



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
District 5

FY 2018 Budget Work Session

May 16, 2017
Banneker Room
9:30 a.m.

Minutes (Approved)

The Chairperson opened the work session at 9:52 a.m.

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

Staff Present: Jessica Feldmark, Council Administrator; Craig Glendenning, County Auditor; John Gwynn, Assistant County Solicitor

Board of Education

Dr. Martirano provided an update on discussions with the Administration about amendments the Executive will file. Ms. Vallaincourt, Dr. Altwerger, Christina Delmont-Small, Sandy French, Bruce Gist, Beverly Davis, and Olivia Claus, and Scott Washington joined him to discuss information provided in response to previous Council questions and answer additional questions from the Council.

Council Members requested the following additional information:

1. A comparison of facilities at all 12 high schools, also as compared to current high school ed specs
2. What challenges do each of the schools have in meeting the full curriculum
3. A plan for updating the ed specs for high schools

Transportation Services

Clive Graham reviewed information he had provided to the Council in response to previous questions and answered additional questions from the Council. Kathleen Donodeo and Phil Nichols joined him in answering questions from the Council.

Council Members requested the following additional information:

1. A progress update after Mr. Graham meets with ACS
2. A status update after the Administration coordinates efforts with DPW, the Housing Commission, and SHA regarding safe pedestrian access to the Leola Dorsey Community Resource Center

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

Statement of Closed Meeting

The County Council met in closed session at 8:41 a.m. on May 16, 2017 in the Council's large conference room.

At the Council's special meeting to hold a closed session, Chairperson Weinstein moved that, in accordance with Section 3—305(b) (7) and (8), General Provisions Article, Annotated Code of Maryland, the meeting be closed for the purpose of consulting with counsel to obtain legal advice and consulting with staff, consultants, or other individuals about any potential civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport, pursuant to Howard County Council Bill 8-2017. Dr. Ball seconded the motion. Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein voted in favor.

Members Present: Jon Weinstein; Calvin Ball; Greg Fox; Mary Kay Sigaty; Jennifer Terrasa

Others Present: Jessica Feldmark, Council Administrator; Gary Kuc, County Solicitor; John Gwynn, Assistant County Solicitor; Melissa Goldmeier, Assistant County Solicitor; Lewis Taylor, Assistant County Solicitor

The Council discussed with its attorneys legal advice about legal claims, legal issues, and legal strategies related to any potential civil action or other proceedings authorized by CB8-2017. No action was taken by the Council.

The closed session was adjourned at 9:31 a.m.