



Howard County Council

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

COUNCILMEMBERS

Jon Weinstein, Chairperson
District 1
Calvin Ball, Vice Chairperson
District 2
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox

Capital Budget Work Session
C. Vernon Gray Room
Friday, April 21, 2017
8:30 am

Minutes (Approved)

The Chairperson opened the work session at 8:31 a.m.

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

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

Transportation Projects

Jim Irvin provided an overview of each project and answered questions from the Council. Jay Steimetz, Holger Serrano, Kris Jagarapu, Brandon Love, Rebecca Kidwell, Clive Graham, Phil Nichols joined him in answering questions from the Council.

Council Members requested the following additional information:

- *B3863 Downtown Columbia Oakland Mills Connection*
 - Administration to provide updated schedule when available.
- *J4121 Private Road Reconstruction Program*
 - Administration to provide a list of remaining private roads eligible for this program.
- *J4167 Snowden River Broken Land Intersection*
 - Administration to provide status of this project. Include sketch of the short term fix to correct the weaving problem as well as the Long Term plan and what issues are awaiting State approval
- *J4170 Roger's Avenue*
 - Administration to provide updated estimate.
 - Administration to look into crosswalk so neighborhood on other side of Rogers can access new shopping center.
- *J4181 Guilford Rd (US1 to Dorsey Run)*
 - Administration to provide status, is there an interim plan while the Right of Way issues are resolved?

- Provide information on how pedestrians will be able to access the new Leola Dorsey Community Resource Center.
- *J4202 Stephens Road*
 - Administration to provide this as a case study for the Land Acquisition issue discussion. Provide the list of properties effected, which are “on board” and which are not.
 - Provide copy of plans.
- *Road Construction General*
 - Administration to provide listing of defunding by project and revenue source.
 - Provide reconciliation of the Excise Tax backed bonds to the projects. (example J4206)
 - List of all projects with Land or State issues for discussion in June Council Meeting.
- *J4207 Oakland Mills Road and J4076 Defaulted Developer Agreements*
 - Administration to provide latest estimates for the project and projected in conjunction with *J4076 Defaulted Developer Agreements*.
- *J4211 Roadway Capacity and J4164 Roadway Capacity*
 - Administration to provide list of projects to be completed in FY 2018, also amend the budget book to provide detail
 - Administration to consider consolidation of duplicate projects and closure of old, replaced projects.
- *J4214 Guilford Road*
 - Administration to provide list of land acquisition issues and properties involved.
- *J4220 Developer / County Shared Improvements*
 - Administration to consider as there are no additional Grant funds, will the Grant Appropriation be reduced by the excess \$185,000?
- *J4222 Snowden River Parkway*
 - Administration to provide What is the Plan?
 - This project seems to be dragging for years with no movement.
 - Add out year estimates
 - Report on all Snowden River Parkway projects: What has been done and what is left to be done, include cost and time line
- *J4225 Ellicott Center Drive*
 - Administration to provide list of projects which will utilize remaining funds, taking into consideration the load capacity.
- *J4229 Whiskey Bottom Road Improvements*
 - How much was developer contribution from Coastal Sunbelt and what was it spent on?
- *J4231 Elkridge Main Street Improvements*
 - Identify projects to add sidewalk, road, lighting, and parking improvements on and around Main Street in Elkridge.
- *J4245 Scenic Roads*

- Administration to follow up with Council Chair on College Avenue and the community requests.
- *J4252 Systemic Infrastructure in DNTN EC*
 - Administration to provide a list of all projects and funding for flood recovery, stormwater/drainage improvements, and other critical projects in Ellicott City. Include all funding from different capital projects (or operating budget) and cost estimates for all improvements planned to show what funding is still needed.
- *K5036 routine Sidewalks Walkways*
 - Administration to provide copy of policy for community sidewalks
 - Can the Fee in Lieu sidewalk revenue be used to fund this project?
- *K5040 Guilford Rd Pedestrian Bike Improvement*
 - Administration to review if there is sufficient funding for the safety issues. If it is not in this project, which projects cover the mitigation of the safety?
- *K5061 Pedestrian Plan*
 - Administration to meet with County Council to review Pedestrian Plan and how that is coordinated with the Bike Plan *K5066*.
- *K5062 State Roads Sidewalk Retrofit*
 - Administration to follow up on State Grants, Southeast has special designation and DPZ utilizes grants that should be available for Sidewalks.
- *K5066 Bicycle Plan*
 - Administration to send list of all projects to be completed with prior appropriation or FY 2018 funding and what has been deferred.
 - Suggested using Centennial Lane example as lessons learned. Update info on Centennial Lane project status.
 - Does the deferred funding and out year funding along with the revised plan achieve the goals and commitment to County residents? Provide information on how this is accomplished...revised 10-year funding plan and project schedule to reach 10-year goals from Bike Master Plan.
- *K5067 ADA Ramps*
 - Consider closing project or adding note to refer to *K5068*.
- *T7089 Residential Traffic Calming*
 - Administration to provide the full list of pending projects and which will be completed in FY 2018.
 - Revisit Old Washington Road as this section is known for speed issues which are monitored by Police.
- *T7094 Street Lighting Program*
 - Administration to provide full list of all pending projects and which will be completed in FY 2018.
 - Will pedestrian crosswalk safety be handled within this project?
- *T7101 State / County Shared Intersections*
 - Administration to find out if funding available from the State for RT 1 at Whiskey Bottom Road.

Pending Issues/Questions

Ms. Terrasa raised questions to clarify points on two projects discussed at the last work session. Clive Graham, Stan Milesky, and Rafiu Ighile addressed questions raised and agreed to provide additional information.

- *C0353 Transit Center*
 - Administration to confirm if this project is to be removed from the CIP Budget Book and the funding source.
- *C0319 TIF Project*
 - Administration to provide the GL account on SAP for the revenue deposit of the application fee.
 - Administration to review if there is a need to change the description to include Laurel Park
 - Administration to brief Council on the FY 2018 plans for TIF including information on a new special taxing district, update on developer progress within Laurel Park area, cost estimates, and time line.

The meeting was adjourned at 11:30 a.m.