

**Amendment 1 to Council Resolution No. 88-2016**

**BY: Calvin Ball**

**Legislative Day No. 8**

**Date: July 8, 2016**

**Amendment No. 1**

*(This amendment clarifies the reasons for, the purposes of, and the duties of the Committee; expands the membership of the Committee; and eliminates the reference to staff support.)*

1 On page 1:

- 2 • In line 10, strike “repeatedly”;
- 3 • In line 13, strike “insisted” and substitute “stated”;
- 4 • In line 14, strike “will” and substitute “would”; and
- 5 • In line 17, strike “to study policies and issues”.

6 On page 2:

- 7 • In line 3, after “to”, insert “assist the County Council in understanding the current and  
8 any proposed operating and capital budgets of the Howard County Public School System.  
9 The Committee shall”.
- 10 • Strike lines 4 through 18 and substitute:  
11 “○ Review and analyze the operating and capital budgets for at least fiscal years  
12 2014 through 2017 as requested by the Board of Education and as adopted by the County  
13 Council.  
14 ○ Review each audit of the Howard County Public School System for at least fiscal  
15 years 2014 through 2016.  
16 ○ Review amendments to the operating and capital budgets while they are before  
17 the County Council.”

- 1           ○ Review any proposed transfers between major categories of the operating budget.
- 2           ○ Review deferred capital maintenance funding and its potential impact on future
- 3 budgets.
- 4           ○ Review any projects or activities that were not fully funded.
- 5           ○ Review preliminary plans for new school sites.
- 6           ○ Provide recommendations for any improvements to the fiscal year 2018 budget.”
- 7           ● Strike line 27 and substitute:
  - 8           “5. American Federation of State, County, and Municipal Employees (AFSCME),
  - 9 representing custodial, maintenance, grounds, and warehouse staff;
  - 10 6. Howard County Administrators Association (HCAA), representing school-based
  - 11 administrators, administrative interns, instructional facilitators, and athletics and
  - 12 activities managers;”;
- 13           ● In line 28, strike “6.” And substitute “7.”;
- 14           ● In line 29, strike “7.” and substitute “8.”; and
- 15           ● In line 30, strike “8.” and substitute “9.”.

16 On page 3:

- 17           ● In line 2, strike “may” and substitute “shall”;
- 18           ● In line 3, strike “elect” and substitute “select”;
- 19           ● Strike lines 10 and 11 in their entirety; and
- 20           ● In line 14, strike “that may include an audit of the School System’s” and substitute “and
- 21 as the test areas are defined, they will include”

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