

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2015 Legislative Session

Legislative Day No. 12

11/02/2015

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **7:03** p.m.

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

Jon Weinstein, Vice Chairperson; was absent.

Jessica Feldmark, Administrator to the County Council; Jennifer Sager, Legislative Coordinator; James Vannoy, Office of Law; Jeffrey Meyers, Legislative Analyst; and Craig Glendenning, County Auditor were also present.

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 11, October 5, 2015. The motion was seconded by Dr. Ball.

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

The motion to approve the journal passed.

The Chairperson moved to approve the minutes for the Quarterly Meeting with the Board of Education on October 7, 2015; the Closed Meeting on October 7, 2015; the Monthly Meeting on October 13, 2015; the Work Session on October 19, 2015; the Legislative Public Hearing on October 19, 2015; and the Work Session on October 26, 2015. The motion was seconded by Dr. Ball.

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

The motion to approve the minutes passed.

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County

Executive unless otherwise noted:

Appointments

Council Resolution 154-2015 – A RESOLUTION confirming the appointment of Syed K. Ahmad to the Board of Electrical Examiners.

Council Resolution 155-2015 – A RESOLUTION confirming the appointment of Dawn E. Audia to the Commission for Women.

Council Resolution 156-2015 – A RESOLUTION confirming the appointment of Susan Gerb as a member of the Cable Advisory Committee.

Council Resolution 157-2015 – A RESOLUTION confirming the appointment of Robert Gorman to the Howard County Design Advisory Panel.

Council Resolution 158-2015 – A RESOLUTION confirming the appointment of John Graybeal as a member of the Cable Advisory Committee.

Council Resolution 159-2015 – A RESOLUTION confirming the appointment of David Kreutzinger as a member of the Cable Advisory Committee.

Council Resolution 160-2015 – A RESOLUTION confirming the appointment of Sujit Mishra to the Howard County Design Advisory Panel.

Council Resolution 161-2015 – A RESOLUTION confirming the appointment of Perry Priestly as a member of the Cable Advisory Committee.

Council Resolution 162-2015 – A RESOLUTION confirming the appointment of Muhammad Shahid Qureshi as a member of the Cable Advisory Committee.

Council Resolution 163-2015 – A RESOLUTION confirming the appointment of Robert F. Rossomondo to the Board of Social Services.

Council Resolution 164-2015 – A RESOLUTION confirming the appointment of Cindi R. Rubin to the Commission for Women.

Council Resolution 165-2015 – A RESOLUTION confirming the appointment of Eli Sauerwalt to the Human Rights Commission.

Council Resolution 166-2015 – A RESOLUTION confirming the appointment of Marjorie Valin to the Board of Social Services.

Council Resolution 167-2015 – A RESOLUTION confirming the appointment of Julie D. Wilson to the Howard County Design Advisory Panel.

Council Resolution 168-2015 – A RESOLUTION confirming the appointment of Lanlan Xu to the Commission for Women.

Financial

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

General

Council Bill 51-2015 - AN ACT providing that the Design Advisory Panel will provide advice on projects in certain Zoning Districts consistent with the Zoning Regulations; adding that the Panel will review and provide advice for projects that are subject to the Clarksville Pike Streetscape Plan and Design Guidelines; reorganizing the Panel's purpose and applicability sections; removing redundant language; clarifying certain principles of review; making certain technical corrections; and generally related to the Design Advisory Panel in Howard County.

Council Resolution 169-2015 – A RESOLUTION adopting the Clarksville Pike Streetscape Plan and Design Guidelines which will apply to new development or redevelopment in the Clarksville Pike/Route108 corridor.

Council Resolution 170-2015 – A RESOLUTION authorizing the sale of certain Utilities Infrastructure to American Water Operations and Maintenance, Inc., a contractor for the Defense Logistics Agency-Energy, upon such terms and conditions as the County Purchasing Agent deems proper.

FINAL CONSIDERATION

The Chairperson moved to suspend the rules to allow the third reading by short title. The motion was seconded by Dr. Ball.

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

The motion to suspend the rules to allow the third reading by short title passed.

Consent Agenda

Council Resolution 147-2015 – A RESOLUTION confirming the reappointment of Sherry Banks to the Board to Promote Self-Sufficiency.

Council Resolution 148-2015 – A RESOLUTION confirming the reappointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 149-2015 – A RESOLUTION confirming the reappointment of Helen H. Liu to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution 150-2015 – A RESOLUTION confirming the reappointment of Stephen Martin to the Board to Promote Self-Sufficiency.

Council Resolution 151-2015 – A RESOLUTION confirming the reappointment of Regina S. Mitchell to the Howard County Housing Commission.

The Chairperson moved to approve the items on the Consent Agenda: Council Resolution 147-2015, Council Resolution 148-2015, Council Resolution 149-2015, Council Resolution 150-2015, and Council Resolution 151-2015. The motion was seconded by Dr. Ball.

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

The motion to approve the Consent Agenda passed.

Appointments

Council Resolution 145-2015 – A RESOLUTION confirming the appointment of Delphine P. Adler to the Planning Board.

The Chairperson moved to approve Council Resolution 145-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Resolution 145-2015 passed.

Council Resolution 146-2015 – A RESOLUTION confirming the appointment of M. Eletta Morse to the Adult Public Guardianship Review Board.

The Chairperson moved to approve Council Resolution 146-2015. The motion was seconded by Dr. Ball.

The roll call vote called by the Administrator on the motion was: Yea: Council

Members, Ball, Fox, Sigaty, and Terrasa.

The motion to approve Council Resolution 146-2015 passed.

Council Resolution 153-2015 – Introduced by: Mary Kay Sigaty - A RESOLUTION appointing certain members of the Downtown Columbia Partnership Advisory Committee.

The Chairperson moved to approve Council Resolution 153-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Resolution 153-2015 passed.

Financial

Supplementary Budget & Appropriation Ordinance No. 2 - Fiscal Year 2016 - AN ACT transferring \$895,880 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Transportation for a Congestion Mitigation and Air Quality Program grant.

The Chairperson moved to approve Supplementary Budget & Appropriation Ordinance No. 2 - Fiscal Year 2016. The motion was seconded by Dr. Ball.

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

The motion to approve Supplementary Budget & Appropriation Ordinance No. 2 - Fiscal Year 2016 passed.

Council Resolution 152-2015 - A RESOLUTION pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2017 and Capital Improvement Program Request for Fiscal Years 2018-2022 for the purpose of submission to the Interagency Committee on School Construction.

The Chairperson moved to approve Council Resolution 152-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Resolution 152-2015 passed.

Council Bill 42-2015 - AN ACT amending the Annual Budget and Appropriation Ordinance for Fiscal Year 2016 in order to use certain cost savings realized during Fiscal Year 2015 to provide \$290,000 to the Community Action Council and \$50,000 for the Village of Oakland Mills; amending the total for the General Fund accordingly; adding a total of \$150,000 to the Program Revenue Fund for the Department of Fire and Rescue Services and amending the total for the Program Revenue Fund accordingly; and generally relating to the Annual Budget and Appropriation Ordinance for Fiscal Year 2016.

The Chairperson moved to approve Council Bill 42-2015. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment clarifies certain cost savings.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 42-2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, and Terrasa.

The motion to approve Council Bill 42-2015 as amended passed.

General

Council Bill 43-2015 - AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 58.7 acres of agricultural land located at 15685 Old Frederick Road, Woodbine, Howard County, Maryland, from Charles A. Sharp, Denise D. Sharp, and Charles Alan Sharp and any other owner thereof for a maximum purchase price of \$1,676,500 or, if less, not more than \$28,560.00 per acre or portion thereof, rounded to the next highest \$100.00, 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 43-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 43-2015 passed.

Council Bill 44-2015 - AN ACT amending the Pay Plan for Howard County; adding steps to the pay scales for members of certain collective bargaining units that were recently negotiated in collective bargaining agreements; providing certain Correctional management pay scales with the same additional step provided to members of Local 3080; providing an additional step to the pay scale for certain Sheriff employees and Sheriff management; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 44-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 44-2015 passed.

Council Bill 45-2015 - AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; amending certain educational and licensure requirements; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill 45-2015. The motion was seconded by Dr. Ball.

The Chairperson moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment corrects the classification description for the position of Engineering Specialist III, the licensure requirements for the position of Engineering Specialist II, and the minimum education requirements for the position of Engineering Specialist I.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 45-

2015 as amended was: Yea: Council Members Ball, Fox, Sigaty, and Terrasa.

The motion to approve Council Bill 45-2015 as amended passed.

Council Bill 46-2015 - 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 Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.

The Chairperson moved to approve Council Bill 46-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 46-2015 passed.

Council Bill 47- 2015 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.

The Chairperson moved to approve Council Bill 47-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 47-2015 passed.

Council Bill 48-2015 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.

The Chairperson moved to approve Council Bill 48-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 48-2015 passed.

Council Bill 49-2015 - 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 American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and providing for the application of this Act.

The Chairperson moved to approve Council Bill 49-2015. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 49-2015 passed.

Adjourned **7:38** p.m.

Tabled

Council Resolution No. 68-2015 - A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property known as the “Flier Building” owned by Howard County, Maryland, containing approximately 2.159 acres, and located at 10750 Little Patuxent Parkway, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use. (tabled 7-6-2015)