

C O U N T Y C O U N C I L
O F
H O W A R D C O U N T Y, M A R Y L A N D

2023 Legislative Session

Legislative Day No. 6
May 24, 2023

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **1:57 PM**

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

Michelle Harrod, Administrator to the County Council; Theodore Wimberly, Administrative Manager; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Owen Kahn, Legislative Analyst; Charity Respass, Administrative Assistant and Rozonna Hightower, Administrative Support were also present.

Financial (Non FY2024 Budget)

CB13-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2023 to provide additional spending authority in the Environmental Services fund due to significant increases in the price of exporting waste from the County and other expenses of the fund; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.

Chairperson moved to approve CB13-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB13-2023 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh

The motion to approve CB13-2023 passed.

SAO2-FY2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT transferring \$773,000 from the General Fund, Contingency to the Board of Elections,
due to unbudgeted State mandates and a delay in 2022 election expense payments.

Chairperson moved to approve SAO2-FY2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve SAO2-FY2023 was:
Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve SAO2-FY2023 passed.

Budget

CB15-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between
Howard County and the American Federation of State, County and Municipal Employees,
Howard County Local 3888, AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO)
that will be effective through the end of Fiscal Year 2025 and that includes payment of certain
compensation in future fiscal years; approving provisions in a collective bargaining agreement
between Howard County and the American Federation of State, County and Municipal
Employees, Howard County Local 3888, AFSCME Maryland Council 3, that are in conflict
with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee
Manual; 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 3888, AFSCME Maryland Council 3.

Chairperson moved to approve CB15-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB15-2023 was: Yea:
Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB15-2023 passed.

CB16-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between
Howard County and the American Federation of State, County and Municipal Employees
Howard County Local 3080 AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO)
that will be effective through the end of Fiscal Year 2025 and that includes payment of certain
compensation in future fiscal years; approving provisions in a collective bargaining agreement
between Howard County and the American Federation of State, County and Municipal
Employees Howard County Local 3080 AFSCME Maryland Council 3, that are in conflict with

the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; 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 AFSCME Maryland Council 3.

Chairperson moved to approve CB16-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB16-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB16-2023 passed.

CB17-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, AFSCME Maryland Council 3 (formerly, Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, AFSCME Maryland Council 3, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; 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 3085, AFSCME Maryland Council 3.

The Chairperson moved to approve CB17-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CB17-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CB 17-2023

(This amendment corrects rates for the H6 grade for the pay schedule effective January 1, 2025.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB17-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB17-2023 passed.

The roll call vote called by the Administrator on the motion to approve CB17-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB17-2023 as amended passed.

CB18-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, AFSCME Maryland Council 3 (formerly Council 67, AFL-CIO) that will be effective through the end of Fiscal Year 2025 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, AFSCME Maryland Council 3, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; 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, AFSCME Maryland Council 3. Chairperson moved to approve CB18-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB18-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB18-2023 passed.

CB19-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT amending the Pay Plan for Howard County; providing pay scales for employees to be effective July 1, 2023 and January 1, 2024; amending certain time in steps for certain employees; amending the pay grade for Park Rangers; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve CB19-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CB19-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CB19-2023

(This amendment:

- 1. Corrects rates for the CS3 grade to reflect a 3% COLA, instead of a 1% COLA; and*
- 2. Corrects a technical error in the pay rate for DS7 Step 3.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB19-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB19-2023 passed.

The roll call vote called by the Administrator on the motion to approve CB19-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

CB20-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT amending the Classification Plan for Howard County to amend the minimum experience required for the position of Fire Fighter/HVO and to reflect the pay grade change for the position of Park Ranger; and generally relating to amendments to the Howard County Classification Plan.

Chairperson moved to approve CB20-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB20-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB20-2023 passed.

CB21-2023 - Introduced by The Chairperson at the request of the County Executive AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2024.

The Chairperson moved to approve CB21-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CB21-2023

(This amendment makes the following changes in the General Fund:

- 1. Technical amendment having a net \$0 impact to transfer lease payments from commitment summary 51 to 54 per GASB87 for the Department of Police, Department of Community Resources and Services, Office of the State's Attorney, Department of Public Works and Board of Elections*
- 2. County Administration – Technical amendment to shift \$16,500 from the Program Revenue Fund to the General Fund and to show a salary match for a USDA grant in the correct account.*
- 3. Department of Public Works – Technical amendment to remove \$23,000 from personnel costs*
- 4. Board of Elections – Adds funding due to recent state mandates (judge pay increases and compensation changes)*
- 5. Department of Community Resources and Services – Technical amendment to include a grant match of \$30,329.*
- 6. NonDepartmental Expenses – Reduction in NonD Other to help fund state mandates and local match in agencies.*
- 7. NonDepartmental PayGo-*

- a. *Reduction in capital PAYGO by \$3,150,000 due to the receipt of more state CIP grants partially offset by \$1,000,000 additional PAYGO to HCC workforce building project;*
- b. *Adjusting Operating PAYGO to include \$40,000 for Howard County Lynching Truth & Reconciliation, Inc., \$150,000 for Climate Action Plan and \$100,000 for Green Infrastructure.)*

The Chairperson moved to approve Amendment 1 to Amendment 1 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 1 to CB21-2023

(This is amendment corrects the Amendment description.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB21-2023 passed.

Ms. Walsh moved to approve Amendment 2 to Amendment 1 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 2 to Amendment 1 to CB21-2023

(This Amendment moves \$2,700,000 to the Howard County Public Schools System to provide funding to support 42.0 full-time educator and staff positions at new Guilford Park High School with recurring funding.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 1 to CB21-2023 was: Yea: Council Members Jung, and Walsh. Nay: Council Members Jones, Rigby and Yungmann.

The motion to approve Amendment 2 to Amendment 1 to CB21-2023 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB21-2023 as amended passed.

The Chairperson moved to approve Amendment 2 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 2 to CB21-2023

(This is an Operating Budget technical amendment to include \$952,000 of appropriation to the Soil Conservation District that was inadvertently omitted from the FY24 proposed budget and to add

\$250,000 for an agricultural grant pilot program managed by the Office of Community Sustainability.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CB21-2023 passed.

The Chairperson moved to approve Amendment 3 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 3 to CB21-2023

(This amendment adds \$505,000 to the Office of Transportation program revenue fund as required by Council Bill No. 4-2023 and makes a technical correction to remove \$16,150 from the Human Rights Commission.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 to CB21-2023 passed.

The Chairperson moved to approve Amendment 4 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 4 to CB21-2023

(This is an Operating Budget technical amendment to the TIF Fund to update information.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to CB21-2023 passed.

The Chairperson moved to approve Amendment 5 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 5 to CB21-2023

(This is an Operating Budget amendment to the Grant Fund to update grant information, add new grants and to correct grants. The new grants are a \$355,000 State Opioid Response (SOR MAT) Grant in the Department of Corrections and a \$545,442 USDA Grant in the Department of County Administration. Within the Department of Community Resources and Services, this amendment also makes technical corrections to remove duplicate funding of

\$557,978 for the Fed. Financial Participation grant and to remove \$3,602,062 that was a duplicated personnel grant cost.)

The Chairperson moved to approve Amendment 1 to Amendment 5 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 5 to CB21-2023

(This is amendment corrects the Amendment description.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 5 to CB21-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 5 to CB21-2023 as amended passed.

The Chairperson moved to approve Amendment 6 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 6 to CB21-2023

(This is an Operating Budget technical amendment to the Technology and Communications Fund to shift of \$150,000 from personnel costs to other contractual services. This amendment also transfers all facility lease expenses from commitment summary to debt services as required by GASB87.)

The roll call vote called by the Administrator on the motion to approve Amendment 6 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 6 to CB21-2023 passed.

The Chairperson moved to approve Amendment 7 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 7 to CB21-2023

(This is a technical amendment to the Water & Sewer Operating Fund to reflect the transfer of all facility lease expenses from commitment summary to debt services as required by GASB87.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 7 to CB21-2023 passed.

The Chairperson moved to approve Amendment 8 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 8 to CB21-2023

(This is an Operating Budget technical amendment to the Water & Sewer Special Benefit Charges Fund to match debt service payments with debt schedule.)

The roll call vote called by the Administrator on the motion to approve Amendment 8 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 8 to CB21-2023 passed.

The Chairperson moved to approve Amendment 9 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 9 to CB21-2023

(This amendment makes various changes to the Capital Budget for Fiscal Year 2024 including, without limitation, the following:

A. Funding Changes as follows:

- 1. C0333 Detention Center - Removes \$150,000 in grant funding*
- 2. C0337 Ellicott City Improvements and Enhancements - Adds \$4,150,000 in grant funding and removes \$4,150,000 in Pay Go funding*
- 3. C0365 Systemic Facility Improvements - Removes \$50,000 in grant funding*
- 4. D1183 Watershed Restoration - Adds \$113,000 in grant funding and removes \$113,000 in bond funding*
- 5. D1175 Valley Mede/Chatham Flood Mitigation*
- 6. D1177 Stormwater Management Facility Reconstruction - Removes \$500,000 in bond funding and adds \$500,000 in other funding - Removes \$2,200,000 in grant funding*
- 7. N3108 Park Systemic Improvements - Adds \$575,000 in grant funding*
- 8. N3958 Historic Structures Rehab - Removes \$500,000 in grant funding*
- 9. N3978 Parkland Acquisition - Adds \$1,592,000 in grant funding*
- 10. N3979 Shipley Park - Removes \$200,000 in grant funding*
- 11. P4928 Police Station Upgrades - Removes \$400,000 in grant funding*

B. Project text changes for the following projects:

- 1. D1177 Stormwater Management Facility Reconstruction - Delete remark number 4 regarding grant funding that was not received.*
- 2. D1183 Vulnerable Watershed Restoration and Resiliency - Revise remarks to include an increase in FEMA and Corps Technical Assistance grants.*
- 3. N3108 Park Systemic Improvements - Revises Program Open Space grant amounts in the remarks and project status and corrects Transfer Tax amounts. Updates remarks to include a feasibility study for Elkridge Community Center and park amenities at Rockburn Branch Park - Parcel M.*

4. *N3958 Historic Structures Rehab - Revises Program Open Space grant amounts in the Remarks, Explanation of Changes and Project Status.*
5. *N3978 Parkland Acquisition - Revises remarks, explanation of changes and project status to include \$1,592,000 in Program Open Space grants*
6. *N3979 Shipley Park - Revises explanation of changes and project status to reduce Program Open Space grants by \$200,000*
7. *P4928 Police Station & Modernization of Facilities - Removes Animal Control expansion from project status*
8. *S6287 North Laurel Pump Station Parallel Force Main - Technical Correction to include an inadvertently removed developer contribution and to correct total to match prior appropriation and current request.*
9. *T7094 Street Lighting Program - Updates status for completed projects*
 - *Moves Old Stockbridge and Sewells Orchard from Planning to Construction*
 - *Moves Bowling Brook Farms Rd. and Pine Orchard Meadows from Planning to Construction*
 - *Removes Kendall Ridge from Planning**Adds Beaverkill Road to FY22Construction)*

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

Amendment 1 to Amendment 9

(This is amendment makes the following corrections:

1. *In the D projects total, reflects a reduction of \$2,200,000 in grant funding.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 9 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 9 to CB21-2023 passed.

Ms. Walsh moved to approve Amendment 2 to Amendment 9 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 2 to Amendment 9 to CB21-2023

(This Amendment directs Rec and Parks to use \$250,000 for a feasibility study for Capital Project N3108 Park Systemic Improvements for all or part of 6571, 6525, and 6455 Washington Boulevard and 6387 Old Washington Boulevard, Elkridge and any other properties in the vicinity thereof.)

Ms. Walsh moved to withdraw Amendment 2 to Amendment 9 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 2 to Amendment 9 to CB21-2023 was withdrawn.

Ms. Walsh moved to approve Amendment 4 to Amendment 9 to CB21-2023. The motion was seconded by Ms. Rigby.

Amendment 4 to Amendment 9 to CB21-2023

(This Amendment directs Rec and Parks to use \$250,000 for a feasibility study for Capital Project N3108 Park Systemic Improvements.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 9 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to Amendment 9 to CB21-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 9 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 9 to CB21-2023 as amended passed.

The Chairperson moved to approve Amendment 10 to CB 21-2023. The motion was seconded by Ms. Jung.

Amendment 10 to CB21-2023

(This is amendment makes the following changes to School System Capital Projects:

- 1. Adds \$6,432,000 in State Aid to E1058, Systemic Renovations;*
- 2. Adds \$22,000,000 in State Aid to E1060, Faulkner Ridge Center; and*
- 3. Adds \$13,000,000 in State Aid to E1062, Applications and Research Lab Renovation.)*

The Chairperson moved to approve Amendment 1 to Amendment 10 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 10 to CB21-2023

- 1. (This is amendment makes technical corrections for Project E1058 and inserts a total for E1060.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 10 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 10 to CB21-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 10 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 10 to CB21-2023 as amended passed.

The Chairperson moved to approve Amendment 11 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 11 to CB21-2023

(This is amendment makes changes to Capital Project, M0547 Continuing Education Building, in order to remove \$3,950,000 in community college backed bonds, to add \$2,950,000 in Other funding and to add \$1,000,000 in Pay Go Funding.)

The roll call vote called by the Administrator on the motion to approve Amendment 11 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 11 to CB21-2023 as amended passed.

Mr. Yungmann moved to approve Amendment 12 to CB21-2023. The motion was seconded by Ms. Walsh.

Amendment 12 to CB21-2023

(This Amendment moves \$10 million of operating transfers from Housing Opportunities Trust Fund to the Contingency Reserve.)

1. Reduce – Community Renewal Program Fund – (\$10,000,000)
 - a. Housing and Community Development Housing Initiative (6100)
 - i. 69-Operating Transfers – (\$10,000,000) – reduce funding to Housing Opportunities Trust Fund.)
2. Increase – General Fund - \$10,000,000
 - a. Contingency Reserve (8888)
 - i. 99 - Contingencies - \$10,000,000 – Authorized by Section 606 of the County Charter, this amendment moves the Housing Opportunities Trust Fund allocation to the Contingency Reserve.)
3. Reduce – Housing Opportunity Trust Fund – (\$10,000,000)
 - a. Housing and Community Development Housing Initiative (6100)
51 – Contractual Services – (\$10,000,000) .

Mr. Yungmann moved to approve Amendment 1 to Amendment 12 to CB21-2023. The motion was seconded by Ms. Walsh

Amendment 1 to Amendment 12 to CB21-2023

(This Amendment corrects a technical error in the reduction of the Community Renewal Program Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 12 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 12 to CB21-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 12 to CB21-2023 as amended was: Yea: Council Members Jung, Walsh and Yungmann. Nay: Council Members Jones, and Rigby.

The motion to approve Amendment 12 to CB21-2023 as amended passed.

Dr. Jones moved to approve Amendment 13 to CB21-2023. The motion was seconded by Ms. Rigby

Amendment 13 to CB21-2023

(This Amendment removes \$10,000 for new initiatives under the County Auditor, which is appropriated under fund 514850 - Accounting and Audit Services.

Details of this reduction are as follows:

- 1. Reduce – General Fund - County Council (7000) – (\$10,000)*
 - a. Fund Center: 7010000000 - County Auditor*
- 51 Contractual Services – (\$10,000) – reduce funding for new initiatives.)*

The Chairperson moved to approve Amendment 1 to Amendment 13 to CB21-2023. The motion was seconded by Dr. Jones.

Amendment 1 to Amendment 13 to CB21-2023

(This Amendment moves \$5,000 of the County Auditor funding decrease into the Contingency Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 13 to CB21-2023 was: Yea: Council Members Jones and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 13 to CB21-2023 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 13 to CB21-2023 was: Yea: Council Members Jones. Nay: Council Members Jung, Walsh and Yungmann. Abstain: Council Member Rigby.

The motion to approve Amendment 13 to CB21-2023 failed.

Mr. Yungmann moved to approve Amendment 15 to CB21-2023. The motion was seconded by Ms. Rigby.

Amendment 15 to CB21-2023

(This Amendment moves \$7,500,000 in State grant funding into the Contingency fund and removes \$950,000 in Other Sources funding, including the \$350,000 Permanent Public Improvement Fund and \$600,000 Prepaid Planning funding for the New HCLS Central Branch & Relocation. This amendment also adds conditions.)

Mr. Yungmann moved to approve Amendment 2 to Amendment 15 to CB21-2023. The motion was seconded by Ms. Rigby.

Amendment 2 to Amendment 15 to CB21-2023

(This Amendment modifies conditions noted in Amendment 15 to Council Bill 21-2023; requires the Administration to meet with the County Council to provide an update on capital project L0020, New HCLS Central Branch & Relocation; and requires the Administration to explore options with the Community Developer regarding tenant spaces and parking.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 15 to CB21-2023 was: Yea: Council Member Yungmann. Nay: Council Members Jones, Jung, Rigby and Walsh.

The motion to approve Amendment 2 to Amendment 15 to CB21-2023 failed.

The Chairperson moved to approve Amendment 3 to Amendment 15 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 3 to Amendment 15 to CB21-2023

(This Amendment changes the reduction to contingency in project L0020 from \$7.5m to \$5m, which will leave \$5m of State Grant Funding in the project.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 15 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve Amendment 3 to Amendment 15 to CB21-2023 passed.

The Chairperson moved to approve Amendment 4 to Amendment 15 to CB21-2023. The motion was seconded by Ms. Jung.

Amendment 4 to Amendment 15 to CB21-2023

(This Amendment changes the conditions for L0020, New HCLS Central Branch & Relocation.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to Amendment 15 to CB21-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to Amendment 15 to CB21-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 15 to CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 15 to CB21-2023 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB21-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB21-2023 as amended passed

CB22-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$118,402,600 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 2024 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 CB22-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CB22-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CB22-2023

(This amendment reduces the amount of general county bonds issued because of a decrease in bond funding in Capital Projects D1175, Valley Mede/Chatham Flood Mitigation, and D1183, Vulnerable Watershed Restoration and Resiliency. The total amount of bond authorizations will decrease by \$613,000.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB 22-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB22-2023 passed

The roll call vote called by the Administrator on the motion to approve CB22-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB22-2023 passed

CB23-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$81,936,000 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 water and sewer capital projects which are specified and described in the County's 2024 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 CB23-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB23-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB23-2023 passed.

CB24-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$8,524,387 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 2024 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 CB24-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB24-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB24-2023 passed.

CB25-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$8,730,000 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 2024 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 CB25-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB25-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB25-2023 passed.

CB26-2023 - Introduced by The Chairperson at the request of the County Executive
AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$6,630,000 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 2024 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 CB26-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CB26-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CB26-2023 passed.

CR66-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2025 through 2029 and the Extended Capital Program for Fiscal Years 2030 through 2033.

The Chairperson moved to approve CR66-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CR66-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CR66-2023

(This amendment reflects changes to the Capital Program for Fiscal Years 2025 through 2029 and to the Extended Capital Program for Fiscal Years 2030 through 2033 as a result of changes to the FY2024 Capital Budget that alter funding within various Capital Projects. The Amendment also adds authority to format amendments.)

The Chairperson moved to approve Amendment 1 to Amendment 1 to CR66-2023. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 1 to CR66-2023

(This is amendment corrects mathematical errors in Fiscal Years 2030 through 2033 for capital project M0547.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CR66-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CR66-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR66-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR66-2023 as amended passed.

The Chairperson moved to approve Amendment 2 to CR66-2023. The motion was seconded by Ms. Jung.

Jen Sager explains

(This amendment reflects changes to the Capital Program for Fiscal Years 2025 through 2029 and to the Extended Capital Program for Fiscal Years 2030 through 2033 as a result of changes to the FY2024 Capital Budget that alter funding within School System Capital Projects.)

The Chairperson moved to approve Amendment 1 to Amendment 2 to CR66-2023. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 2 to CR66-2023

(This is amendment corrects mathematical errors in Fiscal Years 2030 through 2033.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CR66-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CR66-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CR66-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CR66-2023 as amended passed.

The Chairperson moved to approve Amendment 4 to CR66-2023. The motion was seconded by Ms. Jung.

Amendment 4 to CR66-202

(This Amendment moves \$7,500,000 in State grant funding into the Contingency fund, removes \$950,000 in Other Sources funding, including the \$350,000 Permanent Public Improvement Fund and \$600,000 Prepaid Planning funding, and removes out year funding for the New HCLS Central Branch & Relocation.)

Mr. Yungmann moved to approve Amendment 1 to Amendment 4 to CR66-2023. The motion was seconded by Ms. Rigby.

Amendment 1 to Amendment 4 to CR66-2023

(This Amendment changes the reduction to contingency in project L0020 from \$7.5m to \$5m, which will leave \$5m of State Grant Funding in the project.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 4 to CR66-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 4 to CR66-2023 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CR66-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to CR66-2023 pas amended passed.

The roll call vote called by the Administrator on the motion to approve CR66-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR66-2023 as amended passed.

CR67-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Fiscal Year 2024 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve CR67-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR67-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR67-2023 passed.

CR68-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Fiscal Year 2024 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve CR68-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR682023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR68-2023 passed.

CR69-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION setting forth the Fiscal Year 2024 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve CR69-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to approve Amendment 1 to CR69-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CR69-2023

(This amendment increases the school construction fund by \$41,432,000 to match the change in HCPSS CIP budget. The \$41,432,000 is made up of \$35,000,000 in pass-through State grants and \$6,400,000 other State aid to school capital projects. The Board of Education approved this change to the HCPSS FY2024 CIP budget by vote on May 17, 2023. This amendment also makes technical correction to correct a typo and accurately reflect County PAYGO amounts.)

The Chairperson moved to approve Amendment 2 to Amendment 1 to CR69-2023. The motion was seconded by Ms. Jung

Amendment 2 to Amendment 1 to CR69-2023

(This amendment is at the request of the Howard County Public School System and is requested to better align with BOE identified additional resources and BOE determined spending priorities at the categorical level.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 1 to CR69-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to Amendment 1 to CR69-2023323 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR69-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR69-2023323 as amended passed.

The roll call vote called by the Administrator on the motion to approve CR69-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR69-2023 as amended passed.

CR70-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving the Fiscal Year 2024 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve CR70-2023. The motion was seconded by Ms. Jung.

The Chairperson move to approve Amendment 1 to CR70-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CR70-2023

(This amendment makes a technical correction to accurately reflect personnel costs.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR70-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR70-2023 passed.

The roll call vote called by the Administrator on the motion to approve CR70-2023 as amended was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR70-2023 as amended passed.

CR71-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR71-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR71-2023 was: Yea: Council Members Jones, Jung, and Rigby. Nay: Council Members Walsh and Yungmann.

The motion to approve CR71-2023 passed.

CR72-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve CR72-2023. The motion was seconded by Ms. Jung.

The Chairperson moved to entertain a written amendment not prefiled. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to entertain a written amendment not prefiled was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve entertain a written amendment not prefiled passed.

The Chairperson moved to approve Amendment 1 to CR72-2023. The motion was seconded by Ms. Jung.

Amendment 1 to CR72-2023

(This amendment makes a technical correction to the refuse collection charge applicable to the Ellicott City Refuse Collection Zone which should have had the same rate as residential property.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR72-2023 was: Yea: Council Members Jones, Jung, and Rigby. Nay: Council Members Walsh and Yungmann.

The motion to approve Amendment 1 to CR72-2023 passed.

The roll call vote called by the Administrator on the motion to approve CR72-2023 as amended was: Yea: Council Members Jones, Jung, and Rigby. Nay: Council Members Walsh and Yungmann.

The motion to approve CR72-2023 as amended passed.

CR73-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR 73-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR73-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR73-2023 passed.

CR74-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR74-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR74-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR74-2023 passed.

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CR75-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve CR75-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR75-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR75-2023 passed.

CR76-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR76-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR76-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR76-2023 passed.

CR77-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR77-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR77-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR77-2023 passed.

CR78-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

[The Chairperson moved to approve CR78-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR78-2023 was: Yea: Council Members Jones, and Rigby. Nay: Council Members Jung, Walsh and Yungmann.

The motion to approve CR78-2023 failed.

CR79-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting fee schedules for functions of the Health Department.

The Chairperson moved to approve CR79-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR77-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR79-2023 passed.

CR80-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

The Chairperson moved to approve CR80-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR80-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR80-2023 passed.

CR81-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.

The Chairperson moved to approve CR81-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR81-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR81-2023 passed.

CR82-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program.

The Chairperson moved to approve CR82-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR82-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR82-2023 passed.

CR83-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR83-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR83-2023 was: Yea: Council Members Jones, Jung, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve CR83-2023 passed.

CR84-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve CR84-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR84-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR84-2023 passed.

CR85-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION levying a fire and rescue tax for the fiscal year beginning July 1, 2023 and ending June 30, 2024 and setting the tax rate for the fire and rescue tax.

The Chairperson moved to approve CR85-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR85-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR85-2023 passed.

CR86-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2023 and ending June 30, 2024; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve CR86-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR86-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR86-2023 passed.

CR87-2023 - Introduced by The Chairperson at the request of the County Executive
A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve CR87-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR87-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR87-2023 passed.

CR88-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR88-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR88-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR88-2023 passed.

CR89-2023 - Introduced by The Chairperson at the request of the County Executive
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 CR89-2023. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to approve CR89-2023 was: Yea: Council Members Jones, Jung, Rigby, Walsh and Yungmann.

The motion to approve CR89-2023 passed.

Adjourned at 5:31 PM