

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 18, 2018 - Tuesday, April 24, 2018

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, April 18, 2018

GO	9:30 AM - 7CHR	
Apr 18	<u>FY19 Operating Budget</u>	
	(1) • Office of Human Resources (Price)	Worksession
	(2) • Board of Elections (Mihill)	Worksession
	(3) • Community Engagement Cluster (Hamlin)	Worksession
	(4) • County Attorney (Hamlin)	Worksession
	(5) • Public Information Office (Arthur)	Worksession
	(6) • MC 311 (Toregas)	Worksession
T&E	10:30 AM - 3CCR ~ <i>streaming live</i>	
Apr 18	<u>FY19 Operating Budget and FY 19-24 CIP</u>	
	Transportation: (Orlin)	
	(1) • General Fund	Worksession
	(2) • NDA: HOA Road Maintenance Reimbursement	Worksession
	(3) • NDA: Rockville Parking District	Worksession
	(4) • NDA: Vision Zero	Worksession
	(5) • CIP: Transportation projects	Worksession
HHS/ED	2:00 PM - 7CHR	
Apr 18	<u>FY19 Operating Budget</u>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession to be continued 5/3/18
Thursday, April 19, 2018		
HHS	9:30 AM - 7CHR	
Apr 19	<u>FY19 Operating Budget</u>	
	(1) • NDA: Takoma Park Library Annual Payment (Smith)	Worksession
	(2) • NDA: Historical Activities (Smith)	Worksession
	(3) • Libraries (Smith)	Worksession
GO	9:45 AM - 3CCR ~ <i>streaming live</i>	
Apr 19	(1) • FY18 Operating Budget Savings Plan - CRHB Trust (Howard/Trombka)	Recommended approval

THURSDAY, APRIL 19, 2018

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR	
Apr 19	<u>FY19 Operating Budget and FY 19-24 CIP</u>	
	(1) • Urban Districts (Smith)	Worksession to be continued 4/30/18
	(2) • Board of Appeals (Arthur)	Worksession
	(3) • Office of Zoning and Administrative Hearings (Arthur)	Worksession
	(4) • Revenue Authority CIP (Zyontz)	Postponed
	(5) • Executive's March revisions for General Government Economic Development projects (Smith)	Recommended approval
	(6) • FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)	Recommended approval
HHS/PS	9:30 AM - 7CHR	
Apr 20	<u>FY19 Operating Budget</u>	
	(1) • Adult Drug Court (McMillan/Farag)	Worksession
	(2) • Mental Health Court (McMillan/Farag)	Worksession
	(3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)	Worksession
	(4) • Gang Prevention and Intervention Programs (Yao/McMillan)	Discussion
ED	2:00 PM - 7CHR	
Apr 20	<u>FY19 Operating Budget</u>	
	(1) • Montgomery College (Howard)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
	(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
Monday, April 23, 2018		
GO	9:30 AM - 7CHR	
Apr 23	<u>FY19 Operating Budget</u>	
	(1) • NDA: Public Elections Fund (Mihill)	Postponed
	(2) • Finance, Risk Management, and NDA for Risk Management (Sesker)	Worksession
	(3) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	Worksession
	(4) • Debt Service (Smith)	Worksession

MONDAY, APRIL 23, 2018

RES/ORD	SUBJECT	ACTION
T&E	9:30 AM - 3CCR ~ <i>streaming live</i>	
Apr 23	<u>FY19 Operating Budget and FY 19-24 CIP</u>	
	(1) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2) • Environmental Protection, including FY18 Water Quality Protection Charge (Levchenko)	Worksession
	(3) • DEP stormwater management (Levchenko)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
HHS	2:00 PM - 7CHR	
Apr 23	<u>FY19 Operating Budget</u>	
	Health and Human Services:	Worksession
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(2) • Behavioral Health and Crisis Services (McMillan)	Postponed
	(3) • Public Health Services (except School Health) (McMillan)	Worksession
Tuesday, April 24, 2018		
	(1) 9:00 INTERVIEWS - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (3rd floor Council Conference Room) (Limarzi)	Interview conducted
	10:00 INVOCATION - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Haley Skarupa, Olympic gold medalist, 2018 U. S. Women's Ice Hockey Team, by Councilmember Katz and County Executive Leggett	Proclamation presented
	B. Proclamation recognizing Arab American Heritage Month, by Council President Riemer	Proclamation presented
	C. Proclamation recognizing Montgomery College student Grace Jo, by Councilmember Rice	Proclamation presented

TUESDAY, APRIL 24, 2018

RES/ORD	SUBJECT	ACTION
	10:50 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 10, 11 and 12, 2018	Approved
	(3) 10:50 CONSENT CALENDAR	Approved (9y)
18-1092	A. Action - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar (Drummer)	Adopted
18-1093	B. Action - Resolution to approve County Executive appointee to Housing Opportunities Commission: Roy Priest (Limarzi)	Adopted
18-1094	C. Action - Executive Regulation 17-17, Anti-Cruelty Conditions for Dogs and other Pets (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
18-1095	D. Action - Resolution to develop an equity policy framework in County government (Reed)	Adopted
18-1096	E. Action - Resolution to proclaim 2018 "The Year of the Anacostia" (Heyboer)	Adopted
18-1097	F. Action - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan (Limarzi)	Adopted
	G. Introduction - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 5/8/18 at 1:30 pm.</i>	

TUESDAY, APRIL 24, 2018

RES/ORD	SUBJECT	ACTION
18-1098	(4) 10:55 ACTION - Resolution to approve County Executive's appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)	Adopted (9y)
18-1099	(5) 11:05 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY18 Savings Plan - CHRB Trust (Howard/Trombka)	Introduced/ Suspended Rules/Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	RECESS	
	(6) 1:30 PUBLIC HEARING - Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(7) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/27/18
	<i>GO Committee worksession tentatively scheduled for 5/3/18.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/24/18
	<i>T&E Committee worksession tentatively scheduled for 4/27/18.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/24/18
	<i>T&E Committee worksession tentatively scheduled for 4/27/18.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/24/18
	<i>T&E Committee worksession tentatively scheduled for 4/25/18.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to approve the Enterprise Fund Stabilization Facto (Zyontz)	PH held; record open until COB 4/24/18
	<i>PHED Committee worksession tentatively scheduled for 4/30/18.</i>	

TUESDAY, APRIL 24, 2018

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	PH held; record open until COB 4/27/18
	<i>T&E Committee worksession will be scheduled at a future date.</i>	
	(13) 1:30 PUBLIC HEARING - Expedited Bill 14-18, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)	PH held; record open until COB 4/30/18
	<i>HHS Committee worksession tentatively scheduled for 5/3/18.</i>	
	(14) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)	PH held; record open until COB 4/30/18
	<i>HHS Committee worksession tentatively scheduled for 5/3/18.</i>	
	(15) 1:30 PUBLIC HEARING - County Executive's March 2018 proposed amendments to the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools. (Orlin)	PH held; record open until COB 4/24/18
18-1100	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)	PH held; record closed; Adopted (9y)
	ADJOURN	

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Tuesday, April 24, 2018

The County Council for Montgomery County, Maryland convened in the Council Conference Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:10 A.M. on Tuesday, April 24, 2018.

PRESENT

Councilmember Hans Riemer, President
Councilmember Roger Berliner
Councilmember Nancy Floreen
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President
Councilmember Marc Elrich
Councilmember Tom Hucker
Councilmember George Leventhal
Councilmember Craig Rice

The President in the Chair.

SUBJECT: **Interviews - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust**

Reference: Agenda Item 1

Interviewed Mr. Bradley Stelzer, applicant for appointment to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust.

Because of time constraints, the interview of Mr. Bob Muehlenkamp was postponed.



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The Council recessed at 10:03 A.M. and reconvened in the Council Hearing Room at 10:07 A.M.

The invocation was given by Ani Tenzin Wangmo, Kunzang Palyul Choling.

SUBJECT: Proclamation recognizing Arab American Heritage Month

The proclamation was presented by Mr. Riemer recognizing Arab American Heritage Month.

SUBJECT: Proclamation recognizing Haley Skarupa

The proclamation was presented by Mr. Katz and Mr. Leggett recognizing Haley Skarupa, Olympic gold medalist, 2018 U. S. Women's Ice Hockey Team.

SUBJECT: Proclamation recognizing Montgomery College student Grace Jo

The proclamation was presented by Mr. Rice recognizing Montgomery College student Grace Jo.

SUBJECT: General Business

Reference: Agenda Items 2A to 2C

Agenda and Calendar Changes

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda adding for introduction a supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation (DOT) - \$10,050,760 and Department of General Services (DGS) - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup.

Receipt of Petitions

There were no petitions received this week.



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Approval of Minutes

Approved the minutes of April 10, 11 and 12, 2018, without objection.

SUBJECT: Consent Calendar

Reference: Agenda Items 3A to 3G

Approved the following consent calendar items listed below:

Adopted **Resolution 18-1092**, approving the extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar;



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Adopted **Resolution 18-1093**, approving County Executive appointee to Housing Opportunities Commission: Roy Priest;



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Adopted **Resolution 18-1094**, approving Executive Regulation 17-17, Anti-Cruelty Conditions for Dogs and other Pets;



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Clerk's Note: The Executive Regulation number was incorrectly reflected on the agenda as 17-7. The correct number is 17-17.

Adopted **Resolution 18-1095**, to develop an equity policy framework in County government;



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Adopted **Resolution 18-1096**, proclaiming 2018 “The Year of the Anacostia”;



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Adopted **Resolution 18-1097**, confirming the County Executive appointments to the Department of Permitting Services Advisory Committee: Judy Tankersley, Philip “Uri” Pasternak, Arthur Edmunds, Timothy Dugan; and



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Introduced a supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup.



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Ms. Floreen made the motion, which carried unanimously.

SUBJECT: **Resolution to approve County Executive's appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department**

Reference: Agenda Item 4

Adopted **Resolution 18-1098**, approving the appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department.

Mr. Berliner made the motion, which carried unanimously.



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SUBJECT: **Introduce/Suspend Rules/Action on a Resolution to approve FY18 Savings Plan - Consolidated Retiree Health Benefit Trust (CRHBT)**

Reference: Agenda Item 5

Approved Mr. Katz's motion to suspend the rules of procedure to allow introduction and action on a resolution to approve the FY18 Savings Plan for the CRHBT; and Mr. Berliner's motion to submit the package for review, without objection.

Ms. Navarro, Chair of the Government Operations and Fiscal Policy (GO) Committee, and Mr. Howard, Senior Legislative Analyst, reviewed the Committee's recommendations as contained in the analyst packet.

Adopted **Resolution 18-1099**, approving the FY18 Savings Plan for the CRHBT

The GO Committee made the motion and the resolution was adopted by a roll call vote:

YEAS: Elrich, Hucker, Rice, Berliner, Leventhal, Floreen, Katz, Navarro, Riemer.



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The Council recessed at 11:02 A.M. and reconvened at 1:33 P.M.

SUBJECT: **Public Hearing on Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR)**

Reference: Agenda Item 6

The public hearing was conducted.



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SUBJECT: Public Hearing on a resolution to set amount of Property Tax Credit for Income Tax Offset

Reference: Agenda Item 7

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 27, 2018.



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SUBJECT: Public Hearing on a resolution to establish FY19 Solid Waste Service Charges

Reference: Agenda Item 8

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 24, 2018.



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SUBJECT: Public Hearing on a resolution to establish FY19 Water Quality Protection Charge

Reference: Agenda Item 9

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 24, 2018.



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SUBJECT: Public Hearing on a resolution to approve FY19 Transportation Fees, Charges, and Fares

Reference: Agenda Item 10

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 24, 2018.



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SUBJECT: **Public Hearing on a resolution to approve the Enterprise Fund Stabilization Factor**

Reference: Agenda Item 11

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 24, 2018.



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SUBJECT: **Public Hearing on Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund**

Reference: Agenda Item 12

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 27, 2018.



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SUBJECT: **Public Hearing on Expedited Bill 14-18, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity**

Reference: Agenda Item 13

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 27, 2018.



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SUBJECT: **Public Hearing on a special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity**

Reference: Agenda Item 14

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 30, 2018.



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SUBJECT: Public Hearing on County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvement Program (CIP) for County Government and FY17-22 CIP amendments for Montgomery County Public Schools (MCPS)

Reference: Agenda Item 15

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business April 24, 2018.



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SUBJECT: Public Hearing/Action on supplemental appropriation to DGS FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility

Reference: Agenda Item 16

The public hearing was held and the record closed.

Adopted Resolution **18-1100**, approving the supplemental appropriation.

Ms. Navarro made the motion, which carried unanimously.



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The meeting adjourned at 2:45 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council