ADDENDUM

Wednesday, May 15, 2019

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

(Chen)
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)
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)

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

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

WORKSESSION - Community Grants (Chen)

ACTION on the following:

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

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

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

• Resolution to approve WSSC System Development Charge (Levchenko)

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