

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2009 Legislative Session

**Legislative Day No. 6
May 20, 2009**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 11:11 a.m.

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

Stephen LeGendre, Administrator to the County Council; Margaret Ann Nolan, County Solicitor; Jim Vannoy, Office of Law; Lynn Robeson, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

FINAL CONSIDERATION

Fiscal Year 2010 Budget

Council Bill No. 22-2009 – Authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$39,451,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in calendar year 2005), and to pay costs of issuance of such bonds; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

The Chairperson moved to adopt Council Bill No. 22-2009. The motion was seconded by Council Member Terrasa.

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

Council Bill No. 22-2009 passed.

Council Bill No. 23-2009 – Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$46,629,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in calendar year 2005), 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 benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

The Chairperson moved to adopt Council Bill No. 23-2009. The motion was seconded by Council Member Terrasa.

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

Council Bill No. 23-2009 passed.

Council Bill No. 24-2009 – Authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$111,874,344 on its full faith and credit, and issue and sell its bonds 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, road resurfacing projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and community renewal projects), which are specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2005), 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 adopt Council Bill No. 24-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 24-2009 as follows:

In each of the following places, strike “\$111,874,344 and substitute “\$113,374,344”

1. In the first line of the title
2. On page 1, line 7, 14, and 24
3. On page 4, line 11
4. On page A-1, “TOTAL AMOUNT TO BE BORROWED”

On page A-1, in the line beginning “**TOTAL NEW AUTHORIZATIONS / REAUTHORIZATIONS**” strike “\$103,686,000” and substitute “\$105,186,000”

and

On page A-9, in the line beginning “E0980” strike “\$12,093,000” and substitute “15,704,000”

and

On page A-9, in the line beginning “E0997” strike \$1,661,000 and substitute “\$3,673,000”

and

On page A-9, in the line beginning “E0999” strike \$1,200,000 and substitute “\$2,200,000”

and

On page A-9, in the line beginning “E1005” strike \$16,550,000 and substitute “\$13,747,000”

and

On page A-9, after the description of Project E1005, (1) insert the following project description and (2) insert “\$298,000” in the column captioned “**Amount to be Borrowed (New Authorizations)**” following such new project description:

“E1008 FY2008 ELKRIDGE ELEMENTARY ADDITION

A project to construct additional space for 125 students (5 classrooms) above existing capacity (Grades 1-5) and additional space for 44 kindergarten students (2 classrooms), a cafetorium expansion and one room each for art and music.”

and

On page A-9, in the line beginning “E1013” strike “\$11,163,000” and substitute “\$8,545,000”

and

On page A-9, in the line beginning “**School System Projects – New Authorizations/Reauthorization**” strike “\$48,877,000” and substitute “50,377,000”

and

On page A-9, in the line beginning “**School System Projects Total**” stike “\$50,118,586” and substitute “\$51,618,586”

and

On page A-14, after the description of Project M0522, (1) insert the following project description and (2) insert “\$2,004,000” in the column captioned “**Amount to be Borrowed (New Authorizations)**” following such new project description:

“M0532 FY2010 ALLIED HEALTH INSTRUCTIONAL BUILDING

The design and construction of an allied health building of approximately 95,000 GSF

and

On page A-14, in the line beginning “M0540” strike “\$2,240,000” and substitute “\$236,000”

and

Renumber page numbers accordingly.

The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 1 to Council Bill No. 24-2009 as follows: *(This amendment removes the direction to substitute certain language on page 1, line 14 of the Bill as prefiled. The dollar amount reflected on page 1, line 14 of the Bill as prefiled is correct and does not need to be amended.)*

On page 1, in line 11, strike “, 14,”.

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.
Amendment No. 1 to Amendment No. 1 to Council Bill No. 24-2009 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Yea:
Council Members Sigaty, Ball, Fox, Terrasa and Watson.
Amendment No. 1 to Council Bill No. 24-2009 passed as amended.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.
Council Bill No. 24-2009 passed as amended.

Council Bill No. 26-2009 – Amending the Pay Plan for Howard County; establishing pay rates for certain employees; stating that salary schedules are subject to certain furlough plans; adding and amending certain classification titles and pay grades; amending certain specialty pays; making certain technical corrections; providing for the application of this Act

The Chairperson moved to adopt Council Bill No. 26-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 26-2009 as follows:
(This amendment:

1. *Amends the minimum salaries for 2 categories in the contingent payscale; and*
2. *Corrects a reference to the new the Howard County Police Officer’s Association, Lodge 21 that replaced Local 86.)*

Remove pages P1 and P32 as attached to the Bill as introduced and substitute new pages P1 and P32 as attached to this amendment.

Howard County Pay Plan Fiscal Year 2010

Salary Schedules¹

Hourly rates for employees of Howard County are as provided in the General Salary Schedule, the Police Management Schedule, the Corrections Management Schedule, the Deputy Sheriff Schedule and the Fire Management Schedule except that hourly rates for positions included in Unit Descriptions in collective bargaining agreements shall be in accordance with the following schedules:

- (1) *C Schedule* for employees within the unit description as contained in the collective bargaining agreement between the County and Local 3080 of the American Federation of State, Local and municipal employees.
- (2) *H Schedule* for employees within the Unit Description as contained in the collective bargaining agreement between the County and Local 3085 of the American Federation of State, Local and Municipal Employees;
- (3) *P Schedule* for employees of the Police Department who are within the Unit Description as contained in the collective bargaining agreement between the County and ~~Local 86 of the International Union of Police Associations~~ **THE HOWARD COUNTY POLICE OFFICER'S ASSOCIATION, LODGE 21**; and
- (4) *F Schedule* for employees of the Department of Fire and Rescue Services who are within the unit description as contained in the collective bargaining agreement between the County and Local 2000 of the International Association of Firefighters and
- (5) *PS Schedule* for Police Sergeant employees of the Police Department who are within the description as contained in the collective bargaining agreement between the County and Local 112 of the International Union of Police Associations.
- (6) *D Schedule* for employees within the unit description as contained in the collective bargaining agreement between the County and Local 107 of the International Union of Police Associations.

¹ ALL SALARY SCHEDULES ADOPTED FOR FISCAL YEAR 2010 ARE SUBJECT TO THE FURLOUGH PLAN ADOPTED BY THE COUNTY COUNCIL, UNLESS EMPLOYEES ARE SPECIFICALLY EXCLUDED BY THE PLAN.

Pay Rates for Contingent Employees

Employment Category	Rate of Pay	
	Minimum	Maximum
Administrative Support	[[Federal]] Minimum Wage	\$15.00/hour
Paraprofessional	[[\$7.00/hour]] \$8.00/HOUR <u>MINIMUM WAGE</u>	\$18.00/hour
Professional	\$11.00/hour	\$32.00/hour
Protective Service	[[\$7.00/hour]] \$8.00/HOUR <u>MINIMUM WAGE</u>	\$18.00/hour
Service-Maintenance	[[Federal]] Minimum Wage	\$15.00/hour
Special Project	\$30.00	\$75.00 Req. Executive Approval

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Bill No. 26-2009 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Sigaty, Ball, Terrasa and Watson. Nay: Council Member Fox.

Council Bill No. 26-2009 passed as amended.

Council Bill No. 27-2009 – Amending the Classification Plan for Howard County; adding and amending certain class descriptions; amending certain minimum educational requirements; amending certain licensure requirements; making certain technical corrections; providing for the application of this Act

The Chairperson moved to adopt Council Bill No. 27-2009. The motion was seconded by Council Member Terrasa.

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

Council Bill No. 27-2009 passed.

Council Bill No. 25-2009 – Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal 2010

The Chairperson moved to adopt Council Bill No. 25-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 25-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

Amendment No. 1 to Council Bill No. 25-2009 passed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 25-2009 as follows: *(This amendment removes funding to certain programs and adds funding to others.)*

On page 40, in project 4000332-06 “Other Operating Expenses”, strike “\$500,000” and insert “\$250,000”.

On page 47, in project 4900100 “General Fund Contingency”, strike “\$1,500,000” and insert “\$1,750,000”.

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on Amendment No. 2 was: Nay: Council Members Sigaty, Ball, Terrasa and Watson; Yea: Council Member Fox.

Amendment No. 2 to Council Bill No. 25-2009 failed.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 25-2009 as follows: *(This amendment removes funding to certain programs and adds funding to others.)*

On page 40, in project 4000332-06 “Other Operating Expenses”, strike “\$500,000” and insert “\$250,000”.

On page 48, in project 5510100 “Board of Education”, strike “\$457,560,424” and insert “\$457,810,424”.

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on Amendment No. 3 was: Nay: Council Members Sigaty, Ball, Terrasa and Watson; Yea: Council Member Fox.

Amendment No. 3 to Council Bill No. 25-2009 failed.

The Chairperson moved to adopt Amendment No. 4 to Council Bill No. 25-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on Amendment No. 4 was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

Amendment No. 4 to Council Bill No. 25-2009 passed.

The Chairperson moved to adopt Amendment No. 5 to Council Bill No. 25-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

The roll call vote called by the Chairperson on Amendment No. 5 was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

Amendment No. 5 to Council Bill No. 24-2009 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Sigaty, Ball, Terrasa and Watson; Nay: Council Member Fox.

Council Bill No. 25-2009 passed as amended.

Council Resolution No. 24-2009 – Approving a Furlough Plan, pursuant to Section 1.119 of the Howard County Code, in order to reduce the operating budget of the County because of an anticipated decrease in revenue

The Chairperson moved to adopt Council Resolution No. 24-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 24-2009 passed.

Council Resolution No. 25-2009 – Approving the Capital Program for Howard County for Fiscal Years 2011 through 2015 and the Extended Capital Program for Fiscal Years 2016 through 2019

The Chairperson moved to adopt Council Resolution No. 25-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 25-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Resolution No. 25-2009 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Sigaty, Ball, Terrasa and Watson; Nay: Council Member Fox.

Council Resolution No. 25-2009 passed as amended.

Council Resolution No. 26-2009 – Approving the Fiscal Year 2010 operating budget for the Howard Community College and indicating appropriations for major functional categories

The Chairperson moved to adopt Council Resolution No. 26-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 26-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Resolution No. 26-2009 passed.

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

Council Resolution No. 26-2009 passed as amended.

Council Resolution No. 27-2009 – Approving the County's portion of the Fiscal Year 2010 budget for the Department of Libraries and indicating appropriations for object classes

The Chairperson moved to adopt Council Resolution No. 27-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 27-23009 passed.

Council Resolution No. 28-2009 – Setting forth the Fiscal Year 2010 Operating Budget for the Howard County Board of Education

The Chairperson moved to adopt Council Resolution No. 28-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 28-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Resolution No. 28-2009 passed.

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

Council Resolution No. 28-2009 passed as amended.

Council Resolution No. 29-2009 – Approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities

The Chairperson moved to adopt Council Resolution No. 29-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 29-2009 passed.

Council Resolution No. 30-2009 – Approving schedules of fees for the functions regulated by the Department of Public Works

The Chairperson moved to adopt Council Resolution No. 30-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 30-2009 as follows: *(This amendment adds fees to purchase additional recycling containers that were inadvertently omitted from the Resolution at prefile.)*

On the page titled “Miscellaneous DPW Fees and Charges”, as attached to the Resolution as prefiled, after the line that reads “Fee-in-lieu of constructing storm water management facilities \$72,000 per acre”, insert:

“ADDITIONAL RECYCLING CONTAINERS

<u>18 GALLON</u>	<u>\$7.50 EACH</u>
<u>35 GALLON</u>	<u>\$36.00 EACH</u>
<u>65 GALLON</u>	<u>\$45.00 EACH”.</u>

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Resolution No. 30-2009 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Sigaty, Ball and Terrasa; Nay: Council Members Fox and Watson.

Council Resolution No. 30-2009 passed as amended.

Council Resolution No. 31-2009 – Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits

The Chairperson moved to adopt Council Resolution No. 31-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 31-2009 passed.

Council Resolution No. 32-2009 – Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning

The Chairperson moved to adopt Council Resolution No. 32-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 32-2009 passed.

Council Resolution No. 33-2009 – Adopting fees for Fire Prevention Services

The Chairperson moved to adopt Council Resolution No. 33-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 33-2009 passed.

Council Resolution No. 34-2009 – Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates

The Chairperson moved to adopt Council Resolution No. 34-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 34-2009 passed.

Council Resolution No. 35-2009 – Approving schedules of fees and rates for functions regulated and administered by the Department of Police

The Chairperson moved to adopt Council Resolution No. 35-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 35-2009 passed.

Council Resolution No. 36-2009 – Approving schedules of fees for functions regulated by the Health Department

The Chairperson moved to adopt Council Resolution No. 36-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 36-2009 passed.

Council Resolution No. 37-2009 – 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 adopt Council Resolution No. 37-2009. The motion was seconded by Council Member Terrasa.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 37-2009 as follows: (See attached.)

The motion was seconded by Council Member Terrasa.

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

Amendment No. 1 to Council Resolution No. 37-2009 passed.

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

Council Resolution No. 37-2009 passed as amended.

Council Resolution No. 38-2009 – 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 adopt Council Resolution No. 38-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 38-2009 passed.

Council Resolution No. 39-2009 – 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 adopt Council Resolution No. 39-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 39-2009 passed.

Council Resolution No. 40-2009 – Imposing a recordation tax on instruments of writing that convey title to or create or give notice of a security interest in real property, or that create or give notice of a security interest in personal property, and that are recorded with the Clerk of the Circuit Court

The Chairperson moved to adopt Council Resolution No. 40-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 40-2009 passed.

Council Resolution No. 41-2009 – Adopting the schedule of rates for the Building Excise Tax

The Chairperson moved to adopt Council Resolution No. 41-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 41-2009 passed.

Council Resolution No. 42-2009 – Levying Fire and Rescue tax rates beginning July 1, 2009

The Chairperson moved to adopt Council Resolution No. 42-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 42-2009 passed.

Council Resolution No. 43-2009 – Levying a property tax for the fiscal year beginning July 1, 2009 and ending June 30, 2010; setting the tax rates for property; and providing for the collection of the property tax

The Chairperson moved to adopt Council Resolution No. 43-2009. The motion was seconded by Council Member Terrasa.

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

Council Resolution No. 43-2009 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 12:13 p.m..

TABLED LEGISLATION

Council Bill No. 19-2009 –Introduced by Courtney Watson at the request of John Boyd - To allow certain parcels that are subject to specified conservation easements to be removed from the Metropolitan District under specified circumstances, and generally relating to public utilities (*Tabled 05/04/09*)
