

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2014 Legislative Session

Legislative Day No. 6

May 21, 2014

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **3:06** p.m.

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

Sheila Tolliver, Administrator to the County Council; Ed Shulder, Deputy Auditor; Lisa Geerman, Fiscal Specialist; Jim Meyd, Fiscal Specialist; Stephan Peters, Fiscal Specialist; Ali Shirazie, Fiscal Specialist; Jeff Meyers, Legislative Assistant; Jennifer Sager, Administration; James Vannoy, Office of Law; Margaret Ann Nolan, County Solicitor; and Jennifer Sager, Legislative Coordinator were also present.

The Chairperson moved to allow the reading of short titles for bills and resolutions for final approval. The motion was seconded by Ms. Terrasa.

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

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

FINAL CONSIDERATION

Fiscal Year 2015 Budget

Council Bill 22-2014 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; lengthening certain longevity pays for certain Correctional managers; amending certain specialty pays; amending certain overtime and compensatory time provisions; adding, removing and amending certain position classifications; reflecting pay grades that apply to certain bargaining units; amending certain pay grades; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 22-2014. The motion was seconded by

Ms. Watson.

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

Amendment No. 1

(This amendment corrects the fiscal year.)

On page 1 of the Pay Plan, attached to the Bill as introduced, strike the first “2014” and substitute “2015”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 22-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 22-2014 as amended passed.

Council Bill 23-2014 – AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; clarifying certain eligibility to participate in a union; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill 23-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 23-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 23-2014 passed.

Council Bill 24-2014 – AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2015.

The Chairperson moved to approve Council Bill 24-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment controls when disbursements may be made to the Inner Arbor Trust, Inc.)

On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that no funds appropriated by this Act may be disbursed to the Inner Arbor Trust, Inc. unless the grant agreement governing use of the funds provides that funding to the Inner Arbor Trust, Inc. may be disbursed only to the extent that the Inner Arbor Trust raises matching funds.”

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

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

The motion to approve Amendment 1 passed.

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

Amendment No. 2

(This amendment addresses a priority list for project K5066.)

On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that no funds appropriated by this Act may be disbursed for Capital Project K5066 unless the prioritizing of the use of capital funds described in the projects detail pages is presented as a priority list to the Council in writing and at a public meeting.”

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

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

The motion to approve Amendment 2 passed.

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

Amendment No. 3

(This amendment sets requirements for use of funding allocated to Capital Project C0309.)

On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that:
(1) funds appropriated by this Act for Capital Project C0309 shall only be used to purchase real property in which the County will have fee simple ownership and be the sole owner;
(2) funds appropriated by this Act for Capital Project C0309 shall not be used to purchase real property if the plan is to resell or lease all or any portion of the property; and
(3) the Department of Public Works shall report to the County Council each month on expenditures made from Capital Project C0309.”

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

The Chairperson moved to approve Amendment 1 to Amendment 3. The motion was seconded by Ms. Watson.

Amendment No. 1 to Amendment 3

(This amendment alters the contents of a report and specifies when the report is due and adds language to the description of Capital Project C0309.)

In line 11, after “expenditures” insert “and encumbrances”.

Also in line 11, before the period, insert “by the 15th day of the following month”.

After line 14, insert, “On page 195, in the project description for C0309, insert at the end of the description, “Funds shall only be used to purchase real property in which the County will have fee simple ownership and be the sole owner and shall not be used to purchase real property if the plan is to resell or lease all or any portion of the property.”.”

The roll call vote called by the Chairperson on the motion to approve Amendment 1 to Amendment 3 was: Yea: Council Members Fox and Watson. Nay: Council Members Ball, Sigaty, and Terrasa.

The motion to approve Amendment 1 to Amendment 3 failed.

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

The motion to approve Amendment 3 failed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Ms. Watson.

Amendment No. 4

(This amendment controls when disbursements may be made under Capital Project D1164.)

On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that funds appropriated by this Act for Capital Project D1164 FY2013 Community Environmental Partnerships shall be awarded on a competitive basis.”

“Section 13. And Be It Further Enacted by the County Council of Howard County, Maryland, that no funds appropriated by this Act for a grant under Capital Project D1164 FY2013 Community Environmental Partnerships may be disbursed unless the County and the grantee shall first execute a grant agreement that provides that the grantee shall report periodically on the use and impact of the grant.”

Also on page 4, in line 1, strike “**Section 12**” and substitute “**Section 14**” and in line 6 strike “**Section 13**” and substitute “**Section 15**”.

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

The motion to approve Amendment 4 failed.

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

Amendment No. 5

(This amendment reduces the allocation to Healthy Howard.)

On page 46, strike each instance of “7,154,336” and substitute, in each instance, “7,054,336” and strike each instance of “9,200,312” and substitute, in each instance, “9,100,312”. This reduction should be accomplished by reducing Healthy Howard by \$100,000.

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

The motion to approve Amendment 5 failed.

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

Amendment No. 6

(This amendment increases grant appropriation for the Department of County Administration, Office of Workforce Development and amends the total for the Grant Fund.)

Remove pages 87, 88, 89, 90 and 115 from the Operating Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute pages 87, 88, 89, 90 and 115 as attached to this Amendment.

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

The motion to approve Amendment 6 passed.

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

Amendment No. 7

(This amendment makes a technical correction to the Environmental Services Fund to correctly reflect prior actual amounts and to pass that corrected amount into FY 2014 and FY 2015.)

Remove page 176 from the Operating Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute page 176 as attached to this Amendment.

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

The motion to approve Amendment 7 passed.

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

Amendment No. 8

(This amendment makes a technical correction to correctly reflect the appropriation for fund balance within the Water & Sewer Operating Fund. The amount should be \$12,247,426 and the total from other financing sources should be \$247,426.)

Remove page 177 from the Operating Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute page 177 as attached to this Amendment.

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

The motion to approve Amendment 8 passed.

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

Amendment No. 9

(This amendment corrects certain revenue amounts in the Shared Septic Systems Fund, the Water and Sewer Special Benefits Charges Fund, and the Technology and Communication Fund.)

Remove pages 178, 179, and 186 from the Operating Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute page 178, 179, and 186 as attached to this Amendment.

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

Amendment No. 1 to Amendment 9

(This amendment removes the proposed change for the Technology and Communication Fund.)

Strike the amendment description and substitute:

“(This amendment corrects certain revenue amounts in the Shared Septic Systems Fund and the Water and Sewer Special Benefits Charges Fund.)”

On page 1, line 1, after “178,” insert “and” and strike “, and 186”.

On page 1, line 2, after “178,” insert “and” and strike “, and 186”.

Remove page 186, as attached to the Amendment as prefiled.

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

The motion to approve Amendment 1 to Amendment 9 passed.

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

The motion to approve Amendment 9 as amended passed.

Mr. Fox withdrew Amendment 10.

Amendment No. 10

(This amendment eliminates PAYGO funding allocated to Capital Project C0309.)

On page 195, in Capital Project C0309, strike the P allocation for Fiscal 2015 in its entirety.

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

Amendment No. 11

(This amendment makes various changes to the Capital Budget for Fiscal Year 2015 including, without limitation, the following:

1. C0299 *Waste Management Improvements* *Subtracts \$5,000,000 in Bond funding;*
2. C0309 *Land Acquisition Contingency Reserve* *Adds \$2,000,000 in Bond Funding and subtracts \$2,000,000 in Pay as you Go funding;*
3. C0414 *One Maryland Broadband Plan* *Adds \$14,503,000 in Other funding and make corresponding change on Detail pages;*
4. D1160 *Stormwater Management Retrofits* *Subtracts \$1,000,000 in Stormwater Utility (Watershed Protection and Restoration) funding;*
5. E1032 *Laurel Woods Elementary School* *Subtracts \$39,000 in Aid for Schools funding;*
6. E1033 *Patuxent Valley Middle School Renovation* *Subtracts \$1,215,000 in Aid for Schools funding;*
7. L0015 *Elkridge Branch/Senior Center* *Adds \$3,000, 000 in Bond Funding and subtracts \$3,000,000 in Pay as you Go funding;*
8. *Makes certain text changes as follows:*
 - a. C0414, *One Maryland Broadband Plan* *On the Detail Page, Part A, adds a note that reads "OTHER represents funding provided from other jurisdictions participating in the project.";*
 - b. D1124, *Drainage Improvement Program* *On the Detail Page, Part A, under item 6 in Remarks, strikes "Prior appropriation FY14." and substitutes "Project includes".*
 - c. E0989, *Barrier-Free Projects* *On the Detail Page, Part A, in the Justification, strikes "the physically handicapped" and substitutes "persons with*

- disabilities”.*
- d. *K5054, Roadside Improvement Program* *On the Detail Page, Part A, in the Project Description, strikes “handicapped” and substitutes “disability”;*
- e. *L0015, Elkridge Branch/Senior Center* *On the Detail Page, Part A, removes the note that currently reads “OTHER represents funding from the Library fund balance” and substitutes “OTHER represents funding from the liquidation of an HCLS liability to Howard County from a prior year.”).*

Remove pages 195, 199, 200, 202, 204, 205, 210, 211, 230, 233, and 234 from the Capital Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute pages 195, 199, 200, 202, 204, 205, 210, 211, 230, 233, and 234 as attached to this Amendment. Make corresponding changes in the capital budget detail, Part B.

In the Capital Budget Detail for C0414, One Maryland Broadband Plan, remove Part A and substitute a new Part A as attached to this amendment.

In the Capital Budget Detail for D1124, Drainage Improvement Program, remove Part A and substitute a new Part A as attached to this amendment.

In the Capital Budget Detail for E0989, Barrier Free Projects, remove Part A and substitute a new Part A as attached to this amendment.

In the Capital Budget Detail for K5054, Roadside Improvement Program, remove Part A and substitute a new Part A as attached to this amendment.

In the Capital Budget Detail for L0015, Elkridge Branch/Senior Center, remove Part A and substitute a new Part A as attached to this amendment.

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

Amendment No. 1 to Amendment 11

(This amendment transfers \$500,000 in grant funding from project T7107 to project C0214.)

In the description, add numbers 9 and 10 to read as follows:

“9. T7107 Downtown Columbia Patuxent Branch Trail Extension Subtracts \$500,000 in grant funding.
10. C0214 Category Contingency Fund Adds \$500,000 in grant funding.”

On page 1, in line 1:

- a. Before “195” insert “193,”; and
- b. Strike “, and 234” and substitute “, 234, 254, and 255”.

On page 1, in line 3:

- a. Before “195” insert “193,”; and
- b. Strike “, and 234” and substitute “, 234, 254, and 255”.

Attach revised pages 193, 254 and 255 to Amendment 11.

Remove pages 199 and 200 from Amendment 11 and substitute revised pages 199 and 200 as attached to this Amendment to Amendment 11.

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

The motion to approve Amendment 1 to Amendment 11 passed.

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

The motion to approve Amendment 11 as amended passed.

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

Amendment No. 12

(This amendment reduces the Fleet Operations Fund, fuel reserve, by \$1,000,000, adds \$1,000,000 to Pay as You Go Funds, and adds \$1,000,000 to the Total, General Fund. In addition to changes to the Ordinance, this amendment also includes the changes reflected in the attached budget document pages entitled Non Departmental Expenses.)

Remove pages 5, 53, and 185 from the Operating Budget for Fiscal Year 2015, attached to the Bill as introduced, and replace with the substitute page 5, 53, and 185 as attached to this Amendment.

Ms. Watson moved to withdraw Amendment 1 to Amendment 12. The motion was seconded by The Chairperson.

Amendment No. 1 to Amendment 12

(This amendment changes the description of Amendment 12 to reflect funding to the Downtown Arts and Culture Commission.)

In the 3rd line of the amendment description, strike “*includes the changes*” and substitute: “authorizes increased funding for the Downtown Arts and Culture Commission as”.

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

The motion to withdraw Amendment 1 to Amendment 12 was withdrawn.

The Chairperson moved to approve Amendment 4 to Amendment 12. The motion was seconded by Ms. Watson.

Amendment No. 4 to Amendment 12

(This amendment changes the description of Amendment 12 to reflect funding to the Downtown Arts and Culture Commission.)

In the 3rd line of the amendment description, strike “*includes the changes*” and substitute: “*authorizes increased funding for the Downtown Columbia Arts and Culture Commission as*”.

The roll call vote called by the Chairperson on the motion to approve Amendment 4 to Amendment 12 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 4 to Amendment 12 passed.

The Chairperson moved to approve Amendment 2 to Amendment 12. The motion was seconded by Ms. Watson.

Amendment No. 2 to Amendment 12

(This amendment conditions the use of funding allocated to the Downtown Columbia Arts and Culture Commission.)

Whereas, Council Bill 58-2009, adopted in February 2010, provided a plan for the development of Downtown Columbia; and

Whereas, this plan envisioned a thriving and revitalized arts and culture center, including a state of the art event venue at Merriweather Post Pavilion (Merriweather); and

Whereas, today, Merriweather is recognized as an artistic treasure to Columbia and Howard County; and

Whereas, a renovated Merriweather is central to the Downtown Columbia Plan; and

Whereas, the Downtown Columbia Arts and Culture Commission, Inc. (DCACC), a non-profit organization established by the Howard Hughes Corporation in collaboration with Howard County, was created to assume ownership of the renovated Merriweather and to stimulate the arts in Downtown Columbia; and

Whereas, in order to accelerate and enhance the renovation and transfer of Merriweather to the DCACC, the County proposes to provide funds to the DCACC to be used as a loan to the Merriweather Post Business Trust for the renovation of Merriweather; and

Whereas, the partnership among the County, the DCACC, the Merriweather Post Business Trust (MPBT), and the Howard Hughes Corporation for the redevelopment of Merriweather is established in a non-binding memorandum of understanding (MOU) dated April 10, 2014, which calls for a commercial loan to the Merriweather Post Business Trust from a private lender to provide initial funding for improvements; and

Whereas, the County Council wishes to ensure that the renovations proceed at an accelerated pace, that the need for additional parking is resolved, that the provisions of the MOU are followed, and that the DCACC and the developer received necessary assurances that the appropriated funds will be made available to the DCACC for the benefit of the renovation of Merriweather, provided that certain defined conditions are met;

Therefore, by this amendment the County Council provides for the appropriation and disbursement of \$8 million in FY 2015 and this amendment conditions the grant of these funds on the establishment of a trust to receive \$7,500,000 appropriated in the FY 2015 Howard County budget as well as \$2,000,000 previously appropriated, and sets forth the following minimum conditions to be satisfied before the trustee may release these funds.

Before line 1 insert:

“On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that no funds appropriated by this Act may be disbursed to the Downtown Columbia Arts and Culture Commission (DCACC) until the Board of Directors of the Downtown Arts and Culture Commission and the County shall first execute a grant agreement that provides for the following:

(a) Howard County will grant to DCACC \$500,000 upon execution of a grant agreement or on July 1, 2014, whichever is later; and

(b) Howard County will establish a bank managed trust (“trust”) to hold the funds appropriated by Howard County for the DCACC, including funds intended to benefit the redevelopment of Merriweather Post Pavilion. Howard County will deposit \$9.5 million appropriated for this purpose on the later of July 31, 2014 or the execution of the Joint Development Agreement as called for in the MOU and execution of a trust agreement between the County and DCACC and a trustee. The trust will pay on a regular basis, but at least annually, to the DCACC any interest income on funds held in trust, less fees associated with the trust. The trustee will release the remaining funds held in trust to the DCACC after it confirms that as a minimum the following conditions have been satisfied:

- A joint development agreement has been executed, that conforms generally to the executed MOU dated April 10, 2014 and provides for the following: a) availability of the facility to the DCACC and Howard County for use for public school and Howard Community College graduations and other civic, cultural, and community events; b) creating a permanent parking solution for Merriweather and the Crescent; c) that the commercial loan for the renovation of Merriweather be spent first; d) that the DCACC has the right to approve renovation plans and revisions; e) the property will be conveyed to the DCACC by special warranty deed, with good and marketable title, free and clear of all encumbrances; f) the renovations for Merriweather generally listed in Exhibit A and g) a preliminary schedule for required renovations to Merriweather as generally proposed in Exhibit B, attached to this amendment.

- A site development plan (SDP) has been submitted to the Department of Planning and Zoning that conforms generally to the 2004 Ziger Snead Study and to the requirements in Exhibit A attached to this amendment and that includes plans a) to raise the main roof to meet current concert standards, b) to install a sprinkler system for the 932 Club, c) for a new trash and recycling area, and d) for meeting all current building and development codes.
- The SDP has been approved as submitted or as modified by the Planning Board

(c) The DCACC will submit an annual report to the County Council and the County Executive on the status of the redevelopment of Merriweather, the satisfaction of the terms of the grant agreement and the joint development agreement, the expenditure of funds appropriated by the County, and the activities of the DCACC to accomplish its mission of stimulating arts and culture in Downtown Columbia;

(d) Any funds in the trust that have not been disbursed by May 21, 2019, shall revert to Howard County, unless the County, the DCACC, the Merriweather Post Business Trust, and the Howard Hughes Corporation agree mutually to an extension of this time period.

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

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

The motion to approve Amendment 2 to Amendment 12 passed.

The Chairperson withdrew Amendment 3 to Amendment 12 before introduction.

Amendment No. 3 to Amendment 12

(This amendment adds co-sponsors.)

In the sponsor line:

1. before “**Greg**” insert “**Calvin Ball,**”;
2. after “**Sigaty**” strike “**and**” and substitute a comma; and
3. after “**Terrasa**” insert “**, and Courtney Watson**”.

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

The motion to approve Amendment 12 as amended passed.

The Chairperson moved to approve Amendment 13. The motion was seconded by Ms. Watson.

Amendment No. 13

(This amendment changes the description of Capital Project N3940.)

In the description for Capital Project N3940, North Laurel Park, strike “outdoor” and make the same change in the second Remark on Detail Page, Part A.

The roll call vote called by the Chairperson on the motion to approve Amendment 13 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 13 passed.

The Chairperson moved to approve Amendment 14. The motion was seconded by Ms. Watson.

Amendment No. 14

(This amendment controls when disbursements may be made to the Howard Community College Educational Foundation, Inc.)

On page 4, before line 1, insert:

“Section 12. And Be It Further Enacted by the County Council of Howard County, Maryland, that no funds appropriated by this Act may be disbursed to the Howard Community College Educational Foundation, Inc. for the Pathway Fund unless the grant agreement governing use of the funds provides that:

(1) \$1,000,000 shall be used for students who:

(i) are dually enrolled students; or

(ii) graduated from high school within six years before enrolling at Howard Community College;

(2) all of the funding for student scholarships shall be made to Howard County residents; and

(3) funding in excess of \$2,000,000 may only be disbursed to the extent that the Howard Community College Educational Foundation, Inc. has raised matching funds for those amounts in excess of \$2,000,000.”

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

The roll call vote called by the Chairperson on the motion to approve Amendment 14 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Amendment 14 passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 24-2014 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Nay: Council Member Fox.

The motion to approve Council Bill 24-2014 as amended passed.

Council Bill 25-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$156,123,336 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 resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2015 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 Council Bill 25-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment:

- 1. Adds \$500,000 in bond funding to Capital Project E0993, Relocatable Classrooms, and subtracts \$1,000,000 in bond funding from Capital Project E1031, Wilde Lake Middle School Renovation/Addition. This change conforms the bond enabling to the prefiled Capital Budget.*
- 2. Adds \$2,000,000 in bond funding to C0309, Land Acquisition Contingency Reserve, and adds \$3,000,000 in bond funding to L0015, Elkridge Branch.)*

On the title page, in the second line, strike “\$156,123,336” and substitute “\$160,623,336”.

On page 1, in lines 7 and 23, in each instance, strike “\$156,123,336” and substitute “\$160,623,336”.

On page 4, in line 11, strike “\$156,123,336” and substitute “\$160,623,336”.

On page A-6, in the column entitled “Amount to be Borrowed (New Authorization)”, in the row

entitled C0309, insert "2,000,000".

On page A-7, in the column entitled "Amount to be Borrowed (New Authorization)", in the row entitled "General County Projects- Reauthorizations/New Authorizations", strike "\$33,106,000" and substitute "35,106,000".

On page A-7, in the row entitled "General County Projects Total", strike "\$35,520,904" and substitute "\$37,520,904".

On page A-10, in the column entitled "Amount to be Borrowed (New Authorization)", in the row entitled E0993, strike "500,000" and substitute "1,000,000";

On page A-11, in the column titled "Amount to be Borrowed (New Authorization)", in the row entitled E1031, strike "3,700,000" and substitute "2,700,000".

On page A-11, in the column entitled "Amount to be Borrowed (New Authorization)", in the row entitled "School System Projects- Reauthorizations/New Authorizations", strike "\$47,982,000" and substitute "\$47,482,000".

On page A-11, in the row entitled "School System Projects Total", strike "\$50,490,552" and substitute "\$49,990,552".

On page A-16, in the column entitled "Amount to be Borrowed (New Authorization)", in the row entitled L0015, strike "16,255,000" and substitute "19,255,000".

On page A-16, in the column entitled "Amount to be Borrowed (New Authorization)", in the row entitled "Library Projects- Reauthorizations/New Authorizations", strike "\$16,805,000" and substitute "\$19,805,000".

On page A-16, in the row entitled "Library Projects Total", strike "\$17,557,000" and substitute "\$20,557,000".

On page A-21, in the column entitled "Amount to be Borrowed (New Authorization)", in the row

entitled “Total Reauthorizations/New Authorizations”, strike “\$132,987,000” and substitute “\$142,987,000”.

On page A-21, in the row entitled “Total Amount to be Borrowed”, strike “\$150,623,336” and substitute “\$160,623,336”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 25-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 25-2014 as amended passed.

Council Bill 26-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$55,526,614 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 2015 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 Council Bill 26-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 26-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 26-2014 passed.

Council Bill 27-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$27,561,012 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 2015 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 Council Bill 27-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 27-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 27-2014 passed.

Council Bill 28-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$4,000,000, 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 education capital projects as more particularly described in the County's 2015 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 school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 28-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 28-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 28-2014 passed.

Council Bill 29-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$4,406,000 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 projects as more particularly described in the County's 2015 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 Council Bill 29-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 29-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 29-2014 passed.

Council Bill 30-2014 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$20,000,000 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 2015 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 Council Bill 30-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 30-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 30-2014 passed.

Council Bill 31-2014 – AN ACT to authorize and empower Howard County, Maryland, to enter into installment purchase agreements to acquire development rights in agricultural lands located

within the County (Project No. G-0163), for an aggregate purchase price of not more than \$5,406,832, plus interest thereon; providing that the County's obligation to pay the purchase price under and interest on such agreements shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the purchase price under and interest on any agreements so entered into; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 31-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Bill 31-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 31-2014 passed.

Council Resolution 44-2014 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2016 through 2020 and the Extended Capital Program for Fiscal Years 2021 through 2024.

The Chairperson moved to approve Council Resolution 44-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment reflects changes to the Capital Program for Fiscal Years 2016 through 2020 and to the Extended Capital Program for Fiscal Years 2021 through 2024 as a result of changes to the Capital Budget for Fiscal Year 2015.)

In the Capital Program for Fiscal Years 2016 through 2020, attached to the Resolution as introduced, remove pages 5, 7, 8, 9, 10, 11, 14,15 and 29 and substitute pages 5, 7, 8, 9, 10, 11, 14,15 and 29 as attached to this amendment.

In the Extended Capital Program for Fiscal Years 2020 through 2023, attached to the Resolution as introduced, remove pages 64, 66, 67, 68, 70, 71, 74,75, and 89 and substitute pages 64, 66, 67, 68, 70, 71, 74,75, and 89 as attached to this amendment.

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

Amendment No. 1 to Amendment 1

(This amendment reflects the changes made in the Amendment to Amendment 11 to CB 24 that moves \$500,000 in grant funding from project T7107 to C0214.)

On page 1, in line 2, before “5”, in each instance, insert “4,” and strike “and 29” and substitute “, 29, 48, 49, 50”.

On page 1, in line 3, strike “and 29” and substitute “, 29, 48, 49, 50”.

On page 1, in line 6 , before “64”, in each instance, insert “63,” and strike “ and 89” and substitute “, 89, 109, and 110”.

On page 1, in line 7, strike “and 89” and substitute “, 89, 109, and 110”.

Attach revised pages 4, 48, 49, 50, 63, 109, and 110 to Amendment 1.

Remove pages 7, 8, 67, and 68 from Amendment 1 and substitute revised pages 7, 8, 67, and 68 as attached to this Amendment to Amendment 1.

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 44-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 44-2014 as amended passed.

Council Resolution 45-2014 - A RESOLUTION approving the Fiscal Year 2015 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution 45-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment adds \$3,000,000 from fund balance to develop plans for a new campus parking garage.)

In the chart entitled “Revenues”, attached to the Resolution as introduced:

1. In the Row entitled “Other/Unrestricted”, in the column entitled “Plant Fund”, strike “4,200,000” and substitute “7,200,000”;
2. In the Row entitled “Other/Unrestricted”, in the column entitled “Total”, strike “24,319,018” and substitute “27,319,018”;
3. In the first Row entitled “Subtotal”, in the column entitled “Plant Fund”, strike “5,070,059” and substitute “8,070,059”;
4. In the first Row entitled “Subtotal”, in the column entitled “Total”, strike “161,607,912” and substitute “164,607,912”; and
5. In the Row entitled “Total”, in the column entitled “Plant Fund”, strike “\$13,421,921” and

substitute “\$16,421,921”; and

6. In the Row entitled “Total”, in the column entitled “Total”, strike “169,959,774” and substitute “\$172,959,774”.

In the chart entitled “Expenditures”, attached to the Resolution as introduced:

1. In the Row entitled “Operations and Maintenance of Plant”, in the column entitled “Plant Fund”, strike “5,070,059” and substitute “8,070,059”;
2. In the Row entitled “Operations and Maintenance of Plant”, in the column entitled “Original Total”, strike “18,375,518” and substitute “21,375,518”;
3. In the first Row entitled “Subtotal”, in the column entitled “Plant Fund”, strike “5,070,059” and substitute “8,070,059”;
4. In the first Row entitled “Subtotal”, in the column entitled “Original Total”, strike “161,607,912” and substitute “164,607,912”; and
5. In the Row entitled “Total”, in the column entitled “Plant Fund”, strike “\$13,421,921” and substitute “\$16,421,921”; and
6. In the Row entitled “Total”, in the column entitled “Original Total”, strike “\$169,959,774” and substitute “\$172,959,774”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 45-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 45-2014 as amended passed.

Council Resolution 46-2014 - A RESOLUTION approving the Fiscal Year 2015 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 46-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment removes \$665,000 from the Library System's budget.)

On page 1, in line 12, strike "\$22,349,340" and substitute "\$21,684,340".

In the chart entitled "Revenues", attached to the Resolution as prefiled:

1. Strike the row, in its entirety, that reads as follows:
"Other \$665,000"; and
2. In the row entitled "Total", strike "\$22,349,340" and substitute "\$21,684,340".

In the chart entitled "Expenditures", attached to the Resolution as prefiled:

1. Strike the row, in its entirety, that reads as follows:
"Other \$665,000"; and
2. In the row entitled "Total", strike "\$22,349,340" and substitute "\$21,684,340".

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

Amendment No. 1 to Amendment 1

(This amendment clarifies the description of Amendment 1.)

In the description, after "*budget*", insert "*because those funds will be received by the Library System prior to June 30, 2014 and do not need to be included in the FY 2015 budget*".

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 46-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 46-2014 as amended passed.

Council Resolution 47-2014 - A RESOLUTION setting forth the Fiscal Year 2015 Operating Budget for the Howard County Board of Education.

The Chairperson moved to suspend the rules to allow the introduction of an amendment to Council Resolution 47-2014 that was not prefiled. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to suspend the rules to allow the introduction of an amendment to Council Resolution 47-2014 that was not prefiled was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to suspend the rules to allow the introduction of an amendment to Council Resolution 47-2014 that was not prefiled passed.

The Chairperson moved to approve Council Resolution 47-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment increases the Board's budget by \$1.00 in order to correct a mathematical error.

This amendment also corrects certain categories within the Restricted Funds for the following reasons:

- 1. Print Services amounts were not correctly updated upon Board approval;*
- 2. Following a change in format of the Board's requested page that excluded appropriations intended to be included in fund balance, Workers' Compensation amounts are amended to reflect the Board's approved budget;*

3. *Changes to the Jim Rouse Theatre to reflect the budget approved by the Jim Rouse Theatre Board;*
4. *Changes to the subtotal to reflect changes referenced above; and*
5. *Changes to the total to reflect changes referenced above.)*

On page 1, in line 3, strike “\$530,439,860” and substitute “\$530,439,861”.

On page 1, in line 4, strike “\$216,205,110” and substitute “\$216,205,109”.

On page 1, in line 10, strike “\$274,358,987” and substitute “\$274,446,207”.

On page 1, in line 16, strike the period at the end of the sentence and substitute “: and”.

On page 1, in line 17, insert:

“**WHEREAS, the County Executive has adjusted the current expense budget according to major categories pursuant to Section 5-102 of the Education Article of the Annotated Code of Maryland.**”.

On page 3, in the chart entitled “Restricted Funds”:

1. In the row entitled “Print Services”, strike “\$1,426,570” and substitute “\$1,432,980”;
2. In the row entitled “Workers’ Compensation”, strike “\$2,831,790” and substitute “\$2,917,600”;
3. In the row entitled “Jim Rouse Theatre”, strike “150,000” and substitute “\$145,000”;
4. In the row entitled “Subtotal Restricted Funds”, strike “**\$274,358,987**” and substitute “**\$274,446,207**”; and
5. In the row entitled “Total General Fund Expense Budget Plus Restricted Funds Plus Other Expenses”, strike “**\$1,084,334,502**” and substitute “**\$1,084,421,722**”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 47-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 47-2014 as amended passed.

Council Resolution 48-2014 - A RESOLUTION approving the Fiscal Year 2015 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 48-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 48-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 48-2014 passed.

Council Resolution 49-2014 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

The Chairperson moved to approve Council Resolution 49-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 49-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 49-2014 passed.

Council Resolution 50-2014 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution 50-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 50-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 50-2014 passed.

Council Resolution 51-2014 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

The Chairperson moved to approve Council Resolution 51-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 51-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 51-2014 passed.

Council Resolution 52-2014 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

The Chairperson moved to approve Council Resolution 52-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

(This amendment adds an application fee for the creation of a single site historic district.)

On the 5th page of schedules, as attached to the Resolution as filed, after:

“AGRICULTURAL LAND PRESERVATION PROGRAM

\$200 Application Fee”, insert:

“SINGLE SITE HISTORIC DISTRICT

\$200 Application Fee”.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 52-2014 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 52-2014 as amended passed.

Council Resolution 53-2014 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve Council Resolution 53-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 53-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 53-2014 passed.

Council Resolution 54-2014 - A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

The Chairperson moved to approve Council Resolution 54-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 54-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 54-2014 passed.

Council Resolution 55-2014 - A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

The Chairperson moved to approve Council Resolution 55-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 55-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 55-2014 passed.

Council Resolution 56-2014 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

The Chairperson moved to approve Council Resolution 56-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 56-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 56-2014 passed.

Council Resolution 57-2014 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution 57-2014. The motion was seconded by Ms. Watson.

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

Amendment No. 1

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

On the Building Excise Tax Rate Schedule attached to the Resolution, for the category “NON-RESIDENTIAL CONSTRUCTION”, strike “\$1.15” and substitute “\$1.13” and strike each reference to “\$0.59” and substitute, in each case, “\$0.58”.

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 57-2014 was: Yea: Council Members Ball, Sigaty, Terrasa and Watson. Nay: Council Member Fox.

The motion to approve Council Resolution 57-2014 passed.

Council Resolution 58-2014 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2014.

The Chairperson moved to approve Council Resolution 58-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 58-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 58-2014 passed.

Council Resolution 59-2014 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2014 and ending June 30, 2015; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution 59-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 59-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 59-2014 passed.

Council Resolution 60-2014 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve Council Resolution 60-2014. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 60-2014 was: Yea: Council Members Ball, Fox, Sigaty, and Watson. Nay: Council Member Terrasa.

The motion to approve Council Resolution 60-2014 passed.

Adjourned **4:41** p.m.

Tabled

Council Resolution 150-2011 - A RESOLUTION proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution. (Tabled October 3, 2011)