



# Howard County Council

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

## COUNCILMEMBERS

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

### Minutes (approved) Legislative Work Session May 18, 2009

The meeting was called to order at 8:50 pm in the Board Room, Board of Education, 10910 Route 108, Ellicott City.

**Members present:** Calvin Ball, Mary Kay Sigaty, Jennifer Terrasa, Greg Fox and Courtney Watson.

**Discussion:** The members discussed the following items:

Amendment 1 to Council Resolution No. 26-2009, which approves the HCC operating budget – Ray Wacks, the Howard County budget director, explained that this Amendment adds references to 2 items that did not appear in the original version of CR26, namely the Plant Fund and the Student Activity Fund. The plant fund is financed by student “building fees” and is used to pay debt service and for building improvements. The Student Activity Fund is financed by student “activity fees” and is spent and controlled by the student government.

Amendments 2 and 3 to Council Bill No. 25-2009, which is the County’s budget - These Amendments, offered by Councilman Fox, would reduce the money appropriated to Healthy Howard and place it in either the grants contingency fund or the Board of Education’s budget, respectively. Councilman Fox explained the reasoning for the proposals and analyzed various documents produced by Healthy Howard.

The work session adjourned at 9:30 pm.