

COUNCIL and COMMITTEE SESSION SUMMARY**Thursday, May 17, 2018**

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

Thursday, May 17, 2018

	9:30 WORKSESSION - FY19 Operating and FY19-24 CIP	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	(2) B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson/Sesker)	Worksession; straw vote (9y)
	ADJOURN	
PHED	1:30 PM - 7CHR	
May 17	(1) • ZTA 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Recommended approval
	(2) • SRA 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Recommended approval

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Thursday, May 17, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 10:05 A.M. on Thursday, May 17, 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: **Capital Budget Wrap-Up and CIP Reconciliation**

Reference: Agenda Item 1A

Mr. Riemer noted that straw votes would be taken today.

Received a report from Dr. Orlin, Deputy Director, on the Council's decisions on the CIP, as contained in the analyst packet.

Approved the reconciliation of the FY19-24 CIP for Park and Planning bonds, impact taxes, recordation taxes, General Obligation bonds and PAYGO, and Current Revenue, as outlined in the staff packet. Ms. Floreen made the motion, which carried unanimously.

Later in the meeting, Dr. Orlin noted that there was one project that was inadvertently not included in the analyst packet, the KID Museum. During the May 10, 2018, worksession the Council tentatively approved funding for acquisition of a building, \$1 million for the design of its renovation, and \$4 million for construction of the renovation. This CIP Reconciliation does not include \$4 million for construction of the renovation. The project description form (PDF) will note that the County expects there will be a match in funds from private donations. Mr. Berliner made the motion in support of changes in the KID Museum project, which carried unanimously.

 [Analyst Packet](#)

SUBJECT: **Council Reconciliation for Capital and Operating Budgets**

Reference: Agenda Item 2B

Ms. Michaelson, Executive Director of the County Council, presented the proposed reconciliation list.

Approved the reconciliation list of the FY19 Capital and Operating Budgets.

Ms. Floreen made the motion, which carried unanimously.

 [Analyst Packet](#)

Councilmembers gave remarks noting collaboration between the Council, the school system and agencies, and the community to balance competing needs and priorities, while holding the line on taxes. The budget reflects a commitment to core government services such as education, public safety, and transportation infrastructure.

The meeting adjourned at 11:42 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council