

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2012 Legislative Session

Legislative Day No. 7

05/31/2012

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 10:33 a.m.

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

Stephen LeGendre, Administrator to the County Council; Haskell Arnold, County Auditor; Margaret Ann Nolan, County Solicitor; James Vannoy, Assistant County Attorney; Jennifer Sager, Legislative Coordinator; and Ray Wacks, Budget Director were also present.

FINAL CONSIDERATION

Fiscal Year 2013 Budget

Council Bill 16-2012 - AN ACT amending the duration of the taxicab certificate and the taxicab driver's license; making certain technical corrections; and generally related to the Taxicab Code of Howard County.

The Chairperson moved to approve Council Bill 16-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Bill 17-2012 - AN ACT amending the Pay Plan for Howard County; providing payscales for employees, amending pay grades for certain employees; adding certain premium pays; adding pay grades that apply to certain bargaining units; 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 17-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Bill 18-2012 - AN ACT amending the Classification Plan for Howard County; amending 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 18-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Bill 19-2012 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2013.

The Chairperson moved to approve Council Bill 19-2012. The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Council Bill 19-2012 as follows:

(This amendment reduces the amount of the Circuit Court's budget to account for juror fees that were moved to the Program Revenue Fund and amends the General Fund total.)

Remove pages 42 and 54 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 42 and 54 as attached to this Amendment.

The motion was seconded by Ms. Watson.

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

Amendment 1 to Council Bill 19-2012 passed.

The Chairperson moved to Amendment 2 to Council Bill 19-2012 as follows:

(This amendment adds a contingency fund center to the Environmental Services Fund.)

Remove pages 55 and 56 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 55 and 56 as attached to this Amendment.

Insert new page 56A, as attached to this Amendment, after new page 56.

The motion was seconded by Ms. Watson.

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

Amendment 2 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 3 to Council Bill 19-2012 as follows:

(This amendment adds revenue to Housing's Community Renewal Program Fund to account for the closure of capital project U7096, Land Banking.)

Remove pages 57 and 162 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 57 and 162 as attached to this Amendment.

The motion was seconded by Ms. Watson.

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

Amendment 3 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 4 to Council Bill 19-2012 as follows:

(This amendment adds a program revenue fund contingency, a program revenue fund account for juror fees, a program revenue fund statement page, and amends the total budget for the

program revenue fund.)

In the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced:

1. Insert new pages 72A and 72B, as attached to this amendment, after page 72;
2. Remove page 73 and substitute revised page 73, as attached to this Amendment; and
3. Insert new page 169A, as attached to this amendment, after page 169.

The motion was seconded by Ms. Watson.

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

Amendment 4 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 5 to Council Bill 19-2012 as follows:

(This amendment adds a balancing account within the Speed Enforcement Fund.)

Remove pages 83 and 165 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 83 and 165 as attached to this Amendment.

The motion was seconded by Ms. Watson.

Council Member Ball moved to move into closed session for legal advice. The motion was seconded by Ms. Watson.

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

The Council moved into closed session for legal advice at 10:48 a.m. The Council returned from closed session at 10:53a.m.

The roll call vote called by the Chairperson on the motion to approve Amendment 5 to Council Resolution 19-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Amendment 5 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 6 to Council Bill 19-2012 as follows:

(This amendment:

- (1) Increases the appropriation amount in the Weatherization Program FY12 grant;*
- (2) Adds the FFY2010 WAP-ARRA grant and the MEAP grant; and*
- (3) Amends the grant fund total accordingly.)*

Remove pages 111, 112, and 116 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 111, 112, and 116 as attached to this Amendment.

Insert new page 112A, as attached to this Amendment, after new page 112.

The motion was seconded by Ms. Watson.

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

Amendment 6 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 7 to Council Bill 19-2012 as follows:

(This amendment corrects debt service amounts in certain capital project funds as follows:

- 1. In fund 15, General Imps Capital Projects, operating transfers should be \$8,619,280;*
- 2. In fund 17, Highway Capital Projects, operating transfers should be \$3,730,916;*
- 3. In fund 18, Fire Service Capital Projects, operating transfers should be \$1,166,212; and*
- 4. In fund 19, Recreation and Parks Capital Projects, operating transfers should be \$2,860,647.)*

Remove pages 117, 118, 119 and 120 from the Operating Budget for Fiscal Year 2013, as attached to the Bill as introduced, and substitute revised pages 117, 118, 119 and 120 as attached to this Amendment.

The motion was seconded by Ms. Watson.

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

Amendment 7 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 8 to Council Bill 19-2012 as follows:
(This amendment makes various changes to the Capital Budget for Fiscal Year 2013 including, without limitation, the following:

1. *E0991 Full Day Kindergarten* *Because of a financial adjustment, adds \$773,000 in bond funding and subtracts \$773,000 in Aid for Schools funding*
2. *E1020 New Elementary School #41* *Because of increased funding from the State, adds \$4,373,000 in Aid for Schools funding and subtracts \$2,998,000 in bond funding*
3. *E1022 Gorman Crossing Elementary* *Because of a financial adjustment, adds \$773,000 in Aid for Schools funding and subtracts \$773,000 in bond funding;*
Because of increased funding from the State, adds an additional \$173,000 in Aid for Schools funding
4. *E1023 New Middle School #20* *Because of increased funding from the State, adds \$1,204,000 in Aid for Schools funding and subtracts \$1,204,000 in bond funding*
5. *E1026 Phelps Luck Elem. Renovation* *Because of increased funding from the State, adds \$1,014,000 in Aid for Schools funding and subtracts \$1,014,000 in bond funding*
6. *E1027 Longfellow Elem. Addition* *Because of increased funding from the State, adds \$5,216,000 in bond funding*
7. *T7105 Signalization Program* *Adds \$160,000 in grant funding*
8. *U7096 Land Banking* *Closes project.)*

Remove pages 196, 198, 199, 200, 246, 247, 248, and 249 from the Capital Budget for Fiscal Year 2013, attached to the Bill as introduced, and replace with the substitute pages 196, 198, 199, 200, 246, 247, 248, and 249 as attached to this Amendment. Make corresponding changes

in the capital budget detail.

The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Amendment 8 to Council Bill 19-2012 as follows:

(This amendment corrects In Aid of Construction funding in Capital Projects E0975, New Northern High School, and E0991, Full Day Kindergarten.)

In the description:

- (1) Before “1. *E0991 Full Day Kindergarten*”, insert:
“1. *E0975 New Northern High School* *Subtracts \$12,000 in Aid for Schools Funding*”;
- (2) Renumber the remaining items accordingly; and
- (3) In item “2. *E0991 Full Day Kindergarten*” after the second “*funding*” insert “; *Adds \$12,000 in Aid for Schools funding*”.

On page 1, in line 1, before “196”, insert “195,”.

On page 2, in line 1, before “196”, insert “195,”.

Remove page 196 from Amendment 8 and substitute revised pages 195 and 196 as attached to this Amendment to Amendment 8.

The motion was seconded by Ms. Watson.

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

Amendment 1 to Amendment 8 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 2 to Amendment 8 to Council Bill 19-2012 as follows:

(This amendment clarifies “other sources” in capital project N3958, Historic Structures

Rehabilitation.)

In the description, after “9. *U7096 Land Banking*” insert:

“10. *N3958 Historic Structures Rehabilitation Amends language on detail page*”

On page 2, after line 3, insert:

“In the detail page for N3958, Historic Structures Rehabilitation, insert Remark number 3 to read as follows:

“3. OTHER sources may include revenue from the sale of property and development rights, grants and private contributions.””.

The motion was seconded by Ms. Watson.

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

Amendment 2 to Amendment 8 to Council Bill 19-2012 passed.

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

Amendment 8 to Council Bill 19-2012 passed.

The Chairperson moved to approve Amendment 9 to Council Bill 19-2012 as follows:

(This amendment reduces the allocation to the Fire and Rescue Fund contingency account corresponding to a reduction in the fire tax rate.)

On page 61, below the line that reads “99999999970000000039200 - Fire Contingency”, strike “\$15,337,364” and substitute “467,624”.

Throughout the Bill, correct all subtotals, totals, and other calculated figures affected by this amendment.

If Amendment ___ to Council Resolution 81-2012 is not adopted then this amendment shall not take effect.

The motion was seconded by Ms. Watson.

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

Amendment 9 to Council Bill 19-2012 failed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 19-2012 as amended was: Yea: Council Member Ball, Sigaty, Terrasa, and Watson; Nay: Council Member Fox.

Council Bill 19-2012 as amended passed.

Council Bill 20-2012 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$116,555,760 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 intersection improvements projects), which are specified and described in the County's 2013 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 20-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Bill 21-2012 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$91,799,179 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 21-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Bill 22-2012 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$22,461,022 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 2013 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 22-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Resolution 67-2012 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2014 through 2018 and the Extended Capital Program for Fiscal Years 2019 through 2022.

The Chairperson moved to approve Council Resolution 67-2012. The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Council Resolution 67-2012 as follows:

(This amendment reflects changes to the Capital Program for Fiscal Years 2014 through 2018 and to the Extended Capital Program for Fiscal Years 2019 through 2022 as a result of changes to the Capital Budget for Fiscal Year 2013.)

In the Capital Program for Fiscal Years 2014 through 2018, attached to the Resolution as introduced, remove pages 12, 13, 14, 47, 48, 49, 50 and 51 and substitute pages 12, 13, 14, 47, 48, 49, 50 and 51 as attached to this amendment.

In the Extended Capital Program for Fiscal Years 2019 through 2022, attached to the Resolution as introduced, remove pages 69, 70, 71, 72, 105, 106, 107, 108 and 109 and substitute pages 69, 70, 71, 72, 105, 106, 107, 108 and 109 as attached to this amendment.

The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Amendment 1 to Council Resolution 67-2012 as follows:

(This amendment corrects In Aid of Construction funding in Capital Projects E0975, New Northern High School, and E0991, Full Day Kindergarten.)

On page 1, in line 2, before each "12", insert "11".

Insert page 11, as attached to this Amendment to Amendment, before page 12, as attached to Amendment 1.

Remove page 69 from Amendment 1 and substitute revised page 69 as attached to this Amendment to Amendment 1.

The motion was seconded by Ms. Watson.

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

Amendment 1 to Amendment 1 to Council Resolution 67-2012 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.

Amendment 1 as amended to Council Resolution 67-2012 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 67-2012 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 67-2012 as amended passed.

Council Resolution 68-2012 - A RESOLUTION approving the Fiscal Year 2013 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution 68-2012. The motion was seconded by Ms. Watson.

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

The motion passed.

Council Resolution 69-2012 - A RESOLUTION approving the Fiscal Year 2013 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 69-2012. The motion was

seconded by Ms. Watson.

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

The motion passed.

Council Resolution 70-2012 - A RESOLUTION setting forth the Fiscal Year 2013 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 70-2012. The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Council Resolution 70-2012 as follows:

(This amendment makes adjustments in the Operating Budget for the Board of Education in order to do the following:

- 1. To add \$9,821,055 in revenue for the pension shift;*
- 2. To reduce County revenue by \$3,327,000 (the amount requested over the maintenance of effort for technology); and*
- 3. To further reduce County revenue by \$159,342 (to include categories not included in the maintenance of effort.)*

On page 1, in line 3, strike “\$472,563,752” and substitute “\$482,384,818”.

On page 1, in line 4, strike “\$215,457,276” and substitute “\$215,457,272”.

On page 1, in line 7, strike “\$693,846,338” and substitute “\$703,667,400”.

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

The motion was seconded by Ms. Watson

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

Amendment 1 to Council Resolution 70-2012 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 70-2012 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 70-2012 as amended passed.

Council Resolution 71-2012 - 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 71-2012. The motion was seconded by Ms. Watson.

The Chairperson moved to approve Amendment 1 to Council Resolution 71-2012 as follows:

(This amendment corrects typographical errors.)

On the Schedule titled "Utility User Charges and Surcharges", under "Water Service Charges", under "Volumetric Rates" for "Winter" strike "\$11.62" and substitute "\$1.62".

On the next page, under "Septic Waste Hauler Fees", under "Domestic Strength":

- a. Strike "\$1.05" and substitute "\$1.03"; and
- b. Strike "\$2.35" and substitute "\$2.55".

The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Council Resolution 71-2012 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Amendment 1 to Council Resolution 71-2012 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 71-2012 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 71-2012 as amended passed.

Council Resolution 72-2012 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution 72-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 72-2012 was: Yea: Council Members Ball, Sigaty, Terrasa, and Watson. Nay: Council Member Fox.

Council Resolution 72-2012 passed.

Council Resolution 73-2012 - 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 73-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 73-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 73-2012 passed.

Council Resolution 74-2012 - 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 74-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 74-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 74-2012 passed

Council Resolution 75-2012 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates.

The Chairperson moved to approve Council Resolution 75-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 75-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 75-2012 passed

Council Resolution 76-2012 - 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 76-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 76-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 76-2012 passed

Council Resolution 77-2012 - 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 77-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 77-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 77-2012 passed

Council Resolution 78-2012 - 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 78-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 78-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 78-2012 passed

Council Resolution 79-2012 - 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 79-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 79-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 79-2012 passed

Council Resolution 80-2012 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution 80-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 80-2012 was: Yea: Council Members Ball, Sigaty, Terrasa, and Watson. Nay: Council Member Fox.

Council Resolution 80-2012 passed

Council Resolution 81-2012 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2012.

The Chairperson moved to approve Council Resolution 81-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 81-2012 was: Yea: Council Members Ball, Sigaty, Terrasa, and Watson. Nay: Council Member Fox.

Council Resolution 81-2012 passed

Council Resolution 82-2012 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2012 and ending June 30, 2013; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution 82-2012. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 82-2012 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Watson.

Council Resolution 82-2012 passed

Tabled

Council Resolution 31-2012 - A RESOLUTION confirming the appointment of G. Scott Harding to the Board of Electrical Examiners.

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.

ADJOURNMENT

The Chairperson adjourned the legislative session at 12:18 a.m.