

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2015 Legislative Session

Legislative Day No. 6

May 22, 2015

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **12:45** 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; Edward Shulder, Deputy County Auditor; Jeff Meyers, Legislative Analyst; Theo Wimberly, Legislative Analyst; James Vannoy, Senior Assistant County Solicitor; Margaret Ann Nolan, County Solicitor; Jennifer Sager, Legislative Coordinator; Holly Sun, Budget Administrator; and Kel Habicht, Administrative Support were also present.

FINAL CONSIDERATION

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

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

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

The Chairperson moved to authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments. The motion was seconded by Mr. Weinstein.

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

The motion to authorize the Administrator in enrolling the legislation approved today to correct any mathematical errors as may be needed to reflect accurately the cumulative effect of all approved amendments passed.

Fiscal Year 2016 Budget

Council Bill No. 20-2015 - AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; providing certain specialty pays; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill No. 20-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 20-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 20-2015 passed.

Council Bill No. 21-2015 - AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill No. 21-2015. 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 adds reporting authority to the County Council for a Public Information Administrator.)

The roll call vote called by the Administrator 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 Administrator on the motion to approve Council Bill No. 21-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 21-2015 as amended passed.

Council Bill No. 22-2015 - AN ACT correcting the County Code by providing that the County Executive is the appointing authority for the position of Executive Assistant II, consistent with the existing Classification Plan; and generally relating to human resources provisions in the Howard County Code.

The Chairperson moved to approve Council Bill No. 22-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 22-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 22-2015 passed.

Council Bill No. 23-2015 - AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2016.

The Chairperson moved to approve Council Bill No. 23-2015. 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 makes technical changes to the General Fund, Department of Police to better reflect allocations across fund centers.)

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

Amendment No. 1 to Amendment 1

(This amendment removes \$100,000 from the Department of Police so that funds may be transferred to the Patapsco Heritage Greenway (See Amendment 28 to CB 23).)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The Chairperson moved to approve Amendment 3. The motion was seconded by Mr. Weinstein.

Amendment No. 3

(This amendment adds \$4,000,000 to non-Departmental Operating Transfers to CIP in the General Fund based on anticipated \$4,000,000 in property sales proceeds from the Flier Building, Bickley Residence, Hurst Properties and Maryland Environmental Services property, pending County Council approval of the referred property sales. The proposed amendment is needed to pay the amount borrowed previously through a line of credit for acquisition of these properties originally planned to be funded through GO bond issuance.)

The Chairperson moved to withdraw and approve revised Amendment 1 to Amendment 3. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 3

(This amendment amends Amendment 3 to clarify in the non-codified section that the \$4 million appropriation is reflected in both the description and expenditures sections of the "Other Non-Departmental Expenses page of the Operating Budget Book.)

The roll call vote called by the Administrator on the motion to withdraw and approve revised Amendment 1 to Amendment 3 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to withdraw and approve revised Amendment 1 to Amendment 3 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 3 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 3 as amended passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Mr. Weinstein.

Amendment No. 4

(This amendment changes the General Fund Total.)

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

The motion to approve Amendment 4 passed.

The Chairperson moved to approve Amendment 5. The motion was seconded by Mr. Weinstein.

Amendment No. 5

(This amendment corrects a computation error in certain amounts in the Fire and Rescue Reserve Fund, Logistics Bureau. It also amends a subtotal accordingly)

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

The motion to approve Amendment 5 passed.

The Chairperson moved to approve Amendment 6. The motion was seconded by Mr. Weinstein.

Amendment No. 6

(This amendment makes technical changes in the General Fund, Department of Recreation and Parks to account for a computation error as follows:

- 1. It amends the total funding for the Office of the Director from \$13,988,468 to be \$14,488,468; and*
- 2. It amends to total amount for the Department accordingly.)*

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

The motion to approve Amendment 6 passed.

The Chairperson moved to approve Amendment 7. The motion was seconded by Mr. Weinstein.

Amendment No. 7

(This amendment moves two positions from the General Fund, Department of Police to the Speed Enforcement Fund and makes changes as follows:

- 1. In the Speed Camera Fund, personnel costs are increased from \$269,095 to \$372,788; and*
- 2. In the Speed Enforcement Fund, expenditures and amended fund balance are adjusted to account for increased personnel costs.)*

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

The motion to approve Amendment 7 passed.

The Chairperson moved to approve Amendment 8. The motion was seconded by Mr. Weinstein.

Amendment No. 8

(This amendment adds or amends the following Grants:

1. Department of Corrections:

a. GOCCP Data Sharing FY16 \$90,000

The amount should be \$90,000, not \$80,000. The grant will fund the start-up and one year operation of a new Offender Case Management System (OCMS) which will be able to share offender information with the State and other local jurisdictions. This system will replace the current Intergraph JMS ILeads system which will no longer be contracted for by the County.

b. GOCCP Equipment Technology FY16 \$22,500

This grant will fund the one time expenditure of funds to support security and programs.

c. GOCCP Heroin/Re-Entry FY16 \$60,000

Grant will fund efforts to fight the heroin epidemic by working with the Health Department on initiatives to combat heroin use and overdose. Funds will also support general re-entry efforts to reduce risk of re-offending.

d. GOCCP Safe Street FY16 \$60,000

The Maryland Safe Streets Initiative (Safe Streets) is an offender model established to institute collaboration and information sharing across all levels of government to dramatically reduce crime. The Governor's Office of Crime Control & Prevention (GOCCP) partners with local jurisdictions that demonstrate both a need for and commitment to comprehensive collaboration across their local criminal justice systems.

e. Comprehensive Re-Entry Programming \$65,000

This is a Federal Byrne Grant. It will provide funds for acupuncture treatment for all participants in the Detention Center substance abuse treatment program and post release acupuncture treatment as well. The grant will also cover other operating expenses related to re-entry such as purchase of work clothing, coverage of prescription co-pays, emergency transportation, procurement of birth certificates and social security cards and housing. In addition the grant will pay the salaries of contingent staff performing both risk and needs assessments. These assessments are a core component of the process of identifying those with the higher risk for recidivism as well as the identification of the criminogenic factors that contribute to recidivism.

2. *Office of Transportation*
 - a. *Adds the Connect-a-Ride Grant in the amount of \$1,845,828 which was moved from the Program General Fund.*
3. *Department of County Administration*
 - a. *Makes technical changes to amend certain grant amounts and amends the total grant funding for the Department.*
4. *Adds the BRAC grant.*
5. *Amends the Total for the Grants Fund.)*

The Chairperson moved to approve Amendment 1 to Amendment 8. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 8

(This amendment:

1. *Clarifies the BRAC grant that is being added in the Economic Development Authority; and*
2. *Substitutes revised pages to ensure that grants are not inadvertently removed.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 8 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 8 passed.

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

The motion to approve Amendment 8 as amended passed.

The Chairperson moved to approve Amendment 9. The motion was seconded by Mr. Weinstein.

Amendment No. 9

(This amendment removes \$1,845,828 from the Program Revenue Fund for the Department of Transportation and amends the total for the Program Revenue Fund.)

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

The motion to approve Amendment 9 passed.

The Chairperson moved to approve Amendment 10. The motion was seconded by Mr. Weinstein.

Amendment No. 10

(This amendment corrects certain Tax Increment Financing amounts in order to match the Fund's summary pages.)

The roll call vote called by the Administrator on the motion to approve Amendment 10 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 10 passed.

The Chairperson moved to approve Amendment 11. The motion was seconded by Mr. Weinstein.

Amendment No. 11

(This amendment makes a technical correction to Bond Anticipation Notes amounts in order to match certain fund summary pages.)

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

The motion to approve Amendment 11 passed.

The Chairperson moved to approve Amendment 12. The motion was seconded by Mr. Weinstein.

Amendment No. 12

(This amendment makes certain technical corrections for grants received by the Department of Police, without impacting the total of the Grants Fund.)

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

The motion to approve Amendment 12 passed.

The Chairperson moved to approve Amendment 13. The motion was seconded by Mr. Weinstein.

Amendment No. 13

(This amendment removes \$20,000,000 in expenses from the Water and Sewer Special Benefit Charges Fund because capital project W8220, Shared Water Facility Improvements, is being deferred to FY2017.)

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

The motion to approve Amendment 13 passed.

The Chairperson moved to approve Amendment 14. The motion was seconded by Mr. Weinstein.

Amendment No. 14

(This amendment corrects personnel costs in the Watershed Protection & Restoration Fund – Department of Public Works – Highways as follows:

- 1. Personnel costs should be \$215,289, not \$625,237;*
- 2. Totals should be amended accordingly; and*
- 3. Operating expenses should be amended accordingly.)*

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

The motion to approve Amendment 14 passed.

The Chairperson moved to approve Amendment 15. The motion was seconded by Mr. Weinstein.

Amendment No. 15

(This amendment makes changes to reflect a \$600,000 increase to capital project F5960, Firestation Systemic Improvements.)

The roll call vote called by the Administrator on the motion to approve Amendment 15 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 15 passed.

The Chairperson moved to approve Amendment 16. The motion was seconded by Mr. Weinstein.

Amendment No. 16

(This amendment makes technical corrections to the Recreation and Parks Capital Projects Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 16 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 16 passed.

The Chairperson moved to approve Amendment 17. The motion was seconded by Mr. Weinstein.

Amendment No. 17

(This amendment makes technical changes in the Self-Sustaining Recreation Program Fund to account for a computation error as follows:

- 1. It amends the FY2016 budget for Administration Expenditures to be \$22,474,624;*
- 2. It removes certain FY2015 appropriations from fund balance and amends the net increase in fund balance accordingly; and*
- 3. It amends the total ending fund balance.)*

The roll call vote called by the Administrator on the motion to approve Amendment 17 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 17 passed.

The Chairperson moved to approve Amendment 18. The motion was seconded by Mr. Weinstein.

Amendment No. 18

(This amendment corrects a typographical error in the FY2015 estimate for the Department of Health. The amount reserved for special initiatives should be \$1,296,707.)

The roll call vote called by the Administrator on the motion to approve Amendment 18 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 18 passed.

The Chairperson moved to approve Amendment 19. The motion was seconded by Mr. Weinstein.

Amendment No. 19

(This amendment makes technical corrections to the Program Revenue Fund.)

The Chairperson moved to approve Amendment 1 to Amendment 19. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 19

(This amendment clarifies the description of the amendment.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 19 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 19 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 19 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 19 as amended passed.

The Chairperson moved to approve Amendment 20. The motion was seconded by Mr. Weinstein.

Amendment No. 20

(This amendment makes certain technical corrections to the Technology and Communication Fund.)

The Chairperson moved to approve Amendment 1 to Amendment 20. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 20

(This amendment reflects updated FY2014 fund balance information and associated changes in the Technology and Communication Fund.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 20 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 20 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 20 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 20 as amended passed.

The Chairperson moved to approve Amendment 21. The motion was seconded by Mr. Weinstein.

Amendment No. 21

(This amendment makes various changes to the Capital Budget for Fiscal Year 2016 including, without limitation, the following:

1. W8220, Shared Water Facility Improvements Subtracts \$20,000,000 in Cash (utility
(funding for W8220 is being deferred to FY17 enterprise fund) funding;
will maintain current level of water service)
2. C0309, Land Acquisition Contingency Reserve Adds \$4,000,000 in Other funding and;
3. E0973, Waverly Elementary Renovation Adds \$3,770,000 in Bond funding;

- | | |
|--|---|
| 4. E0980, Systemic Renovations | Adds \$735,000 in Bond funding; |
| 5. E1028, New Elementary School #42 | Subtracts \$10,610,000 in Bond funding; |
| 6. E1034, Swansfield Elem School
Renov/Addition | Adds \$9,875,000 in Bond funding; |
| 7. E1031, Wilde Lake Middle School
Renovation | Adds \$3,770,000 in Aid for Schools funding
and subtracts \$3,770,000 in Bond funding; |
| 8. E1033, Patuxent Valley Middle School | Subtracts \$300,000 in Transfer Tax funding; |
| 9. E1038, Planning and Design | Adds \$300,000 in Transfer Tax funding |
| 10. F5960, Firestation Systemic Improvements | Adds \$600,000 in Transfer Tax funding. |

11. Makes certain text changes as follows:

- a. W8220, Shared Water Facility Improvements, in second detail page (Part B) show \$20,000,000 in utility cash funding in FY2017 and to show funding in subsequent years of FY18-FY21.
- b. In the first detail page for C0309, Land Acquisition Contingency Reserve, adds a remark.
- c. Adjusts schedules for Board of Education projects as follows:
 - i. E0973 - Waverly ES – changed open date to 2019; adjusts schedule as follows
Feasibility Study: 2016
Planning: 2016-2017
Construction: 2018-2019
 - ii. E1024 – Hammond HS – changed open date to 2021; adjusts schedule as follows:
Feasibility Study: 2017
Planning: 2017-2018
Construction: 2018-2021
 - iii. E1028 – New ES #42 – Capacity to be 788, not 600 as is currently stated in the description; changed open date to 2018; adjusts schedule as follows:
Feasibility Study 2015
Planning 2015-2016
Construction 2017-2018
 - iv. E1034 – Swansfield ES – changed open date to 2018; adjusts schedule as follows:
Feasibility Study: 2015
Planning: 2015-2016
Construction: 2017-2018
 - v. E1036 - OMMS Limited Renovation - changed open date to 2019; adjusts schedule as

follows:

Feasibility Study: 2016

Planning: 2017-2018

Construction: 2018-2019

- vi. *E1031 - WLMS Replacement – In the first sentence of the Justification, after “110%, insert “in”.*

The Chairperson moved to approve Amendment 1 to Amendment 21. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 21

(This amendment makes the following changes:

- 1. Corrects the list of pages being replaced;*
- 2. Corrects the page number on a replacement page; and*
- 3. Corrects the project schedule for E0973, Waverly ES; and*
- 4. Adds an amendment for M0542, Campus Roadways and Parking, to clarify that the source of bond funding is College Revenue Backed Bonds.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 21 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 21 passed.

The Chairperson moved to approve Amendment 2 to Amendment 21. The motion was seconded by Mr. Weinstein.

Amendment No. 2 to Amendment 21

(This amendment changes the remark on C0309, Land Acquisition Contingency Reserve, as follows:

- 1. Clarifies that the property disposition proceeds for the sale of certain County property will be used to assist the County with the purchase of a potential 13th high school site; and*
- 2. Adds a project schedule that has the identification and acquisition of a 13th high school site during FY16.)*

The roll call vote called by the Administrator on the motion to approve Amendment 2 to Amendment 21 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 2 to Amendment 21 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 21 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 21 as amended passed.

The Chairperson moved to approve Amendment 22. The motion was seconded by Mr. Weinstein.

Amendment No. 22

(This amendment makes various changes to Capital Projects K5066, Bicycle Plan Projects, and T7107, Downtown Columbia Patuxent Branch Trail Extension, as follows:

- 1. Moves \$80,000 in grant funding from K5066 to T7107;*
- 2. Moves \$20,000 in bond finding from K5066 to T7107; and*
- 3. Makes certain text changes.)*

The Chairperson moved to approve Amendment 1 to Amendment 22. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 22

(This amendment adds the second detail page for T7107, Downtown Columbia Patuxent Branch Trail Extension.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 22 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 22 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 22 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 22 as amended passed.

The Chairperson moved to approve Amendment 23. The motion was seconded by Mr. Weinstein.

Amendment No. 23

(This amendment substitutes Detail Pages that were amended after the Capital Budget was delivered to the Council on April 1 and when the budget ordinance was prefiled on April 23. The pages are amended as follows:

1. *The following projects are closed:*
 - a. *F5968, Pond Access Program*
 - b. *F5981, Fire-Rescue Vehicles*
 - c. *F5982, Fire-Rescue Equipment*
 - d. *K5034, Hunt Club Sidewalk*
2. *The following projects had text changes:*
 - a. *N3940, North Laurel Park, under Project Schedule, removes the word “outdoor”*
 - b. *F5960, Firestation Systemic Improvements, under Remarks, removes “Banneker Flat roof replacement;”*
 - c. *C0315, Public Safety System Enhancements, under Project Schedule, removes “FY15-Jail Records Management System upgrade.”*
 - d. *D1148, NPDES Watershed Management Program, under Remarks:*
 - i. *Removes “3. Anticipate next permit being issued in 2014.”; and*
 - ii. *Adds “ 3. The County was issued a new five-year permit on December 18, 2014.”*
 - e. *N3958, Historic Structures Rehabilitation, under Remarks in item 3., removes “and a \$300,000 State Bond Bill request for Closer Hill Historic Farm House”*
3. *In N3958, Historic Structures Rehabilitation - subtracts \$300,000 in Grant Funding and subtracts \$300,000 in Other Funding;*
4. *In S6269, Ashleigh Knolls Shared Sewage Disposal Facility Upgrade – Adds \$1,100,000 in Grant Funding;*
5. *Reflects changes for FY17-FY25 funding:*
 - a. *C0311, Public Safety Radio System Enhancements;*
 - b. *C0315, Public Safety System Enhancements.*

The roll call vote called by the Administrator on the motion to approve Amendment 23 was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 23 passed.

Council Member Fox moved to approve Amendment 24. The motion was seconded by Mr. Weinstein.

Amendment No. 24

(This amendment requires:

- 1. funds appropriated for Capital Project C0309 to be used to purchase real property that either the County or the Howard County Board of Education will have fee simple ownership and be the sole owner; and*
- 2. DPW report monthly to the Council when expenditures are made from Capital Project C0309.)*

The Chairperson moved to approve Amendment 1 to Amendment 24. The motion was seconded by Mr. Fox.

Amendment No. 1 to Amendment 24

(This amendment allows for ownership by certain additional entities.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 24 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member Terrasa.

The motion to approve Amendment 1 to Amendment 24 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 24 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 24 as amended passed.

Council Member Fox moved to approve Amendment 25. The motion was seconded by Mr. Weinstein.

Amendment No. 25

(This amendment requires that:

- 1. funds appropriated for Capital Project D1164 FY2013 Community Environmental Partnerships to be awarded on a competitive basis; and*
- 2. no funds appropriated for a grant under Capital Project D1164 FY2013 Community Environmental Partnerships may be disbursed unless the County and the grantee shall first execute a grant agreement.)*

The Chairperson moved to approve Amendment 1 to Amendment 25. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 25

(This amendment removes the requirement that certain awards be made on a competitive basis and requires certain grant agreements to include a certain reporting requirement.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 25 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 25 passed.

The roll call vote called by the Administrator on the motion to approve Amendment 25 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 25 as amended passed.

Council Member Ball moved to approve Amendment 26. The motion was seconded by Ms. Terrasa.

Amendment No. 26

(This amendment:

- 1. Removes \$4,105,000 of one-time funding from the operating budget and adds it to the following projects:*
 - a. \$4,000,000 in one time funds for E1036 FY2017 OAKLAND MILLS MIDDLE SCHOOL RENOVATION; and*
 - b. \$105,000 in one time funds for E0990 FY2002 PLAYGROUND*

EQUIPMENT; and

2. *Deducts an additional \$2,919,951 from the contractual services from the general fund and adds it to the Howard County Public School System General Fund.)*

The roll call vote called by the Administrator on the motion to approve Amendment 26 was:
Yea: Council Members Ball and Terrasa. Nay: Council Members Fox, Sigaty and Weinstein.

The motion to approve Amendment 26 failed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Mr. Weinstein.

Amendment No. 2

(This amendment makes certain technical changes within the General Fund, Department of Recreation and Parks to account for computation errors.)

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

The motion to approve Amendment 2 passed.

The Chairperson moved to suspend the rules to allow for a late filed amendment. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Administrator on the motion to suspend the rules to allow for a late filed amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to suspend the rules to allow for a late filed amendment passed.

The Chairperson moved to approve Amendment 28. The motion was seconded by Mr. Weinstein.

Amendment No. 28

(This amendment adds a Community Service Partnership Grant in the amount of \$100,000 to the Patapsco Heritage Greenway. Funds are transferred from the Department of Police (See Amendment 1 to Amendment 1 to CB 23).)

The roll call vote called by the Administrator on the motion to approve Amendment 28 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 28 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 23-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 23-2015 as amended passed.

Council Bill No. 24-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$127,126,691 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2016 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 24-2015. 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 makes the following changes that are consistent with changes made in the Capital Budget:

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| 1. | <i>E0973, Waverly Elementary Renovation</i> | <i>Adds \$3,770,000 in Bond funding;</i> |
| 2. | <i>E0980, Systemic Renovations</i> | <i>Adds \$735,000 in Bond funding;</i> |
| 3. | <i>E1028, New Elementary School #42</i> | <i>Subtracts \$10,610,000 in Bond funding;</i> |
| 4. | <i>E1034, Swansfield Elem School</i>
<i>Renov/Addition</i> | <i>Adds \$9,875,000 in Bond funding;</i> |
| 5. | <i>E1031, Wilde Lake Middle School</i> | <i>Subtracts \$3,770,000 in Bond funding;</i> |

The roll call vote called by the Administrator 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 Chairperson moved to approve Amendment 2. The motion was seconded by Mr. Weinstein.

Amendment No. 2

(This amendment enables \$20,000 in bond funding to T7107 to be consistent with changes made in the Capital Budget.)

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

The motion to approve Amendment 2 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 24-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 24-2015 as amended passed.

Council Bill No. 25-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$134,446,000 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2016 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 25-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 25-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 25-2015 passed.

Council Bill No. 26-2015 - AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$16,943,124 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 2016 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 26-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 26-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 26-2015 passed.

Council Resolution No. 70-2015 - A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2017 through 2021 and the Extended Capital Program for Fiscal Years 2022 through 2025.

The Chairperson moved to approve Council Resolution No. 70-2015. 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 reflects changes to the Capital Program for Fiscal Years 2017 through 2021 and to the Extended Capital Program for Fiscal Years 2022 through 2025 as a result of changes to the Capital Budget for Fiscal Year 2016.)

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

Amendment No. 1 to Amendment 1

(This amendment substitutes pages in FY17-FY21 and FY21-FY25 to reflect that certain funding in Capital Project M0542, Campus Roadways and Parking, is College Revenue Backed Bonds. This amendment also corrects amounts in C0309 for FY22-25 where there was a computation error.)

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

The motion to approve Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 70-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 70-2015 as amended passed.

Council Resolution No. 71-2015 - A RESOLUTION approving the Fiscal Year 2016 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution No. 71-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 71-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 71-2015 passed.

Council Resolution No. 72-2015 - A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution No. 72-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 72-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 72-2015 passed.

Council Resolution No. 73-2015 – A RESOLUTION setting forth the Fiscal Year 2016 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve Council Resolution No. 73-2015. 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 changes the operating budget for the Board of Education because of the \$3,770,000 increase in State capital funding.)

The roll call vote called by the Administrator 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 Administrator on the motion to approve Council Resolution No. 73-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 73-2015 as amended passed.

Council Resolution No. 74-2015 - A RESOLUTION approving the Fiscal Year 2016 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution No. 74-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 74-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 74-2015 passed.

Council Resolution No. 75-2015 - A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

The Chairperson moved to approve Council Resolution No. 75-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 75-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 75-2015 passed.

Council Resolution No. 76-2014 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution No. 76-2015. 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 changes the commercial solid waste rate.)

The roll call vote called by the Administrator 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 Administrator on the motion to approve Council Resolution No. 76-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 76-2015 as amended passed.

Council Resolution No. 77-2015 - A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

The Chairperson moved to approve Council Resolution No. 77-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 77-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 77-2015 passed.

Council Resolution No. 78-2015 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

The Chairperson moved to approve Council Resolution No. 78-2015. 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 changes fees for functions performed by the Howard Soil Conservation District.)

The roll call vote called by the Administrator 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 Administrator on the motion to approve Council Resolution No. 78-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 78-2015 as amended passed.

Council Resolution No. 79-2015 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve Council Resolution No. 79-2015. The motion was seconded by Mr. Weinstein.

Council Member Terrasa moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment clarifies the fee for certain kinds of copying.)

Council Member Terrasa moved to withdraw and approve revised Amendment 1 to Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 1

(This amendment alters the way certain records may be provided.)

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

The motion to withdraw and approve revised Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 79-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 79-2015 as amended passed.

Council Resolution No. 80-2015 - A RESOLUTION approving fee and rate schedules for:(1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;(2) Solicitor and Peddler Identification Card;(3) Weekend Prisoners - Room and board;(4) Prisoner - Health care provider fee;(5) Participation in work release program; (6) Participation in home detention program;(7) Marriage license fee charge for funding of domestic violence programs;(8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;(9) Fee and specifications for transcripts of administrative proceedings; and (10) Reproduction of public records.

The Chairperson moved to approve Council Resolution No. 80-2015. The motion was seconded by Mr. Weinstein.

Council Member Terrasa moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

(This amendment clarifies the fee for certain kinds of copying.)

Council Member Terrasa moved to withdraw and approve revised Amendment 1 to Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 1

(This amendment alters the way certain records may be provided.)

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

The motion to withdraw and approve revised Amendment 1 to Amendment 1 passed.

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

The motion to approve Amendment 1 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 80-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 80-2015 as amended passed.

Council Resolution No. 81-2015 - A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

The Chairperson moved to approve Council Resolution No. 81-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 81-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 81-2015 passed.

Council Resolution No. 82-2015 - A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

The Chairperson moved to approve Council Resolution No. 82-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 82-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 82-2015 passed.

Council Resolution No. 83-2015 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution No. 83-2015. The motion was seconded by Mr. Weinstein.

Council Member Fox moved to approve Amendment 1. The motion was seconded by Mr. Weinstein.

Amendment No. 1

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

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 83-2015 was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Council Resolution No. 83-2015 passed.

Council Resolution No. 84-2015 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2015.

The Chairperson moved to approve Council Resolution No. 84-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 84-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 84-2015 passed.

Council Resolution No. 85-2015 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2015 and ending June 30, 2016; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution No. 85-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 85-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution No. 85-2015 passed.

Council Resolution No. 86-2015 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve Council Resolution No. 86-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution No. 86-2015 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution No. 86-2015 passed.

Adjourned **3:37** p.m.