



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 19, 2017

C. Vernon Gray Room

8:30 a.m.

Minutes (Approved)

The Chairperson opened the work session at 8:36 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; Gary Kuc, County Solicitor

Council Bill 37-2017

Ms. Sager discussed Amendment 1 to CB37 and answered questions from the Council.

Ms. Feldmark discussed Amendment 2 to CB37 and answered questions from the Council.

Council Bill 38-2017

Ms. Sager discussed Amendment 1 to CB38.

Council Bill 40-2017

Dr. Sun discussed Amendment 1 to CB40 and answered questions from the Council. She agreed to an amendment to the amendment to clarify the source of funds in the description.

Dr. Sun discussed Amendment 2 to CB40 and answered questions from the Council. She agreed to an amendment to the amendment to clarify the amounts of funds added in the amendment description.

Dr. Sun discussed Amendment 3 to CB40 and answered questions from the Council.

Dr. Sun discussed Amendment 4 to CB40 and answered questions from the Council. There will be a technical amendment to this amendment.

Dr. Sun discussed Amendment 5 to CB40 and answered questions from the Council. There will be a technical amendment to this amendment.

Dr. Sun discussed Amendment 6 to CB40.

Dr. Sun discussed Amendment 7 to CB40.

Dr. Sun discussed Amendment 8 to CB40.

Ms. Sager discussed Amendment 9 to CB40 and answered questions from the Council. Dr. Sun, Clive Graham, and Jim Irvin joined her in answering questions from the Council.

Council Members requested the following additional information:

1. Clarification on \$166,000 being subtracted from K5061 Pedestrian Master Plan and the impact on projects planned for within Fiscal Year 18.
2. Clarification on impact of the reduction in grant funding for N3957 Troy Park
3. Administration to amend the amendment with a comment on C0290 clarifying that renovation and replacement will be separated into 2 different projects in next year's budget
4. Administration to amend the amendment to correct the timing for Centennial Lane in the project status of K5066

Dr. Ball discussed Amendment 10 to CB40. Mr. Irvin, Dr. Sun, Daryl Paunil, Lenore Gelfman, Phil Nichols, and Clive Graham answered questions from the Council.

Council Members requested the following additional information:

1. If not the Courthouse, is there another place to obtain the \$2.4 million or some portion of it?
2. A complete list of all bike projects to be completed in FY18 with the funding source(s) for each, a longer-term schedule of future bike projects with cost estimates, and a list of which future projects could be completed in FY18 if funding were available

Ms. Terrasa discussed Amendment 11 to CB40 and answered questions from the Council. Dr. Sun, Mr. Irvin and Mr. Graham answered additional questions from the Council. The Administration will propose an amendment to add \$250,000 in Paygo for bus stop improvements.

Council Members requested the following additional information:

1. Administration to provide a mid-FY2018 update on the progress of bus stop improvements

Ms. Sager and Dr. Sun discussed Amendment 12 to CB40. There will be an amendment to the amendment. Bruce Gist joined them to answer questions from the Council.

Council Resolution 58-2017

Dr. Sun and Beverly Davis discussed Amendment 1 to CR58 and answered questions from the Council.

Council Bill 41-2017

Amendments to Council Bill 41-2017 reflect amendments to Council Bill 40-2017 previously discussed.

Council Bill 44-2017

Amendments to Council Bill 44-2017 reflect amendments to Council Bill 40-2017 previously discussed.

Council Resolution 55-2017

Amendments to Council Resolution 55-2017 reflect amendments to Council Bill 40-2017 previously discussed.

Council Resolution 62-2017

Ms. Sager discussed Amendment 1 to CR62 and answered questions from the Council.

The meeting was adjourned at 10:41 a.m.