

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Monday, May 9, 2022

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville Maryland at 9:32 A.M. on Monday, May 9, 2022.

PRESENT

Councilmember Gabe Albornoz, President Councilmember Evan Glass, Vice President

Councilmember Andrew Friedson Councilmember Tom Hucker Councilmember Will Jawando (virtually) Councilmember Sidney Katz Councilmember Nancy Navarro Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

(1) **STATUS REPORT -** Overview of revenues and expenditures

This item was postponed.

WORKSESSION - FY23 Operating Budget and FY23-28 Capital Improvements Program (CIP)

(2) • Washington Suburban Sanitary Commission (WSSCWater) FY23-28 CIP

Participating in the discussion were Ms. Reid, General Manager/Chief Executive Officer and Mr. Beach, Deputy General Manager for Administration, WSSCWater.

Approved the subject CIP, as recommended by the Transportation and Environment (T&E) Committee.

(3) • Washington Suburban Sanitary Commission (WSSCWater) FY23
Operating Budget

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Mr. Hucker, Chair of the T&E Committee, summarized the Committee's recommendations.

Approved the subject FY23 Operating Budget, as recommended by the T&E Committee.

A Bi-County meeting with the Prince George's County Council to resolve any differences in recommendations regarding the WSSCWater FY23 Operating Budget, FY23-28 Capital Improvements Program, and FY23 System Development Charge is scheduled for May 12, 2022, at 3:00 P.M.

Maryland-National Capital Park and Planning Commission (M-NCPPC)
 FY23 Operating Budget

Participating in the discussion were Mr. Anderson, Chair, Montgomery County Planning Board, and Mr. Riley, Director, Montgomery Parks.

Placed \$100,000 for the Field Nutrient Management Program, and \$50,000 for the Tier 1: Comprehensive Study of Development Tools to expand the scope to include analysis of the cost of development on the reconciliation list.

Approved the FY23 Operating Budget for M-NCPPC, as recommended by the Planning, Housing, and Economic Development (PHED) Committee.

The meeting adjourned at 10:27 A.M.

This is an accurate account of the meeting:

Judy Rupp

Clerk of the Council