

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2014 Legislative Session**

**Legislative Day No. 9**

July 25, 2014

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **3:00** p.m.

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

Sheila Tolliver, Administrator to the County Council; Craig Glendenning, County Auditor; Meredith Beach, Legislative Assistant; James Vannoy, Office of Law; Margaret Nolan and Jamie Russin, Administration were also present.

**APPROVE JOURNAL**

The Chairperson moved to approve the journal for Legislative Day No. 8, July 7, 2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve the journal passed.

**APPROVE MINUTES**

The Chairperson moved to approve the minutes for the Monthly Meeting – July 14, 2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Public Hearing – July 21, 2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Legislative Work Session – July 21, 2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve the minutes passed.

## **FINAL CONSIDERATION**

### **Consent**

Council Resolution 75-2014 - Confirming the appointment of Mitra Basu to the Housing and Community Development Board.

Council Resolution 76-2014 – Confirming the appointment of Abby Glassberg to the Public Works Board.

Council Resolution 77-2014 - Confirming the appointment of Andrea S. Ingram to the Adult Public Guardianship Review Board.

Council Resolution 78-2014 - Confirming the appointment of Linda M. Skelton to the Housing and Community Development Board.

Council Resolution 79-2014 - Confirming the appointment of Maurice F. Zeitler to the Housing and Community Development Board.

Council Resolution 80-2014 - Confirming the reappointment of William E. Erskine to the Board of Directors of the Economic Development Authority.

Council Resolution 81-2014 - Confirming the reappointment of Jill Marie Godzilevsky to the Howard County Commission for Veterans and Military Families.

Council Resolution 82-2014 - Confirming the reappointment of Sheryl H. Lewis, M.P.H., to the Board of Health

Council Resolution 83-2014 - Confirming the reappointment of Joseph J. Mezzanotte to the Board of Directors of the Economic Development Authority.

Council Resolution 84-2014 - Confirming the reappointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.

The Chairperson moved to table the items on the consent agenda. The motion was seconded by the Vice Chairperson.

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

The motion to table the items on the consent agenda passed.

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### **Other Appointments**

Council Resolution 85-2014 – Confirming the appointment of Lawrence E. Walker, Sr. to fill a vacancy on the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 85-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 85-2014 passed.

Council Resolution 42-2014 - Confirming the reappointment of Barbara Kellner to the Public Transportation Board.

The Chairperson moved to remove Council Resolution 42-2014 from table. The motion was seconded by the Vice Chairperson.

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

The motion to remove Council Resolution 42-2014 from table passed.

The Chairperson moved to approve Council Resolution 42-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 42-2014 passed.

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## **Financial**

Council Bill 47-2014 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 81.4 acres of agricultural land located at 12570 Highland-Laurel Road, in Highland, Howard County, Maryland, from The Estate of Richard Lansdale Pue or any other owner thereof for a maximum purchase price of \$1,971,200 or, if less, not more than \$24,216 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that such purchase price and interest shall be payable to The Maryland 4-H Foundation, Inc.; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

Council Bill 33-2014 – Introduced by Jen Terrasa - AN ACT amending the Howard County Code to revise the requirements that developers of residential property hold community meetings before submitting their development plans for County approval; and generally relating to presubmission community meetings.

The Chairperson moved to approve Council Bill 47-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 47-2014 passed.

Council Bill 48-2014 – AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 57.4 acres of agricultural land located on Annapolis Rock Road, in Woodbine, Howard County, Maryland, from Charles Sharp, Denise Sharp and Alan Sharp or any other owner thereof for a maximum purchase price of \$1,658,400 or, if less, not more than \$28,890.40 per acre or portion thereof, rounded to the next highest \$100, plus interest on the deferred portion of such purchase price; providing that the County's obligation to pay such purchase price and interest on the deferred portion of such purchase price shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill 48-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 48-2014 passed.

## General

Council Bill 36-2014 – Introduced by Jen Terrasa - AN ACT prohibiting a person from stopping, standing, or parking a vehicle that is not a plug-in vehicle in a parking space that is designated in a certain manner for the use of plug-in vehicles and provides access to a plug-in vehicle recharging station; establishing certain standards for signage designating reserved parking for certain plug-in vehicles; authorizing a certain property owner to have a vehicle that is stopped, standing, or parked in violation of this Act towed or removed under certain circumstances, subject to certain standards and requirements; and generally relating to reserved parking spaces for plug-in vehicles.

The Chairperson moved to approve Council Bill 36-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 36-2014 passed.

Council Bill 37-2014 – Introduced by Greg Fox - AN ACT providing that, unless otherwise prohibited by law, there are no limits on the kinds of foods or beverages sold or distributed on County-owned property or during County-sponsored events, meetings, and programs; and generally relating to certain food and beverage sales in the County.

The Chairperson moved to table Council Bill 37-2014. The motion was seconded by the Vice Chairperson.

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

The motion to table Council Bill 37-2014 passed.

Council Bill 38-2014 – Introduced by Greg Fox - AN ACT prohibiting the County from exercising condemnation for economic development purposes or to transfer property to a private entity for its benefit; and generally relating to the acquisition by the County of private property by condemnation.

The Chairperson moved to approve Council Bill 38-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 38-2014 failed.

Council Bill 39-2014 – AN ACT amending the Length of Service Award Program for volunteer firefighting/EMS personnel; amending the payment amount; providing for burial benefits and survivor benefits; amending certain reporting requirements; amending certain deadlines; clarifying the points received for military service; making certain technical corrections; providing for the application of this act; and generally relating to the Length of Service Award Program.

The Chairperson moved to approve Council Bill 39-2014. The motion was seconded by the Vice Chairperson.

The Chairperson moved to approve Amendment 1. The motion was seconded by the Vice Chairperson.

**Amendment No. 1**

*(This amendment corrects a cross reference. The cross reference should be to provisions governing the designation of a beneficiary that is specific to the Police and Fire Employees' Retirement Plan. As filed, the reference is to the Employee's retirement plan.)*

On page 4, in lines 11 and 21, in each instance, strike "1.448(C)" and substitute "1.448A(B)".

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Bill 39-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Bill 39-2014 as amended passed.

Council Bill 40-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Service Agreement between Howard County, Maryland and Verizon Maryland Inc., for certain enhanced 9-1-1 customer premises equipment and related service.

The Chairperson moved to approve Council Bill 40-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 40-2014 passed.

Council Bill 41-2014 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement and Lease Agreement Addendum between Howard County, Maryland and Advance Business Systems & Supply Company, for the lease of multi-function copiers.

The Chairperson moved to approve Council Bill 41-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 41-2014 passed.

Council Bill 42-2014 – AN ACT amending the Pay Plan for Howard County; providing certain pay scales for police officers, police sergeants, police management, and certain employees in the Department of Fire and Rescue Services; amending the pay grade for the position of Police Services Support Supervisor II; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 42-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 42-2014 passed.

Council Bill 43-2014 – AN ACT amending the Classification Plan for Howard County; transferring the responsibility for certain police records operations to the position of Police Services Support Supervisor II; amending certain licensure and education requirements for the position of Police Services Support Supervisor II; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill 43-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 43-2014 passed.

Council Bill 44-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21 that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Police Officer’s Association, Lodge 21.

The Chairperson moved to approve Council Bill 44-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 44-2014 passed.

Council Bill 45-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the FOP Lodge 143, Howard County Police Supervisor’s Alliance that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the FOP Lodge 143.

The Chairperson moved to approve Council Bill 45-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 45-2014 passed.

Council Bill 46-2014 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000, that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000 that will be effective through the end of Fiscal Year 2016 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective



bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000.

The Chairperson moved to approve Council Bill 46-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Bill 46-2014 passed.

Council Resolution 87-2014 – Introduced by Mary Kay Sigaty at the Request of the Patuxent River Commission - A RESOLUTION approving and adopting the 2015 Patuxent River Policy Plan.

The Chairperson moved to approve Council Resolution 87-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 87-2014 passed.

Council Resolution 88-2014 – Introduced by Greg Fox - A RESOLUTION proposing to amend Section 209 “Legislative procedure” of the Howard County Charter by permitting the County Council to extend the amount of time to consider legislation before the Council; and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.

The Chairperson moved to approve Council Resolution 88-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 88-2014 passed.

Council Resolution 89-2014 – Introduced by Greg Fox - A RESOLUTION proposing to amend Section 613 “Restrictions of capital projects; amendment to capital budget after adoption of budget”, of the Howard County Charter to clarify the application of the section to new capital projects; requiring the County Council to establish by law procedures for amending the budget when changes to existing capital projects are approved; and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.

The Chairperson moved to approve Council Resolution 89-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 89-2014 failed.

Council Resolution 90-2014 - A RESOLUTION approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Howard County, Maryland and 2800 Nixon's Farm Lane, LLC regarding the construction and operation of a solar array located on the property known as Nixon's Farm.

The Chairperson moved to approve Council Resolution 90-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 90-2014 passed.

Council Resolution 91-2014 – Introduced by the Chairperson at the request of the County Executive and Cosponsored by Jennifer Terrasa at the request of Big Brothers Big Sisters of the Greater Chesapeake - A RESOLUTION endorsing an application by Big Brothers Big Sisters of the Greater Chesapeake to the Maryland Department of Housing and Community Development's Community Investment Tax Credit program providing tax credits for individuals who donate to certain 501(c)(3) organizations.

The Chairperson moved to approve Council Resolution 91-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 91-2014 passed.

Council Resolution 92-2014 - A RESOLUTION authorizing the Howard County Health Officer to enter into contracts or any other written agreement to assist or participate in the delivery of health care services with third party health insurance, Medicare, and Medical Assistance carriers for the purpose of the third party health insurance, Medicare, and Medical Assistance carriers financing, coordinating, or facilitating services provided by the Howard County Health Department.

The Chairperson moved to approve Council Resolution 92-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 92-2014 passed.

Council Resolution 93-2014 - A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2015 pursuant to the Adequate Public Facilities Act of Howard County.

The Chairperson moved to approve Council Resolution 93-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 93-2014 passed.

Council Resolution 94-2014 - A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

The Chairperson moved to approve Council Resolution 94-2014. The motion was seconded by the Vice Chairperson.

The Chairperson moved to approve Amendment 1. The motion was seconded by the Vice Chairperson.

**Amendment No. 1**

*(This amendment substitutes the Elementary Schools Chart that was amended after prefile. The revised chart shows Running Brook Elementary School to be open in 2017.)*

Remove the chart titled “ELEMENTARY SCHOOLS – MAY 2014 APFO Test” and substitute the replacement chart titled “ELEMENTARY SCHOOLS – MAY 2014 APFO Test” as attached to this amendment.

The chart titled “MIDDLE SCHOOLS – MAY 2014 APFO Test” did not change and should remain attached to the Resolution.

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Chairperson on the motion to approve Council Resolution 94-2014 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 94-2014 as amended passed.

Council Resolution 95-2014 - A RESOLUTION approving an application to the State of Maryland for the Main Street Maryland designation by the State Department of Housing and Community Development, indicating support for the Main Street Maryland Program in Ellicott City, Maryland and authorizing certain actions necessary to carry out the intent of this Resolution.

The Chairperson moved to approve Council Resolution 95-2014. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 95-2014 passed.

Council Resolution 96-2014 - A RESOLUTION approving and authorizing the submittal of a Management Plan for the certification of the Patapsco Heritage Area as a Certified Maryland Heritage Area.

The Chairperson moved to approve Council Resolution 96-2014. The motion was seconded by the Vice Chairperson.

The Chairperson moved to approve Amendment 1. The motion was seconded by the Vice Chairperson.

**Amendment No. 1**

*(This amendment clarifies that the Patapsco State Park Master Plan has precedence over the Management Plan.)*

On page 1, insert in line 31 “AND BE IT FURTHER RESOLVED by the County Council of Howard County, Maryland that the DNR Patapsco State Park Master Plan and any future updates have precedence over the Management Plan (Exhibit A) as it pertains to the Park.”.

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

The motion to approve Amendment 1 passed.

The Chairperson moved to approve Amendment 2. The motion was seconded by the Vice Chairperson.

**Amendment No. 2**

*(This amendment amends the Patapsco Heritage Area Management Plan as requested by the Patapsco Heritage Greenway.)*

Make the following changes in Exhibit A:

- On page 2-6, in paragraph 4.2, insert at the end of the paragraph before the final period: “while respecting the ecosystems in the valley”
- On page 5-24, in the second paragraph under “Wildlife”, in the first sentence, strike “The area” and substitute “The areas” and strike “has” and substitute “have”.
- On page 9-4, in the paragraph under “Heritage Advisory Committee”, insert after the third sentence: “In general, corporate and government entities which express an interest in the Management Plan will be offered membership on the advisory committee.”.
- On page 9-5, at the end of the first full paragraph that starts “PHG is committed”, insert: “Relevant documents and meeting notices will be made available in a timely manner.”.
- On page 9-24, in item 1.1.3g,, in the column labeled “Project Partners”, insert after “Departments”, “, PVSP (MD DNR)”.

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

The motion to approve Amendment 2 passed.

The Chairperson moved to approve Amendment 3. The motion was seconded by the Vice Chairperson.

**Amendment No. 3**

*(This amendment amends the Patapsco Heritage Area Management Plan as requested by the Patapsco Heritage Greenway.)*

On page 7-13 of Exhibit A, strike the section captioned “**Historic Preservation Strategic Plan.**” and substitute “**Historic Preservation Strategic Plan. The Howard County Department of Planning and Zoning has collaborated with Historic Preservation Advocates – a local citizen’s group – to develop an historic preservation plan, as recommended in PlanHoward 2030. The County Council through Resolution 27-2014 adopted the plan on April 9, 2014.**”.

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

The motion to approve Amendment 3 passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by the Vice Chairperson.

**Amendment No. 4**

*(This amendment amends the Patapsco Heritage Area Management Plan as requested by the Patapsco Heritage Greenway.)*

On page 8-30 of Exhibit A, strike the last sentence and substitute “**A major effort will focus on supporting MD DNR as it develops and implements, through its standard processes, a new management plan for Patapsco Valley State Park.**”

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

The motion to approve Amendment 4 passed.

The Chairperson moved to suspend rules for late amendment filing. The motion was seconded by the Vice Chairperson.

The roll call vote to suspend the rules for late amendment filing called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to suspend rules for late amendment filing passed.

The Chairperson moved to approve Amendment 5. The motion was seconded by the Vice Chairperson.

### **Amendment No. 5**

*(This amendment corrects the name of the Patapsco Heritage Greenway.)*

On page 1, in line 1 and in line 28, in each instance, strike “Area” and substitute “Greenway”.

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

The motion to approve Amendment 5 passed.

The roll call vote to approve Council Resolution 96-2014 as amended called by the Chairperson on the motion was: Yea: Council Members  
Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve Council Resolution 96-2014 as amended passed.

Council Resolution No. 150-2011 - Introduced by Greg Fox - Proposing to add a section to Article VIII. “Centralized Purchasing” of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution. (tabled 10-4-11)

The Chairperson moved to remove Council Resolution 150-2011 from table. The motion was seconded by the Vice Chairperson.

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

The motion to remove Council Resolution 150-2011 from table passed.

The Chairperson moved to approve Council Resolution 150-2011. The motion was seconded by the Vice Chairperson.

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

The motion to approve Council Resolution 150-2011 from failed.