

**COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND**

**2016 Legislative Session**

**Legislative Day No. 8**

July 8, 2016

**HOWARD COUNTY TO WIT:**

The Chairperson called the legislative session to order at **10:13** 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; Jeff Meyers, Legislative Analyst; Theo Wimberly, Legislative Analyst; James Vannoy, Senior Assistant County Solicitor; Gary Kuc, County Solicitor; Jennifer Sager, Legislative Coordinator; and Jennifer Egan Administrative Support were also present.

**APPROVE JOURNALS AND MINUTES**

The Chairperson moved to approve the Journal for Legislative Day No. 7, June 6, 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 – June 13, 2016 and the Legislative Work Session – June 27, 2016. The motion was seconded by Mr. Weinstein.

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

The motion to approve the minutes passed.

The Chairperson moved to approve the minutes for the Legislative Public Hearing – June 20, 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 53-2016 – A RESOLUTION approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board.

Council Resolution 94-2016 – A RESOLUTION confirming the appointment of Charmayne Anderson to the Howard County Local Children’s Board.

Council Resolution 95-2016 – A RESOLUTION confirming the appointment of Misbah Farooqi to the Human Rights Commission.

Council Resolution 96-2016 – A RESOLUTION confirming the appointment of Cynthia Gula to the Board of Directors of the Economic Development Authority.

Council Resolution 97-2016 – A RESOLUTION confirming the appointment of Matthew K. Lee to the Equal Business Opportunity Commission.

Council Resolution 98-2016 – A RESOLUTION confirming the appointment Paul Lin to the Environmental Sustainability Board.

Council Resolution 99-2016 – A RESOLUTION confirming the appointment of Megha Sharma to the Commission for Women.

Council Resolution 100-2016 – A RESOLUTION confirming the appointment of Young Ran Smith to the Advisory Board on Consumer Protection.

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### **General**

Council Bill 46-2016 (ZRA 159) – Introduced by The Chairperson at the request of The Howard County Fueling Station Taskforce; AN ACT amending the Howard County Zoning Regulations Gasoline Service Station provisions by creating a new definition for Motor Vehicle Fueling

Facility, repealing the Gasoline Service Station Conditional Use, and creating a new Motor Vehicle Fueling Facilities Conditional Use; and generally relating to Gasoline Service Stations and Motor Vehicle Fueling Facilities.

Council Resolution 101-2016 – Introduced by Mary Kay Sigaty and Jon Weinstein; A RESOLUTION proposing to amend the Howard County Charter by amending Section 603 “Submission and contents of the County budget” and Section 606 “Action on the annual budget and appropriation ordinance by the County Council” to require the budget ordinance to include certain specified funds and a contingency reserve Capital Project; to allow the County Council to increase the appropriation to those funds under certain circumstances; to amend Section 611 "Lapsed Appropriations" to provide that a certain fund is a non-reverting fund; 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 XI-A of the Maryland Constitution.

Council Bill 47-2016 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 1810, Council 67, AFL-CIO.

Council Bill 48-2016 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO.

Council Bill 49-2016 – AN ACT amending certain pay scales included in the Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; adding certain pay scales to be effective on January 1, 2017; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

Council Bill 50-2016 – AN ACT pursuant to Section 612 of the Howard County Charter, approving a Multi-Year Grant Agreement between the County and the Howard County Housing Commission for the grant of funds related to a Non-Profit Center, which will provide greater access to services for low-income and foreign-born families, enhance coordination and collaboration among service providers, improve efficiency through shared spaces and services, and provide certain other efficiencies; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement.

Council Bill 51-2016 – AN ACT clarifying the method of computing time for deadlines set forth in the Howard County Code; defining certain terms; and generally relating to computing time.

Council Resolution 102-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, declaring that certain real property containing approximately 7.71 acres and located at 8775 Cloudleap Court, Columbia, 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.

Council Bill 43-2016 – Introduced by Jennifer Terrasa; AN ACT amending the Downtown Columbia Plan to establish an Affordable Housing Inclusionary Zoning provision for Downtown Columbia, under certain conditions; amending certain Community Enhancements, Programs, and Public Amenities (CEPPAs) requirements regarding affordable housing; and generally relating to planning, zoning and land use in Howard County.

Council Bill 44-2016 (ZRA 162) – Introduced by Jennifer Terrasa; AN ACT amending the Howard County Zoning Regulations' New Town (NT) District Downtown Revitalization regulations to include a 15 percent Affordable Housing Inclusionary Zoning provision for Downtown Columbia, under certain conditions; and generally relating to the NT District.

Council Bill 45-2016 – Introduced by Jennifer Terrasa; AN ACT amending the Howard County Code's Downtown Columbia provisions regarding affordable housing payments required by Community Enhancements, Programs, and Public Amenities (CEPPAs) to reflect an inclusionary zoning provision for Downtown Columbia; and generally relating to affordable housing in Downtown Columbia.

Council Bill 52-2016 – AN ACT amending the Downtown Columbia Plan, a General Plan Amendment, to revise the Downtown Columbia affordable housing program; setting forth methods for the development of affordable housing; revising the Downtown Revitalization Phasing Progression to reflect the timing of affordable housing development; amending certain Community Enhancements, Programs and Public Amenities to reflect the methods for the

development of affordable housing; and generally relating to planning, zoning and land use in Howard County.

Council Bill 53-2016 – AN ACT amending PlanHoward 2030, the general plan for Howard County, in order to amend the number of housing unit allocations available to developers of new residential units in Downtown Columbia for the period 2015 - 2030; and generally relating to planning, zoning and land use in Howard County.

Council Bill 54-2016 (ZRA 170) – AN ACT requiring a new configuration of affordable housing in Downtown Columbia under certain conditions with certain alternatives; amending and providing for certain parking requirements related to residential units in Downtown Columbia; providing certain requirements for certain plans; requiring that certain types of construction provide for art in the community; and generally relating to the Howard County Zoning Regulations.

Council Bill 55-2016 – AN ACT amending the County Code by clarifying that certain moderate income housing units are provided in certain Zoning Districts as required by the Howard County Zoning Regulations or when required by certain plans; exempting Downtown Columbia from a certain provision of the Adequate Public Facilities Ordinance; amending certain payments for affordable housing required by each developer of residential property within Downtown Columbia under certain conditions; and generally relating to development in Downtown Columbia.

Council Resolution 103-2016 – A RESOLUTION approving and authorizing the execution of a Development Rights and Responsibilities Agreement by Howard Research And Development Corporation and Howard County in accordance with Title 16, Subtitle 17 of the Howard County Code; authorizing the Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; providing for the effective date of this Resolution, and generally relating to the Agreement.

Council Resolution 104-2016 – A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive's sale of 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; 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.

Council Resolution 105-2016 – A RESOLUTION adopted pursuant to Sections 12-201 et seq. of the Economic Development Article of the Annotated Code of Maryland (the "Tax Increment Financing Act") and Sections 21-501 et seq. of the Local Government Article of the Annotated Code of Maryland (the "Special Taxing District Act", and collectively with the Tax Increment Financing Act, the "Acts") providing for the designation of contiguous property in the downtown Columbia area of Howard County as a development district for purposes of the Tax Increment

Financing Act (the “Development District”) and for the designation of a separate area within the development district as a special taxing district for the purposes of the Special Taxing District Act (the “Special Taxing District”, and collectively with the Development District, the “Districts”); creating certain special funds pursuant to the Acts; providing for the deposit and use of moneys in such special funds; pledging that the County will allocate and divide property taxes on real property within the Development District so that the portion of the real property taxes levied on the amount by which the assessable base of the real property in the Development District exceeds the original taxable value (the “Tax Increment”) will be allocated and paid into one of the special funds, and providing for the levy and collection of special taxes or ad valorem taxes to be deposited to the other special fund in the event the real property taxes levied on the Tax Increment are or will be insufficient to pay debt service on certain bonds issued under the Acts; and providing for, finding, and determining matters in connection therewith.

Council Bill 56-2016 – AN ORDINANCE levying and providing for the collection of a special tax on property within the special taxing district in the downtown Columbia area of Howard County, Maryland known as the “Crescent Special Taxing District” (the “Special Taxing District”) pursuant to the Rate and Method identified herein and for various matters relating thereto; authorizing and empowering the County to issue up to \$90,000,000 of its special obligation bonds at a maximum interest rate not to exceed 12% per annum in order to finance or reimburse the cost of certain public improvements relating to the Special Taxing District and the Development District (as defined herein) and other costs permitted under the Acts (as identified herein); providing that such bonds and the interest thereon shall never constitute a general obligation of the County or a pledge of its full faith and credit; providing for the further specification, prescription, determination, provision for or approval of various other matters, details, documents and procedures in connection with the authorization, issuance, security, sale and payment for any such bonds; making certain legislative findings; and generally providing for the levy, imposition, collection and application of such special tax and the issuance of an initial series of bonds in accordance with the Acts identified herein.

### **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.

Council Resolution 83-2016 – A RESOLUTION confirming the reappointment of Robert Gillette to the Commission for Veterans and Military Families.

Council Resolution 84-2016 – A RESOLUTION confirming the reappointment of M. Eletta Morse to the Adult Public Guardianship Review Board.

Council Resolution 85-2016 – A RESOLUTION confirming the reappointment of Joseph W. Rutter, Jr. to the Soil Conservation District.

Council Resolution 86-2016 – A RESOLUTION confirming the reappointment of Eileen Tennor to the Historic Preservation Commission.

Council Resolution 87-2016 – A RESOLUTION confirming the reappointment of Erica Zoren to the Historic Preservation Commission.

The Chairperson moved to approved Council Resolutions 83-, 84-, 85-, 86-, and 87-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 83-, 84-, 85-, 86-, and 87-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolutions 83-, 84-, 85-, 86-, and 87-2016 passed.

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Council Resolution 76-2016 – A RESOLUTION confirming the appointment of Tsega Amhatsion to the Alcohol and Drug Abuse Advisory Board.

The Chairperson moved to approve Council Resolution 76-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 76-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 76-2016 passed.

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Council Resolution 77-2016 – A RESOLUTION confirming the appointment of Cynthia Coburn to the Commission on Disability Issues.

The Chairperson moved to approve Council Resolution 77-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 77-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 77-2016 passed.

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Council Resolution 78-2016 – A RESOLUTION confirming the appointment of Flavia Delmastro to the Animal Matters Hearing Board.

The Chairperson moved to approve Council Resolution 78-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 78-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 78-2016 passed.

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Council Resolution 79-2016 – A RESOLUTION confirming the appointment of Kimberly McKay to the Adult Public Guardianship Review Board.

The Chairperson moved to approve Council Resolution 79-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 79-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 79-2016 passed.

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Council Resolution 80-2016 – A RESOLUTION confirming the appointment of Marshall McLeod to the Advisory Board on Consumer Protection.



The Chairperson moved to approve Council Resolution 80-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 80-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 80-2016 passed.

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Council Resolution 81-2016 – A RESOLUTION confirming the appointment of Pedro Ramirez to the Public Works Board.

The Chairperson moved to approve Council Resolution 81-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 81-2016 passed.

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Council Resolution 82-2016 – A RESOLUTION confirming the appointment of Christopher Rand to the Adult Public Guardianship Review Board.

The Chairperson moved to approve Council Resolution 82-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 81-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 82-2016 passed.

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Council Resolution 88-2016 – Introduced by: Calvin Ball; A RESOLUTION creating the School System Budget Review Committee and directing the County Auditor to conduct a financial audit of the Howard County Public School System.

The Chairperson moved to approve Council Resolution 88-2016. 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 reasons for, the purposes of, and the duties of the Committee; expands the membership of the Committee; and eliminates the reference to staff support.)*

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

The motion to approve Amendment 1 passed.

The roll call vote called by the Administrator on the motion to approve Council Resolution 88-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 88-2016 as amended passed.

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Council Resolution 89-2016 – A RESOLUTION adopting the Housing Unit Allocation Chart for Fiscal Year 2017 pursuant to the Adequate Public Facilities Act of Howard County.

The Chairperson moved to approve Council Resolution Council Resolution 89-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 89-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 89-2016 passed.

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Council Resolution 90-2016 – A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

The Chairperson moved to approve Council Resolution Council Resolution 90-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 90-2016 was: Yea: Council Members Ball, Fox, Sigaty, and Weinstein. Nay: Council Member: Terrasa.

The motion to approve Council Resolution 90-2016 passed.

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Council Bill 34-2016 (ZRA 163/166) – Introduced by: Jon Weinstein and The Chairperson at the request of Binder Rock, LLC; AN ACT amending the Howard County Zoning Regulations’ Transit Oriented Development (TOD) District to remove certain residential area restrictions on singlefamily attached dwellings and amenity areas, under certain conditions; and generally relating to the TOD District.

Council Member Terrasa moved to table Council Bill 34-2016 (ZRA163/166). The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to table Council Bill 34-2016 (ZRA 163/166) was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to table Council Bill 34-2016 (ZRA 163/166) passed.

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Council Resolution 91-2016 – Introduced by: The Chairperson at the request of the County Executive and Co-sponsored by Jon Weinstein; A RESOLUTION supporting the provision of financing by the Maryland Department of Housing and Community Development, Neighborhood BusinessWorks Program to Hi Pro Production and Media, LLC; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

The Chairperson moved to approve Council Resolution 91-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 91-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

The motion to approve Council Resolution 91-2016 passed.

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Council Bill 35-2016 – AN ACT to establish a Martin Luther King, Jr. Holiday Commission; providing for the membership and staffing of the Commission; setting forth the requirements for meetings; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Martin Luther King, Jr. Holiday Commission.

Council Member Weinstein moved to approve Council Bill 35-2016. 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 moves the Commission to the Office of Human Rights, clarifies that the Administrator of the Office of Human Rights or the Administrator's Designee shall serve as the Executive Secretary to the Commission, and changes the number of voting members to be 17.)*

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 35-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Weinstein.

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

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Council Bill 36-2016 – AN ACT to establish a Commission for Transitioning Students with Disabilities; providing for the membership, officers, and staffing of the Commission; setting forth the requirement to meet; providing for the purpose and responsibilities of the Commission; providing the expiration dates of the terms of the initial members of the Commission; and generally relating to the Commission for Transitioning Students with Disabilities.

The Chairperson moved to approve Council Bill 36-2016. 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:*

- 1. Corrects the name of a position;*
- 2. Clarifies that the Director of the Department of Community Resources and Services, or the Director's designee, shall serve as the Executive Secretary for the Commission; and*
- 3. Clarifies the purpose, powers and duties of the Commission.)*

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

### **Amendment No. 1 to Amendment 1**

*(This amendment corrects who will serve as Executive Secretary to the Commission.)*

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 36-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 36-2016 as amended passed.

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Mr. Weinstein moved to reconsider Council Bill 35-2016. The motion was seconded by Ms. Terrasa.

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

The motion to reconsider Council Bill 35-2016 passed.

The Chairperson moved to approve Council Bill 35-2016, as amended. The motion was seconded by Mr. Weinstein.

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

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

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Council Bill 37-2016 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO.

The Chairperson moved to approve Council Bill 37-2016. The motion was seconded by Mr. Weinstein.

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

The motion to approve Council Bill 37-2016 passed.

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Council Bill 38-2016 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective

bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3888, Council 67, AFL-CIO.

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

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

The motion to approve Council Bill 38-2016 passed.

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Council Bill 39-2016 – AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association that will be effective through the end of Fiscal Year 2018 and that includes payment of certain compensation in future fiscal years; providing for the application of this Act; and generally relating to the collective bargaining agreement between Howard County and the Howard County Public Safety Dispatchers Association.

The Chairperson moved to approve Council Bill 39-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 39-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 39-2016 passed.

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Council Bill 40-2016 – AN ACT amending certain pay scales included Pay Plan for Howard County in accordance with certain recently negotiated collective bargaining agreements; removing certain grades from the General Salary Schedule; creating a Recreational Licensed Childcare pay scale; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.

The Chairperson moved to approve Council Bill 40-2016. 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 a technical correction in the title.)*

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 40-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 40-2016 as amended passed.

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Council Bill 41-2016 – AN ACT amending the Classification Plan for Howard County; amending the classification description for the position of Dispatcher First Class; adding a classification description for the position of Correctional Sergeant- Dietary; 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 41-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Bill 41-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 41-2016 passed.

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Council Bill 42-2016 – AN ACT amending the Howard County Retirement Plan to add the position of Correctional Sergeant- Dietary as a covered employee; and generally relating to the Howard County Retirement Plan.

The Chairperson moved to approve Council Bill 42-2016. The motion was seconded by Mr. Weinstein.



The roll call vote called by the Administrator on the motion to approve Council Bill 42-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Bill 42-2016 passed.

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Council Resolution 92-2016 – A RESOLUTION approving a financial assurance plan for Howard County’s National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System permit programs, in accordance with Section 4-202.1 of the Environment Article of the Annotated Code of Maryland; indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Maryland Department of the Environment.

The Chairperson moved to approve Council Resolution 92-2016. The motion was seconded by Mr. Weinstein.

The roll call vote called by the Administrator on the motion to approve Council Resolution 92-2016 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 92-2016 passed.

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Council Resolution 93-2016 – A RESOLUTION endorsing the designation of Long Reach as a Sustainable Community, for approval either directly by the Department of Housing and Community Development of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland; adopting the Sustainable Community Plan described in the County’s Sustainable Community Application, indicating certain endorsement by the County Executive; and requiring certain copies be sent to the Department of Housing and Community Development.

The Chairperson moved to approved Council Resolution 93-2016. 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 substitutes a revised map in order to include Hidden Clearing and to extend further south along Route 175 to include Old Montgomery Road. The revised map also removes hatching that internally designated an area as a primary focus area.)*

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 93-2016 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein.

The motion to approve Council Resolution 93-2016 as amended passed.

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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)

The Chairperson moved to remove Council Resolution 68-2015 from the table. The motion was seconded by Mr. Weinstein.

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

The motion to remove Council Resolution 68-2016 from the table passed.

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

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

The motion to withdraw Council Resolution 68-2015 was passed.

Adjourned **11:54** a.m.