

COUNCIL and COMMITTEE SESSION SUMMARY**Tuesday, May 8, 2018**

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

Tuesday, May 8, 2018

	9:30 INVOCATION - Reverend Dr. Travis Kern, St. John's Evangelical Lutheran Church, Rockville	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Correctional Officers' Week, by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program, by Councilmember Rice	Proclamation presented
	C. Proclamation and presentation in recognition of Asian American and Pacific Islander Heritage Month by Council President Riemer and Councilmember Berliner	Proclamation presented
	10:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: April 24, 2018	Approved
	(2) 10:40 CONSENT CALENDAR	Approved (8y; NF ta)
18-1109	A. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney (Limarzi)	Adopted
18-1110	B. Action - Authorization to file application for FY19 MTA transportation plan grant (Orlin)	Adopted
18-1111	C. Action - Montgomery County's Title VI Policies, Implementation Plan for 2018-202 and Compliance Monitoring Report (Orlin)	Adopted

TUESDAY, MAY 8, 2018

RES/ORD	SUBJECT	ACTION
18-1112	D. Action - Amendment to FY18 Operating Budget Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status: People Encouraging People for Forensic Assertive Community Treatment Team (McMillan)	Adopted
	E. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/16/18.</i>	
	RECESS	
	(3) 1:30 PUBLIC HEARING - Bill 15-18 , Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)	PH postponed to 5/15/18 @ 1:30 pm
	<i>PHED Committee worksession tentatively scheduled for 6/11/18.</i>	
	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)	PH postponed to 5/9/18 @ 11:30 am
	<i>HHS Committee recommends approval.</i>	
	(5) 1:30 PUBLIC HEARING - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: General Fund Reserve) (Thomas)	PH postponed to 5/9/18 @ 11:30 am
	<i>Action is tentatively scheduled for 5/15/18</i>	
	(6) 1:30 PUBLIC HEARING/ACTION 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)	PH postponed to 5/9/18 @ 11:30 am
	<i>Clerk's Note fund source is the Cable Fund as noted on the resolution and advertisement</i>	
	(7) 1:30 PUBLIC HEARING/ACTION Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)	PH postponed to 5/9/18 @ 11:30 am

TUESDAY, MAY 8, 2018

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)	PH postponed to 5/9/18 @11:30 am
	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)	PH postponed to 5/15/18 @1:30 pm
	ADJOURN	

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Tuesday, May 8, 2018

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 Tuesday, May 08, 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.

The invocation was given by Reverend Dr. Travis Kern, St. John's Evangelical Lutheran Church, Rockville.

SUBJECT: Proclamation recognizing National Correctional Officers' Week

The proclamation was presented by Mr. Elrich recognizing National Correctional Officers' Week.

SUBJECT: Proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program

The proclamation was presented by Mr. Rice recognizing the 50-year anniversary of Montgomery College's Nursing Program.

SUBJECT: Proclamation and presentation in recognition of Asian American and Pacific Islander Heritage Month

The proclamation was presented by Mr. Riemer and Mr. Berliner in recognition of Asian American and Pacific Islander Heritage Month.

Mr. Riemer announced that Ms. Floreen left the meeting to represent the Council at a housing event.

SUBJECT: **General Business**

Reference: Agenda Items 1A to 1C

Receipt of Petitions

Acknowledged receipt of a petition from residents of Montgomery County supporting funding for The George B. Thomas Sr. Learning Academy, Inc. Saturday School program.



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Approval of Minutes

Approved the minutes of April 24, 2018, without objection.

SUBJECT: **Consent Calendar**

Reference: Agenda Items 2A to 2E

Approved the following consent calendar items listed below:

Adopted **Resolution 18-1109**, confirming the County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney;



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Adopted **Resolution 18-1110**, granting authorization to file an application for the FY19 Maryland Transit Administration (MTA) transportation plan grant;



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Adopted **Resolution 18-1111** approving Montgomery County's Title VI Policies, Implementation Plan for 2018-2020 and Compliance Monitoring Report;



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Adopted **Resolution 18-1112**, approving an amendment to the FY18 Operating Budget Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status: People Encouraging People for Forensic Assertive Community Treatment Team; and



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Introduced a resolution to approve Washington Suburban Sanitary Commission (WSSC) System Development Charge.



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Ms. Navarro made the motion, which carried without objection. Ms. Floreen was temporarily absent.

Mr. Riemer announced that the public hearings scheduled for the afternoon would be postponed, and stated that there were no speakers scheduled to testify at today's session.

SUBJECT: **Public Hearing on Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program**

Reference: Agenda Item 3

The hearing was postponed until May 15, 2018, at 1:30 P.M.



[Analyst Packet](#)

SUBJECT: **Public Hearing/Action on a supplemental appropriation to FY18Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater**

Reference: Agenda Item 4

The public hearing and action were postponed to Wednesday, May 9, 2018, at 11:30 A.M.



[Analyst Packet](#)

SUBJECT: Public Hearing on a special appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach Nondepartmental (NDA) - \$750,000 for Technology Replacement Project

Reference: Agenda Item 5

The public hearing was postponed until Wednesday, May 9, 2018, at 11:30 A.M.



[Analyst Packet](#)

SUBJECT: Public Hearing/Action on 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

Reference: Agenda Item 6

The public hearing and action were postponed to Wednesday, May 9, 2018, at 11:30 A.M.



[Analyst Packet](#)

SUBJECT: Public Hearing/Action on amendments to FY17-22 Capital Improvements Program (CIP), DOT - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)

Reference: Agenda Item 7

The public hearing and action were postponed to Wednesday, May 9, 2018, at 11:30 A.M.



[Analyst Packet](#)

SUBJECT: Public Hearing/Action on a supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, DOT - \$630,000 for Park Valley Road Bridge

Reference: Agenda Item 8

The public hearing and action were postponed to Wednesday, May 9, 2018, at 11:30 A.M.



[Analyst Packet](#)

SUBJECT: Public Hearing/Action on a resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland

Reference: Agenda Item 9

The public hearing and action were postponed to Tuesday, May 15, 2018, at 1:30 P.M.



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The meeting adjourned at 10:21 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council