



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Jennifer Terrasa, Chairperson
District 3
Mary Kay Sigaty, Vice Chairperson
District 4
Courtney Watson
District 1
Calvin Ball
District 2
Greg Fox
District 5

Minutes (Approved)
Legislative Public Hearing
May 20, 2013

George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

Members Present: Jennifer Terrasa, Council Chairperson (arrived 8:10 p.m.); Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member.

Staff Present: Sheila Tolliver, Administrator; Jennifer Sager, Administration; Meredith Beach, Legislative Assistant; Lisa Harold, Administrative Aide; Contessa Stern, Administrative Aide; Craig Glendenning, County Auditor.

- I. Call to Order 7:31 p.m.
- II. Pledge of Allegiance lead by Courtney Watson
- III. Approve Minutes -
 - A. Capital Budget Work Session (Except Education) - April 18, 2013
 - B. Capital Budget Work Session Continued (Except Education) - April 23, 2013
 - C. Capital and Operating Budget Public Hearing - April 29, 2013
 - D. Operating Budget Work Session (Community Services, Funds/Revenue) - May 1, 2013
 - E. Constant Yield Hearing - May 6, 2013
 - F. Operating Budget Work Session (CSP, Funds and Revenue) - May 9, 2013
 - G. Operating Budget Work Session (Education, Library, Howard Community College) - May 14, 2013
 - H. Operating Budget Work Session (General Government) - May 15, 2013
 - I. Operating Budget Work Session (Education) - May 16, 2013

Jennifer Terrasa, Chairperson moved to approve Meeting Minutes, seconded by Mary Kay Sigaty, Vice- Chairperson.

The motion carried as follows

AYES: Jen Terrasa, Council Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; Mary Kay Sigaty, Council Vice Chairperson and Courtney Watson, Council Member

Absent: Jen Terrasa, Council Chairperson

- IV. The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Mary Kay Sigaty, Vice- Chairperson moved to allow the Administrator to read shortened titles for the second reading of the bills on tonight's agenda, seconded by Courtney Watson, Council Member.

The motion carried as follows

AYES: Mary Kay Sigaty, Council Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member

Absent: Jen Terrasa, Council Chairperson

A. Appointments

1. Council Resolution No. 42-2013 - Confirming the appointment of Renee Bitner, R.N., to the Adult Public Guardianship Review Board.
 - a. Renee Bitner - 5041 Round Tower Place, Columbia, MD
2. Council Resolution No. 43-2013 - Confirming the appointment of Pamela Blackwell, M. Ed., LCPC to the Board of Directors of the Howard County Mental Health Authority.
 - a. Pamela Blackwell - 5521 Suffield Court, Columbia, MD
3. Council Resolution No. 44-2013 - Confirming the appointment of Sandy Cederbaum to the Advisory Board on Consumer Affairs.
 - a. Sandy Cederbaum - 5465 Treefrog Place, Columbia, MD
4. Council Resolution No. 45-2013 - 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.
 - a. Joseph Hensley - 5285 Corncockle Court, Columbia, MD
5. Council Resolution No. 46-2013 - Confirming the appointment of Ian Kennedy to the

Housing Commission.

- a. Ian Kennedy - 6174 Clear Smoke Court, Columbia, MD
6. Council Resolution No. 47-2013 - Confirming the appointment of Mark S. Kimberling to the Historic District Commission.
 - a. Mark Kimberling - 6416 Cardinal Lane, Columbia, MD
 7. Council Resolution No. 48-2013 - Confirming the appointment of Ralph Paez to the Board of Directors of the Howard County Mental Health Authority.
 - a. Ralph Paez - 11112 Swansfield Road, Columbia, MD
 8. Council Resolution No. 49-2013 - Confirming the appointment of Stephen M. Rice to the Public Transportation Board.
 9. Council Resolution No. 50-2013 - Confirming the appointment of Shannon Taitt to the Board of Directors of the Howard County Mental Health Authority.
 - a. Shannon Taitt - 9598 Park Avenue, Laurel, MD
 10. Council Resolution No. 51-2013 - Confirming the appointment of Sharonlee Vogel to the Adult Public Guardianship Review Board.
 11. Council Resolution No. 52-2013 - Confirming the reappointment of Astamay Curtis to the Public Transportation Board.
 12. Council Resolution No. 53-2013 - 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.
 13. Council Resolution No. 54-2013 - Confirming the reappointment of Elizabeth Menachery, M.D. to the Adult Public Guardianship Review Board.
 14. Council Resolution No. 55-2013 - Confirming the reappointment of Jason Michaelson to the Advisory Board on Consumer Affairs.
 15. Council Resolution No. 56-2013 - 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.
 16. Council Resolution No. 57-2013 - Confirming the reappointment of Timothy G. Wolf

to the Adult Public Guardianship Review Board.

17. Council Resolution No. 58-2013 - 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.
 - a. Richard Goldman - 10775 Judy Lane, Columbia, MD
 - b. Howard Rensin - 3405 Shady Lane, Glenwood, MD
 - c. Mamie Perkins - 6812 Wolf Creek Court, Clarksville, MD
 - d. Rhonda Jones - 10020 Rolling River Run, Laurel, MD
 - e. Damani Ingram - 8609 Waterside Court, Columbia, MD

B. Financial (Non-FY2014 Budget)

1. Council Resolution No. 78-2013 - 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.
 - a. Woody Swinson - Budget Director, Howard County Public School System

C. General

1. Council Bill No. 16-2013 - 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.
 - a. Art Griffin - Human Resources
2. Council Bill No. 17-2013 - 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.

- a. Art Griffin - Human Resources

3. Council Bill No. 18-2013 - 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.
 - a. Art Griffin - Human Resources

4. Council Bill No. 19-2013 - 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.
 - a. Art Griffin - Human Resources
 - b. Vanessa Webb - President, Local 1810

5. Council Bill No. 20-2013 - 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.
 - a. Art Griffin - Human Resources

6. Council Bill No. 21-2013 - 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.
 - a. Art Griffin - Human Resources
7. Council Bill No. 22-2013 - 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.
 - a. Jim Irvin - Director, Department of Public Works
8. Council Resolution No. 59-2013 - 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.
 - a. Jim Irvin - Director, Department of Public Works
9. Council Resolution No. 60-2013 - 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.
 - a. Jennifer Sager - Department of County Administration
10. Council Resolution No. 79-2013 - Approving the hearing procedures for the Howard County Council's comprehensive zoning effort.

D. Budget

1. Council Bill No. 23-2013 - 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.
 - a. Art Griffin - Human Resources

2. Council Bill No. 24-2013 - 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.
 - a. Art Griffin - Human Resources

3. Council Bill No. 25-2013 - 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.
 - a. Sara Arditti - 8173 Main Street, Ellicott City, MD
 - b. David Dempster - 8173 Main Street, Ellicott City, MD

4. Council Bill No. 26-2013 - 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.

5. Council Bill No. 27-2013 - 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.

6. Council Bill No. 28-2013 - 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.

7. Council Bill No. 29-2013 - 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.

8. Council Bill No. 30-2013 - 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.
9. Council Bill No. 31-2013 - 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.
10. Council Resolution No. 61-2013 - Approving the Capital Program for Howard County for Fiscal Years 2015 through 2019 and the Extended Capital Program for Fiscal Years 2020 through 2023.
11. Council Resolution No. 62-2013 - Approving the Fiscal Year 2014 operating budget for the Howard Community College and indicating appropriations for major functional categories.
12. Council Resolution No. 63-2013 - Approving the Fiscal Year 2014 budget for the Howard County Library System and indicating appropriations for object classes.
13. Council Resolution No. 64-2013 - Setting forth the Fiscal Year 2014 Operating Budget for the Howard County Board of Education.
14. Council Resolution No. 65-2013 - Approving the Fiscal Year 2014 budget for the Howard County Health Department and indicating appropriations for object classes.
15. Council Resolution No. 66-2013 - Approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.
16. Council Resolution No. 67-2013 - Approving schedules of fees for the functions regulated by the Department of Public Works.

17. Council Resolution No. 68-2013 - Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.
18. Council Resolution No. 69-2013 - Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.
19. Council Resolution No. 70-2013 - Adopting a schedule of fees for functions regulated by the Department of Finance.
20. Council Resolution No. 71-2013 - Approving schedules of fees and rates for functions regulated and administered by the Department of Police.
21. Council Resolution No. 72-2013 - approving fee and rate schedules for: Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
Solicitor and Peddler Identification Card;
Weekend Prisoners - Room and board;
Prisoner - Health care provider fee;
Participation in work release program;
Participation in home detention program;
Marriage license fee charge for funding of domestic violence programs;
Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
Fee and specifications for transcripts of administrative proceedings; and
Reproduction of public records.
22. Council Resolution No. 73-2013 - 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.
23. Council Resolution No. 74-2013 - Establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.
24. Council Resolution No. 75-2013 - Adopting the schedule of rates for the Building Excise Tax.
25. Council Resolution No. 76-2013 - Levying Fire and Rescue tax rates beginning July 1, 2013.
26. Council Resolution No. 77-2013 - 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.

VI. Adjourn 8:35 p.m.