



COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

AGENDA

Legislative Session 2024, Legislative Day No. 14

Monday, July 1, 2024 – 6:00 P.M.

County Council Chambers

44 Calvert Street

Annapolis, Maryland

- A. Call to Order
- B. Invocation (Hummer)
- C. Pledge of Allegiance
- D. Ethics Statement
- E. Invitation to Audience
- F. Announcement of Items Not Appearing on Agenda
- G. Preliminary Motion
- H. Approval of Minutes

June 17, 2024 – Legislative Day No. 13

- I. Introduction of Bills

BILL NO. 64-24 – AN ORDINANCE concerning: Planning and Development – Master Plan for Water Supply and Sewerage Systems – FOR the purpose of amending the Master Plan for Water Supply and Sewerage Systems, 2022 to alter certain maps; and generally relating to the Master Plan for Water Supply and Sewerage Systems.

Introduced by Ms. Pickard, Chair
by request of the County Executive

- J. Introduction of Resolutions

RESOLUTION NO. 28-24 – RESOLUTION approving estimates of the annual costs of providing health insurance benefits and the employer subsidies used to determine the rates for certain participants under the County Employee and Retiree Health Benefits Program

Introduced by Ms. Pickard, Chair
by request of the County Executive

RESOLUTION NO. 29-24 – RESOLUTION confirming the appointment of a member of the classified service to serve on the Pension Oversight Commission for Anne Arundel County

Introduced by Ms. Pickard, Chair
by request of the County Executive

K. Public Hearings and Call of Bills and Resolutions for Final Reading and/or Vote

BILL NO. 58-24 (Amendment Proposed) – AN ORDINANCE concerning: the issuance, sale and delivery of Anne Arundel County, Maryland general obligation bonds and bond anticipation notes – FOR the purpose of authorizing the issuance by Anne Arundel County, Maryland (the “County”) of bond anticipation notes in an amount to be outstanding at any time not in excess of Nine Hundred Million Dollars (\$900,000,000) and bonds in an amount not exceeding One Billion Five Hundred Eighteen Million Seven Hundred Five Thousand One Hundred Eleven Dollars (\$1,518,705,111) in order to finance in whole or in part the construction of capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2025, or in such capital budgets for prior fiscal years, or usable portions thereof; authorizing the issuance by the County of refunding bonds to refund some or all of the outstanding bond issues of the County listed on Exhibit II attached hereto and incorporated herein in an aggregate principal amount not to exceed 120% of the aggregate principal amount of the outstanding bonds to be refunded, subject to the requirement that debt service savings shall be achieved in connection with any such refunding; authorizing the County to borrow money and incur indebtedness otherwise authorized to be borrowed and incurred hereunder in the form of bonds or bond anticipation notes by obtaining a loan or loans from the Maryland Water Infrastructure Financing Administration pursuant to and in accordance with Sections 9-1601 through 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland (2014 Replacement Volume and 2023 Supplement) for the public purpose of financing a portion of the costs of acquiring, constructing and equipping certain wastewater facilities and water supply systems; providing for the execution and delivery by the County of a loan agreement and bond to evidence any such loan; reaffirming and clarifying the guides and standards relating to the borrowing of money to finance such capital projects heretofore adopted; listing the capital projects to be financed in whole or in part from the proceeds of sale of the bonds hereby authorized, or usable portions thereof, estimated costs and probable useful lives thereof; showing compliance with the limitations on the power of the County to incur indebtedness; providing for essential flexibility in the financing of such capital projects and the issuance of such bonds by authorizing such bond anticipation notes to be repaid from the proceeds of the sale of such bonds; prescribing the procedure for the issuance and sale of such bond anticipation notes and bonds; empowering the County Executive of the County (the “County Executive”), or the Chief Administrative Officer of the County (the “Chief Administrative Officer”) if authorized by the County Executive, subject to such guides and standards, to determine the time and method of sale of such bond anticipation notes and refunding bonds, which sale may be a private (negotiated) sale or a public sale, and the time, place, and procedure for the public sale of such bonds other than refunding bonds; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, subject to such guides and standards, to determine the forms of such bonds and to determine the forms of such bond anticipation notes; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to provide for or determine the private (negotiated) sale of any loan agreement or bond to the Maryland Water Infrastructure Financing Administration, the form or forms thereof and other details with respect thereto and to the sales thereof; providing that such bond anticipation notes may be issued as notes in the nature of commercial paper and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; providing that such bonds

and bond anticipation notes may be issued as variable rate demand or similar obligations and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; covenanting to issue, upon its full faith and credit, the bonds in anticipation of the sale of which any bond anticipation notes are issued when, and as soon as, the reason for deferring the issuance thereof no longer exists, to pay the principal of and interest on (to the extent such is not otherwise paid) such notes from the proceeds of such bonds and that, if the County shall be unable to issue and sell its bonds in an amount sufficient to pay the principal of and interest on any notes issued, then to appropriate sufficient revenues in each fiscal year following the issuance of such bond anticipation notes to pay the maturing principal thereof and the interest thereon to the extent not otherwise paid; covenanting to appropriate sufficient revenues in each fiscal year following the issuance of such bonds to pay the maturing principal thereof and the interest thereon and to meet such appropriation either by revenues derived from self-liquidating projects or from the proceeds of ad valorem taxes, or a combination of the foregoing; pledging the full faith and credit of the County, to the payment of the bonds and bond anticipation notes issued hereunder and the interest thereon, when due; providing that the pledge of the taxing power to secure such bonds and bond anticipation notes shall be subject to the limitation imposed by Section 710(d) of The Anne Arundel County Charter, except in the case where refunding bonds are issued to refund bonds secured by the pledge of the full faith and credit and unlimited taxing power of the County; covenanting that the proceeds of such bonds and bond anticipation notes, or any money which may be deemed to be proceeds, will not be used in a manner to cause such bonds to be arbitrage bonds; canceling, rescinding, and repealing authority to issue certain bonds only to the extent such authority has not been previously exercised under Bill No. 51-23, as amended, and ratifying, confirming and validating the previous authorization, issuance, sale and delivery of bonds and bond anticipation notes pursuant to applicable authority; ratifying and authorizing the issuance of Shore Erosion Control Construction Loans pursuant to and in accordance with Sections 8-1001 to 8-1008, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (2023 Replacement Volume and 2023 Supplement); and generally providing for the consolidation and authorization of a borrowing program for the County, and matters generally related thereto.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 51-24 (As Amended) – AN ORDINANCE concerning: Personnel – Classification and Pay Plans – Classified Service and Exempt Service – Public Ethics – Financial Disclosure – FOR the purpose of modifying pay at hire for certain represented employees; modifying leave accrual for certain represented employees; requiring certain employees to file financial disclosure statements; approving the Personnel Officer’s Classification and Pay Plans; providing for pay increases for certain employees; providing for advancement to new rate of pay for certain employees; providing for lump sum payments for certain employees; confirming applicability of certain terms related to pay in memoranda of agreements; providing for certain salary adjustments for certain classified employees based on salary compression; applying certain provisions of this Ordinance retroactively; providing for application of this Ordinance; and generally relating to personnel, public ethics, and the Personnel Officer’s Classification and Pay Plans.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 27-24 (As Amended) (Amendments Proposed) – AN ORDINANCE concerning: General Development Plan – Region 4 Plan – FOR the purpose of adopting the “Anne Arundel County Region 4 Plan”, as amended by this Ordinance; the region plan for Region Planning Area No. 4, covering Arnold, Cape St. Claire, Broadneck, Gibson Island, Pasadena, and Severna Park, which includes visions, themes, goals, policies, planned land use maps, and implementation strategies for Region 4; amending “Plan2040”, the County’s General Development Plan, by the “Anne Arundel County Region 4 Plan”, as amended by this Ordinance; and generally relating to the “Anne Arundel County Region 4 Plan”.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 28-24 (As Amended) (Amendments Proposed) – AN ORDINANCE concerning: Comprehensive Zoning – Region 4 – FOR the purpose of repealing certain comprehensive zoning maps for Region Planning Area No. 4; adopting the Anne Arundel County Digital Zoning Layer for Region Planning Area No. 4, covering Arnold, Cape St. Claire, Broadneck, Gibson Island, Pasadena, and Severna Park; and generally relating to comprehensive zoning.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 30-24 (As Amended) (Hearing Concluded) (Eligible For Vote) – AN ORDINANCE concerning: Zoning – Planned Unit Developments – Community and Employment – FOR the purpose of adding definitions for ‘planned unit development’, ‘community planned unit development, and ‘employment planned unit development’; adding grandfathering provisions related to certain applications for a planned use development; allowing “planned unit development, community” as a special exception use in certain residential districts; allowing “planned unit development, employment, located on a mining reclamation site” as a conditional use in certain residential, commercial, and industrial districts; allowing “planned unit development, employment, located in the BWI/Ft. Meade growth area” as a special exception use in W1 industrial districts; adding the conditional use requirement for “planned unit development, community”; adding the special exception use requirement for “planned unit developments, community and employment”; providing for the uses, density, bulk regulations and other requirements of planned unit development as a special use; and generally relating to zoning.

Introduced by Mr. Smith

BILL NO. 59-24 – AN ORDINANCE concerning: Purchasing – Contracts – Availability of Funds – FOR the purpose of raising the value of a contract or purchase order that requires certification of availability of funds; and generally relating to purchasing.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 60-24 – AN ORDINANCE concerning: Purchasing – Sole Source Procurements – Single Source Procurements – One Bid or Offer – FOR the purpose of adding definitions of “sole source procurement” and “single source procurement”; providing that certain purchases are exempt from certain procurement requirements; modifying uses of sole source procurements; specifying uses of single source procurements; requiring the use of

sole source procurements and single source procurements to be addressed in the purchasing regulations; and generally relating to purchasing.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

[RESOLUTION NO. 25-24](#) – RESOLUTION authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for Section 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for federal fiscal year 2024

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

[RESOLUTION NO. 26-24](#) – RESOLUTION reappointing a member to the Anne Arundel County Ethics Commission

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

[RESOLUTION NO. 27-24](#) – RESOLUTION proposing an amendment to the Charter of Anne Arundel County to clarify the duties of the County Auditor.

Introduced by Ms. Hummer

L. Other Business

M. Adjournment

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ACCESSIBILITY POLICY

Anyone with a disability who requires a reasonable accommodation to fully participate in a Council meeting should contact the Administrative Officer at least 72 hours before the meeting to discuss your accessibility needs. The Administrative Officer may be reached by email at ccschu24@aacounty.org or by telephone at 410-222-1401. TTY users, please call Maryland Relay via 7-1-1.

Council meetings are also broadcast on Arundel TV. To find a list of local cable channels or to access Arundel TV you may visit: www.aacounty.org/services-and-programs/government-television.

For more details on all the ways to participate please visit: www.aacounty.org/services-and-programs/county-council-meeting-participation.