

COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 6
May 22, 2024

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 12:07 p.m.

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

Michelle Harrod, Administrator to the County Council; Lisa Geerman, Acting County Auditor; Gary Kuc, County Solicitor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Owen Khan, Legislative Analyst; Theodore Wimberly, Administrative Manager; Isaiah Anderson, Executive Assistant and Virginia Gambrell, Administrative Aide were also present.

FINAL CONSIDERATION

Budget

CB20-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment to Memorandum of Agreement – Local 1810

Title: AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 1810, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 1810, AFL-CIO 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 Howard County Local 1810, AFL-CIO Maryland Council 3.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB20-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB20-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB20-2024 passed.

CB21-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment to Memorandum of Agreement – Local 3888

Title: AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 3888, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 3888, AFL-CIO 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 Howard County Local 3888, AFL-CIO Maryland Council 3.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB21-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB21-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CRB21-2024 passed

CB22-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment to Memorandum of Agreement – Local 3085

Title: AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Local 3085, AFL-CIO Maryland Council 3 that amends certain compensation to be paid during Fiscal Year 2025; approving provisions in an amendment to a collective bargaining agreement between Howard County and the Howard County Local 3085, AFL-CIO 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 Howard County Local 3085, AFL-CIO Maryland Council 3.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB22-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to allow the introduction of Amendment 1 to CB22-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 to CB22-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 1 to CB22-2024 passed.

The Chairperson moved to approve Amendment 1 to CB22-2024. The motion was seconded by Ms. Walsh

Amendment 1 to CB22-2024

(This amendment substitutes revised pay scales that are effective on July 1, 2024 and January 1, 2025. The revised pay scales correct a rounding error in the HW row.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB22-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB22-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB22-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB22-2024 as amended passed.

CB23-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Collective Bargaining Agreement- Howard County Police Supervisor’s Alliance Lodge 143.

Title: AN ACT approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Supervisor’s Alliance Lodge 143 that will be effective through the end of Fiscal Year 2026 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Supervisor’s Alliance Lodge 143, 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 Howard County Police Supervisor’s Alliance Lodge 143.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB23-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to allow the introduction of Amendment 1 to CB23-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 to CB23-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 1 to CB23-2024 passed.

The Chairperson moved to approve Amendment 1 to CB23-2024. The motion was seconded by Ms. Walsh

Amendment 1 to CB23-2024

(This amendment corrects pay scales that are effective on July 1, 2025 and January 1, 2026.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB23-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB23-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB23-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB23-2024 as amended passed.

CB24-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Collective Bargaining Agreement -Howard County Police Officer’s Association, Lodge 21.

Title: AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that will be effective through the end of Fiscal Year 2027 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB24-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CB24-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CB24-2024

(This amendment inserts pay scales for Fiscal Year 2026 and Fiscal Year 2027 into the Memorandum of Agreement and corrects the exhibit reference for a pay scale that should be part of Exhibit B-1. This amendment also corrects the list of provisions that conflict with Title 1, Human Resources, of the County Code or the Employee Manual.)

The Chairperson moved to approve Amendment 1 to Amendment 1 to CB23-2024. The motion was seconded by Ms. Walsh

Amendment 1 to Amendment 1 to CB24-2024

(This amendment inserts another provision to the list of provisions that conflict with Title 1, Human Resources, of the County Code or the Employee Manual.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB24-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB24-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB24-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB24-2024 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB24-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB24-2024 as amended passed.

CB25-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Amendment to Memorandum of Agreement- Howard County Public Safety Dispatchers Association

Title: AN ACT approving an amendment to a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2026 and that includes payment of certain compensation in future fiscal years; approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB25-2024. The motion was seconded by Dr. Jones.

The Chairperson moved to approve Amendment 1 to CB 25-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CB25-2024

(This amendment makes technical correction to a whereas clause in order to reference the July 1, 2024 increase.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB25-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB25-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB25-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB25-2024 as amended passed.

CB26-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Pay Plan for Fiscal Year 2025

Title: AN ACT amending the Pay Plan for Howard County; providing pay scales for employees and members of certain collective bargaining units to be effective July 1, 2024 and January 1, 2025; providing for the application of this Act; and generally relating to the Pay Plan for Howard County. *expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024*

The Chairperson moved to approve CB26-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CB26-2024. The motion was seconded by Ms. Walsh

Amendment 1 to CB 26-2024

(This amendment makes a technical correction to reflect the change in the Pay Grade for the position of County Auditor that was recently passed by Council Bill No. 15-2024.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB26-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB26-2024 passed.

The Chairperson moved to approve Amendment 2 to CB26-2024. The motion was seconded by Ms. Walsh

Amendment 2 to CB 26-2024

(This amendment inserts pay scales for the following groups:

- (1) Employees paid on the Fire Management (FM) Schedule*
- (2) Members of Local 3080 of the American Federation of State, County and Municipal Employees;*
- (3) Employees on the Corrections Management (CM) Schedule; and*
- (4) Members of Lodge 131 of the Fraternal Order of Police.*

This amendment also makes a technical correction to a classification reference that has been previously changed.)

The Chairperson moved to approve Amendment 1 to Amendment 2 to CB26-2024. The motion was seconded by Ms. Walsh

Amendment 1 to Amendment 2 to CB 26-2024

(This amendment substitutes revised pay scales for members of Local 3085 that are effective on July 1, 2024 and January 1, 2025. The revised pay scales correct a rounding error in the HW row.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 2 to CB26-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 2 to CB26-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB26-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CB26-2024 as amended passed.

The roll call vote called by the Administrator on the motion to approve CB26-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB26-2024 as amended passed.

CB27-2024 CB27-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Budget and Appropriation Ordinance – Fiscal Year 2025

Title: AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2025.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB27-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CB27-2024. The motion was seconded by Dr. Jones.

Amendment 1 to CB 27-2024

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

- 1. County Administration – Technical amendment to remove \$112,000 from personnel costs already charged to grants.*
- 2. Office of Transportation – Technical amendment to move \$178,507 personnel cost to Ride Share & UPWP grants*
- 3. Department of Community Resources and Services – Technical amendment of \$459,347 to fix personnel costs accidentally removed in proposed budget*
- 4. NonDepartmental Expenses – Reduction in NonD Other of \$168,840 to help fund net increases of agency costs resulting from technical amendments*
 - 5. NonDepartmental PayGo- Net decrease of \$350,000, to include:*
 - a. Reduction in capital PAYGO by \$150,000 to match proposed Capital Budget Amendment (\$400,000 reduction of PAYGO in C0332, bus stop, after grants reconciliation and \$250,000 increase of PAYGO in C0365, systemic renovation, based on updated reorg infrastructure needs)*
 - b. Increase in operating PAYGO by \$300,000 to add new PAYGO for HoCo STRIVES to administer some of the supplemental programming offered by Local Children’s Board.*
 - c. Reduction in operating PAYGO by \$500,000 for General Plan Implementation related consulting services)*

The net impact to the General Fund is a decrease of \$350,000, which reduces the proposed General Fund total from \$1,657,212,175 to \$1,656,862,175.)

Ms. Walsh moved to approve Amendment 1 to Amendment 1 to CB27-2024. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 1 to CB27-2024

(This Amendment moves \$500,000 in PayGo funds from non-departmental expenses for the Development Code Rewrite to the Contingency Reserve.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 1 to CB27-2024 was Yea: Council Members Jung, and Walsh. Nay: Council Members Jones, Rigby, and Yungmann.

The motion to approve Amendment 1 to Amendment 1 to CB27-2024 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB27-2024 passed.

The Chairperson moved to approve Amendment 2 to CB27-2024. The motion was seconded by Ms. Walsh

Amendment 2 to CB27-2024

(This is an Operating Budget technical amendment to the Environmental Service Fund in order to increase appropriation by \$84,169. This reflects increasing debt service payments by \$249,340 and reducing appropriation to fund balance by \$165,171.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 2 to CB27-2024 passed.

The Chairperson moved to approve Amendment 3 to CB27-2024. The motion was seconded by Ms. Walsh

Amendment 3 to CB27-2024

(This is an Operating Budget technical amendment to the Agricultural Land Preservation Fund to increase personnel costs in the new Office of Agriculture by \$88,986.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 3 to CB27-2024 passed.

The Chairperson moved to approve Amendment 4 to CB27-2024. The motion was seconded by Ms. Walsh

Amendment 4 to CB27-2024

(This is an Operating Budget amendment to increase Fire Fund appropriation by \$8,250,000.)

(This Amendment reflects \$2,400,000 for PFAS-free gears, \$5,400,000 for vehicles & equipment replacement (command unit, medical ambulance bus, tower, and engine), and \$450,000 in operating transfer to CIP to F5972 for additional rural tanks.)

The roll call vote called by the Administrator on the motion to approve Amendment 4 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 4 to CB27-2024 passed.

The Chairperson moved to approve Amendment 5 to CB27-2024. The motion was seconded by Ms. Walsh

Amendment 5 to CB27-2024

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

1. Office of Transportation – Technical amendment of \$130,507 to add two FY25 grants accidentally omitted from the proposed budget (\$130,507 for Rideshare and \$48,000 for UPWP) and to remove a FY24 grant (\$48,000) included by error.

Total net impact to the Grants Fund is an increase of \$130,507, which amends proposed Grants Fund from \$68,887,240 to \$69,017,747.)

The roll call vote called by the Administrator on the motion to approve Amendment 5 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 5 to CB27-2024 passed.

The Chairperson moved to approve Amendment 6 to CB27-2024. The motion was seconded by Ms. Walsh.

Amendment 6 to CB27-2024

(This is an Operating Budget amendment to increase appropriation in the Employee Benefit Self-Insurance Fund by \$1,726,000 to reflect a half year impact of planned changes in calendar year 2025.

For FY 2025, this amendment reflects:

- 1. \$430,000 for Medicare cost increases due to recently adopted Federal Inflation Reduction Act, Federal change of policy;*
- 2. \$1,036,500 for planned benefit adjustment for part-time classified employees and contingents;
and*
- 3. \$259,500 for dental benefits adjustments.)*

The Chairperson moved to approve Amendment 1 to Amendment 6 to CB27-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to Amendment 6 to CB27-2024

This is an Operating Budget amendment to add a page to Amendment No. 6 that reflects the change in the total amount in the Employee Benefits Self-Insurance Fund.

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to Amendment 6 to CB27-2024 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 6 to CB27-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 6 as amended to CB27-2024 passed.

The Chairperson moved to approve Amendment 7 CB27-2024. The motion was seconded by Ms. Walsh

Amendment 7 to CB27-2024

(This is an Operating Budget technical amendment to increase the W&S Special Benefit Charges Fund by \$973,857 in order to correct the debt service payment amount.)

The roll call vote called by the Administrator on the motion to approve Amendment 7 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 7 to CB27-2024 passed.

The Chairperson moved to approve Amendment 8 to CB27-2024. The motion was seconded by Ms. Walsh.

Amendment 8 to CB27-2024

(This is an Operating Budget technical amendment to reduce appropriation in the Disposable Plastics Reduction Fund by \$517,788. This amendment reflects a reduction in fines and forfeitures by \$1,032,023 and the use of fund balance in the amount of \$514,235.)

The roll call vote called by the Administrator on the motion to approve Amendment 8 to CB27-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 8 to CB27-2024 passed.

The Chairperson moved to approve Amendment 9 to CB27-2024. The motion was seconded by Ms. Walsh

Amendment 9 to CB27-2024

(This amendment makes various changes to the Capital Budget for Fiscal Year 2025 including, without limitation, the following:

A. Funding Changes as follows:

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| <i>1. C0329, Energy Management Improvements</i> | <i>Adds \$90,000 in Other funding (IRS Elective Pay) and adds \$532,000 in Grant funding</i> |
| <i>2. C0332, Bus Stop Improvements</i> | <i>Removes \$400,000 in Pay Go funding and adds \$350,000 in Grant funding</i> |
| <i>3. C0337, Ellicott City Improvements and Enhancements</i> | <i>Adds \$2,900,000 in Grant funding</i> |
| <i>4. C0365 Systemic Facility Improvements</i> | <i>Adds \$250,000 in Pay Go funding; removes \$450,000 in Grant funding; and removes \$4,140,000 in Bond funding</i> |
| <i>5. C0371, Former Circuit Courthouse Renovation</i> | <i>Removes \$775,000 in Grant funding</i> |
| <i>6. C0379, High Ridge Building Renovations</i> | <i>Adds \$450,000 in Grant funding and adds \$3,000,000 in Bond funding</i> |
| <i>7. D1176, Watershed Management Construction</i> | <i>Removes \$2,100,000 in Grant funding</i> |
| <i>8. F5972, Rural Fire Protection Program</i> | <i>Adds \$450,000 in Other funding (Fire Fund Pay Go)</i> |
| <i>9. K5066, Bicycle Plan Projects</i> | <i>Adds \$65,000 in Other funding (Potential revenue from external organizations)</i> |
| <i>10. N3981, Ilchester Park and Recreation Center</i> | <i>Adds \$1,140,000 in Bond funding</i> |
| <i>11. N3982, Park Systemic Improvements</i> | <i>Removes \$182,000 in Grant funding</i> |
| <i>12. N3984, Historic Structures Rehabilitation</i> | <i>Removes \$700,000 in Grant funding</i> |

B. Project text changes for the following projects:

- | | |
|--|---|
| <i>1. C0329, Energy Management Improvements</i> | <i>Revise remark 7 to include IRS Elective Pay; Revise remark 8 to remove Federal IRS</i> |
| <i>2. C0365, Systemic Facility Improvements</i> | <i>In remark 4, delete Rockland Arts Building reference and add Legislative Bond Initiative and Dept of Housing and Community Development; In project schedule, delete High Ridge renovation and activities related to the Ilchester Park Community Center In explanation of changes, remove Highland Ridge renovation and Ilchester Park Community Center renovation</i> |
| <i>3. C0379, High Ridge Building Renovations</i> | <i>Insert detail pages for new capital project C0379, High Ridge Building Renovations; sets</i> |

- forth the project description, justification, remarks, schedule and operating budget impact; adds \$3,000,000 in Bond funding and \$450,000 in Grant funding.*
4. *F5972, Rural Fire Protection Program* *Delete remark; update design and construction project schedules, and add reference to a prior budget amendment request*
 5. *K5066, Bicycle Plan Projects* *Add remark 8 that Other sources represent potential revenue from external organizations for project feasibility study and revise status to delete feasibility study of Road diet and replace with multimodal study.*
 6. *N3981, Ilchester Park and Recreation Center* *Update remark 1 to include \$1,140,000 in bond funding; amend the FY25 project schedule to include design and construction of interior renovations*
 7. *N3982, Park Systemic Improvements* *In the remarks, revise the POS grant amount and Other GO funding and remove reference to the State Bond Bill*
 8. *N3984, Historic Structures Rehabilitation* *In the remarks, removes Waverly Mansion grant amount and reference.
In the Project schedule, removes the Waverly Mansion improvements.)*

Ms. Walsh moved to approve Amendment 1 to Amendment 9 to CB27-2024. The motion was seconded by Ms. Jung.

Amendment 1 to Amendment 9 to CB27-2024

(This Amendment adds a constraint to the funding for project C0379, High Ridge Building Renovations, to require that renovations primarily benefit an office, department, or agency of County government, or the Howard County Public School System.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 9 CB27-2024 was Yea: Council Members Walsh and Yungmann. Nay: Jung, Jones, and Rigby.

The motion to approve Amendment 1 to Amendment 9 to CB27-2024 failed.

The roll call vote called by the Administrator on the motion to approve Amendment 9 to CB27-2024 as was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 9 to CB27-2024 passed

Ms. Walsh moved to approve Amendment 11 to CB27-2024. The motion was seconded by Ms. Jung.

Amendment 11 to CB27-2024

(This Amendment moves \$2,779,818 from specified Data Processing Charges, and specified Vehicle Charges to Contingency Reserve.)

Ms. Walsh withdrew her motion to approve Amendment 11 to CB27-2024. Ms. Jung withdrew her second.

Ms. Walsh moved to approve Amendment 10 to CB27-2024. The motion was seconded by Ms. Jung.

Amendment 10 to CB27-2024

(This Amendment moves \$3,779,818 from the Contingency Reserve, specified Data Processing Charges, and specified Vehicle Charges to the Howard County Public School System.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 to CB27-2024 was Yea: Council Member Walsh. Nay: Council Members Jung, Jones, Rigby, and Yungmann.

The motion to approve Amendment 10 to CB27-2024 failed.

Ms. Walsh moved to approve Amendment 12 to CB27-2024. The motion was seconded by Ms. Jung.

Amendment 12 to CB27-2024

(This Amendment expresses the County Council's support for a multi-year educator compensation agreement.)

The roll call vote called by the Administrator on the motion to approve Amendment 12 to CB27-2024 was Yea: Council Members Jung, Jones, and Walsh. Nay: Council Member Yungmann. Abstain: Council Member Rigby.

The motion to approve Amendment 12 to CB27-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB27-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB27-2024 as amended passed.

CB28-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering – General County projects – \$38,500,000

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$38,500,000 on its full faith and credit, and issue debt obligations therefor, to be used to pay costs of certain General County projects as more particularly described in the County's Fiscal Year 2024 and 2025 Capital Budgets, and to pay costs of issuance of such debt obligations; 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB28-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB28-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB28-2024 passed.

CB29-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering - County water and sewer capital projects – \$60,814,442

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$60,814,442 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 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024 expires –07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB29-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR29-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR29-2024 passed.

CB30-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering - County road construction projects – building excise tax - \$6,480,081

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$6,480,081 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 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB30-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR30-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR30-2024 passed.

CB31-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering – watershed protection and restoration projects – \$7,407,000

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$7,407,000 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 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB31-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB31-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB31-2024 passed.

CB32-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering – Recreation and Parks projects – \$3,540,000

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,540,000 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 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB32-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB32-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB32-2024 passed.

CB33-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering – County capital projects – \$127,545,779

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$127,545,779 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 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB33-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 CB33-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CB33-2024

(This amendment:

- 1. Adds new capital project C0379, High Ridge Building Renovations, and provides \$3,000,000 in bond funding;*
- 2. Adds new capital project N3981, Ilchester Park and Recreation Center, and provides \$1,140,000 in bond funding; and*
- 2.Reduces the amount of bond funding in capital project C0365, Systemic Facility Improvements, by \$4,140,000.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB33-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB33-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB33-2024 as amended was Yea: Council Members Jung, Jones, Rigby, and Walsh Nay: Yungmann.

The motion to approve CB33-2024 as amended passed.

CB34-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Bond authorizing and empowering – Environmental Services Special Revenue Fund projects – \$3,020,000

Title: AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,020,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County environmental services fund projects as more particularly described in the County's 2025 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.

expires – 07/15/2024; extended – 08/19/2024; extended twice – 09/23/2024

The Chairperson moved to approve CB34-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB34-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB34-2024 passed.

CR45-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Capital Program and Extended Capital Program

Title: A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2026 through 2030 and the Extended Capital Program for Fiscal Years 2031 through 2034.

The Chairperson moved to approve CR45-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CR45-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CR45-2024

(This amendment reflects changes to the Capital Program for Fiscal Years 2026 through 2030 and to the Extended Capital Program for Fiscal Years 2031 through 2034 as a result of changes to the FY2025 Capital Budget that alter funding within various Capital Projects. The Amendment also adds authority to format amendments.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR45-2024 was Yea: Council Members Jung, Jones, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to CR45-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR45-2024 as amended was Yea: Council Members Jung, Jones, Rigby, and Walsh. Nay: Council Member Yungmann.

The motion to approve CR45-2024 as amended passed.

CR46-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Howard Community College – Fiscal Year 2025 Operating Budget

Title: A RESOLUTION approving the Fiscal Year 2025 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve CR46-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to allow the introduction of Amendment 1 to CR46-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 1 to CR46-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 1 to CR46-2024 passed.

The Chairperson moved to approve Amendment 1 to CR46-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CR46-2024

(This is an amendment makes a technical correction to a number.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR46-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR46-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR46-2024 as amended was Yea: Council Members Jung, Jones, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve CR46-2024 as amended passed.

CR47-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Howard County Library System- Fiscal Year 2025 Operating Budget
Title: A RESOLUTION approving the Fiscal Year 2025 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve CR47-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR47-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR47-2024 passed.

CR48-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Howard County Board of Education – Fiscal Year 2025 Operating Budget
Title: A RESOLUTION setting forth the Fiscal Year 2025 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve CR48-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to allow the introduction of Amendment 2 to CR48-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to allow the introduction of Amendment 2 to CR48-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to allow the introduction of Amendment 2 to CR48-2024 passed.

The Chairperson moved to approve Amendment 2 to CR48-2024. The motion was seconded by Ms. Walsh.

Amendment 2 to CR48-2024

(This is an amendment to the Fiscal Year 2025 Operating Budget for the Howard County Public School System. The Board took action on this item on May 22, 2024.)

The roll call vote called by the Administrator on the motion to approve Amendment 2 to CR48-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Amendment 2 to CR48-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR48-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR48-2024 as amended passed.

CR49-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Health Department – Fiscal Year 2025 Operating Budget
Title: A RESOLUTION approving the Fiscal Year 2025 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve CR49-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR49-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR49-2024 passed.

CR50-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Metropolitan District – Fees and Charges
Title: 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 CR50-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR50-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR50-2024 passed.

CR51-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Fees – Department of Public Works
Title: A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve CR51-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR51-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR51-2024 passed.

CR52-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Fees, Fines and Charges – Department of Inspections, Licenses and Permits
Title: 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 CR52-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR52-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR52-2024 passed.

CR53-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Fees and Charges – Department of Planning and Zoning
Title: 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 CR53-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CR53-2024. The motion was seconded by Ms. Walsh.

Amendment 1 to CR 53-2024

(This amendment corrects fees related to Approved Plan Revisions to remove redundant language related to revisions over \$4,000 and to make a technical correction to address revisions that may cost exactly \$4,000.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR53-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR53-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR53-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR53-2024 as amended passed.

CR54-2024 - Introduced by The Chairperson at the request of the County Executive
Short Title: Department of Police – Fees and Charges
Title: A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve CR54-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR54-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR54-2024 passed.

CR55-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Schedule of Fines - Parking citations – Department of Police

Title: 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 CR55-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR55-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR55-2024 passed.

CR56-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Fees and Rates – Various Departments

Title: 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 CR56-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR56-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR56-2024 passed.

CR57-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Watershed Protection and Restoration Fee – Rate Schedules

Title: A RESOLUTION adopting schedules for various charges related to the Watershed Protection and Restoration Fee.

The Chairperson moved to approve CR57-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR57-2024 was Yea: Council Members Jones, Rigby, and Walsh. Nay: Council Member Jung, and Yungmann.

The motion to approve CR57-2024 passed.

CR58-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Health Department – Fees

Title: A RESOLUTION adopting fee schedules for functions of the Health Department.

The Chairperson moved to approve CR58-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR58-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR58-2024 passed.

CR59-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Department of Fire and Rescue Services – Inspection Fees

Title: A RESOLUTION adopting a Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

The Chairperson moved to approve CR59-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR59-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR59-2024 passed.

CR60-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Department of Finance – Fee Schedules

Title: A RESOLUTION adopting a schedule of fees for functions regulated by the Department of Finance.

The Chairperson moved to approve CR60-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR60-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR60-2024 passed.

CR61-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Emergency Medical Services Reimbursement Program – Rates

Title: A RESOLUTION approving a Reimbursement Schedule for the Emergency Medical Services Reimbursement Program.

The Chairperson moved to approve CR61-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR61-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR61-2024 passed.

CR62-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Admissions and Amusement Tax – Fiscal Year 2025

Title: 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 CR62-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR62-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR62-2024 passed.

CR63-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Building Excise Tax – Fiscal Year 2025

Title: A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve CR63-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR63-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR63-2024 passed.

CR64-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Fire and Rescue Tax – Fiscal Year 2025

Title: A RESOLUTION levying a fire and rescue tax for the fiscal year beginning July 1, 2024 and ending June 30, 2025 and setting the tax rate for the fire and rescue tax.

The Chairperson moved to approve CR64-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CR64-2024. The motion was seconded by Ms. Walsh

Amendment 1 to CR64-2024

(This amendment adds a whereas clause to explain why the fire tax rate is decreasing and how, coupled with the increase in the property tax rate, there will be no increase to the overall tax rates for residents and businesses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR64-2024 was Yea: Council Members Jung, Jones, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to CR64-2024 passed.

The roll call vote called by the Administration on the motion to approve CR64-2024 as amended was Yea: Council Members Jung, Jones, Rigby and Yungmann. Nay: Council Member Walsh.

The motion to approve CR64-2024 as amended passed.

CR65-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Property Tax – Fiscal Year 2025

Title: A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2024 and ending June 30, 2025; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve CR65-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CR65-2024. The motion was seconded by Ms. Walsh

Amendment 1 to CR65-2024

(This amendment adds a whereas clause to explain why the property tax rate is increasing and how, coupled with the decrease in the fire tax rate, there will be no increase to the overall tax rates for residents and businesses.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR65-2024 was Yea: Council Members Jung, Jones, Rigby and Walsh. Nay: Council Member Yungmann.

The motion to approve Amendment 1 to CR65-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR65-2024 as amended was Yea: Council Members Jung, Jones, and Rigby. Nay: Council Members Walsh and Yungmann.

The motion to approve CR65-2024 as amended passed.

CR66-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Fee-in-Lieu for Moderate Income Housing

Title: A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve CR66-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR66-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR66-2024 passed.

CR67-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Transfer Tax – Fiscal Year 2025

Title: 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 CR67-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR67-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR67-2024 passed.

CR68-2024 - Introduced by The Chairperson at the request of the County Executive

Short Title: Recordation Tax – Fiscal Year 2025

Title: 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 CR68-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR68-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR68-2024 passed.

Council Members provided a closing budget statement.

Adjourned at 3:04 p.m.