

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2013 Legislative Session

Legislative Day No. 6

05/06/2013

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:31** p.m.

Jennifer Terrasa, Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member, were present.

Sheila Tolliver, Administrator to the County Council; Margaret Ann Nolan, County Solicitor; James Vannoy, Assistant County Attorney; and Jennifer Sager, Legislative Coordinator were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journals for Legislative Day No. 4, March 18, 2013 and Legislative Day No. 5, March 28, 2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the journals passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Legislative Public Hearing – April 15, 2013 and Capital Budget Public Hearing – April 15, 2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the ACS Meeting – April 10, 2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Fox, Sigaty and Watson. Abstain: Council Members Ball and Terrasa

INTRODUCTION OF LEGISLATION

The Chairperson moved to suspend the rules to allow the introduction of a resolution not prefiled. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to allow the introduction of a resolution not prefiled passed.

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

Appointments

Council Resolution 42-2013 - A RESOLUTION confirming the appointment of Renee Bitner, R.N., to the Adult Public Guardianship Review Board.

Council Resolution 43-2013 - A RESOLUTION confirming the appointment of Pamela Blackwell, M. Ed., LCPC to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 44-2013 - A RESOLUTION confirming the appointment of Sandy Cederbaum to the Advisory Board on Consumer Affairs.

Council Resolution 45-2013 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution 46-2013 - A RESOLUTION confirming the appointment of Ian Kennedy to the Housing Commission.

Council Resolution 47-2013 - A RESOLUTION confirming the appointment of Mark S. Kimberling to the Historic District Commission.

Council Resolution 48-2013 - A RESOLUTION confirming the appointment of Ralph Paez to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 49-2013 - A RESOLUTION confirming the appointment of Stephen M. Rice to the Public Transportation Board.

Council Resolution 50-2013 - A RESOLUTION confirming the appointment of Shannon Taitt to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 51-2013 - A RESOLUTION confirming the appointment of Sharonlee Vogel to the Adult Public Guardianship Review Board.

Council Resolution 52-2013 - A RESOLUTION confirming the reappointment of Astamay Curtis to the Public Transportation Board.

Council Resolution 53-2013 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution 54-2013 - A RESOLUTION confirming the reappointment of Elizabeth Menachery, M.D. to the Adult Public Guardianship Review Board.

Council Resolution 55-2013 - A RESOLUTION confirming the reappointment of Jason Michaelson to the Advisory Board on Consumer Affairs.

Council Resolution 56-2013 - A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution 57-2013 - A RESOLUTION confirming the reappointment of Timothy G. Wolf to the Adult Public Guardianship Review Board.

Council Resolution 58-2013 - A RESOLUTION appointing the members of the Compensation Review Commission; providing that the Commission shall set the compensation and allowances of the County Council to be elected in November 2014 by resolution adopted no later than December 16, 2013; providing that the Commission shall make a recommendation concerning compensation and allowances of the County Executive to be elected in November 2014; and providing that the commission shall terminate on April 30, 2014.

Financial (Non-FY2014 Budget)

Council Resolution 78-2013 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2013; transferring \$106,150 to the Student Personnel Services category; transferring \$780,000 to the Instruction Salaries Category; transferring \$1,710,000 to the Fixed Charges category; transferring \$300,000 to the Administration category; and transferring \$844,200 to the Textbooks and Instructional Supplies category.

General

Council Bill 16-2013 - AN ACT pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, 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 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill 17-2013 - 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.

Council Bill 18-2013 - 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; and providing for the application of this Act.

Council Bill 19-2013 - AN ACT pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, 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, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill 20-2013 - AN ACT pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, 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 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill 21-2013 - AN ACT pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter, 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, AFL-CIO that will be effective through the end of Fiscal Year 2015 and that includes payment of certain compensation in future fiscal years; and providing for the application of this Act.

Council Bill 22-2013 - AN ACT amending the eligibility requirements for the water/sewer connection financing program; setting forth the purpose and applicability of the program; making certain technical corrections; and generally related to the water/sewer connection financing program.

Council Resolution 59-2013 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to grant a non-exclusive maintenance easement, a retaining wall easement, and a non-exclusive access easement, collectively comprising a total of 0.1973 acres, to CSX Transportation, Inc. on property owned by the County known as Parking Lot B located on Main Street in Ellicott City; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easement if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution 60-2013 - A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for an economic development project in Howard County and certifying that the project is consistent with the County’s plan for economic development.

Council Resolution 79-2013 - A RESOLUTION approving the hearing procedures for the Howard County Council’s comprehensive zoning effort.

Budget

Council Bill 23-2013 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; adding certain specialty pays; amending certain overtime and compensatory time provisions; adding certain position classifications; adding pay grades that apply to certain bargaining units; amending certain pay grades; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 24-2013 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

Council Bill 25-2013 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2014.

Council Bill 26-2013 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$136,063,342 on its full faith and credit, and issue and sell its bonds 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, and police projects), which are specified and described in the County's 2014 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; 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.

Council Bill 27-2013 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$142,021,533 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 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; 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.

Council Bill 28-2013 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$35,962,219 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2014 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds; 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.

Council Bill 29-2013 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$5,000,000, on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2014 Capital Budget, and to pay costs of issuance of such bonds; 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 school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Council Bill 30-2013 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$13,191,000, on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County environmental services projects as more particularly described in the County's Capital Budget, and to pay costs of issuance of such bonds; 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.

Council Bill 31-2013 - 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 \$50,000,000, 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.

Council Resolution 61-2013 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2015 through 2019 and the Extended Capital Program for Fiscal Years 2020 through 2023.

Council Resolution 62-2013 - A RESOLUTION approving the Fiscal Year 2014 operating budget for the Howard Community College and indicating appropriations for major functional categories.

Council Resolution 63-2013 - A RESOLUTION approving the Fiscal Year 2014 budget for the Howard County Library System and indicating appropriations for object classes.

Council Resolution 64-2013 – A RESOLUTION setting forth the Fiscal Year 2014 Operating Budget for the Howard County Board of Education.

Council Resolution 65-2013 - A RESOLUTION approving the Fiscal Year 2014 budget for the Howard County Health Department and indicating appropriations for object classes.

Council Resolution 66-2013 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

Council Resolution 67-2013 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

Council Resolution 68-2013 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

Council Resolution 69-2013 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

Council Resolution 70-2013 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.

Council Resolution 71-2013 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

Council Resolution 72-2013 - 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.

Council Resolution 73-2013 - 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.

Council Resolution 74-2013 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

Council Resolution 75-2013 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

Council Resolution 76-2013 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2013.

Council Resolution 77-2013 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2013 and ending June 30, 2014; setting the tax rates for property; and providing for the collection of the property tax.

FINAL CONSIDERATION

Consent

Council Resolution No. 31-2013 - Confirming the appointment of Nancy A. Briguglio to the Equal Business Opportunity Commission.

Council Resolution No. 32-2013 - Confirming the appointment of Ann H. Jones to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 33-2013 - Confirming the appointment of Vivian M. Lawyer to the Personnel Board.

Council Resolution No. 34-2013 - Confirming the reappointment of Ricky Bauer to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 35-2013 - Confirming the reappointment of Howard Feaga to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 36-2013 - Confirming the reappointment of Joshua D. Sullivan to the Human Rights Commission.

Council Resolution No. 40-2013 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 23, 2013.

Council Resolution No. 41-2013 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on July 25, 2013.

The Chairperson moved to approve Council Resolutions 31, 32, 33, 34, 35, 36, 40 and 41-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolutions 31, 32, 33, 34, 35, 36, 40 and 41-2013 passed.

Financial

Supplementary Budget & Appropriation Ordinance No. 8-FY2013 – Transferring \$18,908 from the Grants Fund, Contingency Reserve to the Office of Transportation to reflect increased funding for the Work on Wheels grant program.

The Chairperson moved to approve SAO8-FY2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve SAO8-FY2013 passed.

Supplementary Budget & Appropriation Ordinance No. 9-FY2013 – Transferring \$770,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

The Chairperson moved to approve SAO9-FY2013. The motion was seconded by Ms. Sigaty.

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

Amendment No. 1

(This amendment increases the amount of funding to be transferred)

In the following instances, strike “\$770,000” and substitute “\$834,307”:

1. In the title;
2. On page 1, in line 7;
3. On page 1, in line 23; and
4. On page 1, in line 31.

On page 1, in line 24, strike “\$930,000” and substitute “\$865,693”.

On page 2, in line 1, strike “16,423,090” and substitute “\$16,487,397”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve SAO9-FY2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve SAO9-FY2013 as amended passed.

General

Council Bill No. 12-2013 - Amending the Howard County Employees’ Retirement Plan pursuant to the Heroes Earnings Assistance and Relief Tax Act of 2008; amending certain definitions; amending certain death benefits, disability benefits, and differential wage provisions for pension plan participants with military service; and generally relating to the Howard County Employees’ Retirement Plan.

Council Bill No. 13-2013 - Amending the Howard County Police and Fire Employees’ Retirement Plan pursuant to the Heroes Earnings Assistance and Relief Tax Act of 2008; amending certain definitions; amending certain death benefits, disability benefits, and differential wage provisions for pension plan participants with military service; and generally relating to the Howard County Police and Fire Employees’ Retirement Plan.

The Chairperson moved to approve Council Bills 12 and 13-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bills 12 and 13-2013 passed.

Council Bill No. 14-2013 - Amending the Howard County Employees’ Retirement Plan to define the term “spouse”; making certain technical corrections; and generally relating to the Howard County Employees’ Retirement Plan.

Council Bill No. 15-2013 - Amending the Howard County Police and Fire Employees’ Retirement Plan to define the term “spouse”; making certain technical corrections; and generally relating to the Howard County Police and Fire Employees’ Retirement Plan.

The Chairperson moved to approve Council Bills 14 and 15-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bills 14 and 15-2013 passed.

Council Resolution No. 28-2013 - Introduced by The Chairperson at the request of Several Emerson Development LLCs - Close a portion of Sterling Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

The Chairperson moved to approve Council Resolution No. 28-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution No. 28-2013 passed.

Council Resolution No. 29-2013 - Introduced by The Chairperson at the request of the Department of Public Works - Close a portion of Linden Church road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

The Chairperson moved to approve Council Resolution No. 29-2013. The motion was seconded by Ms. Sigaty.

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

Amendment No. 1

(This amendment inserts a deed reference.)

On page 1, in line 8, strike “xxx” and substitute “dated November 5, 1993, and recorded in the Land Records of Howard County, Maryland in Liber 3078, Folio 403”.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution No. 29-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution No. 29-2013 as amended passed.

Council Resolution No. 37-2013 - Declaring that a total of approximately 6.149 acres of real property owned by Howard County and identified as (1) a portion of the road bed of Sterling Drive and (2) a certain open space parcel are 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 property to the homeowners association serving the adjacent property, Emerson Development HOA, LLC; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

The Chairperson moved to approve Council Resolution No. 37-2013. The motion was seconded by Ms. Sigaty.

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

Amendment No. 1

(This amendment corrects a date.)

On page 1, in line 13, strike “September 2, 2003” and substitute “May 20, 2003”.

The roll call vote called by the Chairperson on the motion to approve Amendment No. 1 to Council Resolution No. 37-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution No. 37-2013 as amended passed.

Council Resolution No. 38-2013 - Pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from the structure and use setback for a fence on property located along Stephens Road and located in the Planned Employment Center Zoning District.

The Chairperson moved to approve Council Resolution No. 38-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution No. 38-2013 passed.

Council Resolution No. 39-2013 - Adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

The Chairperson moved to approve Council Resolution No. 39-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution No. 39-2013 passed.

Council Resolution No. 24-2013 - Confirming the appointment of Ryan C. Frederic to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 25-2013 - Confirming the appointment of Katie Weyrauch to the Environmental Sustainability Board.

Council Resolution No. 26-2013 - Confirming the reappointment of Dr. Byung H. Ahn to the Commission on Disability Issues.

Council Resolution No. 27-2013 - Confirming the reappointment of Kristen Perry to the Public Ethics Commission.

The Chairperson moved to remove Council Resolutions 24, 25, 26, and 27-2013 from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to remove Council Resolutions 24, 25, 26 and 27-2013 and Council Bill 11-2013 from the table passed.

The Chairperson moved to approve Council Resolutions 24, 25, 26 and 27-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolutions 24, 25, 26 and 27-2013 passed.

Council Bill No. 11-2013 - Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Grant Capital Management, Inc., a Maryland corporation, where Grant Capital will finance the acquisition of certain equipment including, without limitation, Fire Department apparatus, furniture, library books and computers through a Tax-Exempt Master Equipment Lease-Purchase Agreement.

The Chairperson moved to remove Council Bill No. 11-2013 from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to remove Council Bill No. 11-2013 from the table passed.

The Chairperson moved to extend the life of Council Bill No. 11-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to extend the life of Council Bill No. 11-2013 passed.

The Chairperson moved to table Council Bill No. 11-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to table Council Bill No. 11-2013 passed.

Adjourned: 8:05 p.m.

Tabled

Council Resolution 150-2011 - A RESOLUTION proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.