

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 15, 2019-Thursday, May 16, 2019**

*This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.*

**Wednesday, May 15, 2019**

	(1) 9:30 <b>CONSENT CALENDAR</b>	Adopted (9y)
<b>19-105</b>	<b>A. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging the May 13, 2019, election returns from Friendship Heights Village Council (Limarzi)	Introduced/ Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
<b>19-106</b>	<b>B. Action</b> - Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	<b>C. Introduction</b> - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools, \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$3,978,197 for the Title I-Part A Grant (Source: State Grants) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grants) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
<b>19-107</b>	<b>G. Action</b> - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources: Karen Plucinski (Limarzi)	Adopted
<b>19-108</b>	<b>H. Action</b> - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Health & Human Services: Victoria Buckland (Limarzi)	Adopted
<b>19-109</b>	<b>I. Action</b> - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Housing & Community Affairs: Timothy Goetzinger (Limarzi)	Adopted

**WEDNESDAY, MAY 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) <b>STATUS REPORT</b> - Overview of FY20 revenues and expenditures (Michaelson)	Overview
	(3) <b>WORKSESSION</b> - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	(4) <b>WORKSESSION</b> - Community Grants (Chen)	Deferred to 5/16/19
	<b>ACTION on the following:</b>	
<b>19-110</b>	(5) • Resolution to establish FY20 Solid Waste Service Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>19-111</b>	(6) • Resolution to establish FY20 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>19-112</b>	(7) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval as introduced.</i>	
<b>19-113</b>	(8) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
<b>Thursday, May 16, 2019</b>		
<b>19-114</b>	(1) 9:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard)	PH held; record closed; Adopted (9y)
	(2) <b>WORKSESSION - FY20 Operating and FY19-24 CIP Amendments</b>	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson)	Worksession; straw vote (9y)
	C. Community Grants (Chen)	Worksession; straw vote (9y)
<b>19-115</b>	(3) <b>ACTION</b> - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)

**THURSDAY, MAY 16, 2019**

RES/ORD	SUBJECT	ACTION
	<b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-116</b>	(4) <b>ACTION</b> - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted as amended
<b>19-117</b>	(5) <b>ACTION</b> - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 CIP, \$7,500,000 to Current Revitalization/Expansions (Seneca Valley High School) (Levchenko) <i>E&amp;C Committee recommends approval.</i>	Adopted
<b>19-118</b>	(6) <b>ACTION</b> - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)	Adopted
	<b>ADJOURN</b>	