



Howard County Council

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

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District 4
Calvin Ball, Vice Chairperson
District 2
Jon Weinstein
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Jennifer Terrasa
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Greg Fox
District 5

Capital Budget Work Session
C. Vernon Gray Room
Wednesday, April 18, 2018
8:30 a.m.

Minutes (Approved)

The Chairperson opened the meeting at 8:44 a.m.

Members Present: Mary Kay Sigaty, Chairperson; Calvin Ball, Vice Chairperson; Greg Fox; Jen Terrasa; Jon Weinstein.

Staff Present: Jessica Feldmark, Council Administrator; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor.

Auditor's Overview

Mr. Glendenning presented an overview of the proposed capital budget and answered questions from the Council. Discussion included more realistic projections for out years in the capital program.

Police

Chief Gary Gardner and Major Luther Johnson provided an overview of the proposed new third police station. Mark Stromdahl of Facilities joined them in answering questions. Chief Gardner also provided an overview of C0182 and the proposed funding for an indoor shooting range.

C0290 – Courthouse Renovation/Replacement

Judge Lenore Gelfman provided an update on the project. Jenn Keisser, Holger Serrano, and Holly Sun joined her in answering questions from the Council.

Recreation and Parks

John Byrd and Raul Delerme provided overviews and answered questions from the Council about projects N3102, N3103, N3108, N3940, N3953, N3957, N3958, and N3963.

Agricultural Preservation

Joy Levy and Amy Gowan provided an overview and answered questions from the Council.

General County

Val Lazdins and Randy Clay provided overviews and answered questions from the Council about projects C0285, C0287, C0298, C0344, and C0357. Rebecca Kidwell joined them in answering questions from the Council.

Clive Graham provided overviews and answered questions from the Council about projects C0286, C0332, and 0353. Dr. Sun joined him in answering questions.

Mark DeLuca provided overviews and answered questions from the Council about projects C0256, C0299, C0313, C0336, C0349, C0331, and C0337. Mark Richmond joined him in answering questions.

Wynne Hayes and Sandra Tello provided overviews and answered questions from the Council about projects C0301, C0311, C0312, C0315, C0327, C0338, C0339, C0340, and C0341. Dr. Sun joined them in answering questions.

Jim Irvin and Mark Stromdahl provided overviews and answered questions from the Council about projects C0317, C0335, C0348, C0351, C0352, C0354, C0355, C0356, C0358, C0360, and C0362.

Jack Kavanagh and Mr. Irvin will speak to C0333 when Mr. Kavanagh is present to discuss the operating budget.

Dr. Sun answered questions about project C0350.

EDA will be asked to address C0362 along with its operating budget.

Sewer

Jim Irvin, Art Shapiro, and Daniel Davis provided overviews and answered questions from the Council about projects S6175, S6214, S6269, S6280, S6287, S6290, S6295, S6600, and S6699.

Water

Jim Irvin, Art Shapiro, and Daniel Davis provided overviews and answered questions from the Council about projects W8206, W8262, W8291, W8296, W8313, W8318, W8322, W8327, W8330,

Storm Drainage

Jim Irvin, Mark DeLuca, Mark Richmond, and Brandon Love provided overviews and answered questions from the Council about projects D1112, D1124, D1140, D1150, D1155, D1157, D1158, D1159, D1164, D1165, and D1171.

Bridges

Jim Irvin, Jay Steimetz, and Brandon Love provided overviews and answered questions from the Council about projects B3838, B3849, B3850, B3862, B3863

Road Resurfacing

Jim Irvin, Tom Meunier, and Kris Jagarapu provided overviews and answered questions from the Council about projects H2011, H2013, H2014, H2015, H2016, H2017, and H2018.

Road Construction

Jim Irvin, Tom Butler, and Brandon Love provided overviews and answered questions from the Council about projects J4076, J4121, J4164, J4167, J4178, J4181, J4202, J4206, J4207, J4211, J4214, J4222, J4230, J4237, J4241, J4247, and J4248.

The meeting was adjourned at 5:10 p.m. to continue to Friday, April 20, at 8:30 a.m.