

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 CONSENT CALENDAR	Adopted (9y)
19-105	A. Introduction/Suspension of Rules/Action - 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>	
19-106	B. Action - Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	C. Introduction - 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>	
	D. Introduction - 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>	
	E. Introduction - 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>	
	F. Introduction - 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>	
19-107	G. Action - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources: Karen Plucinski (Limarzi)	Adopted
19-108	H. Action - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Health & Human Services: Victoria Buckland (Limarzi)	Adopted
19-109	I. Action - 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

RES/ORD	SUBJECT	ACTION
	(2) STATUS REPORT - Overview of FY20 revenues and expenditures (Michaelson)	Overview
	(3) WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	(4) WORKSESSION - Community Grants (Chen)	Deferred to 5/16/19
	ACTION on the following:	
19-110	(5) • Resolution to establish FY20 Solid Waste Service Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
19-111	(6) • Resolution to establish FY20 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
19-112	(7) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval as introduced.</i>	
19-113	(8) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
Thursday, May 16, 2019		
19-114	(1) 9:30 PUBLIC HEARING/ACTION - 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) WORKSESSION - FY20 Operating and FY19-24 CIP Amendments	
	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)
19-115	(3) ACTION - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)

THURSDAY, MAY 16, 2019

RES/ORD	SUBJECT	ACTION
	CONSENT CALENDAR	Approved (9y)
19-116	(4) ACTION - 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
19-117	(5) ACTION - 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&C Committee recommends approval.</i>	Adopted
19-118	(6) ACTION - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)	Adopted
	ADJOURN	