COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Thursday, May 23, 2019


PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Will Jawando
Councilmember Hans Riemer
Councilmember Sidney Katz, Vice President
Councilmember Andrew Friedson
Councilmember Tom Hucker
Councilmember Craig Rice

The President in the Chair.

GENERAL BUSINESS

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, adding to the consent calendar action on a resolution to amend Resolution 18-144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Montgomery County Coalition for the Homeless, Inc., and Interfaith Works, Inc.

A. Approved the minutes of May 6 and 7, 2019, without objection. Mr. Rice was temporarily absent. Later in the meeting, he stated that had he been present, he would have voted in the affirmative.

ACTION - Approval of Resolutions for the FY20 Capital Budget and amendments to the FY19-24 Capital Improvements Program (CIP):

(1) Adopted Resolution 19-119, approving the subject CIP amendments and capital budget for County Government;

(2) Adopted Resolution 19-120, approving the subject CIP amendments and capital budget for Montgomery County Public Schools (MCPS);
(3) Adopted Resolution 19-121, approving the subject CIP amendments and capital budget for Montgomery College;

(4) Adopted Resolution 19-122, approving the subject CIP amendments and capital budget for Maryland-National Capital Park and Planning Commission (MNCPPC);

(5) Adopted Resolution 19-123, approving the subject CIP amendments and capital budget for the Revenue Authority;

(6) Adopted Resolution 19-124, approving the subject CIP amendments and capital budget for the Housing Opportunities Commission;

(7) Adopted Resolution 19-125, approving the subject CIP amendments and capital budget for the Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines;

(8) Adopted Resolution 19-126, approving the subject CIP amendments and capital budget for the Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines; and

(9) Adopted Resolution 19-127, approving the subject CIP amendments and capital budget for FY20 State Participation.

Mr. Katz made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

ACTION - Approval of Resolutions for FY20 Operating Budget:

(10) Adopted Resolution 19-128, approving the FY20 Operating Budget for County Government;

(11) Adopted Resolution 19-129, approving the FY20 Operating Budget for MCPS;

(12) Adopted Resolution 19-130, approving the FY20 Operating Budget for Montgomery College;

(13) Adopted Resolution 19-131, approving the FY20 Operating Budget for the MNCPPC;

(14) Adopted Resolution 19-132, approving the FY20 Operating Budget for the Administrative Expense Budget of the Washington Suburban Transit Commission; and
(15) Adopted Resolution 19-133, approving the FY20 Operating Budget for Aggregate Operating Budget - Spending Affordability Guidelines.

Mr. Riemer made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**ACTION** - Approval of Resolutions for FY20 Operating Budget:

(16) Adopted Resolution 19-134, approving the Washington Suburban Sanitary Commission’s (WSSC) - FY20-25 Capital Improvements Program;

(17) Adopted Resolution 19-135, approving WSSC’s - FY20 Capital and Operating Budgets; and

(18) Adopted Resolution 19-136, approving the County Cable Communications Plan.

Mr. Hucker made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**ACTION** - Resolutions to Approve:

(19) Adopted Resolution 19-137, establishing the FY20 Property Tax Rates;

(20) Adopted Resolution 19-138, authorizing the substitution of Current Revenue for General Obligation Bonds in FY20; and

(21) Adopted Resolution 19-139, setting the amount of Property Tax Credit for Income Tax Offset.

Mr. Friedson made the motion, which carried unanimously. Mr. Rice was temporarily absent. Later in the meeting, Mr. Rice indicated that had he been present, he would have voted in the affirmative.

**DISTRICT COUNCIL SESSION**

(22) **Introduction** - Zoning Text Amendment (ZTA) 19-05, Industrial Zones - Landscape Contractors

Introduced draft #1 of ZTA 19-05, sponsored by Mr. Hucker and Mr. Katz.

A public hearing is scheduled for June 25, 2019, at 1:30 P.M.

Mr. Jawando and Ms. Navarro requested to be added as co-sponsors of the subject ZTA.
(23) CONSENT CALENDAR

Approved the following consent calendar items listed below. Mr. Riemer made the motion, which carried unanimously.

A. Introduced/Suspended Rules/Adopted Resolution 19-140, acknowledging election returns from the Village of Drummond.


The meeting adjourned at 9:42 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council