

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2016 Legislative Session

Legislative Day No. 4

April 4, 2016

HOWARD COUNTY TO WIT:

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

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

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

APPROVE JOURNAL AND MINUTES

The Chairperson moved to approve the Journal for Legislative Day No. 3, March 7, 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 – March 14, 2016, the Quarterly Meeting with the Board of Education – March 16, 2016, the Legislative Public Hearing – March 21, 2016, and the Legislative Work Session – March 28, 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 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 39-2016 – A RESOLUTION confirming the appointment of Reginald Thomas Avery to the Commission on Aging.

Council Resolution 40-2016 – A RESOLUTION confirming the appointment of Jonathan Gresham to the Recreation and Parks Board.

Council Resolution 41-2016 – A RESOLUTION confirming the appointment of Stanley Levi to the Board to Promote Self Sufficiency.

Council Resolution 42-2016 – A RESOLUTION confirming the appointment of Jennifer Pollitt-Hill to the Board to Promote Self Sufficiency.

Council Resolution 43-2016 – A RESOLUTION confirming the reappointment of Elaine Brown to the Board of Directors of the Economic Development Authority.

Council Resolution 44-2016 – A RESOLUTION confirming the reappointment of Caroline Harper to the Housing and Community Development Board.

Council Resolution 45-2016 – A RESOLUTION confirming the reappointment of Shuron Morton to the Board of Social Services.

Council Resolution 46-2016 – A RESOLUTION confirming the reappointment of Sue Rogan to the Advisory Board on Consumer Affairs.

Council Resolution 47-2016 – A RESOLUTION confirming the reappointment of Robert Rossomondo to the Board of Social Services.

Council Resolution 48-2016 – A RESOLUTION confirming the reappointment of Gary Stewart to the Board of Health.

Council Resolution 49-2016 – A RESOLUTION confirming the reappointment of William Stone to the Board of Directors of the Economic Development Authority.

General

Council Bill 22-2016 (ZRA 161) – Introduced by: Mark Kay Sigaty, Councilperson at the Request of Timothy Martins; AN ACT amending the Howard County Zoning Regulations’ Kennels and Pet Grooming Establishments conditional use to permit the use on 40,000 square-foot residential lots under specified conditions; and generally relating to Kennels and Pet Grooming Establishments.

SAO3-FY2016 – AN ACT transferring \$2,000,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

Council Resolution 51-2016 – A RESOLUTION adopting the Howard County Consolidated Plan for Federal Fiscal Years 2016- 2020 for housing including the Federal Fiscal Year 2016 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule.

Council Resolution 52-2016 – A RESOLUTION pursuant to Sections 16.301 and 16.200(a) of the Howard County Code, granting a variance for government uses from certain setbacks for the construction of parking spaces, parking access, and sidewalks at the Howard County Library System Elkridge Branch and 50+ Center to be located along Washington Boulevard, U.S. Route 1.

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.

Appointments

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

The Chairperson moved to approve Council Resolution 29-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 29-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 29-2016 passed.

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

The Chairperson moved to approve Council Resolution 30-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 30-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 30-2016 passed.

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.

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

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

The motion to approve Council Bill 13-2016 passed.

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.

The Chairperson moved to approve Council Resolution 31-2016. 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 authorizes the Environmental Sustainability Board to temporarily convene a workgroup to assist in its review and report to the Council)

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 31-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 31-2016 as amended passed.

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 Member Weinstein moved to approve Council Bill 14-2016. The motion was seconded by Dr. Ball.

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

The motion to approve Council Bill 14-2016 passed.

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 Member Weinstein moved to approve Council Bill 15-2016. The motion was seconded by Dr. Ball.

Council Member Weinstein moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(This amendment corrects an error in the title of the bill, removes language that calls for infill to be focused in certain areas, and inserts the Neighborhood Density Exchange Option program to clarify the type of investment that is desired in established communities)

Council Member Terrasa moved to approve Amendment 1 to Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 1

(This amendment would remove the Neighborhood Density Exchange Option clarification from the amendment.)

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 Bill 15-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 15-2016 as amended passed.

General

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.

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

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

The motion to approve Council Bill 16-2016 passed.

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.

The Chairperson moved to approve Council Resolution 32-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 32-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 32-2016 passed.

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.

The Chairperson moved to approve Council Resolution 33-2016. 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 corrects a name and a street reference.)

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 33-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 33-2016 as amended passed.

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.

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

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

The motion to approve Council Bill 17-2016 passed.

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.

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

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

The motion to approve Council Bill 18-2016 passed.

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.

The Chairperson moved to approve Council Resolution 34-2016. 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 corrects a verb tense.)

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 34-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 34-2016 as amended passed.

Council Resolution 35-2016 – A RESOLUTION approving a Bicycle Master Plan and a Complete Streets policy for Howard County.

The Chairperson moved to approve Council Resolution 35-2016. The motion was seconded by Mr. Weinstein.

The Chairperson moved to approve Amendment 1. The motion was seconded by Ms. Terrasa.

Amendment No. 1

(This amendment substitutes revised maps in order to remove a pathway, along the Little Patuxent River adjacent to the Allview community in Columbia, proposed by Phase II of Capital Project T7107. This amendment also revises the total network miles and bridge count in order to reflect the removal of the pathway and the pathway's related footbridge. The pathway has been removed in response to community opposition and because an alternative pathway is proposed along Broken Land Parkway.)

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

The motion to approve Amendment 1 failed.

The Chairperson moved to approve Amendment 2. The motion was seconded by Ms. Terrasa.

Amendment No. 2

(This amendment clarifies that the County Council endorses a complete streets policy and recognizes that the work of the Complete Streets Implementation Team is expected to include drafting of a comprehensive Complete Streets Policy and a Complete Streets Design Manual and requests their submission to the County Council.)

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 approve Amendment 3. The motion was seconded by Ms. Terrasa.

Amendment No. 3

(This amendment recommends adding the Office of Transportation to the Subdivision Review Committee.)

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

The motion to approve Amendment 3 passed.

The Chairperson moved to approve Amendment 4. The motion was seconded by Ms. Sigaty.

Amendment No. 4

(This amendment recommends that County governmental projects exemplify best practices in bike- and pedestrian-friendly development.)

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 adds a note to reference the Downtown Columbia Bridge Feasibility Study.)

The Chairperson moved to approve Amendment 1 to Amendment 5. The motion was seconded by Ms. Terrasa.

Amendment No. 1 to Amendment 5

(This amendment incorporates the pedestrian and bicycle bridge crossing over US 29.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 5 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 5 passed.

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

The motion to approve Amendment 5 as amended passed.

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

Amendment No. 6

(This amendment adds a tracking and reporting recommendation, and clarifies the process for amending the Bicycle Master Plan, as well as proposes a potential public input process.)

Council Member Terrasa moved to approve Amendment 1 to Amendment 6. The motion was seconded by Dr. Ball.

Amendment No. 1 to Amendment 6

(This amendment requires that the Office of Transportation and the Bicycle Pedestrian Advisory Board have specified roles and that the County web site shall include a certain link.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 6 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 6 passed.

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

The motion to approve Amendment 6 as amended passed.

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

Amendment No. 7

(This amendment recommends creating Bicycle and Pedestrian Advisory Board.)

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 Ms. Terrasa.

Amendment No. 8

(This amendment removes references to certain streets south of Gorman Road.)

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

The motion to approve Amendment 8 failed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 35-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 35-2016 as amended passed.

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.

The Chairperson moved to approve Council Bill 19-2016. 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 corrects the property's current zoning.)

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 19-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 19-2016 as amended passed.

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 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;
4. The review of water and sewer service priorities for properties in the Planned Service Area; and
5. Changes in the anticipated alignment, location, and sizing of future facilities.

The Chairperson moved to approve Council Resolution 36-2016. The motion was seconded by Mr. Weinstein.

Council Member Fox moved to table Council Resolution 36-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Resolution 36-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Resolution 36-2016 passed.

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 Member Weinstein moved to approve Council Bill 20-2016. The motion was seconded by Dr. Ball.

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

Amendment No. 1

(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 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 20-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 20-2016 as amended passed.

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

Council Member Weinstein moved to approve Council Resolution 37-2016. The motion was seconded by Dr. Ball.

Council Member Sigaty moved to approve Amendment 1. The motion was seconded by Dr. Ball.

Amendment No. 1

(For nonresidential properties owned by an entity that does not qualify as a not for profit under the Internal Revenue Code, this amendment provides that the Watershed Protection and Restoration Fee is deemed a hardship if it exceeds 20% of the total property tax bill.)

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

The motion to approve Amendment 1 failed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 37-2016 was: Yea: Council Members Ball, Fox and Weinstein. Nay: Council Members Sigaty and Terrasa.

The motion to approve Council Resolution 37-2016 passed.

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 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;
4. The review of water and sewer service priorities for properties in the Planned Service Area; and
5. Changes in the anticipated alignment, location, and sizing of future facilities.

Council Member Sigaty moved to reconsider Council Resolution 36-2016. The motion was seconded by Dr. Ball.

Council Member Sigaty moved to withdraw the motion to reconsider Council Resolution 36-2016. The motion passed by unanimous consent.

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 Member Sigaty moved to reconsider Council Bill 19-2016. The motion was seconded by Mr. Weinstein.

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

Council Member Sigaty moved to table Council Bill 19-2016. The motion was seconded by Mr. Weinstein.

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

The motion to table Council Bill 19-2016 passed.

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

The Chairperson moved to approve Council Resolution 38-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 38-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 38-2016 passed.

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 remove Council Bill 2-2016 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 2-2016 from the table was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to remove Council Bill 2-2016 from the table passed.

The Chairperson moved to approve Council Bill 2-2016. 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 would impose a fee and establish other conditions for approval of further reductions in commercial space for a development)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill 2-2016 as amended was: Yea: Council Members Ball, Sigaty and Weinstein. Nay: Council Members Fox and Terrasa.

The motion to approve Council Bill 2-2016 as amended passed.

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 3-7-2016)

The Chairperson moved to remove Council Bill 8-2016 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 8-2016 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill 8-2016 from the table passed.

The Chairperson moved to withdraw the motion to approve Amendment 1. The motion passed by unanimous consent.

Amendment No. 1

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

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

Amendment No. 2

(This amendment changes the maximum number of tires allowed to be stored outside.)

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 8-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill 8-2016 as amended passed.

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 3-7-2016)

The Chairperson moved to remove Council Bill 12-2016 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 12-2016 from the table was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to remove Council Bill 12-2016 from the table passed.

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

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

Amendment No. 4

(This amendment:

- 1. Maintains the Department of Housing and Community Development and the position of Director of Housing and Community Development;*
- 2. Renames the proposed Office of Housing and Community Resources to be the Office of Community Partnerships;*
- 3. Adds the Housing Commission to the list of entities on the Surplus School Use Committee;*
- 4. Makes a technical fix to correctly reflect a State agency;*
- 5. Corrects a reference to the current Code;*
- 6. Provides that the Chairperson of the Housing Commission shall serve as an Ex-Officio member of the Board to Promote Self Sufficiency;*
- 7. Sets forth the duties of the Office of Community Partnerships;*
- 8. Removes certain provisions from the Bill that are no longer proposed to be amended and that will remain in the County Code as they currently exist;*
- 9. Removes a note that should have been removed at prefile;*
- 10. Clarifies when certain changes shall apply; and*
- 11. Replaces Amendment 1 to CB 12 which was never introduced.)*

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.

Council Member Sigaty moved to approve Amendment 5. The motion was seconded by Dr. Ball.

Amendment No. 5

(This amendment would add additional qualifications for the Housing Commission's voting members and replace the previously prefiled Amendment #2)

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.

Council Member Sigaty moved to approve Amendment 3. The motion was seconded by Dr. Ball.

Amendment No. 3

(This amendment would remove all changes to the Commission on Aging and insert uncodified language requesting that the Commission on Aging review portions of the County Code and make recommendations to the County Executive and County Council)

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

The motion to approve Amendment 3 passed.

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

The motion to approve Council Bill 12-2016 as amended passed.

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 3-7-2016)

Council Member Weinstein moved to remove Council Resolution 27-2016 from the table. The motion was seconded by Ms. Terrasa.

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

The motion to remove Council Resolution 27-2016 from the table passed.

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

Council Member Terrasa moved to suspend the rules to allow for the introduction of Amendment 1 to Council Resolution 27-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to suspend the rules to allow for the introduction of Amendment 1 to Council Resolution 27-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to suspend the rules to allow for the introduction of Amendment 1 to Council Resolution 27-2016 passed.

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

Amendment No. 1

(This amendment changes the name of the program.)

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 27-2016 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Weinstein. Nay: Council Member Fox.

The motion to approve Council Resolution 27-2016 as amended passed.

Adjourned **9:23** p.m.

Tabled

Council Resolution 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 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. (tabled 4-4-2016)

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 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;
 4. The review of water and sewer service priorities for properties in the Planned Service Area; and
 5. Changes in the anticipated alignment, location, and sizing of future facilities.
- (tabled 4-4-2016)