

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, May 16, 2018**

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

Wednesday, May 16, 2018

	9:30 STATUS REPORT - Overview of FY19 revenues and expenditures (Michaelson/Sesker)	Overview
	9:30 ACTION on the following:	
18-1129	(1) • Resolution to approve FY19 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
18-1130	(2) • Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
18-1131	(3) • Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
18-1132	(4) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval as introduced</i>	
18-1133	(5) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
	(6) • Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)	Deleted
	(7) 10:00 WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	ADJOURN	

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Wednesday, May 16, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:38 A.M., on Wednesday, May 16, 2018.

PRESENT

Councilmember Hans Riemer, President
Councilmember Roger Berliner
Councilmember Nancy Floreen
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President
Councilmember Marc Elrich
Councilmember Tom Hucker
Councilmember George Leventhal
Councilmember Craig Rice

The President in the Chair.

SUBJECT: **Status Report - Overview of FY19 Revenues and Expenditures**

Reference: Agenda Item .5

Ms. Michaelson, Executive Director, and Mr. Sesker, Senior Legislative Analyst, reviewed the Council's decisions to date on FY19 operating budget revenues and expenditures.



[Analyst Packet](#)

SUBJECT: **Resolution to approve FY19 Transportation Fees, Charges, and Fares**

Reference: Agenda Item 1

Legislative Analyst Smith reviewed the recommendation of the Transportation, Infrastructure, Energy and Environment (T&E) Committee, as contained in the analyst packet.

Adopted **Resolution 18-1129**, approving FY19 Fees, Charges, and Fares.

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



[Analyst Packet](#)

SUBJECT: **Resolution to establish FY19 Solid Waste Service Charges**

Reference: Agenda Item 2

Senior Legislative Analyst Levchenko reviewed the recommendation of the T&E Committee, as contained in the analyst packet.

Adopted **Resolution 18-1130**, establishing FY19 Solid Waste Service Charges.

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



[Analyst Packet](#)

SUBJECT: **Resolution to establish FY19 Water Quality Protection Charge**

Reference: Agenda Item 3

Mr. Levchenko reviewed the recommendation of the T&E Committee, as contained in the analyst packet.

Adopted **Resolution 18-1131**, establishing FY19 Water Quality Protection Charge.

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



[Analyst Packet](#)

SUBJECT: **Resolution to approve the Enterprise Fund Stabilization Factor**

Reference: Agenda Item 4

Senior Legislative Analyst Zyontz reviewed the recommendation of the Planning, Housing, and Economic Development (PHED) Committee, as contained in the analyst packet.

Adopted **Resolution 18-1132**, approving the Enterprise Fund Stabilization Factor.

The PHED Committee made the motion, which carried unanimously.



[Analyst Packet](#)

SUBJECT: **Resolution to approve Washington Suburban Sanitary Commission (WSSC) System Development Charge**

Reference: Agenda Item 5

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 10, 2018, bi-county meeting with the Prince George's County Council.

Adopted **Resolution 18-1133**, approving the WSSC System Development Charge.

The T&E Committee made the motion, which carried without objection.



[Analyst Packet](#)

SUBJECT: Worksession - Property tax options: amount, rate, and Income Tax Offset Credit

Reference: Agenda Item 7

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

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 24, 2018.



[Analyst Packet](#)

The meeting adjourned at 9:53 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council