



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Thursday, May 16, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:34 A.M. on Thursday, May 16, 2019.

PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Will Jawando

Councilmember Sidney Katz, Vice President
Councilmember Andrew Friedson
Councilmember Tom Hucker
Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

Council President Navarro announced that there was an addendum to the agenda, adding Item #2C on community grants. She also stated that straw votes would be taken on the worksession items.

- (1) **PUBLIC HEARING/ACTION** - [Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools \(MCPS\) - \\$4,000,000 for new curriculum](#)

The public hearing was held and the record closed.

Adopted **Resolution 19-114**, approving the subject supplemental appropriation.

Mr. Rice made the motion, which carried unanimously.

(2) **WORKSESSION - FY20 Operating and FY19-24 Capital Improvement Program (CIP) Amendments**

A. [Capital Budget Wrap-Up and CIP Reconciliation](#)

Dr. Orlin, Council Deputy Director, reviewed the Council's decisions on the CIP, as contained in the staff report.

Approved the reconciliation of the amended FY19-24 CIP for general obligation bonds, Park and Planning bonds, recordation taxes, impact taxes, and current revenue.

Mr. Rice made the motion, which carried unanimously.

B. [Council Reconciliation Items for Capital and Operating Budgets](#)

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

Approved the reconciliation list of the FY20 Operating Budget.

Mr. Rice made the motion, which carried unanimously.

C. [Community Grants Non-Departmental Account \(NDA\)](#)

Ms. Chen, Council Grants Manager, summarized the recommended community grants, as contained in the grants list.

Mr. Katz stated for the record that he serves on the board of Cornerstone Montgomery and would recuse himself from voting on that item. Requested item be voted on separately.

Mr. Friedson stated for the record that he serves on the board of Bethesda Green and would recuse himself from voting on that item. Requested item be voted on separately.

Approved, without objection, the combined County Executive and County Council FY20 community grants NDA in the amount of \$14.5 million for 335 nonprofits community partners that provide essential services for County residents, as recommended by Council staff in consultation with the Grants Advisory Group; and approved, without objection, the staff recommended grants. Mr. Jawando made the motion, which carried without objection.

Approved without objection the grant for Cornerstone Montgomery. Mr. Rice made the motion, which carried 8 to 0. Mr. Katz abstained.

Approved without objection the grant for Bethesda Green. Mr. Riemer made the motion, with carried 8 to 0. Mr. Friedson abstained.

Council President Navarro commented that work has already begun on reforming the grants process going forward to incorporate both County Executive and Council grants into one system for simplicity and clarity.

(3) **ACTION - [Resolution to approve FY20 Transportation Fees, Charges, and Fares](#)**

Mr. Smith, Legislative Analyst, reviewed the recommendations of the Transportation and Environment (T&E) Committee, as amended during the council worksession on May 14 and contained in the staff report.

Adopted **Resolution 19-115**, approving FY20 Fees, Charges, and Fares.

Mr. Riemer made the motion, which carried unanimously.

CONSENT CALENDAR

Approved the following consent calendar items listed below.

Mr. Rice made the motion, which carried unanimously.

(4) **[Adopted Resolution 19-116](#)**, approving a supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation - \$10,111,000 for Resurfacing: Residential/Rural Roads.

Clerk's note: as a result of the reconciliation of the amended FY19-24 CIP, the Council was able to increase the amount of this FY19 supplemental appropriation to \$10,111,000 from the County Executive's initial request of \$3,885,000.

(5) **[Adopted Resolution 19-117](#)**, approving a special appropriation to the FY19 Capital Budget and amendment to the FY19-24 CIP, \$7,500,000 to Current Revitalization/Expansions (Seneca Valley High School).

(6) **[Adopted Resolution 19-118](#)**, approving a resolution reaffirming the Council's commitment to economic development in the East County.

Councilmembers gave remarks on the budget, noting collaboration between the Council, the County Executive, the school system, and agencies to balance competing needs and priorities while focusing on equity, fiscal prudence, and sustainability in order to provide strategic investments that will enhance the quality of life and meet the needs of County citizens. The operating budget fully funds MCPS and Montgomery College, expands public safety, provides essential

health and human services programs and safety net services, and invests in public transportation.

The meeting adjourned at 11:08 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council