



Howard County Council

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

COUNCILMEMBERS

Jennifer Terrasa, Chairperson
District 3
Mary Kay Sigaty, Vice Chairperson
District 4
Courtney Watson
District 1
Calvin Ball
District 2
Greg Fox
District 5

Minutes (Approved)

Capital Budget Work Session
April 18 and continued April 23, 2013
C. Vernon Gray Conference Room
Approved 4/29/2013

The Chair called the work session to order at 1:00 p.m. on April 18, 2013.

Council members present: Jen Terrasa, Chair; Mary Kay Sigaty, Vice Chair; Calvin Ball; Greg Fox; Courtney Watson\

Executive staff present: Ray Wacks, Budget Director; Becky Kidwell, Public Works; Dep. Chief Goddard, Fire Dept.; John Byrd and Raul Delerme, Rec. and Parks; Mike Giovaniello, Facilities; Jennifer Kaiser, Court Administrator; Ira Levy, Information Technology; Lawrence Twele, Economic Development; Mark DeLuca, Public Works

Other staff: Jane Dembner, Columbia Association

Council staff present: Craig Glendenning, Auditor; Sheila Tolliver, Council Administrator; Susan Powers, Fiscal Specialist; Lisa Geerman, Fiscal Specialist; Ali Shirazie, Fiscal Specialist

The Council discussed capital projects for the following departments: Fire, Recreation and Parks, Public Works (General County, and Intersection Improvements). Ray Wacks, Budget Director, announced that the Administration intends to withdraw the housing project described under "Community Renewal" in the Capital Budget.

The Council recessed at 6:25 p.m., announcing that they would continue the meeting on April 23. At that meeting they would consider further project T-7107 and the balance of the projects within the Public Works category.

No votes were taken.

The Council reconvened on April 23, 2013 at 3:05 p.m.

Members present: Jen Terrasa, Chair; Mary Kay Sigaty, Vice Chair; Calvin Ball, Greg Fox (arrived at 3:15 p.m.); Courtney Watson

Council staff present: Sheila Tolliver, Administrator; Craig Glendenning, Auditor; Audit staff: Lisa Geerman, Ali Shirazie; Legislative Assistants: Jeff Meyers, Meredith Beach, Theo Wimberly

Executive Staff present: Ray Wacks, Budget Director; Rebecca Kidwell, Public Works; Tom Butler, Engineering; Jim Irvin, Director, Dept. of Public Works; Steve Sharar, Transportation and Special Projects; Don Lieu, Water and Sewer Utility Design; Jay Stiemetz, Bridges; Mark DeLuca, Environmental Services; Howard Saltzman, Storm water management; Mike Giovaniello and Dave Loudermilk, Facilities; Kris Jagarapu, Traffic Engineering; Steve Gerwin, Utilities; John Byrd, Rec. and Parks, Raul Delerme, Rec. and Parks

Other staff: Jane Dembner, Columbia Association

The Council discussed capital projects in the following categories:

- Project T-7107 (pathway; intersection improvement)
- Agricultural Preservation
- Sewer
- Water
- Storm Drainage
- Transportation
 - Bridges
 - Road Resurfacing
 - Road Construction
 - Sidewalk/curb

No votes were taken.

The meeting was adjourned at 6: 10 p.m.