

## COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 25, 2016 - Thursday, May 26, 2016

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, May 26, 2016

	9:30 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the Innovation Into Action Challenge finalists, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the Natural Trail Volunteers, by Councilmember Riemer	Proclamation presented
	9:45 <b>ACTION</b> - Approval Resolutions for the FY17 Capital Budget and FY17-22 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
<b>18-497</b>	1) County Government (Orlin)	Adopted
<b>18-498</b>	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
<b>18-499</b>	3) Montgomery College (McGuire)	Adopted
<b>18-500</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-501</b>	5) Revenue Authority (Zyontz)	Adopted
<b>18-502</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>18-503</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-504</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-505</b>	9) FY17 State Participation (Orlin)	Adopted
	<b>ACTION</b> - Approval Resolutions for FY17 Operating Budget:	Items 10-15 adopted en bloc (9y)
<b>18-506</b>	10) County Government (McMillan/Levchenko)	Adopted
<b>18-507</b>	11) Montgomery County Public Schools (McGuire)	Adopted
<b>18-508</b>	12) Montgomery College (McGuire)	Adopted
<b>18-509</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-510</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
<b>18-511</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted
	<b>ACTION</b> - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
<b>18-512</b>	16) WSSC - FY17-22 Capital Improvements Program (Levchenko)	Adopted
<b>18-513</b>	17) WSSC - FY17 Capital and Operating Budgets (Levchenko)	Adopted
<b>18-514</b>	18) County Cable Communications Plan (Toregas)	Adopted

**THURSDAY, MAY 26, 2016**

RES/ORD	SUBJECT	ACTION
	<b>ACTION:</b>	Items 19-21 adopted en bloc (9y)
<b>18-515</b>	19) Resolution to establish the FY17 Property Tax Rates (Sesker)	Adopted
<b>18-516</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY17 (Orlin)	Adopted
<b>18-517</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
	(22) 10:00 <b>CONSENT CALENDAR</b>	Adopted (9y)
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Source: General Fund Undesignated Reserves) (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
<b>18-518</b>	<b>B. Action</b> - Resolution to approve the sale of Economic Development revenue bonds for Cornerstone Montgomery, Inc. (Sesker)	Adopted
<b>18-519</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Jordan Snow, Ellen Poltilove, Steven Kelley, Catherine Matthews, Joseph Allen (Lauer)	Adopted
	<b>D. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Introduced
	<b>E. Introduction</b> - Resolution to approve an amendment to the FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)	Deferred to June 14, 2016
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
	<b>ADJOURN</b>	