

**COUNCIL and COMMITTEE SESSION SUMMARY****Thursday, May 23, 2019***This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.***Thursday, May 23, 2019**

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|---------------|---|--|
|               |   |  |
|               | 9:30 <b>GENERAL BUSINESS</b> (Limarzi)  | Change noted                           |
|               |   |  |
|               | <b>A. Approval of Minutes:</b> May 6 and 7, 2019  | Approved                               |
|               |   |  |
|               | 9:30 <b>ACTION</b> - Approval Resolutions for the FY20 Capital Budget and amendments to the FY19-24 Capital Improvements Program: | Items 1-9 adopted en bloc (8y;CR ta)   |
|               |   |  |
| <b>19-119</b> | 1) County Government (Orlin)  | Adopted                                |
| <b>19-120</b> | 2) Montgomery County Public Schools (Levchenko/Howard)  | Adopted                                |
| <b>19-121</b> | 3) Montgomery College (Howard)  | Adopted                                |
| <b>19-122</b> | 4) Maryland-National Capital Park and Planning Commission (Dunn)  | Adopted                                |
| <b>19-123</b> | 5) Revenue Authority (Zyontz)   | Adopted                                |
| <b>19-124</b> | 6) Housing Opportunities Commission (McMillan)  | Adopted                                |
| <b>19-125</b> | 7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)                       | Adopted                                |
| <b>19-126</b> | 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin) - Spending Affordability Guidelines                               | Adopted                                |
| <b>19-127</b> | 9) FY20 State Participation (Orlin)   | Adopted                                |
|               |   |  |
|               | <b>ACTION</b> - Approval Resolutions for FY20 Operating Budget:   | Items 10-15 adopted en bloc (8y;CR ta) |
|               |   |  |
| <b>19-128</b> | 10) County Government (McMillan/Michaelson)   | Adopted                                |
| <b>19-129</b> | 11) Montgomery County Public Schools (Howard)   | Adopted                                |
| <b>19-130</b> | 12) Montgomery College (Howard)   | Adopted                                |
| <b>19-131</b> | 13) Maryland-National Capital Park and Planning Commission (Dunn)   | Adopted                                |
| <b>19-132</b> | 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)   | Adopted                                |
| <b>19-133</b> | 15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)  | Adopted                                |
|               |   |  |
|               | <b>ACTION</b> - Resolutions to Approve:   | Items 16-18 adopted en bloc (8y;CR ta) |
|               |   |  |
| <b>19-134</b> | 16) WSSC - FY20-25 Capital Improvements Program (Levchenko)   | Adopted                                |
| <b>19-135</b> | 17) WSSC - FY20 Capital and Operating Budgets (Levchenko)   | Adopted                                |
| <b>19-136</b> | 18) County Cable Communications Plan (Toregas)  | Adopted                                |
|               |   |  |

**THURSDAY, MAY 23, 2019**

| RES/ORD       | SUBJECT  | ACTION                                    |
|---------------|--|---|
|               | <b>ACTION:</b>   | Items 19-21 adopted en bloc (8y;CR ta)    |
| <b>19-137</b> | 19) Resolution to establish the FY20 Property Tax Rates (Smith)  | Adopted                                   |
| <b>19-138</b> | 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY20 (Orlin)   | Adopted                                   |
| <b>19-139</b> | 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)  | Adopted                                   |
|               | <b>DISTRICT COUNCIL SESSION</b>  |   |
|               | (22) A. <b>Introduction</b> - Zoning Text Amendment 19-05, Industrial Zones – Landscape Contractors (Zyontz)<br>Co-Lead Sponsors: Councilmember Huckler and Council Vice President Katz<br><i>Public Hearing is scheduled for 7/9/19 at 1:30 pm.</i> | Introduced<br>WJ, NN added as co-sponsors |
|               | (23) <b>CONSENT CALENDAR</b>   | Approved (9y)                             |
| <b>19-140</b> | A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Drummond (Limarzi)<br><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>                                | Adopted                                   |
| <b>19-141</b> | B. <b>Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Family Services, Inc., and Catalpha Advertising and Design, Inc. (McMillan)                                     | Adopted                                   |
| <b>19-142</b> | C. <b>Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery county Coalition for the Homeless, Inc. and Interfaith Works, Inc. (McMillan)                        | Adopted                                   |