



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Thursday, May 23, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:35 A.M. on Thursday, May 23, 2019.

### PRESENT

Councilmember Nancy Navarro, President  
Councilmember Gabe Albornoz  
Councilmember Evan Glass  
Councilmember Will Jawando

Councilmember Sidney Katz, Vice President  
Councilmember Andrew Friedson  
Councilmember Tom Hucker  
Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

### GENERAL BUSINESS

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, adding to the consent calendar action on a resolution to amend Resolution 18-144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Montgomery County Coalition for the Homeless, Inc., and Interfaith Works, Inc.

- A. Approved the minutes of May 6 and 7, 2019, without objection. Mr. Rice was temporarily absent. Later in the meeting, he stated that had he been present, he would have voted in the affirmative.

**ACTION** - Approval of Resolutions for the FY20 Capital Budget and amendments to the FY19-24 Capital Improvements Program (CIP):

- (1) Adopted **Resolution 19-119**, approving the subject CIP amendments and capital budget for [County Government](#);
- (2) Adopted **Resolution 19-120**, approving the subject CIP amendments and capital budget for [Montgomery County Public Schools \(MCPS\)](#);

- (3) Adopted **Resolution 19-121**, approving the subject CIP amendments and capital budget for [Montgomery College](#);
- (4) Adopted **Resolution 19-122**, approving the subject CIP amendments and capital budget for [Maryland-National Capital Park and Planning Commission \(MNCPPC\)](#);
- (5) Adopted **Resolution 19-123**, approving the subject CIP amendments and capital budget for the [Revenue Authority](#);
- (6) Adopted **Resolution 19-124**, approving the subject CIP amendments and capital budget for the [Housing Opportunities Commission](#);
- (7) Adopted **Resolution 19-125**, approving the subject CIP amendments and capital budget for the [Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines](#);
- (8) Adopted **Resolution 19-126**, approving the subject CIP amendments and capital budget for the [Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines](#); and
- (9) Adopted **Resolution 19-127**, approving the subject CIP amendments and capital budget for [FY20 State Participation](#).

Mr. Katz made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**ACTION** - Approval of Resolutions for FY20 Operating Budget:

- (10) Adopted **Resolution 19-128**, approving the FY20 Operating Budget for [County Government](#);
- (11) Adopted **Resolution 19-129**, approving the FY20 Operating Budget for [MCPS](#);
- (12) Adopted **Resolution 19-130**, approving the FY20 Operating Budget for [Montgomery College](#);
- (13) Adopted **Resolution 19-131**, approving the FY20 Operating Budget for the [MNCPPC](#);
- (14) Adopted **Resolution 19-132**, approving the FY20 Operating Budget for the [Administrative Expense Budget of the Washington Suburban Transit Commission](#); and

- (15) Adopted **Resolution 19-133**, approving the FY20 Operating Budget for [Aggregate Operating Budget - Spending Affordability Guidelines](#).

Mr. Riemer made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**ACTION** - Approval of Resolutions for FY20 Operating Budget:

- (16) Adopted **Resolution 19-134**, approving the Washington Suburban Sanitary Commission's ([WSSC](#)) - [FY20-25 Capital Improvements Program](#);
- (17) Adopted **Resolution 19-135**, approving [WSSC's - FY20 Capital and Operating Budgets](#); and
- (18) Adopted **Resolution 19-136**, approving the [County Cable Communications Plan](#).

Mr. Huckler made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**ACTION** - Resolutions to Approve:

- (19) Adopted **Resolution 19-137**, establishing [the FY20 Property Tax Rates](#);
- (20) Adopted **Resolution 19-138**, authorizing the substitution of Current Revenue for [General Obligation Bonds in FY20](#); and
- (21) Adopted **Resolution 19-139**, setting the amount of [Property Tax Credit for Income Tax Offset](#).

Mr. Friedson made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

### **DISTRICT COUNCIL SESSION**

- (22) **Introduction - Zoning Text Amendment (ZTA) 19-05, Industrial Zones - Landscape Contractors**

Introduced draft #1 of ZTA 19-05, sponsored by Mr. Huckler and Mr. Katz.

A public hearing is scheduled for June 25, 2019, at 1:30 P.M.

Mr. Jawando and Ms. Navarro requested to be added as co-sponsors of the subject ZTA.

(23) **CONSENT CALENDAR**

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

- A. **Introduced/Suspended Rules/Adopted Resolution 19-140**, acknowledging election returns from the Village of Drummond.
- B. **Adopted Resolution 19-141**, amending Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Family Services, Inc., and Catalpha Advertising and Design, Inc.
- C. **Adopted Resolution 19-142**, amending Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc.

The meeting adjourned at 9:42 A.M.

This is a correct copy of Council action.

*Approved/Signed by the Clerk*

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Megan Davey Limarzi, Esq.  
Clerk of the Council