

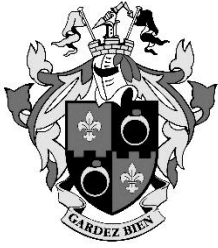
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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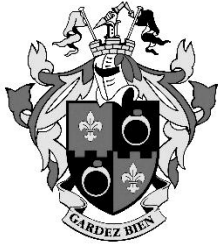
ADDENDUM

Wednesday, May 15, 2019

Deferred:

(4) **WORKSESSION** - Community Grants (*postponed to 5/16/19*).

(Chen)



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Wednesday, May 15, 2019

(1) 9:30 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 13, 2019, election returns from Friendship Heights Village Council (Limarzi)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Action** - Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates (Levchenko)
- 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)
Public Hearing is scheduled for 6/18/19 at 1:30 pm.
- 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)
Public Hearing is scheduled for 6/18/19 at 1:30 pm.
- 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)
Public Hearing is scheduled for 6/18/19 at 1:30 pm.
- 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)
Public Hearing is scheduled for 6/18/19 at 1:30 pm.
- G. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources: Karen Plucinski (Limarzi)
- H. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Health & Human Services: Victoria Buckland (Limarzi)

(1) 9:30 **CONSENT CALENDAR** (*continued*)

I. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Housing & Community Affairs: Timothy Goetzinger (Limarzi)

(2) **STATUS REPORT** - Overview of FY20 revenues and expenditures (Michaelson)

(3) **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

(4) **WORKSESSION** - Community Grants (Chen)

ACTION on the following:

(5) • Resolution to establish FY20 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.

(6) • Resolution to establish FY20 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

(7) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
PHED Committee recommends approval as introduced.

(8) • Resolution to approve WSSC System Development Charge (Levchenko)

ADJOURN

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