

**PROCEEDINGS OF LEGISLATIVE SESSION DAY 12-18
OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND**

May 29, 2012

COUNCIL CHAMBERS

7:30 P.M.

CALL TO ORDER – Legislative Session Day 12-18 was called to order at 7:31 p.m. by Council President William K. Boniface with all Members present.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council President Boniface.

OPENING PRAYER – The Opening Prayer was delivered by Council Member McMahan.

PRESENTATION OF PROCLAMATIONS - None

CITIZEN INPUT – None

SPECIAL PRESENTATIONS – None

APPROVAL OF MINUTES – The minutes of LSD 12-15 (May 8, 2012), LSD 12-16 (May 15, 2012), LSD 12-17 (May 22, 2012) were approved by general consent.

Upon general consent, the Rules of Procedure were suspended to move Item 11 and then return to the agenda Item 9 after completion of Item 13.

INTRODUCTION AND CONSIDERATION OF AMENDMENTS

Amendment Nos. 75 and 76 to Bill No. 12-24 (Annual Budget and Appropriation Ordinance) were introduced by Council President Boniface:

Amendment No. 75

On page 42, in line 9, strike the following:

“Abingdon WTP Expansion 350,000”.

(To eliminate the Water Capital Project – Abingdon WTP Expansion in the amount of \$350,000.)

Amendment No. 76

On page 42, in line 3, strike “4,662,000” and substitute “4,312,000”.

(To decrease Paygo funding in the amount of \$350,000 for the Water Capital Project – Abingdon WTP Expansion.)

Amendment Nos. 77 - 132 to Bill No. 12-24 (Annual Budget and Appropriation Ordinance) were introduced by Council President Boniface at the request of the County Executive:

Amendment No. 77

On page 7, in line 10, strike "13,286,097" and substitute "14,247,097".
(To increase Fund Balance Appropriated in the amount of \$961,000 to fund Paygo Capital Improvements as a result of General Capital Budget Amendments 6, 10, 40, 44, 46, 48, 50, 62, 64 and 68.)

Amendment No. 78

On page 15, in line 4, strike "16,841,225" and substitute "17,802,225".
(To increase Paygo Capital Improvements in the amount of \$961,000 as a result of General Capital Budget Amendments 6, 10, 40, 44, 46, 48, 50, 62, 64 and 68.)

Amendment No. 79

On page 24, in line 19, strike "9,293,386" and substitute "9,664,386".
(To increase Net Assets – Appropriated in the amount of \$371,000 to fund Paygo Capital Improvements as a result of Water and Sewer Capital Budget Amendments 54, 56 and 76.)

Amendment No. 80

On page 25, in line 17, strike "5,907,000" and substitute "6,278,000".
(To increase Paygo Capital Improvements in the amount of \$371,000 as a result of Water and Sewer Capital Budget Amendments 54, 56 and 76.)

Amendment No. 81

On page 7, in line 10, strike "13,286,097" and substitute "20,357,278".
(To balance Fund Balance Appropriated – General Fund for a total increase of \$7,071,181 from Amendments 20, 24, 26, 31, 72 and 77.)

Amendment No. 82

On page 7, in line 26, strike "480,417,076" and substitute "487,488,257".
(To balance Total Estimated Revenues Available for Appropriation – General Fund for a total increase of \$7,071,181 from Amendment 81.)

Amendment No. 83

On page 8, in line 31, strike "495,011,711" and substitute "502,082,892".
(To balance Total Estimated Revenues Available for Appropriation General Fund and Solid Waste Services for a total increase of \$7,071,181 from Amendment 82.)

Amendment No. 84

On page 15, in line 9, strike "480,417,076" and substitute "487,488,257".
(To balance Total Appropriations – General Fund for a total increase of \$7,071,181 from Amendments 21, 25, 27, 28, 29, 30, 32, 73 and 78.)

Amendment No. 85

On page 15, in line 23, strike "495,011,711" and substitute "502,082,892".
(To balance Total Appropriations – General Fund and Solid Waste Services for a total increase of \$7,071,181 from Amendment 84.)

Amendment No. 86

On page 24, in line 28, strike "45,163,686" and substitute "45,534,686".
(To balance Total Estimated Revenues Available for Appropriation – Water and Sewer Operating Fund for a total increase of \$371,000 from Amendment 79.)

Amendment No. 87

On page 25, in line 19, strike "45,163,686" and substitute "45,534,686".
(To balance Total Appropriations – Water and Sewer Operating Fund for a total increase of \$371,000 from Amendment 80.)

Amendment No. 88

On page 27, in line 19, strike "618,303,679" and substitute "625,745,860".
(To balance Total All Operating Budget Appropriations for a total increase of \$7,442,181 from Amendments 85 and 87.)

Amendment No. 89

On page 33, in line 9, strike "15,128,321" and substitute "15,478,321".
(To balance Paygo – General Capital Fund for a total increase of \$350,000 from Amendments 6, 10, 40, 62 and 64.)

Amendment No. 90

On page 33, in line 10, strike "35,870,000" and substitute "31,945,000".
(To balance Future County Bonds – General Capital Fund for a total decrease of \$3,925,000 from Amendments 34, 36 and 42.)

Amendment No. 91

On page 33, in line 12, strike "22,913,106" and substitute "23,088,106".
(To balance State revenues – General Capital Fund for a total increase of \$175,000 from Amendments 8 and 65.)

Amendment No. 92

On page 33, in line 16, strike "1,957,583" and substitute "3,057,583".
(To balance Other revenues – General Capital Fund for a total increase of \$1,100,000 from Amendments 2, 4 and 66.)

Amendment No. 93

On page 33, in line 18, strike "89,793,572" and substitute "87,550,598".
(To balance Total Estimated Revenues Available for Appropriation – General Capital Fund for a total decrease of \$2,242,974 from Amendments 60, 89, 90, 91 and 92.)

Amendment No. 94

On page 34, in line 11, strike "6,000,000" and substitute "6,075,000".
(To balance the General Capital Project – Humane Society for a total increase of \$75,000 from Amendments 1 and 33.)

Amendment No. 95

On page 34, in line 15, strike "150,000" and substitute "300,000".
(To balance the Water Resources Capital Project – Joppatowne Area Watershed Restoration for a total increase of \$150,000 from Amendments 7 and 9.)

Amendment No. 96

On page 36, in line 18, strike "89,793,572" and substitute "87,550,598".
(To balance Total Appropriations – General Capital Fund for a total decrease of \$2,242,974 from Amendments 3, 5, 35, 39, 41, 59, 61, 63, 94 and 95.)

Amendment No. 97

On page 37, in line 4, strike "926,000" and substitute "1,676,000".
(To balance Federal revenues – Highways Capital Fund for a total increase of \$750,000 from Amendments 12 and 14.)

Amendment No. 98

On page 37, in line 5, strike "363,865" and substitute "363,865".
(To balance Reappropriated – Highways Capital Fund for a net change of \$0 from Amendments 16 and 18.)

Amendment No. 99

On page 37, in line 10, strike "16,190,000" and substitute "16,940,000".
(To balance Total Estimated Revenues Available for Appropriation – Highways Capital Fund for a total increase of \$750,000 from Amendments 97 and 98.)

Amendment No. 100

On page 38, in line 25, strike "16,190,000" and substitute "16,940,000".
(To balance Total Appropriations – Highways Capital Fund for a total increase of \$750,000 from Amendments 11, 13, 15 and 17.)

Amendment No. 101

On page 39, in line 3, strike "1,662,904" and substitute "2,273,904".
(To balance Paygo – Parks and Recreation Capital Fund for a total increase of \$611,000 from Amendments 44, 46, 48, 50 and 68.)

Amendment No. 102

On page 39, in line 14, strike "9,157,000" and substitute "10,268,000".
(To balance Total Estimated Revenues Available for Appropriation – Parks and Recreation Capital Fund for a total increase of \$1,111,000 from Amendments 69 and 101.)

Amendment No. 103

On page 40, in line 18, strike "9,157,000" and substitute "10,268,000".
(To balance Total Appropriations – Parks and Recreation Capital Fund for a total increase of \$1,111,000 from Amendments 43, 45, 47, 49 and 67.)

Amendment No. 104

On page 42, in line 3, strike "4,662,000" and substitute "4,858,000".
(To balance Paygo – Water Capital Fund for a total increase of \$196,000 from Amendments 56 and 76.)

Amendment No. 105

On page 42, in line 6, strike "2,902,000" and substitute "3,098,000".
(To balance Total Estimated Revenues Available for Appropriation – Water Capital Fund for a total increase of \$196,000 from Amendment 104.)

Amendment No. 106

On page 42, in line 18, strike "2,902,000" and substitute "3,098,000".
(To balance Total Appropriations – Water Capital Fund for a total increase of \$196,000 from Amendments 55 and 75.)

Amendment No. 107

On page 42, in line 19, strike "124,383,256" and substitute "124,197,282".
(To balance Total All Capital Budget Appropriations for a total decrease of \$185,974 from Amendments 96, 100, 103 and 106.)

Amendment No. 108

On page 43, in line 18, strike "(24,750,586)" and substitute "(25,104,145)".
(To balance Reserve for Credit Rating Purposes – General Fund for a total increase of \$353,559.)

Amendment No. 109

On page 43, in line 20, strike "36,292,016" and substitute "29,349,294".
(To balance Estimated Unappropriated Fund Balance at June 30, 2012 – General Fund for a total decrease of \$6,942,722.)

Amendment No. 110

On page 43, in line 23, strike "(480,417,076)" and substitute "(487,488,257)".
(To balance Fiscal Year 2013 Estimated Expenditures – General Fund for a total increase of \$7,071,181.)

Amendment No. 111

On page 43, in line 24, strike "23,005,919" and substitute "8,992,016".
(To balance Estimated Unappropriated Fund Balance for FY 2014 and Future Years – General Fund for a total decrease of \$14,013,903.)

Amendment No. 112

On page 43, in line 25, strike "24,750,586" and substitute "25,104,145".
(To balance Reserve for Credit Rating Purposes – General Fund for a total increase of \$353,559.)

Amendment No. 113

On page 50, in line 12, strike "45,163,686" and substitute "45,534,686".
(To balance Fiscal Year 2013 Estimated Expenditures – Water and Sewer Fund for a total increase of \$371,000.)

Amendment No. 114

On page 50, in line 14, strike "103,249,766" and substitute "102,878,766".
(To balance Unrestricted Net Assets – Water and Sewer Fund for a total decrease of \$371,000.)

Amendment No. 115

On page 56, in line 18, strike "15,128,321" and substitute "15,478,321".
(To balance Paygo – General Capital Fund for a total increase of \$350,000.)

Amendment No. 116

On page 56, in line 21, strike "9,024,562" and substitute "9,081,588".
(To balance Reappropriated from Prior Projects – General Capital Fund for a total increase of \$57,026.)

Amendment No. 117

On page 56, in line 22, strike "35,870,000" and substitute "31,945,000".
(To balance Future Bonds – General Capital Fund for a total decrease of \$3,925,000.)

Amendment No. 118

On page 56, in line 25, strike "1,150,000" and substitute "1,325,000".
(To balance State Grants – General Capital Fund for an increase of \$175,000.)

Amendment No. 119

On page 56, in line 26, strike "1,957,583" and substitute "3,057,583".
(To balance Other – General Capital Fund for a total increase of \$1,100,000.)

Amendment No. 120

On page 56, in line 27, strike "89,793,572" and substitute "87,550,598".
(To balance Total Estimated Revenues Fiscal Year 2013 – General Capital Fund for a total decrease of \$2,242,974.)

Amendment No. 121

On page 56, in line 28, strike "(89,793,572)" and substitute "(87,550,598)".
(To balance Proposed Expenditures Fiscal Year 2013 – General Capital Fund for a total decrease of \$2,242,974.)

Amendment No. 122

On page 57, in line 21, strike "926,000" and substitute "1,676,000".
(To balance Federal Grant – Highways Capital Fund for a total increase of \$750,000.)

Amendment No. 123

On page 57, in line 24, strike "16,190,000" and substitute "16,940,000".
(To balance Total Estimated Revenues Fiscal Year 2013 – Highways Capital Fund for a total increase of \$750,000.)

Amendment No. 124

On page 57, in line 25, strike "(16,190,000)" and substitute "(16,940,000)".
(To balance Proposed Expenditures Fiscal Year 2013 – Highways Capital Fund for a total increase of \$750,000.)

Amendment No. 125

On page 58, in line 18, strike "1,662,904" and substitute "2,273,904".
(To balance Paygo – Parks and Recreation Capital Fund for a total increase of \$611,000.)

Amendment No. 126

On page 58, in line 25, strike "160,000" and substitute "660,000".
(To balance Other – Parks and Recreation Capital Fund for a total increase of \$500,000.)

Amendment No. 127

On page 58, in line 26, strike "9,157,000" and substitute "10,268,000".
(To balance Total Estimated Revenues Fiscal Year 2013 – Parks and Recreation Capital Fund for a total increase of \$1,111,000.)

Amendment No. 128

On page 58, in line 27, strike "(9,157,000)" and substitute "(10,268,000)".
(To balance Proposed Expenditures Fiscal Year 2013 – Parks and Recreation Capital Fund for a total increase of \$1,111,000.)

Amendment No. 129

On page 59, in line 9, strike "5,907,000" and substitute "6,278,000".
(To balance Paygo – Water and Sewer Capital Fund for a total increase of \$371,000.)

Amendment No. 130

On page 59, in line 10, strike "2,725,000" and substitute "2,550,000".
(To balance Future County Bonds – Water and Sewer Capital Fund for a total decrease of \$175,000.)

Amendment No. 131

On page 59, in line 15, strike "9,242,684" and substitute "9,438,684".
(To balance Total Estimated Revenues Fiscal Year 2013 – Water and Sewer Capital Fund for a total increase of \$196,000.)

Amendment No. 132

On page 59, in line 16, strike "(9,242,684)" and substitute "(9,438,684)".
(To balance Proposed Expenditures Fiscal Year 2013 – Water and Sewer Capital Fund for a total increase of \$196,000.)

Mary Chance, Director of Administration, and Kimberly Spence, Chief, Budget and Management Research, provided testimony.

Amendment No. 75 and 76 to Bill No. 12-24 (Annual Budget and Appropriation Ordinance)

were approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

Amendment Nos. 77 - 132 to Bill No. 12-24 (Annual Budget and Appropriation Ordinance)

were approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and unanimously approved (7-0).

INTRODUCTION OF BILLS - None

CALL FOR FINAL READING OF BILLS

Bill No. 12-24, as amended (Annual Budget and Appropriation Ordinance) was approved on motion made by Mr. McMahan and seconded by Mr. Slutzky (6-1). Mr. Guthrie cast the dissenting vote.

ENROLLMENT OF BILLS - **Bill No. 12-24, as amended (Annual Budget and Appropriation Ordinance)** was certified and accepted for enrollment.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

Resolution No. 13-12 (Adoption of Capital Program) was approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and carried with unanimous votes of aye (7-0).

Resolution No. 14-12 (Adoption of Property Tax Rate) was approved on motion made by Mr. McMahan, seconded by Mr. Slutzky, and carried with unanimous votes of aye (7-0).

UNFINISHED BUSINESS – None

NEW BUSINESS – None

BUSINESS FROM THE PRESIDENT - None

BUSINESS FROM COUNCIL MEMBERS

Remarks were offered by Council Members Guthrie, Woods, McMahan, Shrodes, Slutzky and Lisanti.

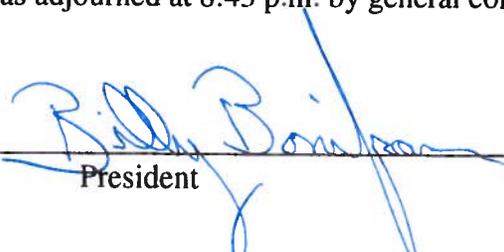
COMMENTS FROM ATTENDING CITIZENS

William Smith, 1536 Schucks Road, Bel Air, **Ryan Burbey**, 15 Rigdon Road, Aberdeen, and **Randy Cerveny**, 331 Royal Oak Drive, Bel Air, offered remarks.

ADJOURNMENT

The Legislative Session Day was adjourned at 8:43 p.m. by general consent.

APPROVED



President

6/7/12

Date

