

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2016 Legislative Session

**Legislative Day No. 6
May 26, 2016**

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at **10:40** a.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; Jeff Meyers, Legislative Analyst; Theo Wimberly, Legislative Analyst; James Vannoy, Senior Assistant County Solicitor; Gary Kuc, County Solicitor; Jennifer Sager, Legislative Coordinator; Holly Sun, Budget Administrator; and Kel Habicht, Administrative Support were also present.

FINAL CONSIDERATION

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

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

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

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

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

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

Fiscal Year 2016 Budget

Council Bill 23-2016 – AN ACT amending the Pay Plan for Howard County; providing pay scales for employees; amending certain pay scales; amending certain position titles; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill No. 23-2016. 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 makes the following changes:

- 1. Corrects two rates in the Corrections Management Schedule;*
- 2. Substitutes a revised PM Schedule that is in a different format; and*
- 3. Clarifies in one location that Step 11 is a one-year step.)*

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 23-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 23-2016 as amended passed.

Council Bill 24-2016 – Introduced by: The Chairperson; AN ACT amending the Pay Plan for Howard County; providing pay scales for certain legislative employees; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill No. 24-2016. The motion was seconded by Mr. Weinstein.

Council Member Fox moved to approve Amendment 1.

Amendment No. 1

(This amendment modifies the Pay Plan by deleting the District Aide class and adding the Executive Assistant II – Assistant to Council Administrator class.)

The motion to approve Amendment 1 failed for lack of a second.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 24-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 24-2016 passed.

Council Bill 25-2016 – AN ACT amending the Classification Plan for Howard County; amending certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill No. 25-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 25-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 25-2016 passed.

Council Bill 26-2016 – Introduced by: The Chairperson; AN ACT amending the Classification Plan for Howard County; amending and adding certain class descriptions; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan.

The Chairperson moved to approve Council Bill No. 26-2016. 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 accommodates a change made by Council Bill 24- 2016.)

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.

Council Member Fox moved to approve Amendment 2.

Amendment No. 2

(This amendment modifies the Classification Plan by deleting the District Aide class and modifying the Executive Assistant II class.)

The motion to approve Amendment 2 failed for lack of a second.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 26-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 26-2016 as amended passed.

Council Bill 27-2016 – Introduced by: AN ACT specifying the appointing authority for certain executive exempt positions within the legislative branch; and generally relating to executive exempt provisions in the Howard County Code.

The Chairperson moved to approve Council Bill No. 27-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 27-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 27-2016 passed.

Council Bill 28-2016 – AN ACT adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2017.

The Chairperson moved to approve Council Bill No. 28-2016. 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 clarifies the use of ad valorem cash in the FY 2017 budget.)

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.

Council Member Terrasa moved to approve Amendment 2. The motion was seconded by Mr. Weinstein.

Amendment No. 2

(This amendment would control when disbursements may be made to the Association of Community Services for the nonprofit center.)

Council Member Terrasa moved to approve Amendment 1 to Amendment 2. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 2

(This amendment alters the trigger event controlling when disbursements may be made to the Association of Community Services for the nonprofit center.)

Council Member Terrasa moved to withdraw Amendment 1 to Amendment 2. The motion passed by unanimous consent.

Council Member Sigaty moved to approve Amendment 2 to Amendment 2. The motion was seconded by Mr. Fox.

Amendment No. 2 to Amendment 2

(This amendment alters the trigger event controlling when disbursements may be made to the Association of Community Services for the nonprofit center.)

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

The motion to approve Amendment 2 to Amendment 2 passed.

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

The motion to approve Amendment 2 as amended passed.

Council Member Sigaty moved to approve Amendment 3. The motion was seconded by Mr. Fox.

Amendment No. 3

(This amendment removes references to Phase II of Project T7107 for consistency with CR35-2016, the Bicycle Master Plan.)

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

The motion to approve Amendment 3 passed.

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

Amendment No. 4

(This amendment makes the following changes within the budget for the Department of Police:

- 1. Moves \$175,000 for Telecomm Wireless from the Criminal Investigation Bureau to the Information & Technology Bureau; and*
- 2. Moves salary and benefits from Speed Cameras to Administration, all within the Special Operations Bureau.)*

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 moves a position from the Enforcement Fund Center to the Plan Review Fund Center within the Department of Inspections, Licenses and Permits.)

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

The motion to approve Amendment 5 passed.

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

Amendment No. 6

(This amendment adds funding in the amount of \$65,639 to the Department of Recreation and Parks for a Recreation Services Coordinator II to oversee Therapeutic and Inclusion Programs for the Howard County Autism Society. Funding for this position is coming from Non-Departmental Expenses.

Also related to Non-Departmental Expenses, this amendment transfers funding out of Non-Departmental Expenses in the amount of \$24,000. This funding is being added in Amendment 7 to the CSP program for the Local/Regional Arts Grants.)

The Chairperson moved to approve Amendment 1 to Amendment 6. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 6

(This technical amendment changes a description to remove reference to the Howard County Autism Society.)

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 realigns salaries and benefits costs that were erroneously allocated in the incorrect business areas within the Department of Community Resources and Services. The realignment of general funds is cost neutral.

Related to Community Service Partnerships, this amendment:

- 1. Transfers operating expenses in the amount of \$1,300 for the Commission of Veterans and Military Families from Community Service Partnerships to the Department of Community Resources and Services for veterans and military services; and*
- 2. Increasing funding in the amount of \$24,000 to the Local/Regional Art Grants. (Funding is transferred from Non-Departmental Expenses in Amendment No. 6.)*

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 9. The motion was seconded by Mr. Weinstein.

Amendment No. 9

(This amendment increases the Master Lease component of Transfers Out within the Department of Fire and Rescue Services from \$673,012 to \$682,128.)

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

The motion to approve Amendment 9 passed.

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

Amendment No. 10

(This amendment transfers \$10,000 in funding from the Merriweather TIF District to the Columbia Town Center TIF District. This is correcting an error.)

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

The motion to approve Amendment 10 passed.

Council Member Terrasa moved to approve Amendment 11.

Amendment No. 11

(This amendment eliminates certain operating and capital appropriations for Tax Increment Financing in FY2017.)

The motion to approve Amendment 11 failed for lack of a second.

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

Amendment No. 12

(This amendment increases the grant appropriation and revenues for the Office of Workforce Development by \$224,505 to account for three grants that were awarded at a higher amount than initially anticipated. The grants are the Workforce Innovation and Opportunity Act (WIOA) Adult FY17 Grant, the Workforce Innovation and Opportunity Act (WIOA) Adult PY16 Grant, and Workforce Innovation and Opportunity Act (WIOA) Youth PY16 Grant.)

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

The motion to approve Amendment 12 passed.

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

Amendment No. 13

(This amendment increases the grant appropriation and revenues for the Circuit Court by \$116,815 to account for two new grants. The additional grants are as follows:

- 1. A family law grant (\$54,918) to fund a new part-time position to assist with guardianship cases; and*
- 2. A new security grant (\$63,560).)*

The Chairperson moved to approve Amendment 1 to Amendment 13. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 13

(This technical amendment corrects the dollar amount included in the description.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 13 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 13 passed.

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

The motion to approve Amendment 13 as amended passed.

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

Amendment No. 14

(This amendment increases grant appropriation and revenues for the State's Attorney Office by \$54,664 to account for a potential new grant to fund a new victim advocate position in the Domestic Violence Unit.)

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

The motion to approve Amendment 14 passed.

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

Amendment No. 15

(This amendment increases the grant appropriation and revenues for the Sheriff's Office to account for a \$20,000 child support enforcement grant.)

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

The motion to approve Amendment 15 passed.

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

Amendment No. 16

(This amendment amends the Fleet Fund in order to include charges and expenses from three new effort vehicles totaling \$155,348 and \$7,532 for one vehicle that was added immediately prior to prefile. Charges to internal agencies need to be increased from \$17,230,787 to \$17,393,667. Expenses need to be increased from \$18,734,598 to \$18,897,478.)

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

The motion to approve Amendment 16 passed.

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

Amendment No. 17

(This amendment moves \$575,000 from Equipment Maintenance to Transfers Out within the Department of Technology and Communication Services to account for transfers related to Broadband personnel.)

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

The motion to approve Amendment 17 passed.

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

Amendment No. 18

(This amendment corrects charges and expenses in the Employee Benefits Fund to match final chargebacks in agency budgets. Both revenues and expenditures need to increase by \$503,650.)

The Chairperson moved to approve Amendment 1 to Amendment 18. The motion was seconded by Mr. Weinstein.

Amendment No. 1 to Amendment 18

(This technical amendment increases revenues and expenditures in the Employee Benefits Fund by an additional \$102,872.)

The roll call vote called by the Administrator on the motion to approve Amendment 1 to Amendment 18 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 1 to Amendment 18 passed.

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

The motion to approve Amendment 18 as amended passed.

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

Amendment No. 19

(This amendment increases appropriations and revenues in the Watershed Protection and Restoration Fund by \$117,000 to reflect additional funds to be transferred to finance capital projects.

The transfer to capital expense line item needs to be increased by \$117,000 from \$6,600,000 to \$6,717,000. The financing source, appropriation from fund balance, needs to be increased by \$117,000 from \$0 to \$117,000.)

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

The motion to approve Amendment 19 passed.

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

Amendment No. 20

(This amendment moves \$240,922 from Other Contractual Services to Supplies & Materials within the Department of Technology and Communication Services.)

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

The motion to approve Amendment 20 passed.

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

Amendment No. 21

(This amendment moves \$132,831 from Other Contractual Services to Salary & Benefits within the Department of Technology and Communication Services to show correct allocation of personnel costs.)

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

The motion to approve Amendment 21 passed.

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

Amendment No. 22

(This amendment moves \$280,000 from Charges For Services to Transfers in the Recreation and Parks Governmental Fund.)

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

The motion to approve Amendment 22 passed.

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

Amendment No. 23

(This amendment corrects the amount that the County charges for workers compensation. The amount is understated by \$81,866. County charges need to be increased from \$9,488,420 to 9,570,286.)

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

The motion to approve Amendment 23 passed.

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

Amendment No. 24

(This amendment makes various changes to the Capital Budget for Fiscal Year 2017 including, without limitation, the following:

A. Funding Changes:

- | | |
|---|---|
| <i>1. C0311 Public Safety Radio Systems</i> | <i>Subtracts \$10,400,000 in Other funding and adds \$10,400,000 in Master Lease funding;</i> |
| <i>2. C0317 Systemic Facility Improvements</i> | <i>Subtracts \$15,000,000 in Other funding and adds \$15,000,000 in Master Lease funding for a prior appropriation; and</i> |
| <i>3. C0322 Central Fleet Systemic Improvements and Fuel System</i> | <i>Subtracts \$1,000,000 in Other funding and adds \$1,000,000 in Master Lease funding.</i> |

B. Accounting or financial adjustments:

1. *C0309, Land Acquisition Contingency Reserve* Subtracts \$2,500,000 in Other funding and subtracts \$8,250,000 in Bond funding;
2. *C0352, Site Acquisition for School Sites and Elevated Water Storage Facilities* Adds \$2,500,000 in Other funding; adds \$8,250,000 in Bond funding; and adds \$5,000,000 in Metro District Bonds;
3. *C0331 Ellicott City Parking Lot Improvements* Subtracts \$800,000 in Stormwater Utility funding;
4. *D1158 Watershed Management Construction* Adds \$800,000 in Stormwater Utility funding;
5. *H2014 Road Resurfacing Pgm* Adds \$2,000,000 in Pay as You Go funding;
6. *J4182 Dorsey Run Road Improvements* Subtracts \$995,000 in Excise Tax Backed Bond funding and subtracts \$505,000 in Excise Tax funding;
7. *J4212 State Road Construction* Subtracts \$7,500,000 in Excise Tax Backed Bond funding;
8. *N3953 Centennial Lake Restoration* Subtracts \$600,000 in Transfer Tax funding;
9. *N3965 Middle Patuxent Improvements* Adds \$600,000 in Transfer Tax funding;
10. *E0973 Waverly Elem School* Adds \$3,589,000 in Aid-for-Schools funding and subtracts \$1,589,000 in Bond funding;
11. *E0980 Systemic Renovations* Adds \$472,000 in Aid-for-Schools funding and adds \$4,734,000 in Bond funding; and
12. *E1028 New Elem School #42* Adds \$3,145,000 in Aid-for-Schools funding and subtracts \$3,145,000 in Bond funding.

C. Project text changes for the following projects:

1. *C0287 Community Renewal (Revises Project Status # 5);*
2. *C0309 Land Acquisition Contingency Reserve (Adds text to project schedule);*
3. *C0311 Public Safety Radio System Enhancements (Adds Remarks 5 and 6 and clarifies bond funding);*
4. *C0317 Systemic Facility Improvements (Adds Remark #3 and clarifies bond funding);*
5. *C0322 Central Fleet Systemic Improvements and Fuel System (Adds Remark #3 and clarifies bond funding);*
6. *C0331 Ellicott City Parking Lot Enhancement (Revises Project Schedule);*

7. *K5062 State Roads Retrofit Program (Adds Remark #3);*
8. *N3953 Centennial Lake Restoration (Amends Remarks); and*
9. *N3965 Middle Patuxent Improvements (Adds Remark #3).*

D. Creating new capital project C0352 by adding Detail Pages for C0352.)

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

Amendment No. 1 to Amendment 24

(This technical amendment corrects a description to reference the correct remark being added.)

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

The motion to approve Amendment 1 to Amendment 24 passed.

Council Member Sigaty moved to approve Amendment 2 to Amendment 24. The motion was seconded by Mr. Weinstein.

Amendment No. 2 to Amendment 24

(This amendment conditions the expenditure of funds for Capital Project C0352 on a certain confirmation by the Howard County Public School System.)

Council Member Sigaty moved to withdraw Amendment 2 to Amendment 24. The motion passed by unanimous consent.

Council Member Sigaty moved to approve Amendment 3 to Amendment 24. The motion was seconded by Mr. Fox.

Amendment No. 3 to Amendment 24

(This amendment conditions the expenditure of funds for Capital Project C0352 on a certain confirmation by the Howard County Public School System.)

The roll call vote called by the Administrator on the motion to approve Amendment 3 to Amendment 24 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Amendment 3 to Amendment 24 passed.

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

The motion to approve Amendment 24 as amended passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 28-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 28-2016 as amended passed.

Council Bill 29-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$125,103,033 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road resurfacing projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects, sewer projects and traffic improvements projects), which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 29-2016. 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 makes the following changes that are consistent with changes made in the Capital Budget:

- | | |
|---|--|
| 1. C0352 Site Acquisition for School Sites
and Elevated Water Storage Facilities | Adds \$8,250,000 in Bond funding.) |
| 2. E1028 New Elem School #42 | Subtracts \$3,145,000 in Bond funding; and |
| 3. E0973 Waverly Elem School | Subtracts \$1,589,000 in Bond funding. |

This amendment also corrects the description of Capital Project C0311, Public Safety Radio System.)

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

Amendment No. 1 to Amendment 1

(This technical amendment corrects line numbers.)

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 No. 29-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 29-2016 as amended passed.

Council Bill 30-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$45,918,993 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in prior calendar years which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon the assessable property in the Metropolitan District and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 30-2016. 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 makes the following changes that are consistent with changes made in the Capital Budget:

- 1. C0352 Site Acquisition for School Sites and Elevated Water Storage Facilities Adds \$5,000,000 in Metropolitan District Bond Funding.)*

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 30-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 30-2016 as amended passed.

Council Bill 31-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$32,346,180 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County road construction projects which are specified and described in the County's 2017 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized), and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with building excise taxes and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

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

1. *J4182 Dorsey Run Road Improvements* *Subtracts \$505,000 in Excise Tax Backed Bond Funding; and*
2. *J4212 State Road Construction* *Subtracts \$7,500,000 in Excise Tax Backed Bond Funding.)*

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 31-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 31-2016 as amended passed.

Council Bill 32-2016 – AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$2,000,000, on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County education capital projects as more particularly described in the County's 2017 Capital Budget, and to pay costs of issuance of such bonds or other obligations; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with school facility surcharges and other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

The Chairperson moved to approve Council Bill No. 32-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 32-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 32-2016 passed.

Council Bill 33-2016 – AN ACT pursuant to Section 612 of the Howard County Charter, approving the execution by Howard County, Maryland of one or more capital equipment lease agreements in the aggregate maximum amount of \$11,400,000 to finance the acquisition of equipment and any related costs.

The Chairperson moved to approve Council Bill No. 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 ensures that terminology is consistent.)

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Bill No. 33-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Bill No. 33-2016 as amended passed.

Council Resolution 57-2016 – A RESOLUTION approving the Capital Program for Howard County for Fiscal Years 2018 through 2022 and the Extended Capital Program for Fiscal Years 2023 through 2026.

The Chairperson moved to approve Council Resolution 57-2016. 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 reflects changes to the Capital Program for Fiscal Years 2018 through 2022 and to the Extended Capital Program for Fiscal Years 2023 through 2026 as a result of changes to the Capital Budget for Fiscal Year 2017.)

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.

Council Member Sigaty moved to approve Amendment 2. The motion was seconded by Mr. Weinstein.

Amendment No. 2

(This amendment removes references to Excise Tax Backed Bonds in the road construction projects and traffic improvement categories from the Capital Program for Fiscal Years 2018 and thereafter.)

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 Resolution 57-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 57-2016 as amended passed.

Council Resolution 58-2016 – A RESOLUTION approving the Fiscal Year 2017 operating budget for the Howard Community College and indicating appropriations for major functional categories.

The Chairperson moved to approve Council Resolution 58-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 58-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 58-2016 passed.

Council Resolution 59-2016 – A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Library System and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 59-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 59-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 59-2016 passed.

Council Resolution 60-2016 – Introduced by: The Chairperson at the request of the Board of Education; A RESOLUTION approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2016; transferring \$7,230,000 to the Fixed Charges category, \$1,313,000 to the Maintenance of Plant category, \$175,000 to the Health Services category and \$90,000 to the Student Personnel Services category.

The Chairperson moved to approve Council Resolution 60-2016. 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 typographical errors in the title and corrects the names of certain category names.)

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 60-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution 60-2016 as amended passed.

Council Resolution 61-2016 – A RESOLUTION setting forth the Fiscal Year 2017 Operating Budget for the Howard County Board of Education.

The Chairperson moved to approve Council Resolution 61-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 61-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 61-2016 passed.

Council Resolution 62-2016 – A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Health Department and indicating appropriations for object classes.

The Chairperson moved to approve Council Resolution 62-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 62-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 62-2016 passed.

Council Resolution 63-2016 – A RESOLUTION approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities.

The Chairperson moved to approve Council Resolution 63-2016. The motion was seconded by Mr. Weinstein.

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

Amendment No. 1

(This amendment changes the fees at the Little Patuxent Water Reclamation Plant for Holding Tank Waste, Septage Waste, and Grease Traps.)

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 63-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 63-2016 as amended passed.

Council Resolution 64-2016 – A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.

The Chairperson moved to approve Council Resolution 64-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 64-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 64-2016 passed.

Council Resolution 65-2016 – A RESOLUTION approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits.

The Chairperson moved to approve Council Resolution 65-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 65-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 65-2016 passed.

Council Resolution 66-2016 – A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.

The Chairperson moved to approve Council Resolution 66-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 66-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 66-2016 passed.

Council Resolution 67-2016 – A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

The Chairperson moved to approve Council Resolution 67-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 67-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 67-2016 passed.

Council Resolution 68-2016 – A RESOLUTION adopting an amended Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.

The Chairperson moved to approve Council Resolution 68-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 68-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 68-2016 passed.

Council Resolution 69-2016 – A RESOLUTION approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records.

The Chairperson moved to approve Council Resolution 69-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 69-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 69-2016 passed.

Council Resolution 70-2016 – A RESOLUTION levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax.

The Chairperson moved to approve Council Resolution 70-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 70-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 70-2016 passed.

Council Resolution 71-2016 – A RESOLUTION establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court.

The Chairperson moved to approve Council Resolution 71-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 71-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 71-2016 passed.

Council Resolution 72-2016 – A RESOLUTION adopting the schedule of rates for the Building Excise Tax.

The Chairperson moved to approve Council Resolution 72-2016. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Administrator on the motion to approve Council Resolution 72-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 72-2016 passed.

Council Resolution 73-2016 – A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2016.

The Chairperson moved to approve Council Resolution 73-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 73-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 73-2016 passed.

Council Resolution 74-2016 – A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2016 and ending June 30, 2017; setting the tax rates for property; and providing for the collection of the property tax.

The Chairperson moved to approve Council Resolution 74-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 74-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 74-2016 passed.

Council Resolution 75-2016 – A RESOLUTION setting the fee-in-lieu rate for moderate income housing.

The Chairperson moved to approve Council Resolution 75-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 75-2016 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member Terrasa.

The motion to approve Council Resolution 75-2016 passed.

Adjourned **2:08** p.m.