

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2013 Legislative Session**

**Legislative Day No. 7**

05/23/2013

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **11:35** a.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; Jennifer Sager, Legislative Coordinator; and Ray Wacks, Budget Director were also present.

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

**FINAL CONSIDERATION**

**Fiscal Year 2014 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.

The Chairperson moved to approve Council Bill 23-2013. 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 changes the pay grade reference for Police Majors to be PM4 to accurately reflect their pay scale and clarifies a specialty pay for certain Emergency Communication Supervisors.)*

On page P20, in item (4)(ii) for Emergency Communication Supervisors, after “rate” strike the semicolon, insert a period and insert “**IF CANCELED AFTER THEY LEAVE THEIR RESIDENCE, BUT PRIOR TO ARRIVING AT THE WORKSITE, THEY SHALL RECEIVE ONE HOUR OF PAY AT THE OVERTIME RATE;**”

On page P32, in the row for 2127, Police Major, strike “P” and substitute “**PM4**”.

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 Council Bill 23-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 23-2013 as amended passed.

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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.

The Chairperson moved to approve Council Bill 24-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 24-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve CB24-2013 passed.

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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.

The Chairperson moved to approve Council Bill 25-2013. The motion was seconded by Ms. Sigaty.

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

Amendment No. 5

*(This amendment adds Pay as You Go funding and amends the total for the General Fund.)*

Remove page 5 and 53 from the Operating Budget for Fiscal Year 2014, attached to the Bill as introduced, and replace with the substitute pages 5 and 53 as attached to this Amendment.

The Chairperson moved to approve Amendment 1 to Amendment 5. The motion was seconded by Ms. Sigaty.

Amendment 1 to Amendment 5

*(This amendment adds \$1,400,000 to the Pay Go account and increases the bottom line of the budget.)*

Remove pages 5 and 53 as attached to Amendment No. 5 and substitute revised pages 5 and 53 as attached to this Amendment to Amendment No. 5.

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 5 as was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 to Amendment 5 passed.

The roll call vote called by the Chairperson on the motion to approve Amendment 5 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 5 as amended passed.

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

Amendment 8

*(This amendment adds reference to the use of a master lease to purchase equipment in certain capital projects.)*

For the following capital projects:

In the Capital Budget Detail, under “Operating Budget Impact” insert:  
“The Bond funding listed for this project includes both long term bond funding and the use of the master lease program as appropriate.”

Remove Detail Part A and substitute a new Part A as attached to this amendment.

1. C0285 Route 1 Corridor Revitalization
2. C0290 Courthouse Renovation
3. C0298 Route 40 Enhancements
4. C0301 Technology Infrastructure Upgrades
5. C0311 Public Safety Radio System
6. C0313 Environmental Compliance
7. C0317 Systemic Facilities Improvements
8. C0322 Central Fleet Systemic Improvements
9. C0327 Enterprise Content Management
10. C0334 Emergency Alternative Power Supply
11. E0990 Playground Equipment
12. E0993 Relocatable Classrooms
13. E1007 Running Brook Elementary Addition
14. E1015 Atholton High School Renovation
15. E1020 New Elementary School #41
16. E1023 New Middle School #20
17. E1027 Longfellow Elementary Addition
18. E1030 Deep Run Elementary School Renovation/Addition
19. E1031 Wilde Lake Middle Renovation/Addition
20. F5964 Fire Station #1 Relocation
21. L0014 Miller Branch Phase II Library Space Conversion

- 22. L0015 Elkridge Branch Library
- 23. L0017 Savage Branch Library
- 24. M0543 Science Engineering and Technology Building
- 25. N3102 Blandair Regional Park
- 26. N3108 Park Systemic Improvements
- 27. N3957 Troy Park and Historic Rehabilitation
- 28. T7094 Street Lighting Program
- 29. T7105 Signalization Program

The roll call vote called by the Chairperson on the motion to approve Amendment 8 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 8 passed.

The Chairperson moved to approve Amendment 9. The motion was seconded by Ms. Sigaty.

#### Amendment 9

*(This amendment makes various changes to the Capital Budget for Fiscal Year 2014 including, without limitation, the following:*

- |    |  |   |
|----|--|---|
| 1. | <i>T7107 Downtown Columbia Patuxent Branch Trail Extension</i> | <i>Subtracts \$1,000,000 in Grant funding;<br/>Subtracts \$250,000 in Excise Tax backed bond funding; subtracts \$200,000 in developer contributions; and amends the project description;</i> |
| 2. | <i>E0980 Systemic Renovations</i>                              | <i>Subtracts \$2,000,000 in Aid for Schools funding; adds \$1,431,000 in Aid for Schools funding; and adds \$1,300,000 in Pay Go funding;</i>   |
| 3. | <i>E1023 New Middle School #20</i>                             | <i>Adds \$1,400,000 in Aid for Schools funding and subtracts \$1,400,000 in Bond funding; and</i>   |
| 4. | <i>E1030 Deep Run Elem School Renovation/Addition</i>          | <i>Adds \$1,400,000 in Bond funding.)</i>   |

Remove pages 167, 170-172, and 218-220 from the Capital Budget for Fiscal Year 2014,

attached to the Bill as introduced, and replace with the substitute pages 167, 170-172, and 218-220 as attached to this Amendment. Make corresponding changes in the capital budget detail.

In the Capital Budget Detail for T7107, Downtown Columbia Patuxent Branch Trail Extension, remove Part A and substitute a new Part A as attached to this amendment.

The Chairperson moved to approve Amendment 1 to Amendment 9. The motion was seconded by Ms. Sigaty.

Amendment 1 to Amendment 9

*(This amendment adds language to the Detail Page for T7107, Downtown Columbia Patuxent Branch Trail Extension, to address the feasibility study.)*

Remove the Capital Budget Detail Part A for T7107 as attached to Amendment No. 9, and substitute Capital Budget Detail Part A attached to this Amendment to Amendment No. 9.

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 9 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 to Amendment 9 passed.

The Chairperson moved to approve Amendment 2 to Amendment 9. The motion was seconded by Ms. Sigaty.

Amendment 2 to Amendment 9

*(This amendment corrects the source of funds for \$1,300,000 in Pay Go funding for capital project, E0980.)*

Remove pages 167 and 172, as attached to Amendment No. 9, and substitute pages 167 and 172 attached to this Amendment to Amendment No. 9.

The roll call vote called by the Chairperson on the motion to approve Amendment 2 to Amendment 9 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 to Amendment 9 passed.

The Chairperson moved to approve Amendment 3 to Amendment 9. The motion was seconded by Ms. Sigaty.

Amendment 3 to Amendment 9

*(This amendment adds \$1,400,000 in Pay Go to capital project C0214, Category Contingency.)*

In the description add a number 5 to read:

“5. C0214 Category Contingency Fund Adds \$1,400,000 in Pay Go funding.”

On page 1, in line 4, insert

“Insert pages 155, 160, and 161 before page 167.”

Insert pages 155, 160 and 161, as attached to this Amendment, before page 167 as attached to Amendment No. 9.

The roll call vote called by the Chairperson on the motion to approve Amendment 3 to Amendment 9 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 3 to Amendment 9 passed.

The roll call vote called by the Chairperson on the motion to approve Amendment 9 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 9 as amended passed.

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

Amendment 12

*(This amendment inserts pages for Restricted Funds that were inadvertently omitted from the Bill as filed and includes the following changes:*

- 1. Amends the Governmental Fund to include certain appropriations from the Health Department Fund Balance to be appropriated to the Board of Education (page 240);*
- 2. Amends the Fire & Rescue Tax fund to reflect an increased contingency amount (page 244); and*
- 3. In the Program Revenue Fund, increases the Catalyst Loan Fund and the*

*contingency (page 248).)*

In Council Bill No. 25, insert pages 232 through 260 after page 231.

The Chairperson moved to approve Amendment 1 to Amendment 12. The motion was seconded by Mr. Fox.

Amendment 1 to Amendment 12

*(This amendment transfers specified PAYGO appropriations to the General Fund Contingency.)*

On page 1, before line 1, insert:

“On page 5, strike each instance of “38,925,000”, and substitute “33,554,200”.

This reduction should be accomplished by:

(a) eliminating all pay-as-you-go appropriations to:

- Revitalization Fund
- Septic Hookup Fund
- Non Profit Agency Assistance Fund
- Housing and Community Development
- Broadband Innovation Fund
- Tree Programs
- Recreation and Parks Equipment; and

(b) reducing pay-as-you-go appropriations to Police Equipment in the amount of \$890,800.

On page 47, strike each instance of “2,000,000” and substitute, in each instance, “7,370,800”.”

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 12: Yea: Council Member Fox. Nay: Council Members Ball, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 to Amendment 12 failed.

The Chairperson moved to approve Amendment 2 to Amendment 12. The motion



was seconded by Ms. Sigaty.

Amendment 2 to Amendment 12

*(This amendment appropriates \$1,400,000 from the Health Department Fund Balance.)*

Remove page 240 as attached to Amendment No. 12 and substitute revised page 240 as attached to this Amendment to Amendment No. 12.

The roll call vote called by the Chairperson on the motion to approve Amendment 2 to Amendment 12: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 to Amendment 12 passed.

The roll call vote called by the Chairperson on the motion to approve Amendment 12 as amended: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 12 as amended passed.

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

Amendment 4

*(This amendment reduces allocations to the Health Department and reduces the Health Department Fund Balance.)*

On page 4, insert before line 1:

**Section 12. And Be It Further Enacted by the County Council of Howard County,**

**Maryland that the following changes be made:**

**Reduce the Health Department appropriation from Fund Balance to \$2,675,000.**

Also on page 4, in line 1, strike “Section 12” and substitute “Section 13” and in line 6, strike “Section 13” and substitute “Section 14”.

Make the following changes to the current expense budget attached to the Bill:

- On page 35, strike “8,210,433” and substitute “2,171,366” and strike all references to “9,084,838” and, in each case, substitute “3,045,771”.

- On page 46, strike all references to “6,390,099” and, in each case, substitute “6,140,099” and strike all references to “8,096,574” and, in each case, substitute “7,846,574”.
- On page 51, strike all references to “497,485,719” and, in each case, substitute “505,862,339”.

If Amendment \_\_\_ to Council Resolution 65 is not adopted, then this amendment is void.

The Chairperson moved to approve Amendment 2 to Amendment 4. The motion was seconded by Mr. Fox.

Amendment 2 to Amendment 4

On page 1:

strike lines 1 through 7 in their entirety; and

in lines 10 and 11, strike “2,171,366” and substitute “7,441,056” and strike “and strike all references to “9,084,838” and, in each case, substitute “3,045,771”.

The roll call vote called by the Chairperson on the motion to approve Amendment 2 to Amendment 4: Yea: Council Member Fox. Nay: Council Members Ball, Sigaty, Terrasa and Watson

The motion to approve Amendment 2 to Amendment 4 failed.

The roll call vote called by the Chairperson on the motion to approve Amendment 4: Yea: Council Member Fox. Nay: Council Members Ball, Sigaty, Terrasa and Watson

The motion to approve Amendment 4 failed.

The Chairperson Terrasa moved to withdraw Amendment 13-2013. The motion was seconded by Mr. Fox. (Amendment withdrawn before introduction by sponsor. No vote taken on motion to withdraw.)

Amendment 13

*(This amendment reduces PAYGO and other appropriations and increases appropriations to the Board of Education and the road resurfacing program.)*

In the current expense budget attached to the Bill:

1. On page 5, strike each instance of “38,925,000”, and substitute “33,554,200”.

This reduction should be accomplished by:

(a) eliminating pay-as-you-go appropriations to:

- Revitalization Fund
- Septic Hookup Fund
- Non Profit Agency Assistance Fund
- Housing and Community Development
- Broadband Innovation Fund
- Tree Programs
- Recreation and Parks Equipment; and

(b) reducing pay-as-you-go appropriations to Police Equipment in the amount of \$890,800.

2. On page 35, strike each instance of “9,084,838” and, in each instance, substitute “958,218”

This reduction should be accomplished by:

(a) reducing Health Department Fund Balance by \$2,087,553; and

(b) reducing Health Department appropriations otherwise by \$6,039,067.

3. On page 46, strike each instance of “6,390,099” and substitute, in each instance, “6,140,099” and strike each instance of “8,096,574” and substitute, in each instance “7,846,574”. This reduction should be accomplished by reducing Healthy Howard by \$250,000.

4. On page 51, strike each instance of “497,485,719” and, in each instance, substitute “507,162,719” to fully restore the Board of Education Health Insurance Fund to the amount requested by the Board of Education.

5. On page 179, in project H2014, strike “9000” and substitute “1100”.

6. On page 48, strike “12,000,000” and substitute “14,070,420” and strike each instance of “13,047,000” and substitute, in each instance, “15,117,420”.

The Chairperson withdrew Amendment 2

Amendment 2

*(This amendment places restrictions on Project T7107.)*

On page 4, insert before line 1:

**Section 12. And Be It Further Enacted** *by the County Council of Howard County, Maryland that appropriations for Project T7107 DOWNTOWN COLUMBIA PATUXENT BRANCH TRAIL EXTENSION described in current expense budget and capital budget attached to this Act or incorporated by reference shall not be expended unless the Department of Public Works provides to the County Council a feasibility study that:*

*(1) studied the connection over Route 29 between Downtown and Oakland Mills, either on the existing bridge or using a new connection, as discussed in B3863, including the Blandair/Hospital pathway connection;*

*(2) evaluated using the BGE Right of Way that runs from Route 29 just north of Brokenland Parkway to just south of Oakland Mills Road before connecting with existing pathways that feed directly into the Patuxent Branch Trail; and*

*(3) evaluated any other potential routes.*

Also on page 4, in line 1, strike “Section 12” and substitute “Section 13” and in line 6, strike “Section 13” and substitute “Section 14”.

The Chairperson withdrew Amendment 3

Amendment 3

*(This amendment places restrictions on Project T7107.)*

On page 4, insert before line 1:

**Section 12. And Be It Further Enacted** *by the County Council of Howard County, Maryland that appropriations for Project T7107 DOWNTOWN COLUMBIA PATUXENT BRANCH TRAIL EXTENSION described in current expense budget and capital budget attached to this Act or incorporated by reference shall not be expended unless the Department of Public Works provides to the County Council a feasibility study that evaluates:*

(1) the impact of each proposed alignment on the surrounding neighborhood and community.and

(2) flooding concerns in the impacted area and the effects the project will have on flooding.

Also on page 4, in line 1, strike “*Section 12*” and substitute “*Section 13*” and in line 6, strike “*Section 13*” and substitute “*Section 14*”.

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

Amendment 1

*(This amendment places conditions on the appropriation of \$5 million of pay-as-you-go funding for Downtown Columbia Arts.)*

On page 4, in line 1, before “***Section 12.***” insert:

“***Section 12. And Be It Further Enacted*** by the County Council of Howard County, Maryland, that the \$5,000,000 of pay-as-you-go funds appropriated by this Act for Downtown Columbia arts shall be expended only as follows:

1. A maximum of \$500,000 may be transferred to the Downtown Arts and Culture Commission, provided that the County and the Commission shall first execute a grant agreement governing use of the funds by the Commission, and provided that the grant agreement shall limit use of the funds by the Commission to:
  - A. Sponsoring arts and cultural programs/events in Downtown Columbia; and
  - B. Paying the Commission’s initial organizational start-up costs, including generating alternative grant funding opportunities;
2. A minimum of \$4,500,000 shall be placed in a separate County budget account administered jointly by the Department of Finance and the Department of Planning and Zoning to be expended as follows:

- a. A maximum of \$1,000,000 may be used to fund the costs for planning, design and engineering feasibility studies to develop a new center for the arts; and
- b. A maximum of \$3,500,000 may be for planning, design, engineering, and construction costs for an amphitheater located in Symphony Woods in Columbia and developed jointly with community partners and the Columbia Association.”.

Renumber the rest of the Sections accordingly.

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

#### Amendment 6

*(This amendment adds a grant received by the Department of Fire and Rescue Services after the budget was filed. The grant is for the amount of \$544,060 and requires a match of \$136,015 for a total grant amount of \$680,075. The grant is from FEMA. This amendment also increases the amount included in the Grant Fund, Contingency Reserve to be \$5,000,000.)*

Remove pages 62, 64, 65, 97, 98 and 115 from the Operating Budget for Fiscal Year 2014, attached to the Bill as introduced, and replace with the substitute pages 62, 64, 65, 97, 98 and 115 as attached to this Amendment.

The roll call vote called by the Chairperson on the motion to approve Amendment 6 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 6 passed.

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

#### Amendment 7

*(This amendment adds \$500,000 to the Catalyst Loan Account and amends the contingency for the Program Revenue Fund.)*

Remove page 75 and 76 from the Operating Budget for Fiscal Year 2014, attached to the Bill as introduced, and replace with the substitute pages 75 and 76 as attached to this Amendment.

The roll call vote called by the Chairperson on the motion to approve Amendment 7 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 7 passed.

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

#### Amendment 10

*(This amendment adds \$100,000 in Pay Go Funding in Capital Project C0298, US 40 Corridor Enhancement and adds \$50,000 in Pay Go Funding in Capital Project C0335, Citizen Services Facility/Program Enhancements. This amendment also amends the project description for C0335, Citizen Services Facility/Program Enhancements.)*

Remove pages 156, 160 and 161 from the Capital Budget for Fiscal Year 2014, attached to the Bill as introduced, and replace with the substitute page 156, 160 and 161 as attached to this Amendment. Make corresponding changes in the capital budget detail.

In the Capital Budget Detail for C0335, remove Part A and substitute a new Part A as attached to this amendment.

The roll call vote called by the Chairperson on the motion to approve Amendment 10 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 10 passed.

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

#### Amendment 11

*(This amendment makes the following changes to Capital Project D1124, Drainage*

*Improvement Program:*

1. *Adds \$250,000 in Pay Go funding; and*
2. *Adds a remark on the Detail Page to address debris removal in the Allview area. )*

Remove page 162, 165 and 166 from the Capital Budget for Fiscal Year 2014, attached to the Bill as introduced, and replace with the substitute page 162, 265, and 166 as attached to this Amendment. Make corresponding changes in the capital budget detail.

In the Capital Budget Detail, remove Part A and substitute a new Part A as attached to this amendment.

The Chairperson moved to approve Amendment 1 to Amendment 11. The motion was seconded by Ms. Sigaty.

Amendment 1 to Amendment 11

*(This amendment adds language to the Detail Page for D1124, Drainage Improvement Program, to include an assessment of flood mitigation opportunities in the Allview area.)*

Remove the Capital Budget Detail Part A for D1124 as attached to Amendment No. 11, and substitute Capital Budget Detail Part A attached to this Amendment to Amendment No. 11.

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 11 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 to Amendment 11 passed.

The roll call vote called by the Chairperson on the motion to approve Amendment 11 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 11 as amended passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 25-2013 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Watson.  
Nay: Council Member: Fox

The motion to approve Council Bill 25-2013 as amended passed.



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.

The Chairperson moved to approve Council Bill 26-2013. The motion was seconded by Ms. Sigaty.

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

#### Amendment 1

*(This amendment makes changes to bond enabling legislation to reflect changes made to School System projects in the Capital Budget for Fiscal Year 2014.)*

On page A-5, in the column titled “Amount to be Borrowed (New Authorization)”, in the row for E1023, strike “8,909,000” and substitute “7,509,000”;

On page A-6, in the column titled “Amount to be Borrowed (New Authorization)”, in the row for E1030, strike “5,000,000” and substitute “6,400,000”.

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 Council Bill 26-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 26-2013 as amended passed.

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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.

The Chairperson moved to approve Council Bill 27-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 27-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 27-2013 passed.

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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.

The Chairperson moved to approve Council Bill 28-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 28-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 28-2013 passed.

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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.

The Chairperson moved to approve Council Bill 29-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 29-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 29-2013 passed.

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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.

The Chairperson moved to approve Council Bill 30-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 30-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 30-2013 passed.

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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.

The Chairperson moved to approve Council Bill 31-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Bill 31-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 31-2013 passed.

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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.

The Chairperson moved to approve Council Bill 61-2013. The motion was seconded by Ms. Sigaty.

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

Amendment 1

*(This amendment reflects changes to the Capital Program for Fiscal Years 2015 through 2019 and to the Extended Capital Program for Fiscal Years 2020 through 2023 as a result of changes to the Capital Budget for Fiscal Year 2014 and makes the following additional changes for Fiscal Year 2015:*



The roll call vote called by the Chairperson on the motion to approve Amendment 2 to Amendment 1 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 to Amendment 1 passed.

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

The motion to approve Amendment 1 to Amendment 1 as amended passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 61-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 61-2013 as amended passed.

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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.

The Chairperson moved to approve Council Resolution 62-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 62-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 62-2013 passed.

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

The Chairperson moved to approve Council Resolution 63-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 63-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 63-2013 passed.

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

The Chairperson moved to approve Council Resolution 64-2013. The motion was seconded by Ms. Sigaty.

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

#### Amendment 1

*(This amendment makes adjustments in the Operating Budget for the Board of Education for Fiscal Year 2014.)*

On page 1, in line 4, strike “\$216,329,691” and substitute “\$216,143,147”.

On page 1, in line 7, strike “\$725,280,030” and substitute “\$725,093,486”.

On page 1, in line 10, strike “\$165,777,520” and substitute “\$181,052,040”.

Remove the tables attached to the Resolution as introduced and substitute the tables attached to this Amendment.

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

#### Amendment 1 to Amendment 1

*(This amendment makes adjustments in the Operating Budget for the Board of Education for Fiscal Year 2014 in order to add \$2,600,000 to the Fixed Charges Category. Funding transferred to Fixed Charges will come from the following categories:*

1. *Administration (\$32,020)*
2. *Operation of Plant (\$941,040)*
3. *Maintenance of Plant (\$1,300,000)*
4. *Mid-Level Administration (\$326,940).*

On page 1 of Amendment No. 1, strike lines 1 and 3 in their entirety.

Remove the tables attached to Amendment 1 and substitute the tables attached to this Amendment to Amendment No. 1.

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

Mr. Fox withdrew Amendment 2.

#### Amendment 2

*(This amendment reduces various allocations.)*

Reduce by \$5,531,930 the Health Department fund balance.

On page 2:

- in the major category “Instruction”, strike “\$318,841,510” and substitute “\$318,529,120” ;
- in the major category “Administration”, strike “\$11,754,500 and substitute “\$11,722,480”;
- in the major category “Mid-Level Administration”, strike “\$54,390,520” and substitute “\$54,063,580”; and



- in the major category “Operation of Plant”, strike “\$40,809,960” and substitute “\$40,180,930”.

On page 3:

In the major category “Health Insurance” strike “\$111,801,410” and substitute “\$118,633,720”.

Mr. Fox withdrew Amendment 1 to Amendment 2.

Amendment 1 to Amendment 2

*(This amendment reflects Amendment 1 to Council Resolution 64-2013 and accommodates the transfer of funds from the Health Department fund balance.*

*The reductions identified by the Board of Education that this amendment implements are:*

- *Administration Supplies and Temporary Help, (\$32,020), Administration*
- *Instructional Workshop Wages, (\$81,960), Instructional Salaries*
- *Instructional Supplies, (\$183,130), Instructional Supplies*
- *POD Administrative Intern, (\$116,680), Mid-Level Administration*
- *Reduce contribution to the Technology ISF, (\$175,000), Mid-Level Administration*
- *Mid-Level Admn Supplies and Temporary Help, (\$35,260), Mid-Level Administration*
- *Gas and Electric, (\$500,000), Operation of Plant*
- *46 AEDs (\$leave funding for 23 AEDs), (\$69,030), Operation of Plant*
- *Recycling, (\$60,000), Operation of Plant*
- *Instructional Contracted Services, (\$47,300), Other Instructional Costs)*

On page 1, strike lines 1 to 15 in their entirety and substitute:

“In the Major Category Administration, strike “11,754,500” and substitute “11,722,480”;

In the Major Category Instruction-Salaries, strike “302,847,890” and substitute “302,765,930”:

In the Major Category Instruction-Text/Supplies, strike “13,131,690” and substitute “12,948,560”:

In the Major Category Operation of Plant, strike “40,809,960” and substitute “40,180,930”:

In the Major Category Instruction-Other, strike “2,861,930” and substitute “2,814,630”:

In the Major Category Mid-Level Administration, strike “54,390,520” and substitute “54,063,580”:

In the Major Category Fixed Charges, strike “134,338,706” and substitute “141,171,016”.

If Amendment 1 to Council Resolution 65-2013 is not adopted, then this amendment is void.”

Mr. Fox withdrew Amendment 3.

### Amendment 3

*(This amendment reduces the various allocations.)*

On page 2:

- in the major category “Instruction”, strike “\$318,841,510” and substitute “\$318,529,120” ;
- in the major category “Administration”, strike “\$11,754,500 and substitute “\$11,722,480”;
- in the major category “Mid-Level Administration”, strike “\$54,390,520” and substitute “\$54,063,580”; and
- in the major category “Operation of Plant”, strike “\$40,809,960” and substitute “\$40,180,930”.

If Amendment \_\_\_ to Council Resolution 65 is not adopted, then this amendment is void.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 64-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terras and Watson.

The motion to approve Council Resolution 64-2013 as amended passed.

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

The Chairperson moved to approve Council Resolution 65-2013. The motion was seconded by Ms. Sigaty.

Mr. Fox withdrew Amendment 1.

Amendment 1

*(This amendment makes reductions in Health Department allocations.)*

On page 1, in line 10, strike “\$25,164,061” and substitute “\$17,037,441”.

Substitute the following rows for those on the attachment:

REVENUES

County	9,396,443	3,045,771	(6,350,672)	(67.6%)
Appropriation from Fund	0	2,675,000	2,675,000	NA
Balance				
Total	20,731,778	17,037,441	3,694,337	17.8%

EXPENDITURES

Contractual Services	7,104,185	377,158	(6,727,027)	(94.7%)
Special initiatives from Fund	0	2,675,000	2,675,000	NA
Balance				
Total	20,731,778	17,037,441	3,694,337	17.8%

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

Ms. Sigaty.

Amendment 2

*(This amendment makes adjustments in the Operating Budget for the Health Department in order to do the following:*

- 1. To show that \$1,300,000 in Pay Go is being transferred to the Board of Education; and*
- 2. To reflect \$149,997 for a certain special initiative that was inadvertently omitted.)*

On page 1, in line 10, strike “\$25,164,061” and substitute “\$26,614,058”.

Remove the tables attached to the Resolution as introduced and substitute the tables attached to this Amendment.

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

Amendment 1 to Amendment 2

*(This amendment transfers \$2,700,000 in Pay Go.)*

In the first item of the description, strike “\$1,300,000” and substitute “\$2,700,000” and strike “*to the Board of Education*”.

On page 1, strike “\$26,614,058”.

Remove the tables attached to Amendment No. 2, and substitute the revised tables attached to this Amendment to Amendment No. 2.

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 2 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 1 to Amendment 2 passed.

The roll call vote called by the Chairperson on the motion to approve Amendment

2 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 as amended passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 65-2013 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Nay: Council Member Fox.

The motion to approve Council Resolution 65-2013 as amended passed.

The Chairperson moved to reconsider Amendment 2. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to reconsider Amendment 2 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to reconsider Amendment 2 passed.

The Chairperson moved to reconsider Amendment 1 to Amendment 2. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to reconsider Amendment 1 to Amendment 2 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to reconsider Amendment 1 to Amendment 2 passed.

The Chairperson moved to withdraw Amendment 1 to Amendment 2. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to withdraw Amendment 1 to Amendment 2 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to withdraw Amendment 1 to Amendment 2 passed.

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

Amendment 2 to Amendment 2

*(This amendment transfers \$2,700,000 in Pay Go.)*

In the first item of the description, strike “\$1,300,000” and substitute “\$2,700,000” and strike “to the Board of Education”.

On page 1, strike “\$26,614,058” and substitute “28,014,058”.

Remove the tables attached to Amendment No. 2, and substitute the revised tables attached to this Amendment to Amendment No. 2.

The roll call vote called by the Chairperson to approve Amendment 2 to Amendment 2 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 to Amendment 2 passed.

The roll call vote called by the Chairperson to approve Amendment 2 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 2 as amended passed.

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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.

The Chairperson moved to approve Council Resolution 66-2013. The motion was seconded by Ms. Sigaty.

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

#### Amendment 1

*(This amendment clarifies that the Reclaimed Water Service Charge for the Maryland Procurement Office shall not be subject to a quarterly account user charge.)*

On the fee schedule titled “UTILITY USER CHARGES AND SURCHARGES”, in the Reclaimed Water Service Charge, Rate for the Maryland Procurement Office, after “\$0.80/100 cu. ft.” insert “(No Quarterly Account User Charge)”.

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 Council Resolution 66-2013 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 66-2013 as amended passed.

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

The Chairperson moved to approve Council Resolution 67-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 67-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 67-2013 passed.

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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.

The Chairperson moved to approve Council Resolution 68-2013. The motion was seconded by Ms. Sigaty.

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

#### Amendment 1

*(This amendment changes the BGE Green Express Permit to be \$35.)*

On page 18 of the Fee Schedules, attached to the Resolution as prefiled, in the row for “BGE Green Express Permit”, strike “\$50” and substitute “\$35”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 68 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 68 as amended passed.

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

The Chairperson moved to approve Council Resolution 69-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 69-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 69-2013 passed.

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

The Chairperson moved to approve Council Resolution 70-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 70-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 70-2013 passed.

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

The Chairperson moved to approve Council Resolution 71-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 71-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 71-2013 passed.

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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.

The Chairperson moved to approve Council Resolution 72-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 72-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 72-2013 passed.

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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.

The Chairperson moved to approve Council Resolution 73-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 73-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 73-2013 passed.

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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.

The Chairperson moved to approve Council Resolution 74-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 74-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 74-2013 passed.

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

The Chairperson moved to approve Council Resolution 75-2013. The motion was

seconded by Ms. Sigaty.

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

Amendment 1

*(This amendment reduces the excise tax for non-residential construction.)*

On the Building Excise Tax Rate Schedule attached to the Resolution, for the category “NON-RESIDENTIAL CONSTRUCTION”, strike “\$1.13” and substitute “\$1.08” and strike each reference to “\$0.58” and substitute, in each case, “\$0.55”.

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 75-2013 was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Nay: Council Member Fox.

The motion to approve Council Resolution 75-2013 passed.

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

The Chairperson moved to approve Council Resolution 76-2013. The motion was seconded by Ms. Sigaty.

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

Amendment 1

*(This amendment reduces the Fire Tax rates.)*

On page 1, in line 23, strike “17.6” and substitute “15.2”.

Also on page 1, in line 25, strike “44” and substitute “38”.

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

Amendment 1 to Amendment 1

*(This amendment adds an indication of intent.)*

On page 1, after line 2 insert: “The intent of this Amendment is to reduce the Fire Fund’s fund balance.”

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

The motion to approve Amendment 1 to Amendment 1 failed.

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 76-2013 was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Nay: Council Member Fox.

The motion to approve Council Resolution 76-2013 passed.

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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.

The Chairperson moved to approve Council Resolution 77-2013. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 77-2013 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 77-2013 passed.

Adjourned: 1:17 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.

Council Bill 11-2013 - AN ACT 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.

Final Action: Life Extended & Tabled 5/6/2013

Votes: Unanimous