



# Howard County Council

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## COUNCILMEMBERS

Calvin Ball, Chairperson  
District 2  
Jon Weinstein, Vice Chairperson  
District 1  
Jennifer Terrasa  
District 3  
Mary Kay Sigaty  
District 4  
Greg Fox  
District 5

Minutes Approved  
Legislative Public Hearing  
May 16, 2016, 7:00 p.m.  
Banneker Room

**Members Present:** Calvin Ball, Council Chairperson; Jon Weinstein, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member.

**Staff Present:** Jessica Feldmark, Administrator; Jennifer Sager, Administration; Craig Glendenning, County Auditor; Jeff Meyers, Legislative Analyst; and Kel Habicht, Administrative Support.

- I. Call to Order at 7:01 p.m.
- II. Pledge of Allegiance led by Boy Scout Troop 007 from Glenwood.
- III. Allow the reading of bills by short title.

*Calvin Ball, Chairperson moved to approve to allow the reading of bills by short title, seconded by Jon Weinstein, Vice Chairperson.*

***The motion carried as follows***

*AYES: Calvin Ball, Council Chairperson, Jon Weinstein, Council Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member*

- IV. The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

- A. General

1. Council Resolution 55-2016 - A RESOLUTION approving, in accordance with Section 4.203 of the Howard County Code, the transfer of approximately 0.737 acres of land owned by the Board of Education and located along Banbury Drive to Kellogg-CCP, LLC in exchange for the acquisition of 0.737 acres of land owned by Kellogg-CCP, LLC.
  - a. Joel Gallihue, Manager, School Planning, Howard County Public School System
  - b. Jim Irvin, Director, Public Works

B. Budget

1. 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.
  - a. Beverly Davis, Executive Director, Budget and Finance, Howard County Public School System
  - b. Barbara Krupiarz - 7834 Rockburn Drive, Ellicott City, MD
  - c. Leslie Kornreich - 6128 Adcock Lane, Hanover, MD
  - d. Deeba Jafri - 5840 Rockburn Woods Way, Elkridge, MD
  - e. Christina Delmont-Small - 10206 Maxine Street, Ellicott City, MD
  - f. Lisa Markovitz, President, The People's Voice - 2948 Normandy Drive, Ellicott City, MD
  - g. Vicky Cutroneo - 15005 Scottswood Court, Woodbine, MD
2. Council Resolution 61-2016 - A RESOLUTION setting forth the Fiscal Year 2017 Operating Budget for the Howard County Board of Education.
  - a. Christina Delmont-Small - 10206 Maxine Street, Ellicott City, MD
3. Council Resolution 72-2016 - A RESOLUTION adopting the schedule of rates for the Building Excise Tax.
  - a. Lisa Markovitz, President, The People's Voice - 2948 Normandy Drive, Ellicott City, MD

4. Council Resolution 75-2016 - A RESOLUTION setting the fee-in-lieu rate for moderate income housing.
  
5. The Administrator read Council Bills 23, 24, 25, 26 and 27-2016 together.
  - 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.
  
  - 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.
  
  - 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.
  
  - 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.
  
  - Council Bill 27-2016 - Introduced by: The Chairperson; 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.
    - a. Wanda Hutchinson, Assistant Administrator, Human Resources Department, Howard County Government
  
6. The Administrator read Council Bills 29, 30, 31, 32 and 33-2016 together.

- 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.

- 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.

- 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.

- 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.

- 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.

- a. Rafiu Ighile, Deputy Director of Finance, Howard County Government

7. The Administrator read Council Bill 28-2016 and Council Resolutions 57, 58, 59, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 73 and 74-2016 together.

- 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.

- 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.
- 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.
- Council Resolution 59-2016 - A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Library System and indicating appropriations for object classes.
- Council Resolution 62-2016 - A RESOLUTION approving the Fiscal Year 2017 budget for the Howard County Health Department and indicating appropriations for object classes.
- 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.
- Council Resolution 64-2016 - A RESOLUTION approving schedules of fees for the functions regulated by the Department of Public Works.
- 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.
- Council Resolution 66-2016 - A RESOLUTION approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning.
- Council Resolution 67-2016 - A RESOLUTION approving schedules of fees and rates for functions regulated and administered by the Department of Police.

- Council Resolution 68-2016 - A RESOLUTION adopting an amended Schedule of Fees for inspections conducted by the Department of Fire and Rescue Services.
  
  - 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.
  
  - 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.
  
  - 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.
  
  - Council Resolution 73-2016 - A RESOLUTION levying Fire and Rescue tax rates beginning July 1, 2016.
  
  - Council Resolution 74-2016 - A RESOLUTION levying a property tax for the fiscal year beginning July 1, 2016 and ending June 30, 2016; setting the tax rates for property; and providing for the collection of the property tax.
8. Council Resolution 54-2016 - A RESOLUTION approving procedures for the appointment, compensation, and separation of employees of the Howard County Housing Commission.
- a. Tom Carbo, Executive Director, Howard County Housing Commission - 6751 Columbia Gateway Drive, Columbia, MD
  - b. John Ditomasso - 9448 Farewell Road, Columbia, MD

IV. Tabled

- A. 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)

V. Adjourned: 8:56 p.m.