Chevy Chase Village
Board of Managers

1. Welcome
   Mr. Michael L. Denger
   Board Chair

2. Approval Of Minutes: 101st Annual Meeting Held On April 20, 2015

3. State Of The Village
   Mr. Michael L. Denger
   Board Chair

4. Report From The Village Manager
   Ms. Shana R. Davis-Cook
   Village Manager

5. Report From Village Counsel
   Ms. Suellen Ferguson
   Village Counsel

6. Report On Public Safety
   Mr. John M. Fitzgerald
   Chief of Police

7. Budget Overview
   Mr. Gary Crockett
   Board Treasurer

8. Board Action On Budget Adoption And Tax Levy Ordinance
   Resolution No. 04-03-16: An Ordinance to adopt the fiscal year 2017 budget and to levy a tax on certain real and personal property under the provisions of Section 6-203 of the Tax-Property Article of the Annotated Code Of Maryland, as amended.

   Documents: RESLNO_04-02-15_FY2016BUDGETANDTAXLEVYORDINANCE.PDF

9. Commission And Committee Reports
   Board-Appointed Commissions and Committees

   - Community Relations Committee - Ms. Karen Spangler, Chair
   - Ethics Commission - Mr. Frank (Scot) McCulloch, Chair
   - Financial Review Committee - Mr. Louis Morsberger, Chair
   - Public Safety Committee - Mr. Saul B. Goodman, Chair
   - Traffic Committee - Mr. Porter Wheeler, Chair
   - Tree Committee/Tree Ordinance Board - Mr. Samuel Lawrence, Chair

Ad hoc or Single Purpose Committees

- Local Advisory Panel to the Historic Preservation Commission - Mr. Thomas K. Bourke, Chair
- Western Grove Park Friends Group - Ms. Meredith Wellington, Chair

Open Membership Committees

- Environment & Energy Committee - Dr. Marilyn Bracken, Co-Chair, Dr, Marea Hatziolos, Co-Chair
- Parks & Greenspaces Committee - Ms. Susan Kilborn, Co-Chair
- Seniors Committee - Ms. Betty O'Connor, Chair

10. Election Supervisors Report
    Ms. Charlotte Jones-Carroll, Chair

11. Public Discussion Period

Resolution No.: 04-02-15

Introduced: 04-20-15

Adopted: 04-20-15

Effective: 07-01-15

BOARD OF MANAGERS

FOR

CHEVY CHASE VILLAGE, MD

SUBJECT: AN ORDINANCE TO ADOPT THE FISCAL YEAR 2016 BUDGET AND TO LEVY A TAX ON CERTAIN REAL AND PERSONAL PROPERTY UNDER THE PROVISIONS OF SECTION 6-203 OF THE TAX-PROPERTY ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED.

WHEREAS, §5-205 *et seq.* of the Local Government Article, Annotated Code of Maryland, authorizes the Board of Managers to provide for the control and management of its finances and spend money for any public purpose and for the safety, health, and general welfare of the Village and its occupants; and

WHEREAS, Section 6-203 of the Tax-Property Article, of the Annotated Code of Maryland (as amended), grants authority to municipal corporations to levy a tax on personal property, land, and improvements thereon, within the municipal corporation; and

CAPS : Indicate matter added to existing law.
[~~Brackets~~] : Indicate matter deleted from law.
Asterisks * * * : Indicate matter remaining unchanged in existing law but not set forth in Ordinance

WHEREAS, Section 77-14(a) of the Chevy Chase Village Charter authorizes the Board of Managers to adopt such ordinances as it deems necessary for the health, safety and welfare of the Village; and

WHEREAS, Section 77-6 of the Chevy Chase Village Charter authorizes the Board to adopt a budget and to levy a tax on all real property in the Village after a public meeting; and

WHEREAS, the proposed tax rate will not exceed the constant yield rate as defined in §6-308 of the Tax-Property Article, Annotated Code of Maryland; and

WHEREAS, after proper notice to the public, the Board of Managers invited public discussion on the budget and tax levy in public session assembled on March 9, 2015 and April 13, 2015; and

WHEREAS, the Board of Managers has given the required notice to Village voters that the proposed budget and tax levy would be considered for adoption at the time of the Annual Meeting of the Village on April 20, 2015; and

WHEREAS, the Board of Managers has determined that it is in the public interest to adopt the FY 2016 budget for the Village as attached hereto; and

WHEREAS, the Board of Managers has determined that it is in the public interest to levy a tax rate of eight and twenty-eight one hundredths cents ($.0828) per One Hundred Dollars of full value assessment on all taxable real property located within the corporate limits of Chevy Chase Village; and

WHEREAS, the Board of Managers has determined that it is in the public interest to levy a tax rate of sixty-six cents ($.66) per One Hundred Dollars of full value assessment on all taxable personal property located within the corporate limits of Chevy Chase Village; and

WHEREAS, the Board of Managers finds that the ordinance as hereinafter set forth is necessary to assure the good government of the Village; for the protection and preservation of the Village's property, rights and privileges; for the preservation of peace and good order; for securing persons and property from violence, danger and destruction; and for the protection and promotion of the health, comfort, and convenience of the residents of the Village.

NOW THEREFORE, the Board of Managers of Chevy Chase Village does hereby adopt the following ordinance:

AN ORDINANCE TO ADOPT THE FISCAL YEAR 2016 BUDGET AND TO LEVY A TAX ON CERTAIN REAL AND PERSONAL PROPERTY UNDER THE PROVISIONS OF SECTION 6-203 OF THE TAX-PROPERTY ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED.

SECTION 1.

BE IT ORDAINED AND ORDERED this 20th day of April, 2015, by the Board of Managers of Chevy Chase Village, acting under and by virtue of the authority granted to it by §5-201 *et seq.* of the Local Government Article, Annotated Code of Maryland, and Sec. 77-6 and Sec. 77-14 of the Village Charter, that the budget for fiscal year July 1, 2015 through June 30, 2016, attached hereto and incorporated herein by reference, be and the same hereby is adopted.

SECTION 2.

AND BE IT FURTHER ORDAINED AND ORDERED, this 20th day of April, 2015, by the Board of Managers of Chevy Chase Village, acting under and by virtue of the authority granted to it by §5-201 *et seq.* of the Local Government Article, Annotated Code of Maryland, Section 6-203 of the Tax-Property Article, of the Annotated Code of Maryland (as amended), and Sec. 77-6 and Sec. 77-14 of the Village Charter, hereby levies a tax at the rate of eight and twenty-eight

one hundredths cents ($.0828) per One Hundred Dollars of full value assessment on all taxable real property located within the corporate limits of Chevy Chase Village.

SECTION 3.

AND BE IT FURTHER ORDAINED AND ORDERED, this 20th day of April, 2015, by the Board of Managers of Chevy Chase Village, acting under and by virtue of the authority granted to it by §5-201 *et seq.* of the Local Government Article, Annotated Code of Maryland, Section 6-203 of the Tax-Property Article, of the Annotated Code of Maryland (as amended), and Sec. 77-6 of the Village Charter hereby levies a tax at the rate of sixty-six cents ($.66) per One Hundred Dollars of full value assessment on all taxable personal property located within the corporate limits of Chevy Chase Village.

SECTION 4.

AND BE IT FURTHER ORDAINED AND ORDERED, this 20th day of April, 2015, by the Board of Managers of Chevy Chase Village, acting under and by virtue of the authority granted to it by §5-201 *et seq.* of the Local Government Article, Annotated Code of Maryland and Sec. 77-14 and Sec. 77-6 of the Village Charter that:

(1) The tax levied hereby be certified to the County Council for Montgomery County, Maryland, and that Montgomery County, Maryland be, and hereby is, authorized and directed to collect and pay over said tax to Chevy Chase Village; and

(2) The Director of Finance for Montgomery County, Maryland be advised of this Ordinance; and

(3) If any part of provision of this ordinance is declared by a court of competent jurisdiction to be invalid, the part of provision held to be invalid shall not affect the validity of the ordinance as a whole or any remaining part thereof; and

(4) This ordinance shall take effect on the 1st day of July, 2015, provided the same is posted at the Village Office for fourteen (14) days prior thereto.

CHEVY CHASE VILLAGE

_____
Michael L. Denger, Chairman
Board of Managers
Chevy Chase Village

ATTEST:

_____
Richard Ruda, Secretary

General Funds and SafeSpeed Budgets
Proposed for Adoption on 4/20/2015

I. Revenue	**FY2016**
Income Tax	2,250,000
Property Tax	955,500
Investments & Misc. Income	46,001
Cost Recoveries/Grants	411,046
Citation Revenue	1,392,500
Total Revenue	5,055,047

II. Costs

A. On-going Programs	Personnel	Operations	Total
Department Services			
Police	1,337,805	795,370	2,133,175
Communications	357,800	20,420	378,220
Public Works	605,316	315,100	920,416
General Government	624,350	153,690	778,040
Professional Services		100,000	100,000
Facilities, Fleet, & Infrastructure			
Village Hall		96,925	96,925
Parks, Trees, & Greenspace		212,950	212,950
Lights		42,500	42,500
Subtotal	2,925,271	1,736,955	4,662,226
Surplus/Deficit			392,821

B. Capital Projects	
Equipment	
Public Works Equipment	27,000
Public Works Vehicle	42,000
Computer Servers	9,000
Website Redesign	18,500
Projects	
Sidewalk Maintenance	3,500
Street Maintenance	106,000
Western Grove Park	300,000
Laurel Park and W. Kirke Intersection	145,000
Village Boundary Study	60,000
Street Light Upgrades	10,000
Public Safety Technology	20,000
Subtotal	741,000
Total Costs	5,403,226
III. Budgeted Deficit/Draw on Reserves	(348,179)