

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2022 Legislative Session

**Legislative Day No. 8
May 25, 2022**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **12:05** p.m.

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

Michelle Harrod, Administrator to the County Council; Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Maureen Arthurs, Director of Government Affairs; Jeff Meyers, Legislative Analyst; Margery Sayers, Executive Assistant and Rozonna Hightower, Administrative Support were also present.

FINAL CONSIDERATION

Financial (Non FY-2023 Budget)

Council Resolution 56-2022 - A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2022; transferring a total of \$280,000 to the Capital Outlay Category from the Operation of Plant and Maintenance of Plant Categories; and generally relating to the Fiscal Year 2022 Operating Budget of the Board of Education. *(No expiration)*

Ms. Jung moved to approve CR56-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR56-2022 was:
Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB26-2022 passed.

General

Council Bill 29-2022 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the 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 2024

Day No. 8 - Page 1

and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees Howard County Local 1810 Council 67, AFL-CIO. *(Expires 8/13/22; 9/17/2022 if extended; or 10/22/22 if extended twice)*

The Chairperson moved to approve CB29-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB29-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB29-2022 passed.

Council Bill 30-2022 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County 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 2024 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association. *(Expires 8/13/22; 9/17/2022 if extended; or 10/22/22 if extended twice)*

The Chairperson moved to approve CB30-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB30-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB30-2022 passed.

Council Bill 31-2022 - AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees Howard County Local 3080 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 3080 Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2024 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees Howard County Local 3080 Council 67, AFL-CIO. *(Expires 8/13/22; 9/17/2022 if extended; or 10/22/22 if extended twice)*

The Chairperson moved to approve CB31-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB31-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB31-2022 passed.

Budget (FY2023)

Council Bill 32-2022 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing certain specialty pay; amending certain overtime provisions; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve CB32-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB32-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB32-2022 passed.

Council Bill 33-2022 - AN ACT amending the Classification Plan for Howard County to amend the required skills and abilities, educational and certification requirements for certain positions; removing certain positions from the Classification Plan; adding certain positions to the Classification Plan; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve CB33-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB33-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB33-2022 passed.

Council Bill 34-2022 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2023.

The Chairperson moved to approve CB34-2022. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve Amendment 1 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 1 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts the operating budget of the Department of County Administration.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB34-2022 passed.

The Chairperson moved to approve Amendment 2 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 2 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment accounts for a \$5 million increase in County funding to Howard County Public School System (HCPSS) and the shift of certain one-time County funding to contingency based on the amount of non-recurring HCPSS expenses approved by Maryland State Department of Education (MSDE)

The Chairperson moved to approve Amendment 1 to Amendment 2 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 1 to Amendment 2 to CB34-2022

(This Amendment corrects an amount in the Act to reflect Amendment 2 which amends the use of fund balance.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB34-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CB34-2022 as amended passed.

The Chairperson moved to approve Amendment 4 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 4 to CB34-2022

(Amend the Operating Budget for Fiscal Year 2023 to add the Housing Opportunities Trust Fund with \$5 million transferred in from General Fund NonD PAYGO.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby; Nay: Council Members Walsh and Yungmann.

The motion to approve Amendment 4 to CB34-2022 passed.

Mr. Yungmann moved to approve Amendment 5 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 5 to CB34-2022

Introduced by David Yungmann & Deb Jung (This Amendment makes various changes to the Current Expense Budget for Fiscal Year 2023 intended to reduce PAYGO funding from Business/Pandemic Relief and Grant Match.)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB34-2022 was: Yea: Council Members Jung and Yungmann; Nay: Council Members Jones, Rigby and Walsh.

The motion to approve Amendment 5 to CB34-2022 failed.

Mr. Yungmann moved to approve Amendment 6 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 6 to CB34-2022

Introduced by David Yungmann

(This Amendment makes various changes to the Current Expense Budget for Fiscal Year 2023 intended to reduce PAYGO funding from Howard County Conservancy.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 6 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 6 to CB34-2022

Introduced by David Yungmann

(This Amendment provides conditions for the expenditure of funds related to the Howard County Conservancy.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 to CB34-2022 was: Yea: Council Members Rigby, and Yungmann; Nay: Council Members: Jones, Jung and Walsh.

The motion to approve Amendment 1 to Amendment 6 to CB34-2022 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 6 to CB34-2022 as amended was: Nay: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 6 to CB34-2022 as amended failed.

The Chairperson moved to approve Amendment 7 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 7 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts Non-Departmental Expenses.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 7 to CB34-2022 passed.

Mr. Yungmann moved to approve Amendment 8 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 8 to CB34-2022

Introduced by David Yungmann

(This Amendment makes various changes to the Current Expense Budget for Fiscal Year 2023 intended to reduce PAYGO funding from HoCoSTRIVE.)

The roll call vote called by the Administrator on the motion to approve Amendment 8 to CB34-2022 was: Yea: Council Member Yungmann; Nay: Council Members Jones, Jung, Rigby and Walsh.

The motion to approve Amendment 8 to CB34-2022 failed.

Mr. Yungmann moved to approve Amendment 9 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 9 to CB34-2022

Introduced by David Yungmann

(This Amendment makes various changes to the Current Expense Budget for Fiscal Year 2023 intended to reduce PAYGO funding from MD University of Integrative Health.)

The roll call vote called by the Administrator on the motion to approve Amendment 9 to CB34-2022 was: Yea: Council Members Jung and Yungmann; Nay: Council Members Jones, Rigby and Walsh.

The motion to approve Amendment 9 to CB34-2022 failed.

Mr. Yungmann moved to approve Amendment 10 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 10 to CB34-2022

Introduced by David Yungmann

(This Amendment makes various changes to the Current Expense Budget for Fiscal Year 2023 intended to reduce PAYGO funding from Power 52.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 to CB34-2022 was: Yea: Council Member Yungmann; Nay: Council Members Jones, Jung, Rigby and Walsh.

The motion to approve Amendment 10 to CB34-2022 failed.

The Chairperson moved to approve Amendment 11 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 11 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts the operating budget of the Department of Housing and Community Development's Community Renewal Fund by reducing debt service payments for Community Renewal Bonds from \$204,680 to \$145,834.)

The roll call vote called by the Administrator on the motion to approve Amendment 11 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 11 to CB34-2022 passed.

The Chairperson moved to approve Amendment 12 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 12 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts the operating budget of the Department of Planning and Zoning by inserting \$76,250 in funding for Ag programs that were inadvertently omitted from the proposed budget.)

The roll call vote called by the Administrator on the motion to approve Amendment 12 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 12 to CB34-2022 passed.

The Chairperson moved to approve Amendment 13 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 13 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts the operating budget for the Circuit Court in the Program Revenue Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 13 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 13 to CB34-2022 passed.

The Chairperson moved to approve Amendment 14 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 14 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this technical amendment impacts the operating budget of the Department of Finance.)

The roll call vote called by the Administrator on the motion to approve Amendment 14 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 14 to CB34-2022 passed.

The Chairperson moved to approve Amendment 15 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 15 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment makes various changes to the Grants Fund to match updated grants.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 15 to CB34-2022 passed.

The Chairperson moved to approve Amendment 16 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 16 to CB34-2022

(In the Operating Budget for Fiscal Year 2023, this amendment impacts the operating budget of the Department of Public Works in the Water & Sewer Special Benefit Charges Fund by shifting water meter lease interest payments from the Expense Other commitment summary to the Debt Service commitment summary.)

The roll call vote called by the Administrator on the motion to approve Amendment 16 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 16 to CB34-2022 passed.

The Chairperson moved to approve Amendment 17 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 17 to CB34-2022

(Amend the Operating Budget for Fiscal Year 2023 to add the Opioid Abatement Fund that was inadvertently omitted from the budget as filed.)

The roll call vote called by the Administrator on the motion to approve Amendment 17 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 17 to CB34-2022 passed.

The Chairperson moved to approve Amendment 18 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 18 to CB34-2022

(This amendment makes various changes to the Capital Budget for Fiscal Year 2023.)

The Chairperson moved to approve Amendment 1 to Amendment 18 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 1 to Amendment 18 to CB34-2022

(This Amendment corrects the detail pages for Capital Project C0364, New Cultural Center, in order to remove a remark regarding "Other" funding and to remove that construction has started in FY22.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 18 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 18 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 18 to CB34-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 18 to CB34-2022 as amended passed.

Ms. Walsh moved to approve Amendment 19 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 19 to CB34-2022

Introduced by Liz Walsh

(This Amendment requires the Howard County Economic Development Authority to include specified information in certain reports.)

Ms. Rigby moved to approve Amendment 1 to Amendment 19 to CB34-2022. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 19 to CB34-2022

Introduced by Christiana Rigby

(This Amendment adds "Nonbinary" as a category in reports that break out recipient data by gender.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 19 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 19 to CB34-2022 passed.

The Chairperson moved to approve Amendment 2 to Amendment 19 to CB34-2022. The motion was seconded by Ms. Rigby.

Amendment 2 to Amendment 19 to CB34-2022

(This Amendment requires the Howard County Economic Development Authority to report on information reported by the businesses.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 19 to CB34-2022 as amended was: Yea: Council Members Jones, Jung and Rigby; Nay: Council Members Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 19 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 19 to CB34-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 19 to CB34-2022 as amended passed.

Ms. Jung moved to approve Amendment 20 to CB34-2022. The motion was seconded by Mr. Yungmann.

Amendment 20 to CB34-2022

Introduced by Deb Jung

(This Amendment moves \$1,666,000 for GO Bond Funding to the Contingency Reserve.)

The roll call vote called by the Administrator on the motion to approve Amendment 20 to CB34-2022 was: Yea: Council Members Jung, Walsh and Yungmann; Nay: Council Members Jones and Rigby.

The motion to approve Amendment 20 to CB34-2022 passed.

Ms. Jung moved to approve Amendment 21 to CB34-2022. The motion was seconded by Mr. Yungmann.

Amendment 21 to CB34-2022

Introduced by Deb Jung

(This Amendment makes various changes to the Capital Budget for Fiscal Year 2023.)

The roll call vote called by the Administrator on the motion to approve Amendment 21 to CB34-2022 was: Yea: Council Members Jung and Yungmann; Nay: Council Members Jones, Rigby and Walsh.

The motion to approve Amendment 21 to CB34-2022 failed.

Ms. Jung motioned to approve Amendment 22 to CB34-2022. The motion was seconded by Mr. Yungmann.

Ms. Rigby moved to approve Amendment 3 to Amendment 22. The motion was seconded by Dr. Jones.

Amendment 3 to Amendment 22 to CB34-2022

(This Amendment would revise the conditions required to spend money for the Jug Handle and general traffic improvements.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 22 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby and Yungmann; Nay: Council Member Walsh.

The motion to approve Amendment 3 to Amendment 22 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 22 to CB34-2022 as amended was: Yea: Council Members Jung, Rigby, and Yungmann; Nay: Council Members Jones and Walsh.

The motion to approve Amendment 22 to CB34-2022 as amended passed.

Mr. Yungmann moved to approve Amendment 23 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 23 to CB34-2022

Introduced by David Yungmann

(This Amendment moves \$6,000,000 for Dev Contribution Funding to the Contingency Reserve.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 23 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 23 to CB34-2022

Introduced by David Yungmann

(This amendment strikes the language that moves the funding for the Dev Contribution Funding to the Contingency Reserve but sets conditions for spending the money in the Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 23 to CB34-2022 was: Yea: Council Members Jones, Jung, Rigby and Yungmann; Nay: Council Member Walsh.

The motion to approve Amendment 1 to Amendment 23 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 23 to CB34-2022 as amended was: Yea: Council Members Jung, Rigby, and Yungmann; Nay: Council Members Jones and Walsh.

The motion to approve Amendment 23 to CB34-2022 as amended passed.

Mr. Yungmann moved to approve Amendment 24 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 24 to CB34-2022

Introduced by David Yungmann

(This Amendment reduces \$500,000 K5054 Roadside Improvements PAYGO Funding and moves \$500,000 to C0214 Category Contingency Fund.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 24 to CB34-2022. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 24 to CB34-2022

Introduced by David Yungmann

(This amendment is a technical correction to indicate that the \$500,000 is moved to C0214 Category Contingency Fund in PAYGO Funding.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 24 to CB34-2022 was: Yea: Council Members Jung, Rigby and Yungmann; Nay: Council Member Jones.

The motion to approve Amendment 1 to Amendment 24 to CB34-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 24 to CB34-2022 as amended was: Yea: Council Member Yungmann; Nay: Council Members Jones, Jung, Rigby and Walsh.

The motion to approve Amendment 24 to CB34-2022 as amended failed.

The roll call vote called by the Administrator on the motion to approve CB34-2022 as amended was: Yea: Council Members Jones, Jung, Rigby and Walsh; Nay: Council Member Yungmann.

The motion to approve CB34-2022 as amended passed.

Council Bill 35-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$124,985,979 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2023 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve CB35-2022. The motion was seconded by Ms. Rigby.

Ms. Jung moved to approve Amendment 1 to CB35-2022. The motion was seconded by Ms. Walsh.

Amendment 1 to CB35-2022

Introduced by Deb Jung

(This Amendment moves \$1,666,000 for GO Bond Funding to the Contingency Reserve.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB35-2022 was: Yea: Council Members Jung, Walsh and Yungmann; Nay: Council Members Jones and Rigby.

The motion to approve Amendment 1 to CB35-2022 passed.

The roll call vote called by the Administrator on the motion to approve CB35-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB35-2022 as amended passed.

Council Bill 36-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$4,133,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's 2023 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts collected by the Howard County Department of Recreation and Parks 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 CB36-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB36-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB36-2022 passed.

Council Bill 37-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$55,888,524 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2023 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve CB37-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB37-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB37-2022 passed.

Council Bill 38-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$250,000 on

its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County environmental services fund projects as more particularly described in the County's 2023 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Environmental Services Special Revenue Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve CB38-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB38-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB38-2022 passed.

Council Bill 39-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$11,692,305 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2023 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve CB39-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB39-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB39-2022 passed.

Council Bill 40-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$15,751,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County watershed protection and restoration projects as more particularly described in the County's 2023 Capital Budget, and to pay costs of issuance of

such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Watershed Protection and Restoration Fund and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve CB40-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB40-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB40-2022 passed.

Council Bill 41-2022 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$5,666,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County broadband projects as more particularly described in the County's 2023 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with amounts held in the Non-County Government BBI Fund and the Private Sector BBI 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 CB41-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CB41-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB41-2022 passed.

Council Resolution 57-2022 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2024 through 2028 and the Extended Capital Program for Fiscal Years 2029 through 2032.

The Chairperson moved to approve CR57-2022. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve Amendment 1 to CR57-2022. The motion was seconded by Ms. Rigby.

Amendment 1 to CR57-2022

(This amendment reflects changes to the Capital Program for Fiscal Years 2024 through 2028 and to the Extended Capital Program for Fiscal Years 2029 through 2032 as a result of changes to the FY2023 Capital Budget that alter funding within various Capital Projects. The Amendment also adds authority to format amendments.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR57-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR57-2022 passed.

Ms. Jung move to approve Amendment 2 to CR57-2022. The motion was seconded by Ms. Walsh.

Amendment 2 to CR57-2022

Introduced by Deb Jung

(This Amendment moves \$1,666,000 for Bond Funding to the Contingency Reserve.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CR57-2022 was: Yea: Council Members Jung, Walsh and Yungmann; Nay: Council Members Jones and Rigby.

The motion to approve Amendment 2 to CR57-2022 passed.

The roll call vote called by the Administrator on the motion to approve CR57-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR57-2022 as amended passed.

Council Resolution 58-2022 - A RESOLUTION approving the Fiscal Year 2023 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve CR58-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR58-2022 was: Yea: Council Members Jones, Jung, Rigby, and Walsh; Nay: Council Member Yungmann.

The motion to approve CR58-2022 passed.

Council Resolution 59-2022 - A RESOLUTION approving the Fiscal Year 2023 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve CR59-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR59-2022 was: Yea: Council Members Jones, Jung, Rigby, and Walsh and Yungmann.

The motion to approve CR59-2022 passed.

Council Resolution 60-2022 - A RESOLUTION setting forth the Fiscal Year 2023 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve CR60-2022. The motion was seconded by Ms. Rigby.

The Chairperson moved to approve Amendment 1 to CR60-2022. The motion was seconded by Ms. Rigby.

Amendment 1 to CR60-2022

Introduced by the Chairperson at the request of the County Executive and cosponsored by all council members (This amendment increased total HCPSS budget by \$128,886 based on the following funding changes: The addition of \$10,750,000 use of HCPSS fund balance; An adjustment down of the County's one-time PAYGO by \$15,621,114 based on eligible non-recurring costs approved by Maryland State Department of Education, and Increasing County recurring funding to HCPSS by \$5 million. In addition, the categorical allocation was adjusted to match categories listed in state law, to align cost allocation more closely with HCPSS-proposed priorities and to allocate the \$5 million additional recurring County funding to support special education.)

The Chairperson moved to approve Amendment 1 to Amendment 1 to CR60-2022. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 1 to CR60-2022

Introduced by the Chairperson at the request of the County Executive and cosponsored by all council members (This Amendment corrects language and amounts to reflect the most recent actions of the Howard County Public School System.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CR60-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CR60-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR60-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR60-2022 as amended passed.

The roll call vote called by the Administrator on the motion to approve CR60-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR60-2022 as amended passed.

Council Resolution 61-2022 - A RESOLUTION approving the Fiscal Year 2023 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve CR61-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR61-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR61-2022 passed.

Council Resolution 62-2022 - 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 CR62-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR62-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR62-2022 passed.

Council Resolution 63-2022 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve CR63-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR63-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR63-2022 passed.

Council Resolution 64-2022 - 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 CR64-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR64-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR64-2022 passed.

Council Resolution 65-2022 - 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 CR65-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR65-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR65-2022 passed.

Council Resolution 66-2022 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve CR66-2022. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1 to CR66-2022. The motion was seconded by Ms. Jung.

Amendment 1 to CR66-2022

Introduced by Liz Walsh

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

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR66-2022 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 1 to CR66-2022 failed.

The roll call vote called by the Administrator on the motion to approve CR66-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR66-2022 passed.

Council Resolution 67-2022 - A RESOLUTION approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red-light enforcement program.

The Chairperson moved to approve CR67-2022. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR67-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR67-2022 passed.

Council Resolution 68-2022 - 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 CR68-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR68-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR68-2022 passed.

Council Resolution 69-2022 - A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

The Chairperson moved to approve CR69-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR69-2022 was: Yea: Council Members Jones, Jung, Rigby, and Walsh; Nay: Council Member Yungmann.

The motion to approve CR69-2022 passed.

Council Resolution 70-2022 - A RESOLUTION adopting fee schedules for functions of the Health Department.

The Chairperson moved to approve CR70-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR70-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR70-2022 passed.

Council Resolution 71-2022 - A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

The Chairperson moved to approve CR71-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR71-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR71-2022 passed.

Council Resolution 72-2022 - A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program.

The Chairperson moved to approve CR72-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR72-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR72-2022 passed.

Council Resolution 73-2022 - A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.

The Chairperson moved to approve CR73-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR73-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR73-2022 passed.

Council Resolution 74-2022 - 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 CR74-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR74-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR74-2022 passed.

Council Resolution 75-2022 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve CR75-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR75-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR75-2022 passed.

Council Resolution 76-2022 - A RESOLUTION levying a fire and rescue tax for the fiscal year beginning July 1, 2022 and ending June 30, 2023 and setting the tax rate for the fire and rescue tax.

The Chairperson moved to approve CR76-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR76-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR76-2022 passed.

Council Resolution 77-2022 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2022 and ending June 30, 2023; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve CR77-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR77-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR77-2022 passed.

Council Resolution 78-2022 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve CR78-2022. The motion was seconded by Ms. Rigby.

Ms. Walsh moved to approve Amendment 1 to CR78-2022. The motion was seconded by Ms. Jung.

Amendment 1 to CR78-2022

Introduced by Liz Walsh

(This amendment alters the method for calculating the fee-in-lieu for moderate income housing.)

Ms. Walsh moved to approve Amendment 1 to Amendment 1 to CR78-2022. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 1

Introduced by Liz Walsh

(This amendment adjusts the rate for the fee-in-lieu for moderate income housing using the most recent data for the percentage of increase in the ENR Construction Cost Index for the Baltimore Region as reported in ENR, Engineering News Record as of May 2022.)

Ms. Walsh moved to approve Amendment 2 to Amendment 1 to CR78-2022. The motion was seconded by Ms. Jung.

Amendment 2 to Amendment 1 to CR78-2022

Introduced by Liz Walsh

(This amendment alters the rate for the fee-in-lieu for moderate income housing based upon the difference between the prevailing market price and the moderate income housing unit.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 1 to CR78-2022 was: Yea: Council Member Walsh; Nay: Council Members Jones, Jung, Rigby and Yungmann.

The motion to approve Amendment 2 to Amendment 1 to CR78-2022 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CR78-2022 was: Yea: Council Members Jones, Jung, Rigby and Walsh; Nay: Council Member Yungmann.

The motion to approve Amendment 1 to Amendment 1 CR78-2022 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR78-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR78-2022 as amended passed.

The roll call vote called by the Administrator on the motion to approve CR78-2022 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR78-2022 as amended passed.

Council Resolution 79-2022 - A RESOLUTION adopting the Transfer Tax, the tax on every instrument of writing conveying title to real or leasehold property offered for a record and recorded in Howard County with the Clerk of the Circuit Court, and providing for certain exemptions from the tax.

The Chairperson moved to approve CR79-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR79-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR79-2022 passed.

Council Resolution 80-2022 - 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 CR80-2022. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to approve CR80-2022 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR80-2022 passed.

Adjourned at 3:13 p.m.