

RESOLUTION NO. 871-91 Re: CENTRAL FOOD PRODUCTION FACILITY

On motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mr. Pishevar voting in the negative:

Resolved, That the superintendent postpone implementation of the contract with John S. Samperton Associates for the Central Food Production Facility until the Board meeting of October 21, 1991.

Re: MEETING WITH MONTGOMERY COUNTY
 DELEGATION

Mr. Ewing said that a suggestion had been made to change the location of the October 15 meeting with the Delegation to Annapolis because of the budget rally that was to be held in Annapolis. He would be checking with the leadership of the Delegation and would inform Board members and staff if the meeting would be held in Annapolis.

Board members discussed the agenda for the meeting with the Delegation. It was decided to give the Delegation an overview of the potential impact of budget cuts under H.B. 20. Larry Bowers, budget director, would prepare a paper on the operating budget including past actions, efficiencies, potential reductions, and the next fiscal year. Board members requested a chart showing student population, the MCPS percentage of the county budget, cost per pupil, etc., to give the Delegation a quick overview of the budget situation. Mr. Bowers indicated that he would also have information on minority percentages and the increasing numbers of ESOL students. Mrs. Fanconi suggested that the packet contain an index to the material to focus the attention of the Delegation on particular issues.

Mr. Ewing asked that the material display the potential impact of various levels of reductions between \$4 and \$15 million. He further requested that the material be as specific as it could be under the circumstances. After reviewing this material with the Delegation, Mr. Ewing felt that the Board had to suggest what the Delegation might do in its Friday meeting about raising state taxes or increasing the piggyback tax. Mrs. Brenneman requested that this material be shared with the county executive and County Council.

October 14, 1991

Re: ADJOURNMENT

The president adjourned the meeting at 7:40 p.m.

PRESIDENT

SECRETARY

PLV:mlw