



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Wednesday, May 15, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:49 A.M. on Wednesday, May 15, 2019.

PRESENT

Councilmember Nancy Navarro, President	Councilmember Sidney Katz, Vice President
Councilmember Gabe Alborno	Councilmember Andrew Friedson
Councilmember Evan Glass	Councilmember Tom Hucker
Councilmember Will Jawando	Councilmember Craig Rice
Councilmember Hans Riemer	

The President in the Chair.

Ms. Navarro announced that the worksession on Community Grants was deferred until Thursday, May 16, 2019.

(1) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Katz made the motion, which carried unanimously.

- A. **Introduced/Suspended Rules/Adopted Resolution 19-105**, acknowledging the May 13, 2019, election returns from Friendship Heights Village Council.
- B. **Adopted Resolution 19-106**, approving Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates.
- C. **Introduced** a supplemental appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Montgomery County Public Schools (MCPS), \$1,388,000 for Technology Modernization Project. A public hearing is scheduled for June 18, 2019, at 1:30 P.M.

- D. **Introduced** a special appropriation to the FY19 Operating Budget, MCPS, \$3,978,197 for the Title I - Part A Grant. A public hearing is scheduled for June 18, 2019, at 1:30 P.M.
- E. **Introduced** a supplemental appropriation to the FY19 Operating Budget, MCPS, \$5,600,000 for the School Bus Safety Camera Program. A public hearing is scheduled for June 18, 2019, at 1:30 P.M.
- F. **Introduced** a supplemental appropriation to the FY19 Operating Budget, MCPS, \$541,837 for the Heroin and Opioid Prevention Grant. A public hearing is scheduled for June 18, 2019, at 1:30 P.M.
- G. Adopted **Resolution 19-107**, approving the extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources (OHR): Karen Plucinski.
- H. Adopted **Resolution 19-108**, approving the extension until December 1, 2019, of the appointment of Acting Director, Department of Health and Human Services (DHHS): Victoria Buckland.
- I. Adopted **Resolution 19-109**, approving the extension until December 1, 2019, of the appointment of Acting Director, Department of Housing and Community Affairs (DHCA): Timothy Goetzinger.

(2) **STATUS REPORT** - Overview of FY20 revenues and expenditures

Council Executive Director Michaelson provided an overview of revenue and expenditures, a summary of changes since the March publication of the recommended FY20 budget, and the status of the reconciliation list to date.

(3) **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit

Ms. Navarro, Chair of the Government Operations and Fiscal Policy (GO) Committee, and Mr. Sesker, Senior Legislative Analyst, reviewed the Committee's recommendations and the effect of increasing the Income Tax Offset Credit, as contained in the staff report

Supported without objection the GO Committee's recommendation to set the Income Tax Offset Credit at \$692.

The Council is scheduled to take final action on May 23, 2019.

(4) **WORKSESSION** - Community Grants

This item was deferred until May 16, 2019.

(5) [Resolution to establish FY20 Solid Waste Service Charges](#)

Mr. Hucker, Chair of the Transportation and Environment (T&E) Committee, and Senior Legislative Analyst Levchenko reviewed the recommendation of the T&E Committee, as contained in the staff report.

Adopted **Resolution 19-110**, establishing the FY20 Solid Waste Service Charges.

The T&E Committee made the motion, which carried unanimously.

(6) [Resolution to establish FY20 Water Quality Protection Charge](#)

Mr. Hucker and Mr. Levchenko reviewed the recommendation of the T&E Committee, as contained in the staff report.

Adopted **Resolution 19-111**, establishing the FY20 Water Quality Protection Charge.

The T&E Committee made the motion, which carried unanimously.

(7) [Resolution to approve the Enterprise Fund Stabilization Factor](#)

Mr. Riemer, Chair of the Planning, Housing, and Economic Development (PHED) Committee, and Mr. Zyontz, Senior Legislative Analyst, reviewed the Committee's recommendation, as contained in the staff report.

Adopted **Resolution 19-112**, approving the Enterprise Stabilization Factor.

The PHED Committee made the motion, which carried unanimously.

(8) [Resolution to approve WSSC System Development Charge](#)

Mr. Levchenko reviewed the recommendations of the T&E Committee, as contained in the analyst packet, and noted that approval of the subject resolution is consistent with the results of the May 9, 2019, bi-county meeting with the Prince George's County Council.

Adopted **Resolution 19-113**, approving the WSSC System Development Charge.

Mr. Katz made the motion, which carried unanimously.

The meeting adjourned at 10:30 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council