

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2016 Legislative Session**

**Legislative Day No. 3**

3/07/2016

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **7:01** p.m.

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

Jessica Feldmark, Administrator to the County Council; Jennifer Sager, Legislative Coordinator; Theo Wimberly, Legislative Analyst; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor; and James Vannoy, Senior Assistant County Solicitor were also present.

**APPROVE JOURNAL AND MINUTES**

The Chairperson moved to approve the Journal for Legislative Day No. 2, February 1, 2016. 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 approve the journal passed.

The Chairperson moved to approve the minutes for the Monthly Meeting on February 8, 2016 and the Legislative Public Hearing on February 16, 2016. 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. Abstain

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Association of Community Services Meeting, on February 23, 2016. 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. Abstain: Council Member Fox.

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Work Session, on March 1, 2016. The motion was seconded by Mr. Weinstein.

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

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 29-2016 – A RESOLUTION confirming the appointment of Michael Blum, to the Howard County Commission for Veterans and Military Families.

Council Resolution 30-2016 – A RESOLUTION confirming the reappointment of Sylvia Ramsey to the Recreation & Parks Board.

Council Resolution 21-2016 – A RESOLUTION confirming the appointment of Matthew Smithson to the Cemetery Preservation Advisory Board.

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### **General**

Council Bill 13-2016 – Introduced by: Calvin Ball; AN ACT allowing the County Executive to extend the time to remove snow from sidewalks during a specified state of emergency; and generally relating to sidewalks in Howard County.

Council Resolution 31-2016 – Introduced by: Calvin Ball; A RESOLUTION requesting that the Environmental Sustainability Board review the various reports commissioned by Howard County Public School System pertaining to mold at Howard County Public Schools and provide a report to the County Council and County Executive making recommendations on addressing environmental concerns, specifically on mold at Howard County Public Schools.

Council Bill 14-2016 – Introduced by: Jon Weinstein; AN ACT amending the Police and Fire Employees' Retirement Plan provisions for Howard County; amending the amount of time military service may be credited; and generally relating to military service credit for the Police and Fire Employees' Retirement Plan.

Council Bill 15-2016 – Introduced by: Jon Weinstein; AN ACT amending the Subdivision and Development of Land Regulations pertaining to residential infill developments with respect to compatibility, unit types, landscaping, interconnectivity and privacy; and generally relating to residential infill developments.

Council Bill 16-2016 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a Grant Agreement between the Chesapeake Bay Trust and Howard County, Maryland that imposes, in certain circumstances, an indemnification obligation on the County in future fiscal years.

Council Resolution 32-2016 – A RESOLUTION adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, as its limited obligations and not upon its faith and credit or pledge of its taxing power, of up to \$55,000,000 of its bonds and the loan of the proceeds thereof to Columbia Vantage House Corporation to be used to (1) refund outstanding Howard County, Maryland Retirement Community Revenue Bonds (Vantage House Facility) Series 2007A and B and (2) finance (a) renovations of and capital improvements for a multi-building continuing care retirement community located in Columbia, Maryland and (b) costs of issuance, reserves, capitalized interest and other related costs; reserving certain rights; providing for the issuance and sale of bond anticipation notes for such purposes; authorizing the County Executive to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures; and specifying and describing various matters in connection therewith.

Council Resolution 33-2016 – A RESOLUTION endorsing the provision of financing by the State Department of Business and Economic Development for economic development projects in Howard County and certifying that the projects are consistent with the County's plan for economic development.

Council Bill 17-2016 – AN ACT amending the required rates of pay when an employee's position is reclassified; and generally relating to the application of the Howard County Pay Plan.

Council Bill 18-2016 – AN ACT amending certain minimum educational and experience requirements for certain positions in the Department of Fire and Rescue Service; and generally relating to amendments to the Howard County Classification Plan.

Council Resolution 34-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey approximately 2.99 acres of certain real property owned by the County commonly known as Tax Map 34, Parcel 200, Non-Buildable Preservation Parcel E to the Highland Reserve Homeowners' Association, Inc.; and waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code.

Council Resolution 35-2016 – A RESOLUTION approving a Bicycle Master Plan and a

Complete Streets policy for Howard County.

Council Bill 19-2016 – AN ACT to incorporate into the Metropolitan District a parcel of real property containing approximately 91.2575 acres owned by Maple Lawn Farms, Inc., located at 11621 Scaggsville Road in Fulton, Maryland also known as Parcel 113 on Tax Map 46 for Howard County.

Council Resolution 36-2016 – A RESOLUTION approving the 2015 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on and including:

1. A determination of future water and sewer system flow projections and infrastructure needs;
2. Changes to the Planned Service Area that have been implemented as amendments to both the General Plan 2000 and through the adoption of PlanHoward 2030;
3. The progress of projects for future water supply and sewerage treatment needs
4. in the county and outside of the county, including improvements to the Baltimore City water supply and expansion of the Patapsco Wastewater Treatment, which are coordinated with Baltimore City and Baltimore County;
5. The review of water and sewer service priorities for properties in the Planned Service Area; and
6. Changes in the anticipated alignment, location, and sizing of future facilities.

Council Bill 20-2016 – Introduced by: Jon Weinstein; AN ACT authorizing additional credits against Watershed Protection and Restoration Fees under specified circumstances; requiring additional information in the annual report; and generally relating to the Watershed Protection and Restoration Fee.

Council Resolution 37-2016 – Introduced by: Jon Weinstein; A RESOLUTION amending schedules for various charges related to the Watershed Protection and Restoration Fee.

Council Bill 21-2016 – Introduced by: Greg Fox; AN ACT requiring that bills for the Watershed Protection and Restoration Fee include a statement explaining why the fee continues to be imposed rather than why the fee used to be imposed; requiring that the statement identify the County Council members that voted against repealing the fee or whose votes or actions prevented the repeal of the fee, under certain circumstances; requiring that the statement name the County Executive instead if the Executive vetoed a bill to repeal the fee, under certain circumstances; and generally relating to billing for the Watershed Protection and Restoration Fee.

Council Resolution 38-2016 – Introduced by: The Chairperson; A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on specified dates.

Ms. Sigaty moved to reject CB21-2016 upon introduction. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Administrator on the motion to reject CB21-2016 upon introduction was: Yea: Council Members Ball, Sigaty, Terrasa, and Weinstein. Nay: Fox

The motion to reject CB21-2016 upon introduction was passed.

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### **FINAL CONSIDERATION**

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

The roll call vote called by the Administrator on the motion to suspend the rules to allow the third reading by short title was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

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

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### **Consent Agenda**

Council Resolution 24-2016 – A RESOLUTION confirming the reappointment of Bitia Dayoff as a member to the Howard County Local Children’s Board.

Council Resolution 25-2016 – A RESOLUTION confirming the reappointment of Gwynn Marsh-Armstrong as a student member to the Howard County Local Children’s Board.

Council Resolution 26-2016 – A RESOLUTION confirming the reappointment of Connie Molter to the Howard County Animal Matters Hearing Board.

The Chairperson moved to approve Council Resolution 24-2016, Council Resolution 25-2016, and Council Resolution 26-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 24-2016, Council Resolution 25-2016, and Council Resolution 26-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 24-2016, Council Resolution 25-2016, and Council Resolution 26-2016 passed.

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### **Appointments**

Council Resolution 12-2016 – A RESOLUTION confirming the appointment of Jonathan Bos to the Historic Preservation Commission.

The Chairperson moved to withdraw Council Resolution 12-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to withdraw Council Resolution 12-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to withdraw Council Resolution 12-2016 passed.

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Council Resolution 13-2016 – A RESOLUTION confirming the appointment of Joan Hash to the Human Rights Commission.

The Chairperson moved to approve Council Resolution 13-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 13-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 12-2016 passed.

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Council Resolution 14-2016 – A RESOLUTION confirming the appointment of Peter Hwang to the Human Rights Commission.

The Chairperson moved to approve Council Resolution 14-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 14-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 12-2016 passed.

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Council Resolution 15-2016 – A RESOLUTION confirming the appointment of Stanley Levy to the Board of Social Services.

The Chairperson moved to approve Council Resolution 15-2016. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment #1 to Council Resolution 15-2016. The motion was seconded by Mr. Weinstein.

*This amendment corrects the appointee's name.*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Council Resolution 15-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Amendment #1 to Council Resolution 15-2016 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 15-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

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Council Resolution 16-2016 – A RESOLUTION confirming the appointment of Ivan Montoya to the Alcohol & Drug Abuse Advisory Board.

The Chairperson moved to approve Council Resolution 16-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 16-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 16-2016 passed.

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Council Resolution 17-2016 – A RESOLUTION confirming the appointment of Bradley Myers to the Board of Directors of the Howard County Revenue Authority.

The Chairperson moved to approve Council Resolution 17-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 17-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 16-2016 passed.

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Council Resolution 18-2016 – A RESOLUTION confirming the appointment of Millicent Nwolisa to the Board to Promote Self-Sufficiency.

The Chairperson moved to approve Council Resolution 18-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 18-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 18-2016 passed.

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Council Resolution 19-2016 – A RESOLUTION confirming the appointment of Jason Peay to the Equal Business Opportunity Commission.

The Chairperson moved to approve Council Resolution 19-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 19-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 19-2016 passed.

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Council Resolution 20-2016 – A RESOLUTION confirming the appointment of Brandon Robinson to the Public Works Board.

The Chairperson moved to approve Council Resolution 20-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 20-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 20-2016 passed.

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Council Resolution 21-2016 – A RESOLUTION confirming the appointment of Matthew Smithson to the Cemetery Preservation Advisory Board.

The Chairperson moved to approve Council Resolution 21-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 21-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 21-2016 passed.

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Council Resolution 22-2016 – A RESOLUTION confirming the appointment Christopher Tsien of to the Environmental Sustainability Board.

The Chairperson moved to approve Council Resolution 22-2016. The motion was



seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 22-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 22-2016 passed.

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Council Resolution 23-2016 – A RESOLUTION confirming the appointment of Michael Willis to the Commission on Aging.

The Chairperson moved to approve Council Resolution 23-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 23-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 23-2016 passed.

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### **Financial**

Council Bill 6-2016 – AN ACT pursuant to Section 612 of the Howard County Charter, approving an Assignment of Amended Agreement between Howard County, Maryland, the Central Maryland Regional Transit Corporation and the Center for Transportation and the Environment for an assignment of an amended Consulting Agreement for the Electric Bus Project and ratifying the County's approval of the Assignment.

The Chairperson moved to approve Council Bill 6-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 6-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 6-2016 passed.

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### **General**

Council Bill 7-2016 – Introduced by: Jennifer Terrasa and Calvin Ball; AN ACT authorizing the Howard County Police Department to enforce parking restrictions related to plug-in vehicle recharging stations; and generally related to parking control in Howard County.

The Chairperson moved to approve Council Bill 7-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 7-2016 was: Yea: Council Members Ball, Sigaty, Terrasa, and Weinstein. Recuse: Mr. Fox

The motion to approve Council Bill 7-2016 passed.

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Council Bill 8-2016 – AN ACT adopting the National Fire Protection Association 1, Fire Code, 2015 Edition as the Howard County Fire Prevention Code, which sets certain fire safety requirements for structures in order to protect life and property; making certain local amendments to the Fire Code; clarifying the duties of the Department of Fire and Rescue Services; amending certain definitions in the Fire Code; requiring certain registration of fire suppression systems; enhancing requirements for certain bulk tire storage; requiring certain inspections of mobile food vending platforms; requiring certain permits for certain actions taken with certain hazardous materials; providing for certain abatement when approved by the Authority Having Jurisdiction; updating fire lanes designation; and generally relating to fire safety requirements and fire prevention in Howard County.

The Chairperson moved to approve Council Bill 8-2016. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment #1 to Council Bill 7-2016. The motion was seconded by Mr. Weinstein.

*This amendment removes a provision that sets a maximum number of tires allowed to be stored.*

Ms. Terrasa moved to table Council Bill 8-2016. The motion was seconded by Mr. Ball.

The roll call vote called by the Administrator on the motion to table Council Bill 8-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to table Council Bill 8-2016 passed.

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Council Bill 9-2016 – 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 1810, 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 9-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 9 - 2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 9 -2016 passed.

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Council Bill 10-2016 – AN ACT amending the Pay Plan for Howard County; adding steps to the pay scales for members of a certain collective bargaining unit that were recently negotiated in a collective bargaining agreement; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 10-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 10 - 2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 10-2016 passed.

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Council Resolution 27-2016 – Introduced by: Jon Weinstein and Jennifer Terrasa; A RESOLUTION proposing to amend Section 611 “Lapsed Appropriations” of the Howard County Charter and add Section 907 “Citizen Funded Campaigns” to the Howard County Charter; 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.

Mr. Weinstein moved to table Council Resolution 27-2016. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Administrator on the motion to table Council Resolution 27-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to table Council Resolution 27-2016 passed.

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Council Resolution 28-2016 – Introduced by: Greg Fox at the request of Friends of Haviland Mill Road; A RESOLUTION approving an amendment to the Howard County Inventory of Scenic Roads which adds Haviland Mill Road, a rural, historically significant road to the Inventory.

Mr. Fox moved to approve Council Resolution 28-2016. The motion was seconded by

Dr. Ball.

Mr. Fox moved to approve Amendment #1 to Council Resolution 28-2016. The motion was seconded by Dr. Ball.

*This amendment would substitute the attached proposed road description with the attachment to 1 this amendment, which corrects typographical errors*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Council Resolution 28-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 28-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

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Council Bill 11-2016 – AN ACT reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; removing the Office of Transportation within the Department of County Administration and transferring that function to the Department of Planning and Zoning; removing certain positions from the list of positions appointed by the Chief Administrative Officer, clarifying certain duties; making certain technical corrections; and generally relating to the Executive Branch of County Government.

The Chairperson moved to withdraw Council Bill 11-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to withdraw Council Bill 11 - 2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to withdraw Council Bill 11-2016 passed.

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Council Bill 12-2016 – AN ACT reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; transferring certain functions currently performed by the Department of Housing and Community Development to the Department of Citizen Services; creating a new Office of Housing and Community Partnerships within the Department of Citizen Services; correcting the positions that are appointed by certain appointing authorities; amending the duties and responsibilities of certain offices; renaming the Department of Citizen Services to be the Department of Community Resources and Services; renaming the Office on Aging to be the Office on Aging and Independence; renaming the Office of Consumer Affairs to be the Office of Consumer Protection; renaming the Office of Children’s Services to be the Office of Children and Families; renaming the Commission on Aging to the Commission on

Aging and Independence; renaming the Advisory Board on Consumer Affairs to be the Advisory Board on Consumer Protection; providing that certain employees of the Howard County Housing Commission are members of the County Retirement Plan and eligible for Other Post-Employment Benefits; providing for certain legal representation of the Howard County Housing Commission; making certain technical corrections; and generally relating to the Executive Branch of County Government.

The Chairperson moved to table Council Bill 12-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Bill 12 - 2016 was: Yea: Council Members Ball, Sigaty, and Terrasa. Nay: Fox and Weinstein

The motion to table Council Bill 12-2016 passed.

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The Chairperson moved to remove Council Bill 52-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Bill 52-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

Council Bill 52-2015 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Greg Fox; AN ACT amending the existing Watershed Protection and Restoration Fee to include the rates in the Howard County Code; reducing the rates of the fee beginning on July 1, 2016; providing for the application of this Act; providing for the abrogation of certain provisions of the Howard County Code related to the fee, as of July 1, 2017; and generally relating to the Watershed Protection and Restoration Fee. (tabled 2-1-2016)

The Chairperson moved to approve Council Bill 52-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment #1 to Council Bill 52-2015. The motion was seconded by Mr. Weinstein.

*This amendment removes certain information required on the property tax bill because a similar requirement is now contained in State Law.*

The roll call vote called by the Administrator on the motion to approve Amendment #1 to Council Bill 52-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 52-2015 as amended was: Yea: Council Member Fox. Nay: Ball, Sigaty, Terrasa and Weinstein

The motion to approve Council Bill 52-2015 as amended failed.

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The Chairperson moved to remove Council Resolution 181-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Resolution 181-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

Council Resolution 181-2015 - Introduced by: The Chairperson at the request of the County Executive and Cosponsored by Greg Fox; A RESOLUTION amending schedules for various charges related to the Watershed Protection and Restoration Fee; removing certain fees because they are being transferred to the County Code; providing for an effective date of certain changes; providing for certain changes to be effective in Fiscal Year 2018. (tabled 2-1-2016)

The Chairperson moved approve Council Resolution 181-2015. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 181-2015 was: Yea: Council Member Fox. Nay: Ball, Sigaty, Terrasa and Weinstein

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The Chairperson moved to remove Council Resolution 182-2015 from the table. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to remove Council Resolution 182-2015 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

Council Resolution No. 182-2015 - Introduced by: The Chairperson at the request of the County Executive and cosponsored by Greg Fox; A RESOLUTION approving a financial assurance plan for funding Howard County's stormwater management program for a two-year period, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland.

The Chairperson moved approve Council Resolution 182-2015. The motion was seconded by Mr. Weinstein.

The Chairperson moved approve Amendment #1 to Council Resolution 182-2015. The motion was seconded by Mr. Weinstein.

*This amendment substitutes a revised Financial Assurance Plan in order to comply with Maryland Department of the Environment Guidance issued on*

*December 18, 2015.*

The roll call vote called by the Administrator on the motion approve Amendment #1 to Council Resolution 182-2015 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The roll call vote called by the Administrator on the motion approve Council Resolution 182-2015 as amended was: Yea: Council Member Fox. Nay: Council Members, Ball, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 182-2015 as amended failed.

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The Chairperson moved to remove Council Bill 2-2015 from the table. The motion was seconded by Mr. Weinstein.

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

Council Bill 2-2016 (ZRA 156) – Introduced by the Chairperson at the request of ATAPCO Howard Square I Business Trust; AN ACT amending the Howard County Zoning Regulations' CAC (Corridor Activity Center) Zoning District to allow for the reduction of the commercial space requirement in residential developments, if determined appropriate by the Department of Planning and Zoning; and generally relating to CAC developments. (tabled 2-1-2016)

The Chairperson moved to extend the life of Council Bill 2-2015. The motion was seconded by Mr. Weinstein.

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

The motion to extend the life of Council Bill 2-2015 passed.

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

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

The motion to table Council Bill 2-2015 passed.

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Adjourned **7:42** 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)

Council Bill No. 2-2015 (ZRA 156) - Introduced by the Chairperson at the request of ATAPCO Howard Square I Business Trust; AN ACT amending the Howard County Zoning Regulations’ CAC (Corridor Activity Center) Zoning District to allow for the reduction of the commercial space requirement in residential developments, if determined appropriate by the Department of Planning and Zoning; and generally relating to CAC developments. (tabled 2-1-2016)

Council Bill 8-2016 – AN ACT adopting the National Fire Protection Association 1, Fire Code, 2015 Edition as the Howard County Fire Prevention Code, which sets certain fire safety requirements for structures in order to protect life and property; making certain local amendments to the Fire Code; clarifying the duties of the Department of Fire and Rescue Services; amending certain definitions in the Fire Code; requiring certain registration of fire suppression systems; enhancing requirements for certain bulk tire storage; requiring certain inspections of mobile food vending platforms; requiring certain permits for certain actions taken with certain hazardous materials; providing for certain abatement when approved by the Authority Having Jurisdiction; updating fire lanes designation; and generally relating to fire safety requirements and fire prevention in Howard County. (Tabled 3-7-15)

Council Resolution 27-2016 – Introduced by: Jon Weinstein and Jennifer Terrasa; A RESOLUTION proposing to amend Section 611 “Lapsed Appropriations” of the Howard County Charter and add Section 907 “Citizen Funded Campaigns” to the Howard County Charter; 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 3-7-15)

Council Bill 12-2016 – AN ACT reorganizing the Executive Branch of County Government pursuant to Section 403 of the Howard County Charter; transferring certain functions currently performed by the Department of Housing and Community Development to the Department of Citizen Services; creating a new Office of Housing and Community Partnerships within the Department of Citizen Services; correcting the positions that are appointed by certain appointing authorities; amending the duties and responsibilities of certain offices; renaming the Department of Citizen Services to be the Department of Community Resources and Services; renaming the Office on Aging to be the Office on Aging and Independence; renaming the Office of Consumer Affairs to be the Office of Consumer Protection; renaming the Office of Children’s Services to be the Office of Children and Families; renaming the Commission on Aging to the Commission on Aging and Independence; renaming the Advisory Board on Consumer Affairs to be the



Advisory Board on Consumer Protection; providing that certain employees of the Howard County Housing Commission are members of the County Retirement Plan and eligible for Other Post-Employment Benefits; providing for certain legal representation of the Howard County Housing Commission; making certain technical corrections; and generally relating to the Executive Branch of County Government. (Tabled 3-7-15)