

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2010 Legislative Session

**Legislative Day No. 6
May 19, 2010**

HOWARD COUNTY TO WIT:

The Chairman called the special legislative session to order at 10:32 a.m. for the purpose of adopting the Fiscal Year 2011 budget for Howard County, Maryland.

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

Stephen LeGendre, Administrator to the County Council; Margaret Ann Nolan, County Solicitor; James Vannoy, Assistant County Attorney; Jennifer Sager, Legislative Coordinator; and Raymond Wacks, Budget Administrator, were also present.

FINAL CONSIDERATION

Fiscal Year 2011 Budget

Council Bill No. 20-2010 - Amending the Building Excise Tax in order to remove certain flat rates; and generally related to the Building Excise Tax in Howard County

The Chairperson moved to adopt Council Bill No. 20-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Sigaty, and Terrasa; Nay: Council Member Fox.
Council Bill No. 20-2010 passed.

Council Bill No. 21-2010 - Amending the Pay Plan for Howard County; establishing pay rates for certain employees; stating that salary schedules are subject to certain furlough plans; removing certain specialty pays that will be included in certain collective bargaining agreements; clarifying certain specialty pays; clarifying the scope of involuntary separation pay; adding and amending certain classification titles and pay grades; 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 adopt Council Bill No. 21-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 21-2010 as follows: *(This amendment corrects references to positions in the Department of Fire and Rescue Services.)*

In the Howard County Pay Plan, Fiscal Year 2011, as attached to the Bill as introduced:

1. On page P2, in the paragraph that begins “Hourly rates for”, in the first sentence, strike “Deputy” and substitute “Assistant”
2. On page P5, in the FM Schedule FY 11 (Eff. 7/1/10), in the column under “Steps”, strike “**Dep**” and substitute “Asst”
3. On page P6, in the FM Schedule FY 11 (Eff. 1/1/11), in the column under “Steps”, strike “**Dep**” and substitute “Asst”
4. On page P7, under the heading “Implementing the Pay Plan”:
 - a. In subsection (d)(1), strike “Deputy” and substitute “Assistant”; and
 - b. In the chart titled “Steps” in the column for “Rank”, strike “**Dep.**” and substitute “Asst.”
5. On page P15, in subsection (e)(4), strike “Deputy” and substitute “Assistant”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Bill No. 21-2010 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Bill No. 21-2010 passed as amended.

Council Bill No. 22-2010 - Amending the Classification Plan for Howard County; adding and amending certain class descriptions; amending certain class titles; providing for the application of this Act; and generally relating to amendments to the Howard County Classification Plan

The Chairperson moved to adopt Council Bill No. 22-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Bill No. 22-2010 passed.

Council Bill No. 23-2010 - Amending the title of certain positions appointed by the Chief of Fire and Rescue Services; providing for the application of this Act; and generally relating to human resources provisions in the Howard County Code

The Chairperson moved to adopt Council Bill No. 23-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 23-2010 as follows:

(This amendment adds the Medical Director to the list of exempt employees that are appointed by the Chief of Fire and Rescue Services.)

On page 1, in line 14, after “Chief¹” insert “AND THE MEDICAL DIRECTOR”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Bill No. 23-2010 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Bill No. 23-2010 passed as amended.

Council Bill No. 24-2010 - Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2011

The Chairperson moved to adopt Council Bill No. 24-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 24-2010 as follows:
(This amendment reduces appropriations for the County Council and the Board of Appeals.)

Section 1:

On page 25 of the current expense budget attached to the Bill, in Fund 011, Agency 100 – County Council, item 04 – Business & Education Expenses, strike “\$53,500” and substitute “\$47,500”. The reduction in the Meals and Lodging subcategory shall be \$3,000 and the reduction in the Seminars and Meetings subcategory shall be \$3,000.

On page 25 of the current expense budget attached to the Bill, in Fund 011, Agency 201 – Board of Appeals, item 02 – Contractual Services, strike “\$91,249” and substitute “\$51,249”. The reduction shall be made in the Professional Services subcategory.

On page 25 of the current expense budget attached to the Bill, in Fund 011, Agency 201 – Board of Appeals, item 04 – Business & Education Expenses, strike “\$8,500” and substitute “\$6,500”. The reduction in the Meals and Lodging subcategory shall be \$1,000 and the reduction in the Seminars and Meetings subcategory shall be \$1,000.

Correct all subtotals, totals, and other calculated figures as necessary.

Section 2:

if Amendment 2 to Council Bill 24, which commensurately increases the appropriation in Fund 011, Agency 400 – Community Service, Item 328 -- Neighbor Ride, Item 333 -- Emergency Assist Supplement, or Item 334 -- Family Stabilization, or a combination of them, is not adopted, then this Amendment shall not take effect.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Bill No. 24-2010 passed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 24-2010 as follows: *(This amendment adds \$48,000 to the Community Services Partnership Program within the General Fund as follows:*

1. *\$4,400 to the Neighbor Ride Program; and*
2. *\$43,600 to the Emergency Assistance Supplement.*

This amendment is contingent upon the passage of Amendment 1 to Council Bill No. 24-2010.)

If Amendment 1 to Council Bill No. 24-2010 is passed, remove pages 41, 143 and 145 from the Operating Budget for Fiscal Year 2011, attached to the Bill as introduced, and replace with substitute pages 41, 143 and 145 as attached to this Amendment. *(See attached.)*

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 2 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 2 to Council Bill No. 24-2010 passed.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 24-2010 as follows: *(This amendment provides for increased funding to the Department of Housing and Community Development to account for increased grant funding received as part of the Community Development Block Grant (CDBG) and the HOME program of the CDBG. CDBG funding has increased by \$1,462,600 and HOME funding has increased by \$542,900 for a total increase in CDBG funding of \$2,005,500.)*

Remove pages 75, 81, 144, 145, 158, 159, and 162 from the Operating Budget for Fiscal Year 2011, attached to the Bill as introduced, and replace with the substitute pages 75, 81, 144, 145, 158, 159, and 162 as attached to this Amendment. *(See attached.)*

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 3 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 3 to Council Bill No. 24-2010 passed.

The Chairperson moved to adopt Amendment No. 4 to Council Bill No. 24-2010 as follows: *(This amendment changes the amount of utility cash funding to reflect an increase in Water Quality Bond funding.)*

Remove page 174 from the Operating Budget for Fiscal Year 2011, attached to the Bill as introduced, and replace with the substitute page 174 as attached to this Amendment. *(See attached.)*

Section 1: On page 1 of the current expense budget attached to the Bill, in Fund 011, Agency 01 – Office of the County Executive, item 01 – Salaries, Wages & Fringe Benefits, strike “\$930,054” and substitute “\$778,447.07”.

Correct all subtotals, totals, and other calculated figures as necessary.

Section 2: If Amendment 1 to Council Resolution 78, which reduces the tax rate on real property by \$.00039, is not adopted, then this Amendment shall not take effect.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 6 was: Nay: Council Members Watson, Ball, Sigaty, and Terrasa; Yea: Council Member Fox.
Amendment No. 6 to Council Bill No. 24-2010 failed.

The Chairperson moved to adopt Amendment No. 7 to Council Bill No. 24-2010 as follows:
(This amendment reduces the appropriation for Healthy Howard.)

Section 1: On page 41 of the current expense budget attached to the Bill, in Fund 011, Agency 400 – Comm. Services, item 400332-06 – Healthy Howard, strike “\$500,000” and substitute “\$200,000.00”.

Correct all subtotals, totals, and other calculated figures as necessary.

Section 2: If Amendment 2 to Council Resolution 78, which reduces the tax rate on real property by \$.00077, is not adopted, then this Amendment shall not take effect.

The motion was seconded by Mr. Fox.

The roll call vote called by the Chairperson on Amendment No. 7 was: Nay: Council Members Ball, Sigaty and Terrasa; Yea: Council Members Fox and Watson.
Amendment No. 7 to Council Bill No. 24-2010 failed.

The Chairperson moved to adopt Amendment No. 8 to Council Bill No. 24-2010 as follows: *(This amendment reduces the appropriation for Healthy Howard.)*

Section 1: On page 41 of the current expense budget attached to the Bill, in Fund 011, Agency 400 – Comm. Services, item 400332-06 – Healthy Howard, strike “\$500,000” and substitute “\$248,000”.

Correct all subtotals, totals, and other calculated figures as necessary.

Section 2: If Amendment 3 to Council Resolution 78, which reduces the tax rate on real property by \$.00065, is not adopted, then this Amendment shall not take effect.

The motion was seconded by Mr. Fox.

The roll call vote called by the Chairperson on Amendment No. 8 was: Nay: Council Members Ball, Sigaty and Terrasa; Yea: Council Members Fox and Watson.
Amendment No. 8 to Council Bill No. 24-2010 failed.

The Chairperson moved to adopt Amendment No. 9 to Council Bill No. 24-2010 as follows:
(*This amendment removes bond funding for the Court House.*)

On page 183 of the current expense budget attached to the Bill, in item C0290 FY2003 Courthouse Renovation, strike “4,520 B” in the FISCAL 2011 Budget Column. Strike “7,895” and the TOTAL Appropriations and Total columns, and substitute “3,375” in each instance.

On page 185 of the current expense budget attached to the Bill, in the Bonds row of the chart strike “13,687” in the Current FY column and substitute “9,167”. Also on page 185, in Bonds row of the chart, strike “135,026” in both Appropriation Total and Total rows, and substitute “130,506” in each instance. In the Summary row, strike “50,437” in the Current FY column and substitute “45,917”. Also in the Summary row strike “410,307” in the Appropriation Total and Total columns, and substitute “405,787” in each instance.

In the Capital Budget Detail, incorporated in the Bill, on page 2 of the General County backup, in project C0290 FY2003 Courthouse Renovation, strike “4,520” in the FY2011 column. Also in the same project strike “8,580” in each Total column and substitute “4,060” in each instance.

In Part B of the Capital Budget Detail of project C0290, incorporated in the Bill, in the FY2011 Budget column, strike “2,760” in the Construction row, “1,760” in the Other row, and “4,520” in the Total Expenditure, Bonds, and Total Funding rows. Also in Part B of the detail, in the Appr. Total column, strike “5,460” in the Construction row and substitute “2,700”; strike “1,760” in the Other row; strike “8,580” in the Total Expenditures and Total Funding rows and substitute “4,060”; in the Bonds row, strike “7,895” and substitute “3,375”; and in the Total Funding Row strike “8,580” and substitute “4,060”. Also in the Total Project column, strike “5,460” in the Construction row and substitute “2,700”; strike “1,760” in the Other row; strike “8,580” in the Total Expenditure and Total Funding rows and substitute “4,060”; and strike “7,895” in the Bonds row and substitute “3,375”.

Correct all subtotals, totals, and other calculated figures as necessary.

The motion was seconded by Mr. Fox.

The roll call vote called by the Chairperson on Amendment No. 9 was: Nay: Council Members Watson, Ball, Sigaty and Terrasa; Yea: Council Member Fox.

Amendment No. 9 to Council Bill No. 24-2010 failed.

The roll call vote called by the Chairperson on Council Bill No. 24-2010 as amended was: Yea: Council Members Watson, Ball, Sigaty, and Terrasa; Nay: Council Member Fox.
Council Bill No. 24-2010 passed as amended.

Council Bill No. 25-2010 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$118,181,237 on its full faith and credit, and issue and sell its bonds 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 construction projects, road resurfacing projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and

community renewal projects), which are specified and described in the County's 2011 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; 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 adopt Council Bill No. 25-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Bill No. 25-2010 passed.

Council Bill No. 26-2010 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to \$28,428,405 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects which are specified and described in the County's 2011 Capital Budget (including, without limitation, borrowings for certain water and sewer capital projects previously authorized in calendar year 2006), and to pay costs of issuance of such bonds; 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 adopt Council Bill No. 26-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Bill No. 26-2010 passed.

Council Bill No. 27-2010 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in a principal amount of up to \$39,003,999 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County road construction projects and other capital projects specified and described in the County's 2011 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in calendar year 2006), and to pay costs of issuance of such bonds; 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 adopt Council Bill No. 27-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.
Council Bill No. 27-2010 passed.

Council Bill No. 28-2010 - To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$351,000 from the Maryland Water Quality Financing Administration (the "Administration"), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project S6237 (FY2001 Patapsco Convey/Treat Facilities), and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; and making certain findings and determinations

The Chairperson moved to adopt Council Bill No. 28-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.
Council Bill No. 28-2010 passed.

Council Resolution No. 59 -2010 - Approving a Furlough Plan, pursuant to Section 1.119 of the Howard County Code, in order to reduce the operating budget of the County because of an anticipated decrease in revenue

The Chairperson moved to adopt Council Resolution No. 59-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 59-2010 as follows: *(This amendment makes a technical correction for consistency in word choice.)*

In the Furlough Plan, as attached to the Resolution as introduced, on page 3, in Subsection 7(c), in the first sentence, strike “deduction” and substitute “reduction”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.
Amendment No. 1 to Council Resolution No. 59-2010 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.
Council Resolution No. 59-2010 passed as amended.

Council Resolution No. 60-2010 - Approving the Capital Program for Howard County for Fiscal Years 2012 through 2016 and the Extended Capital Program for Fiscal Years 2017 through 2020

The Chairperson moved to adopt Council Resolution No. 60-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 60-2010 as follows: *(This amendment reflects changes to the Capital Program for Fiscal Years 2012 through 2016 and to the Extended Capital Program for Fiscal Years 2017 through 2020 as a result of changes to the Capital Budget for Fiscal Year 2011.)*

In the Capital Program for Fiscal Years 2012 through 2016, attached to the Resolution as introduced, remove pages 10, 12, 13, 31, 32, 36, 38, 39, and 50 and substitute pages 10, 12, 13, 31, 32, 36, 38, 39, and 50 as attached to this amendment. *(See attached.)*

In the Extended Capital Program for Fiscal Years 2017 through 2020, attached to the Resolution as introduced, remove pages 68, 70, 71, 89, 90, 94, 96, 97, and 108 and substitute pages 68, 70, 71, 89, 90, 94, 96, 97, and 108 as attached to this amendment. *(See attached.)*

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Resolution No. 60-2010 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Watson, Ball, Sigaty, and Terrasa; Nay: Council Member Fox.

Council Resolution No. 60-2010 passed as amended.

Council Resolution No. 61-2010 - Approving the Fiscal Year 2011 operating budget for the Howard Community College and indicating appropriations for major functional categories

The Chairperson moved to adopt Council Resolution No. 61-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 61-2010 passed.

Council Resolution No. 62-2010 - Approving the Fiscal Year 2011 budget for the Department of Libraries and indicating appropriations for object classes

The Chairperson moved to adopt Council Resolution No. 62-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 62-2010 passed.

Council Resolution No. 63-2010 - Setting forth the Fiscal Year 2011 Operating Budget for the Howard County Board of Education

The Chairperson moved to adopt Council Resolution No. 63-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 63-2010 as follows: *(This amendment accounts for increased State funding received after prefile and reflects that certain American Recovery and Reinvestment Act funding placed in a certain fund will be reduced. This amendment also alters the budget amounts for the major categories.)*

On page 1, in line 4, strike “\$204,938,872” and substitute “\$204,994,572”.

On page 1, in line 7, strike “\$675,291,950” and substitute “\$675,347,650”.

On page 1, after line 18, insert:

“WHEREAS, of the total State funding, a portion is placed in an Unrestricted Revenue Fund and another portion is placed in an ARRA-Restricted State Fiscal Stabilization Fund; and

WHEREAS, the amount to be placed in the ARRA-Restricted State Fiscal Stabilization Fund has decreased by \$170,673 for a total amount to be placed in the fund of \$5,868,508; and

WHEREAS, the amount to be placed in the State Unrestricted Fund has increased by \$176,554 for a total amount of \$199,126,064; and

WHEREAS, funds placed in the ARRA-Restricted State Fiscal Stabilization Fund will be used for summer school wages, National Board Certification stipends, tuition reimbursement, workshops, social security, and health benefits.”

On page 1, after line 21, insert:

“AND BE IT FURTHER RESOLVED, that the County Council approves State funding in the amount of \$5,868,508 to be placed in the ARRA-Restricted State Fiscal Stabilization Fund.”

Remove the table of major categories attached to the Resolution and substitute the table attached to this Amendment. *(See attached.)*

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Resolution No. 63-2010 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 63-2010 passed as amended.

Council Resolution No. 65-2010 - Approving schedules for charges pertaining to the Metropolitan District, to water and sewer service, and to shared sewage disposal facilities

The Chairperson moved to adopt Council Resolution No. 65-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 65-2010 passed.

Council Resolution No. 66-2010 - Approving schedules of fees for the functions regulated by the Department of Public Works

The Chairperson moved to adopt Council Resolution No. 66-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Sigaty, and Terrasa; Nay: Council Member Fox.

Council Resolution No. 66-2010 passed.

Council Resolution No. 67-2010 - Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits

The Chairperson moved to adopt Council Resolution No. 67-2010. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 67-2010 as follows: *(This amendment changes the name of a fee.)*

On page 3 of the Resolution, strike lines 5 and 6 in their entirety.

In the Schedule of Fees for Building, Grading & Miscellaneous Construction Permits, on page 6, strike “**Archive & Record Research**” and substitute “**Verification Letters**”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Amendment No. 1 to Council Resolution No. 67-2010 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 67-2010 passed as amended.

Council Resolution No. 68-2010 - Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning

The Chairperson moved to adopt Council Resolution No. 68-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 68-2010 passed.

Council Resolution No. 69-2010 - Adopting fees for Fire Safety Inspections

The Chairperson moved to adopt Council Resolution No. 69-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 69-2010 passed.

Council Resolution No. 70-2010 - Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates

The Chairperson moved to adopt Council Resolution No. 70-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 70-2010 passed.

Council Resolution No. 71-2010 - Approving schedules of fees and rates for functions regulated and administered by the Department of Police

The Chairperson moved to adopt Council Resolution No. 71-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 71-2010 passed.

Council Resolution No. 72-2010 - 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 adopt Council Resolution No. 72-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 72-2010 passed.

Council Resolution No. 73-2010 - Approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red light enforcement program

The Chairperson moved to adopt Council Resolution No. 73-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 73-2010 passed.

Council Resolution No. 74-2010 - 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 adopt Council Resolution No. 74-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 74-2010 passed.

Council Resolution No. 75-2010 - Establishing a recordation tax rate on instruments of writing that are recorded with the Clerk of the Circuit Court

The Chairperson moved to adopt Council Resolution No. 75-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 75-2010 passed.

Council Resolution No. 76-2010 - Adopting the schedule of rates for the Building Excise Tax

The Chairperson moved to adopt Council Resolution No. 76-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Sigaty, and Terrasa; Nay: Council Member Fox.

Council Resolution No. 76-2010 passed.

Council Resolution No. 77-2010 - Levying Fire and Rescue tax rates beginning July 1, 2010

The Chairperson moved to adopt Council Resolution No. 77-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 77-2010 passed.

Council Resolution No. 78-2010 - Levying a property tax for the fiscal year beginning July 1, 2010 and ending June 30, 2011; setting the tax rates for property; and providing for the collection of the property tax

The Chairperson moved to adopt Council Resolution No. 78-2010. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa.

Council Resolution No. 78-2010 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 11:46 a.m.