2021. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 87-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 87-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 87-2021 passed.

Council Resolution 88-2021 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2021 and ending June 30, 2022; setting the tax rates for property; and providing for the collection of the property tax. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 88-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 88-2021 was: Yea: Council Members Jones, Jung, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Council Resolution 88-2021 passed.

Council Resolution 89-2021 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 89-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 89-2021 was: Yea: Council Members Jones, Rigby and Yungmann. Nay: Council Members Jung and Walsh.

The motion to approve Council Resolution 89-2021 passed.

Council Resolution 90-2021 - A RESOLUTION adopting 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. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 90-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 90-2021 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Council Resolution 90-2021 passed.

Council Resolution 91-2021 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court. *(goes into effect 7/1/2021 if not passed)*

The Chairperson moved to approve Council Resolution 91-2021. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to approve Council Resolution 91-2021 was: Yea: Council Members Jones, Jung, Walsh and Yungmann. Nay: Council Member Rigby.

The motion to approve Council Resolution 91-2021 passed.

Adjourned: **6:29** p.m.

Tabled

Council Resolution 35-2021 – Introduced by: The Chairperson - A RESOLUTION setting a date by which the Councilmanic Redistricting Commission is required to prepare a plan of Councilmanic Districts and present the plan to the Howard County Council; setting a date following presentation of the plan of Councilmanic Districts to the County Council by which, if no ordinance re-establishing the boundaries of the Councilmanic Districts has been enacted, the plan submitted by the Councilmanic Redistricting Commission becomes law; and generally relating to Councilmanic Redistricting. (tabled 3/1/2021) (*no expiration date*)