

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2015 Legislative Session

Legislative Day No. 2
February 2, 2015

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:38** p.m.

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

Jessica Feldmark, Administrator to the County Council; Craig Glendenning, County Auditor; Meredith Beach, Legal Analyst; James Vannoy, Deputy County Solicitor; Margaret Ann Nolan, County Solicitor; and Jennifer Sager, Legislative Coordinator were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journal for Legislative Day No. 1, January 5, 2015. The motion was seconded by Mr. Weinstein.

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

The motion to approve the journal passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Legislative Public Hearing – January 20, 2015. The motion was seconded by Mr. Weinstein.

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

The motion to approve the minutes passed.

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 3-2015 - A RESOLUTION confirming the appointment of Angela M. Boyter to the Commission on Aging.

Council Resolution No. 4-2015 - A RESOLUTION confirming the appointment of Jill M. Bussey to the Advisory Board on Consumer Affairs.

Council Resolution No. 5-2015 - A RESOLUTION confirming the appointment of Nicole Czarnecki to the Commission on Disability Issues.

Council Resolution No. 6-2015 - A RESOLUTION confirming the appointment of Joanne Drielak to the Public Ethics Commission.

Council Resolution No. 7-2015 - A RESOLUTION confirming the appointment of Thomas Paxton to the Environmental Sustainability Board.

Council Resolution No. 8-2015 - A RESOLUTION confirming the appointment of Bruno V. Reich to the Historic Preservation Commission.

Council Resolution No. 9-2015 - A RESOLUTION confirming the reappointment of Chinwe Calista Adetula to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 10-2015 - A RESOLUTION confirming the reappointment of Richard J. Bergin to the Alcohol & Drug Abuse Advisory Board.

Council Resolution No. 11-2015 - A RESOLUTION confirming the reappointment of Jane O'Leary to the Board to Promote Self-Sufficiency.

Council Resolution No. 12-2015 - A RESOLUTION confirming the reappointment of Pastor Donald M. Poole to the Board to Promote Self-Sufficiency.

Council Resolution No. 13-2015 - A RESOLUTION confirming the reappointment of Dorothy Ruck to the Howard County Animal Matters Hearing Board.

Council Resolution No. 14-2015 - A RESOLUTION confirming the reappointment of Joan Webb Scornaienchi to the Alcohol & Drug Abuse Advisory Board.

Financial

Supplementary Budget & Appropriation Ordinance No. 5 - Fiscal Year 2015 - AN ACT transferring \$50,000 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for the Electric Bus Grant.

General

Council Bill No. 3-2015 - AN ACT, reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; changing the name of the Office of Environmental Sustainability; amending the qualifications of the Office administrator; amending the duties and responsibilities of the Office; making certain technical corrections; and generally relating to the Executive Branch of County Government.

Council Bill No. 4-2015 - AN ACT, reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; amending certain definitions; providing that the County Executive shall designate the Executive Secretary of the Human Rights Commission; amending the number of times per year the Commission is required to meet; requiring that the Commission perform certain outreach and education activities; making certain corrections to conform to the State's Open Meetings Act; removing the requirement that the Human Rights Administrator serve as the Executive Secretary to the Human Rights Commission; correcting cross references; clarifying certain language; clarifying certain standards of review to ensure consistency; clarifying that only ripe cases may proceed; clarifying certain actions taken by County Employees; clarifying certain notice and nonexclusive remedy provisions; requiring certain reports; authorizing certain corrections to outlining style; making certain technical corrections; and generally relating to the Executive Branch of County Government.

Council Resolution No. 15-2015 - Introduced by: The Chairperson – A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

Council Resolution No. 16-2015 - Introduced by: Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa, and Jon Weinstein – A RESOLUTION requesting that the Howard County Police Department's Citizen Advisory Council establish a Committee on Community Policing and make recommendations related to community policing.

Council Resolution No. 17-2015 - Introduced by: Jon Weinstein and Mary Kay Sigaty – A RESOLUTION endorsing the Howard County Office of Emergency Management's application with the Division of Neighborhood Revitalization, Community Development Block Grant Program, in the Maryland Department of Housing and Community Development for certain grants under the National Disaster Resilience Competition in the U.S. Department of Housing and Urban Development.

Council Bill No. 5-2015 - Introduced by: The Chairperson – AN ACT to alter the definition of "employee" for purposes of the Howard County Public Ethics Law; to exclude certain mutual

funds from the definition of “interest”; to clarify the retention period for certain filings; providing that certain subpoenas may be sent by certified mail and may be judicially enforced; eliminating a requirement that a request be made before a certain notice is provided; making technical corrections; and generally relating to the Howard County Public Ethics Law.

Council Bill No. 6-2015 - Introduced by: Mary Kay Sigaty; Co-sponsored by: Dr. Calvin Ball, Jennifer Terrasa, and Jon Weinstein – AN ACT amending the Howard County Code to clarify that the Department of Planning and Zoning is required to send their technical staff reports for any petitions considered by the Zoning Board, County Council, Planning Board, Hearing Examiner, or Board of Appeals to the appropriate decision making body and the general public at least two weeks prior to the required public hearing or meeting; generally related to the Department of Planning and Zoning’s technical staff reports.

FINAL CONSIDERATION

The Chairperson moved to allow the reading of bills by short title on third reading. The motion was seconded by Mr. Weinstein.

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

The motion to allow the reading of bills by short title on third reading passed.

Financial

SAO2-FY2015 - AN ACT transferring a total of \$400,000 from the Grants Fund, Contingency Reserve to the Department of Public Works for grants to assist in improving enhanced nutrient removal performance levels.

The Chairperson moved to approve SAO2-FY2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to approve SAO2-FY2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve SAO2-FY2015 passed.

SAO3-FY2015 - AN ACT transferring \$32,530 from the Grants Fund, Contingency Reserve to the Department of Corrections for the Safe Streets grant that will provide reentry services for inmates returning to the community.

The Chairperson moved to approve SAO3-FY2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to approve SAO3-FY2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve SAO3-FY2015 passed.

SAO4-FY2015 - AN ACT transferring \$19,000 from the General Fund, Contingency Reserve to the State's Attorney's Office for increased costs due to new requirements that an attorney be available for initial bond hearings.

The Chairperson moved to approve SAO4-FY2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment changes the amount transferred to be \$10,000.)

Strike "\$19,000" and substitute "\$10,000" in the following instances:

1. In the title; and
2. On page 1, in line 15;
3. On page 1, in line 31; and
4. On page 2, in line 8.

On page 2, in line 1, strike \$1,981,000 and substitute "\$1,990,000".

On page 2, in line 9, strike "\$7,600,709" and substitute "\$7,591,709".

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve SAO4-FY2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve SAO4-FY2015 as amended passed.

Council Resolution 1-2015 – Introduced by: The Chairperson at the request of the Board of Education - A RESOLUTION approving the transfer of a total of \$4,036,000 between capital projects in the Board of Education capital budget for Fiscal Year 2015.

The Chairperson moved to approve Council Resolution 1-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 1-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 1-2015 passed.

Council Bill 2-2015 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$3,263,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of various capital projects, more particularly described in the County's 2015 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 2-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to approve Council Bill 2-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 2-2015 passed.

Council Bill 1-2015 – AN ORDINANCE authorizing the issuance, sale and delivery of up to \$100,000,000 consolidated public improvement bonds and up to \$50,000,000 metropolitan district bonds, pursuant to various bond enabling laws; providing that such bonds shall be general obligations of the County; authorizing the County Executive to specify, prescribe, determine, provide for or approve the final principal amounts, maturity schedules, interest rates and redemption provisions for such bonds, and other matters, details, forms, documents or procedures and to determine the method of sale of such bonds; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 1-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment incorporates the changes passed by Council Bill No. 2-2015, related to the Board of Education projects for which bond funding is transferred, and corrects certain other amounts in order to correct a mathematical error in several capital projects.)

On page 1, in line 5, after “2014” insert “and Council Bill No. 2-2015 passed by the County Council on February 2, 2015”.

Remove Appendix A, as attached to the Bill as filed, and substitute revised Appendix A as attached to this Amendment.

Appendix A

BRIDGE PROJECTS					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
B3831 FY2007 River Road Bridge - Rockburn	25-2014	\$ 201,000	\$ 1,124,000 (B)	\$ 79,000	\$ 1,325,000
B3838 FY2006 Pindell School Road Bridge	25-2014	\$ 994,275	\$ 365,725 (B)	\$ 6,000	\$ 1,360,000
B3849 FY1996 Daisy Road Bridge	25-2014	\$ 20,000	\$ 489,000 (B) \$ 1,400,000 (G) \$ 65,000 (P)	\$ -	\$ 1,974,000
B3850 FY2001 Bridge Inspection Program	25-2014	\$ 100,000	\$ 100,000 (B) \$ 1,230,000 (P)	\$ -	\$ 1,430,000
B3853 FY2000 Emergency Bridge Reconstruction	25-2014	\$ 845,333	\$ 1,749,667 (B) \$ 700,000 (G) \$ 250,000 (P)	\$ 1,078,000	\$ 3,545,000
B3857 FY2001 Systemic Bridge Improvements	25-2014	\$ 270,000	\$ 1,210,000 (B) \$ 516,000 (P)	\$ 151,000	\$ 1,996,000

GENERAL COUNTY PROJECTS					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
C0285 FY2002 US1 Corridor Revitalization	25-2014	\$ 1,250,000	\$ 3,000,000 (B) \$ 3,000,000 (G) \$ 800,000 (O)	\$ -	\$ 8,050,000
C0286 FY2002 Bus Stop Improvements	25-2014	\$ 99,000	\$ 221,000 (B) \$ 892,000 (G) \$ 245,000 (O) \$ 262,000 (P)	\$ 1,435	\$ 1,719,000
C0287 FY2002 Community Renewal/Enhancements	25-2014	\$ 200,000	\$ 395,000 (B) \$ 44,000 (O) \$ 250,000 (P)	\$ -	\$ 889,000
C0289 FY2002 Transit Operation Repair Facility	25-2014	\$ 2,166,000	\$ 1,355,000 (B) \$ 8,411,000 (G) \$ 1,264,000 (O) \$ 2,423,000 (P)	\$ 5,780,682	\$ 15,619,000
C0290 FY2003 Courthouse Renovation	25-2014	\$ 3,056,697	\$ 4,838,303 (B) \$ 685,000 (P)	\$ 384,000	\$ 8,580,000

C0298 FY2005 US 40 Corridor Enhancement	25-2014	\$ 316,000	\$ 384,000 (B) \$ 50,000 (G) \$ 100,000 (O) \$ 200,000 (P)	\$ -	\$ 1,050,000
C0299 FY2005 Waste Management Improvements	29-2014	\$ 4,406,000	\$ 5,269,000 (B) \$ 13,191,000 (O) \$ 200,000 (P)	\$ 6,325,000	\$ 23,066,000
C0301 FY2005 Technology Infrastructure Upgrades	25-2014	\$ 3,500,000	\$ 12,186,000 (B) \$ 760,000 (P)	\$ 875,082	\$ 16,446,000
C0309 FY2007 Land Acquisition Contingency Reserve	25-2014	\$ 2,527,207	\$ 24,172,793 (B) \$ 5,300,000 (P)	\$ 9,360,000	\$ 32,000,000
C0312 FY2007 Enterprise Resource Planning System	25-2014	\$ 1,000,000	\$ 7,800,000 (B) \$ 2,700,000 (P) \$ 4,850,000 (UC)	\$ 28,000	\$ 16,350,000
C0313 FY2008 Environmental Compliance	25-2014	\$ 2,306,000	\$ 7,128,000 (B) \$ 200,000 (P)	\$ 912,000	\$ 9,634,000
C0315 FY2009 Public Safety System Enhancements	25-2014	\$ 300,000	\$ 1,845,000 (B) \$ 950,000 (O)	\$ 22,924	\$ 3,095,000
C0317 FY2013 Systemic Facility Improvements	25-2014	\$ 6,500,000	\$ 12,250,000 (B)	\$ 3,791,000	\$ 18,750,000
C0322 FY2012 Central Fleet Systemic Improvements	25-2014	\$ 1,710,000	\$ 1,585,000 (B) \$ 600,000 (O)	\$ 132,000	\$ 3,895,000
C0324 FY2012 Geodetic Network Automation	25-2014	\$ 145,000	\$ - (B) \$ 290,000 (P)	\$ -	\$ 435,000
C0327 FY2013 Enterprise Content Management (ECM)	25-2014	\$ 500,000	\$ - (B) \$ 1,846,000 (P)	\$ -	\$ 2,346,000
C0329 FY2012 Energy Management/Improvements	25-2014	\$ 250,000	\$ - (B) \$ 650,000 (P)	\$ -	\$ 900,000
C0332 FY2014 Bus Stop Improvements	25-2014	\$ 100,000	\$ - (B) \$ 50,000 (G) \$ 100,000 (P)	\$ -	\$ 250,000
C0333 FY2015 Detention Center Renovations	25-2014	\$ 395,000	(B)	\$ -	\$ 395,000
C0334 FY2014 Emergency Alternative Power	25-2014	\$ 500,000	\$ 500,000 (B) \$ 3,000,000 (G)	\$ -	\$ 4,000,000
C0337 FY2014 Ellicott City Improvements & Enhancements	25-2014	\$ 700,000	\$ 1,000,000 (B) \$ 1,000,000 (P) \$ 1,500,000 (R)	\$ -	\$ 4,200,000
C0338 FY2015 Broadband Installations	25-2014	\$ 10,000,000	\$ 10,000,000 (O)	\$ -	\$ 10,000,000
C0339 FY2015 Broadband Installations - Non-county government	30-2014	\$ 10,000,000	\$ 10,000,000 (O)	\$ -	\$ 10,000,000
C0340 FY2015 Broadband Installations - Non-government	30-2014	\$ 10,000,000	\$ 10,000,000 (O)	\$ -	\$ 10,000,000

STORM DRAINAGE PROJECTS					
Other Sources				Bond Anticipation	Estimated Cost
Project Description	Bill No.	Unsold Bonds	of Funds	Note Funded	of Project
D1124 FY2007 Drainage Improvement Program	25-2014	\$ 155,000	\$ 1,270,000 (B) \$ 10,000 (O) \$ 250,000 (P) \$ 750,000 (S)	\$ -	\$ 2,435,000
D1125 FY2004 Emergency Storm Drain Reconstruction	25-2014	\$ 294,000	\$ 906,000 (B) \$ 275,000 (S)	\$ 78,000	\$ 1,475,000
D1140 FY2005 Pine Tree/Glen Court Storm Drain System	25-2014	\$ 290,000	\$ 1,965,000 (B) \$ 240,000 (S)	\$ 971,000	\$ 2,495,000
D1148 FY2007 NPDES Watershed Management Program	25-2014	\$ 1,050,000	\$ 2,530,000 (B) \$ 650,000 (P) \$ 575,000 (R)	\$ 277,000	\$ 4,805,000
D1150 FY2005 High Ridge Drainage	25-2014	\$ 598,000	\$ 802,000 (B)	\$ 250,000	\$ 1,400,000
D1155 FY2006 Lincoln Drive at Cedar Village Park Drainage	25-2014	\$ 819,000	\$ 816,000 (B)	\$ 5,000	\$ 1,635,000
D1157 FY2006 St Johns Lane Vicinity Drainage	25-2014	\$ 550,000	\$ 965,000 (B)	\$ 16,000	\$ 1,515,000
D1158 FY2008 Watershed Management Construction	25-2014	\$ 400,000	\$ 5,495,000 (B) \$ 200,000 (D) \$ 5,580,000 (G) \$ 1,000,000 (P) \$ 2,950,000 (R) \$ 850,000 (S)	\$ 811,000	\$ 16,475,000
D1159 FY2007 Stormwater Management Facility Reconstruction	25-2014	\$ 900,000	\$ 11,590,000 (B) \$ 250,000 (G) \$ 4,950,000 (R)	\$ -	\$ 17,690,000
D1160 FY2010 Stormwater Management Retrofits	25-2014	\$ 1,800,000	\$ 4,190,000 (B) \$ 3,250,000 (G) \$ 2,000,000 (R)	\$ -	\$ 11,240,000
D1162 FY2012 Drainage Easement Acquisition/Refurbishment	25-2014	\$ 250,000	\$ 900,000 (B) \$ 500,000 (P)	\$ 264,000	\$ 1,650,000
D1164 FY2013 Community Environmental Partnerships	25-2014	\$ 50,000	\$ - (B) \$ 100,000 (G) \$ 1,400,000 (P) \$ 1,400,000 (R)	\$ -	\$ 2,950,000
D1165 FY2013 Flood Mitigation & Stormwater Enhancement	25-2014	\$ 600,000	\$ - (B) \$ 775,000 (P)	\$ -	\$ 2,675,000

D1166 FY2015 Chestnut Hills Drainage Improvements	25-2014	\$ 100,000	\$ - (B)	\$ -	\$ 100,000
D1167 FY2015 Glenbrook Drainage Improvements	25-2014	\$ 100,000	\$ - (B)	\$ -	\$ 100,000
D1168 FY2015 Morgan Woodbine Road Slope Stabilization	25-2014	\$ 200,000	\$ - (B)	\$ -	\$ 200,000

EDUCATION PROJECTS							
Other Sources				Bond Anticipation	Estimated Cost		
Project Description	Bill No.	Unsold Bonds	of Funds	Note Funded	of Project		
E0980 FY2004 Systemic Renovations	25-2014	\$ 12,300,000	\$ 79,940,000 (A)	\$ -	\$ 229,568,000		
	02-2015	\$ 600,000	\$ 100,350,000 (B)				
			\$ 4,555,000 (P)				
			\$ 6,100,000 (T)				
			\$ 25,723,000 (Z)				
E0989 FY1989 Barrier-free Projects	25-2014	\$ 255,000	\$ 3,395,000 (B)	\$ 21,000	\$ 5,203,000		
			\$ 303,000 (P)				
			\$ 1,250,000 (T)				
E0990 FY2002 Playground Equipment	25-2014	\$ 200,000	\$ 1,600,000 (B)	\$ 503,000	\$ 2,380,000		
			\$ 580,000 (T)				
E0993 FY2004 Relocatable Classrooms Program	25-2014	\$ 1,000,000	\$ 12,210,000 (B)	\$ 1,587,000	\$ 15,910,000		
			\$ 1,600,000 (T)				
			\$ 1,100,000 (Z)				
E0994 FY2004 Roofing Program	25-2014	\$ 2,479,000	\$ 8,633,000 (A)	\$ 2,575,000	\$ 39,588,000		
			\$ 20,725,000 (B)				
			\$ 3,251,000 (T)				
			\$ 4,500,000 (Z)				
E1012 FY2008 School Parking Lot Expansion	25-2014	\$ 600,000	\$ 1,421,000 (A)	\$ -	\$ 4,200,000		
			\$ 2,179,000 (B)				
E1014 FY2009 Triadelphia Ridge/Folly Quarter Wastewater Facility	25-2014	\$ 861,051	\$ 3,138,949 (B)	\$ 9,622	\$ 4,000,000		
E1015 FY2011 Atholton High School Renovation	25-2014	\$ 7,187,000	\$ 18,286,000 (A)	\$ 3,891,000	\$ 61,069,000		
			\$ 30,596,000 (B)				
			\$ 5,000,000 (Z)				
E1018 FY2010 Bellows Spring Elementary Addition	25-2014	\$ 74,501	\$ 1,163,000 (A)	\$ 74,501	\$ 5,660,000		
			\$ 4,422,499 (B)				
E1021 FY2011 Technology	25-2014	\$ 918,000	\$ 4,068,000 (B)	\$ -	\$ 29,486,000		
			\$ 24,500,000 (T)				
E1023 FY2013 New Middle School #20	25-2014	\$ 1,500,000	\$ 13,723,000 (A)	\$ 9,632,771	\$ 36,355,000		
			02-2015			\$ 827,000	\$ 16,305,000 (B)
							\$ 4,000,000 (D)

E1030 FY2014 Deep Run Elementary Renovation/Addition	25-2014	\$ 8,020,000	\$ 5,734,000 (A)	\$ 1,157,000	\$ 20,690,000
	02-2015	\$ 536,000	\$ 6,400,000 (B)		
E1031 FY2014 Wilde Lake Middle Renovation/Addition	25-2014	\$ 2,700,000	\$ 2,658,000 (B)	\$ -	\$ 10,858,000
			\$ 1,500,000 (T)		
E1032 FY2014 Laurel Woods Elementary Addition	28-2014	\$ 4,000,000	\$ - (Z)	\$ 705,000	\$ 9,323,000
	25-2014	\$ 4,638,000	\$ 2,507,000 (A)		
E1033 FY2015 Patuxent Valley Middle School Renovation	02-2015	\$ 1,300,000	\$ 878,000 (B)	\$ -	\$ 8,145,000
	25-2014	\$ 5,360,000	\$ 2,785,000 (A)		
E1034 FY2015 Swansfield Elementary Renovation/Addition			\$ - (B)	\$ -	\$ 1,898,000
	25-2014	\$ 1,898,000	\$ - (B)		

FIRE AND RESCUE PROJECTS					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
F5960 FY2001 Firestation Systemic Improvements	25-2014	\$ 520,000	\$ 2,333,000 (B)	\$ 164,000	\$ 4,423,000
			\$ 810,000 (P)		
			\$ 760,000 (T)		
F5962 FY2010 Glenwood Firestation	25-2014	\$ 446,046	\$ 1,858,954 (B)	\$ 1,340	\$ 4,100,000
			\$ 1,795,000 (O)		
F5964 FY2012 Firestation One Relocation (Elkridge)	25-2014	\$ 505,000	\$ 12,495,000 (B)	\$ 70,082	\$ 13,500,000
			\$ 500,000 (G)		
F5971 FY2007 New Savage Firestation	25-2014	\$ 952,254	\$ 9,947,746 (B)	\$ 128,398	\$ 12,075,000
			\$ 1,000,000 (O)		
			\$ 175,000 (T)		
F5975 FY2010 Route One Fire Station	25-2014	\$ 2,375,000	\$ 600,000 (B)	\$ -	\$ 5,530,000
			\$ 2,005,000 (O)		
			\$ 550,000 (T)		

ROAD RESURFACING PROJECTS					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
H8904 FY2007 Community Road Revitalization	25-2014	\$ 500,000	\$ 3,225,000 (P)	\$ -	\$ 3,725,000

ROAD CONSTRUCTION PROJECTS					
Other Sources Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
J4110 FY1991 Dorsey Run Road - South Link	25-2014	\$ 199,000	\$ 611,000 (B)	\$ -	\$ 7,937,000
			\$ 2,350,000 (E)		
			\$ 100,000 (G)		
			\$ 626,000 (O)		
	27-2014	\$ 278,000	\$ 3,773,000 (X)		
J4142 FY1998 Hall Shop Road Improvements	25-2014	\$ 311,440	\$ 530,560 (B)	\$ 5,000	\$ 842,000
J4154 FY1998 Retaining Wall Replacements	25-2014	\$ 961,454	\$ 1,167,546 (B)	\$ 17,000	\$ 2,344,000
			\$ 215,000 (P)		
J4157 FY2008 Minstrel Way Extended	27-2014	\$ 80,013	\$ 275,000 (E)	\$ -	\$ 475,000
			\$ 119,987 (X)		
J4164 FY1997 Road Capacity Improvements	27-2014	\$ 382,000	\$ 4,024,000 (X)	\$ 38,000	\$ 8,221,000
			\$ 115,000 (D)		
			\$ 3,700,000 (E)		
J4170 FY2004 Roger's Avenue Improvements	27-2014	\$ 260,000	\$ 120,000 (D)	\$ 33,000	\$ 3,515,000
			\$ 3,135,000 (X)		
J4173 FY2000 Hanover Road Improvements	25-2014	\$ 55,000	\$ 200,000 (B)	\$ -	\$ 650,000
			\$ 15,000 (D)		
			\$ 150,000 (E)		
			\$ 230,000 (X)		
J4177 FY2001 State Road Construction	27-2014	\$ 2,409,999	\$ 15,435,001 (X)	\$ -	\$ 21,765,000
			\$ 120,000 (D)		
			\$ 3,800,000 (E)		
J4178 FY2001 County/State Noise Abatement	25-2014	\$ 2,500,000	\$ 4,500,000 (B)	\$ 210,000	\$ 7,000,000
J4181 FY2003 Guilford Road (US1 to Dorsey Run Road)	27-2014	\$ 169,000	\$ 1,366,000 (X)	\$ -	\$ 1,875,000
			\$ 10,000 (D)		
			\$ 330,000 (E)		
J4182 FY2002 Dorsey Run Road Improvements	27-2014	\$ 300,000	\$ 1,120,000 (X)	\$ -	\$ 4,500,000
			\$ 35,000 (D)		
			\$ 3,045,000 (E)		
J4202 FY2004 Stephens Road Improvements	27-2014	\$ 7,042,000	\$ 2,093,000 (X)	\$ 54,000	\$ 9,160,000
			\$ 25,000 (D)		
J4204 FY2005 US 29 Improvements	27-2014	\$ 45,000	\$ 980,000 (X)	\$ 25,050	\$ 2,050,000
			\$ 25,000 (D)		
			\$ 1,000,000 (E)		

J4205 FY2006 Marriottsville Road Improvements	27-2014	\$ 4,875,000	\$ - (X) \$ 1,000,000 (D) \$ 250,000 (E)	\$ -	\$ 6,125,000
J4206 FY2007 Montevideo Road Improvements	27-2014	\$ 3,364,000	\$ 5,801,000 (X) \$ 190,000 (D)	\$ 32,000	\$ 9,355,000
J4207 FY2009 Oakland Mills Road Improvements			\$ 185,000 (B) \$ 15,000 (D)	\$ 65,000	\$ 6,100,000
	27-2014	\$ 3,819,000	\$ 2,081,000 (X)		
J4208 FY2006 Watersville Road Slope Reconstruction	25-2014	\$ 290,187	\$ 209,813 (B) \$ 10,000 (D)	\$ 3,523	\$ 510,000
J4212 FY2007 State Road Construction	27-2014	\$ 287,000	\$ 22,963,000 (X) \$ 1,000,000 (G) \$ 500,000 (E)	\$ 624,000	\$ 24,750,000
J4213 FY2007 College Avenue Slope Stabilization	25-2014	\$ 55,000	\$ 755,000 (B) \$ 25,000 (D)	\$ 61,452	\$ 835,000
J4214 FY2007 Guilford at Vollmerhausen Improvements	25-2014	\$ 118,551	\$ 2,726,449 (B) \$ 5,000 (D)	\$ 17,000	\$ 3,420,000
	27-2014	\$ 400,000	\$ 170,000 (X)	\$ 396,000	
J4215 FY2007 Marriottsville Road/ US 40 to MD 144	27-2014	\$ 1,100,000	\$ 2,450,000 (X) \$ 250,000 (E)	\$ -	\$ 3,800,000
J4222 FY2008 Snowden River Parkway Widening East Bound	27-2014	\$ 774,000	\$ 2,021,000 (X) \$ 130,000 (D)	\$ 12,454	\$ 2,925,000
J4226 FY2008 Road Projects Contingency Fund			\$ 350,000 (B)		\$ 1,800,000
	27-2014	\$ 250,000	\$ 1,200,000 (X)	\$ 158,000	
J4237 FY2010 MD175/Oakland Mills Road Interchange	27-2014	\$ 1,276,000	\$ 11,724,000 (X)	\$ 430,000	\$ 13,000,000
J4241 FY2011 US RT 1/ RT 175 to Port Capital Drive	25-2014	\$ 750,000	\$ - (B) \$ 4,750,000 (X)	\$ 161,000	\$ 5,500,000
J4244 FY2015 Business Pkwy/Bluestream Drive Emergency Access	25-2014	\$ 45,000	\$ - (B)	\$ -	\$ 45,000

ROADSIDE AND SIDEWALK PROJECTS					
Other Sources				Bond Anticipation	Estimated Cost
Project Description	Bill No.	Unsold Bonds	of Funds	Note Funded	of Project
K5034 FY2001 Hunt Club Sidewalk	25-2014	\$ 200,000	\$ 205,000 (B) \$ 190,000 (G)	\$ -	\$ 595,000
K5035 FY1998 School Route Pathways	25-2014	\$ 133,000	\$ - (B) \$ 155,000 (P)	\$ 91,000	\$ 288,000
K5036 FY1998 Routine Sidewalk/Walkway Extensions	25-2014	\$ 74,340	\$ 425,660 (B) \$ 20,000 (D)	\$ 16,000	\$ 520,000

K5038 FY1999 Sidewalk Retrofit Program	25-2014	\$ 70,000	\$ 363,000 (B) \$ 25,000 (D) \$ 674,000 (G) \$ 373,000 (P)	\$ -	\$ 1,505,000
K5040 FY2005 Guilford Road Pedestrian/Bike Improvements	25-2014	\$ 25,000	\$ 660,000 (B) \$ 40,000 (P)	\$ -	\$ 725,000
K5043 Sidewalk Repair Program	25-2014	\$ 690,000	\$ 100,000 (B) \$ 481,000 (O) \$ 2,899,000 (P)	\$ 6,000	\$ 4,170,000
K5054 FY2003 Roadside Improvement Program	25-2014	\$ 450,000	\$ 1,515,000 (B) \$ 350,000 (D) \$ 1,400,000 (P)	\$ -	\$ 3,715,000
K5066 FY2014 Bicycle Plan Projects	25-2014	\$ 900,000	\$ 300,000 (B) \$ 100,000 (D) \$ 300,000 (G)	\$ -	\$ 1,600,000

LIBRARY PROJECTS					
Other Sources				Bond Anticipation	Estimated Cost
Project Description	Bill No.	Unsold Bonds	of Funds	Note Funded	of Project
L0014 FY2011 Library Administration Space Conversion	25-2014	\$ 752,000	\$ 5,277,000 (B) \$ 2,492,000 (G)	\$ 2,354,000	\$ 8,521,000
L0015 FY2008 Elkridge Branch Library	25-2014	\$ 19,255,000	\$ 2,280,000 (B) \$ 665,000 (O)	\$ -	\$ 22,200,000
L0016 FY2013 Renovate Central & East Columbia Branches	25-2014	\$ 550,000	\$ 1,224,000 (B) \$ 1,151,000 (G)	\$ -	\$ 2,925,000

COMMUNITY COLLEGE PROJECTS					
Other Sources				Bond Anticipation	Estimated Cost
Project Description	Bill No.	Unsold Bonds	of Funds	Note Funded	of Project
M0536 FY2015 Nursing & Science Technology Building	25-2014	\$ 766,000	\$ - (B) \$ 766,000 (G)	\$ -	\$ 1,532,000
M0542 FY2016 Campus Roadways & Parking	25-2014	\$ 2,683,000	\$ - (B) \$ 6,000,000 (O)	\$ 1,050,000	\$ 8,683,000

PARKS AND RECREATION PROJECTS					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
N3102 FY2000 Blandair Regional Park	25-2014	\$ 4,789,000	\$ 18,539,000 (B) \$ 4,015,000 (G) \$ 1,730,000 (T)	\$ -	\$ 29,073,000
N3108 FY2004 Park Systemic Improvements	25-2014	\$ 3,100,000	\$ 7,850,000 (B) \$ 1,119,000 (G) \$ 645,000 (P) \$ 6,787,000 (T)	\$ 756,000	\$ 19,501,000
N3940 FY2000 North Laurel Park	25-2014	\$ 861,000	\$ 4,100,000 (B) \$ 30,000 (D) \$ 1,241,000 (G) \$ 294,000 (T)	\$ 22,000	\$ 6,526,000
N3957 FY2003 Troy Park & Historic Rehabilitation	25-2014	\$ 8,400,000	\$ 10,155,000 (B) \$ 2,572,000 (G) \$ 35,000 (O) \$ 1,381,000 (T)	\$ 5,506,000	\$ 22,543,000
N3959 FY2005 Patapsco Female Institute Site Work	25-2014	\$ 1,100,000	\$ 50,000 (B) \$ 387,000 (T)	\$ -	\$ 1,537,000
N3964 FY2007 Alpha Ridge Park Additions	25-2014	\$ 425,000	\$ - (B) \$ 75,000 (G) \$ 170,000 (T)	\$ 418,000	\$ 670,000
N3967 FY2007 South Branch Park	25-2014	\$ 300,000	\$ 10,000 (P) \$ 450,000 (T)	\$ -	\$ 760,000
N3973 FY2014 E. Columbia Library Athletic Field & Site Improvs	25-2014	\$ 3,500,000	\$ 200,000 (B)	\$ -	\$ 3,700,000

POLICE PROJECT					
Other Sources					
Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
P4922 FY2006 Specialty Vehicle Storage Building	25-2014	\$ 266,000	\$ 1,389,000 (B)	\$ -	\$ 1,655,000
P4928 FY2015 New/Third Police Station	25-2014	\$ 100,000	\$ - (B)	\$ -	\$ 100,000

SEWER PROJECTS						
Additional Project Description	Bill No.	Unsold Bonds	Other Sources of Funds	Bond Anticipation Note Funded	Estimated Cost of Project	
S6189 FY2001 North Laurel Pump Station	26-2014	\$ 3,708,000	\$ 2,100,000 (M) \$ 2,770,000 (I) \$ 552,000 (UC)	\$ 2,377,000	\$ 9,130,000	
S6260 FY2007 Rockburn Hill Road Sewer	26-2014	\$ 50,000	\$ 2,820,000 (M) \$ 410,000 (I) \$ 745,000 (UC)	\$ 2,100,000	\$ 4,025,000	
S6264 FY2008 LPWRP Capital Repairs	26-2014	\$ 4,220,000	\$ 7,030,000 (M) \$ 12,338,000 (UC)	\$ -	\$ 23,588,000	
S6269 FY2009 Ashleigh Knolls Shared Sewage	25-2014	\$ 662,000	\$ - (B) \$ 162,000 (P)	\$ -	\$ 824,000	
S6271 FY2010 Deep Run Interceptor Improvements	26-2014	\$ 400,000	\$ 975,000 (M) \$ 285,000 (UC)	\$ 863,000	\$ 1,660,000	
S6274 FY2015 Upper Little Patuxent Parallel	26-2014	\$ 400,000	\$ - (M)	\$ -	\$ 400,000	
S6275 FY2012 Daniels Area Pumping Station	26-2014	\$ 200,000	\$ 1,600,000 (M)	\$ 37,000	\$ 1,800,000	
S6279 FY2013 Meadowridge Force Main Replacement	26-2014	\$ 500,000	\$ 750,000 (M)	\$ 79,000	\$ 1,250,000	
S6280 FY2013 Hammond/Patuxent Interceptor Improvements	26-2014	\$ 1,100,000	\$ 1,850,000 (M)	\$ 1,014,000	\$ 2,950,000	
S6281 FY2013 Dorsey/Guilford Interceptor Improvements	26-2014	\$ 930,000	\$ 575,000 (M)	\$ 923,000	\$ 1,505,000	
S6282 FY2013 Bonnie Branch/Rockburn Interceptor Improvements	26-2014	\$ 2,480,000	\$ 890,000 (M)	\$ 97,000	\$ 3,370,000	
S6283 FY2013 Tiber/Sucker Branch Interceptor Improvements	26-2014	\$ 1,615,000	\$ 1,300,000 (M)	\$ 375,000	\$ 2,915,000	
S6284 FY2013 Deep Run/Shallow Run Interceptor Improvements	26-2014	\$ 2,405,000	\$ 1,800,000 (M)	\$ 550,000	\$ 4,205,000	
S6286 FY2013 Dorsey Run Pump Station Upgrade	26-2014	\$ 1,867,000	\$ 2,700,000 (M)	\$ 28,000	\$ 4,567,000	
S6289 FY2014 Park Avenue Sewer Extension	26-2014	\$ 100,000	\$ 125,000 (M)	\$ 20,000	\$ 225,000	
S6290 FY2014 Savage Area Sewer Study & Realignment	26-2014	\$ 820,000	\$ 380,000 (M)	\$ 84,000	\$ 1,200,000	
S6292 FY2015 Old Frederick Road Sewer Extension	26-2014	\$ 300,000	\$ - (M)	\$ -	\$ 300,000	
S6698 Routine Sewer Extension Program	26-2014	\$ 625,000	\$ 3,000,000 (M)	\$ 5,000	\$ 3,625,000	

INTERSECTION IMPROVEMENT PROJECTS						
Other Sources Project Description	Bill No.	Unsold Bonds	of Funds	Bond Anticipation Note Funded	Estimated Cost of Project	
T7088 FY2001 School Crosswalk Improvements	25-2014	\$ 26,000	\$ 217,000 (B) \$ 300,000 (G) \$ 400,000 (O) \$ 100,000 (P) \$ 150,000 (X)	\$ -	\$ 1,193,000	

T7089 FY2005 Residential Traffic Calming	25-2014	\$ 250,000	\$ - (B) \$ 275,000 (O) \$ 685,000 (P)	\$ -	\$ 1,210,000
T7094 FY2007 Street Lighting Program	25-2014	\$ 255,000	\$ 205,000 (B) \$ 80,000 (O) \$ 1,335,000 (P) \$ 200,000 (X)	\$ 9,000	\$ 2,075,000
T7102 FY2008 Street Sign Program	25-2014	\$ 60,000	\$ 180,000 (B) \$ 240,000 (D) \$ 120,000 (P)	\$ -	\$ 600,000
T7103 FY2009 State/County Shared Traffic Control	25-2014	\$ 293,000	\$ 457,000 (B) \$ 50,000 (D)	\$ -	\$ 800,000
T7104 FY2009 Developer/County Signals	25-2014	\$ 200,000	\$ 50,000 (B) \$ 850,000 (D)	\$ -	\$ 1,100,000
T7105 FY2011 Signalization Program	25-2014	\$ 56,000	\$ 644,000 (B) \$ 160,000 (G) \$ 900,000 (X)	\$ 43,000	\$ 1,760,000
T7106 Intersection Improvement Program	25-2014 27-2014	\$ 750,000 \$ 450,000	\$ 200,000 (B) \$ 90,000 (D) \$ 200,000 (X)	\$ 175,000	\$ 1,690,000

WATER PROJECTS					
Additional Project Description	Bill No.	Unsold Bonds	Other Sources of Funds	Bond Anticipation Note Funded	Estimated Cost of Project
W8220 FY1998 Shared Water Facility Improvements	26-2014	\$ 839,981	\$ 5,060,019 (M) \$ 15,150,000 (UC)	\$ -	\$ 21,050,000
W8248 FY2002 Sleeves Relocations & Appurtenances	26-2014	\$ 3,000,000	\$ - (M) \$ 1,600,000 (I) \$ 3,050,000 (UC)	\$ -	\$ 7,650,000
W8263 FY2004 Marriottsville Road Elevated Tank	26-2014	\$ 750,000	\$ 2,300,000 (M) \$ 2,000,000 (UC)	\$ 1,865,196	\$ 5,050,000
W8269 FY2005 Participation 3rd Zone Water Supply	26-2014	\$ 1,785,999	\$ 13,214,001 (M) \$ 1,000,000 (UC)	\$ 50,000	\$ 16,000,000
W8276 FY2007 Southwest Transmission Main Replacement	26-2014	\$ 5,157,634	\$ 13,342,366 (M) \$ 5,000,000 (UC)	\$ 4,429,032	\$ 23,500,000
W8289 FY2009 Water Meter Battery Replacement	26-2014	\$ 2,060,000	\$ - (M) \$ 763,000 (I) \$ 7,973,000 (UC)	\$ -	\$ 10,796,000

W8300 FY2011 Levering Avenue Water Main	26-2014	\$ 536,000	\$ 2,200,000 (M) \$ 550,000 (UC)	\$ -	\$ 3,286,000
W8304 FY2015 Columbia Water Pumping Station Improvements	26-2014	\$ 240,000	\$ - (M)	\$ -	\$ 240,000
W8309 FY2014 Mission Rd to MD175 Water Main Loop	26-2014	\$ 700,000	\$ 1,160,000 (M)	\$ 22,000	\$ 1,860,000
W8313 FY2011 Fire Hydrant Inspection Program	26-2014	\$ 873,000	\$ - (M) \$ 762,000 (I) \$ 1,746,000 (UC)	\$ -	\$ 3,381,000
W8316 FY2013 Ilchester Road Water Main Rehabilitation	26-2014	\$ 300,000	\$ 2,250,000 (M)	\$ 64,000	\$ 2,550,000
W8317 FY2013 Elkridge Pump Station Emergency Power	26-2014	\$ 1,380,000	\$ 1,500,000 (M)	\$ 76,000	\$ 2,880,000
W8318 FY2013 Montgomery Road Water Main Rehabilitation	26-2014	\$ 500,000	\$ 4,950,000 (M)	\$ 63,000	\$ 5,450,000
W8320 FY2013 Whiskey Bottom Pump Station Upgrade	26-2014	\$ 250,000	\$ 750,000 (M)	\$ 133,000	\$ 1,000,000
W8323 FY2013 Fort Meade Reclaimed Water	26-2014	\$ 5,000,000	\$ 50,000,000 (M)	\$ -	\$ 55,000,000
W8324 FY2014 Water System Looping/Fire Protection Upgrade	26-2014	\$ 500,000	\$ 1,000,000 (M)	\$ 37,000	\$ 1,500,000
W8325 FY2014 Reclaimed Water System Development	26-2014	\$ 973,000	\$ 3,600,000 (M)	\$ -	\$ 4,573,000
W8326 FY2015 St. Paul Street Water Main	26-2014	\$ 175,000	\$ - (M)	\$ -	\$ 175,000
W8327 FY2015 Old Lawyer Hill Rd Water Supply Main Replacement	26-2014	\$ 950,000	\$ - (M)	\$ -	\$ 950,000
W8328 FY2015 630 West Zone Water Pumping Station	26-2014	\$ 1,340,000	\$ - (M)	\$ -	\$ 1,340,000
W8600 Utility Systemic Additions/Improvements	26-2014	\$ 5,687,000	\$ 2,313,000 (M) \$ 115,000 (G) \$ 4,000,000 (UC)	\$ 360,000	\$ 12,115,000
W8698 Routine Water Extension Program	26-2014	\$ 809,000	\$ 2,216,000 (M)	\$ 6,000	\$ 3,025,000

Other Sources of Funds

A = State Aid for Schools

B = Consolidated Public Improvement Bonds

D = Developer Contribution

E = Excise Tax

G = Grants

I = In Aid of Construction Utilities

M = Metropolitan District Bonds

O = Other Sources

P = Pay As You Go

R = Stormwater Utility

S = Storm Drainage Fund

T = Transfer Tax

UC = Utility Cash

W = Water Quality State Bond Loan

X = Excise Tax Backed Bonds

Z = Education Excise Bonds

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 1-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 1-2015 as amended passed.

Council Resolution 2-2015 – Introduced by: Calvin Ball - A RESOLUTION approving Phase 1 of the Urban Renewal Plan for the urban renewal project initiated for the Long Reach Village Center by County Council Resolution No. 22-2014; identifying the authorized actions in Phase 1; and providing that the actions authorized are in the interest of the public health, safety and welfare of the residents of Howard County.

Council Member Ball moved to withdraw Council Resolution 2-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by Council Member Ball on the motion to withdraw Council Resolution 2-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to withdraw Council Resolution 2-2015 passed.

The Chairperson moved to remove Council Bill 54-2014, Council Resolution 123-2014 and Council Resolution 124-2014 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to remove Council Bill 54-2014, Council Resolution 123-2014 and Council Resolution 124-2014 from the table was: Yea: Council Members, Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to remove Council Bill 54-2014, Council Resolution 123-2014 and Council Resolution 124-2014 from the table passed.

Council Bill 54-2014 (ZRA 152) – AN ACT amending the Howard County Zoning Regulations to add provisions concerning the use and subdivision of R-ED properties that contain Agricultural Land Preservation Easements; and generally relating to the Howard County Zoning Regulations. (tabled 1-5-2015)

The Chairperson moved to approve Council Bill 54-2014. The motion was seconded by Mr. Weinstein.

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

The motion to approve Council Bill 54-2014 passed.

Council Resolution 123-2014 – A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County, Maryland and Riverwatch Elkridge LLLP, a limited liability limited partnership, for a multi-family rental housing development to be known as Riverwatch. (tabled 1-5-2015)

The Council Vice Chair moved to approve Council Resolution 123-2014. The motion was seconded by the Chairperson.

The roll call vote called by the Council Vice Chair on the motion to approve Council Resolution 123-2014 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Council Resolution 123-2014 passed.

Council Resolution 124-2014 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 3 acres to the Howard County Housing Commission; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use. (tabled 1-5-2015)

The Chairperson moved to approve Council Resolution 124-2014. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 124-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 124-2014 passed.

Adjourned **8:05** p.m.

Tabled

Council Resolution No. 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority. (tabled 7-25-2014)

Council Resolution No. 125-2014 - Pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use (tabled 1-5-2015)