

COUNCIL and COMMITTEE SESSION SUMMARY**Thursday, May 10, 2018**

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

Thursday, May 10, 2018

	(1) 9:30 INTERVIEW - Applicant 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)	Cancelled
	10:00 BUDGET CONSENT CALENDAR - FY19 Operating Budget	Approved (8y; ME ta)
	<i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(2) • NDA: Public Election Fund GO (Mihill)	
	(3) • NDA: Prisoner Services PS (Farag)	
	(4) • Correction and Rehabilitation (Farag)	
	(5) • Circuit Court (Farag)	
	(6) • State's Attorney (Farag)	
	(7) • Sheriff (Farag)	
	(8) • NDA: Conference Center PHED (Smith)	
	(9) • NDA: Conference and Visitor's Bureau (Smith)	
	(10) • NDA: WorkSource Montgomery (Smith)	
	(11) • NDA: Incubator Programs- Economic Development Partnership (Smith)	
	(12) • Office of Agriculture (Smith)	
	(14) • NDA: Montgomery County Economic Development Corporation (Smith)	
	(15) • Cable Television and Communications Plan GO (Toregas)	
	(16) • Department of Technology Services (Toregas)	
	(17) • NDA: Interagency Technology Policy and Coordination Committee (Toregas)	
	(18) • NDA: Device Client Management (Toregas)	
	(19) • NDA: Telecommunications (Toregas)	
	(20) • Revenue Authority CIP PHED (Zyontz)	
	(21) • Emergency Management and Homeland Security PS (Levchenko)	
	(22) • Liquor Control (Howard)	

THURSDAY, MAY 10, 2018

RES/ORD	SUBJECT	ACTION
	(23) • Office of Human Rights HHS (Arthur)	
	(24) • NDA: Arts and Humanities Council (Price)	
	(25) • CIP, Public Arts Trust (Price)	
	(27) • NDA: Charter Review Commission GO (Hamlin)	
	(28) • Merit System Protection Board (Arthur)	
	(29) • Ethics Commission (Arthur)	Removed from consent calendar and considered separately
	(30) • Intergovernmental Relations (Hamlin)	
	(31) • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
	(32) • General Services: Fleet Mgmt and NDA: Motor Pool Fund T&E (Farag)	
	(33) • General Services: Facilities (Price)	
	(34) • Utilities (Price)	
	10:00 WORKSESSSION - FY19 Operating Budget	
	(35) • Police Department PS (Farag)	Approved (9y)
	(29) • Ethics Commission (Arthur)	Approved (9y)
	(36) • CIP, KID Museum PHED (Smith/Yao)	Approved (9y)
	(13) • Economic Development Fund (Smith)	Approved (9y)
	(39) • Department of Housing and Community Affairs (McMillan)	Approved (9y)
	(26) • Cost Sharing - MCG, State Match Community Grants and Arts HHS Capital Grants (Price/Chen)	Approved (9y)
	(37) • County Executive's May 2, 2018 Recommended Adjustments to the Recommended FY19 Operating Budget (Michaelson)	Approved (9y)
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THURSDAY, MAY 10, 2018

RES/ORD	SUBJECT	ACTION
	(38) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held
	<i>(Prince George's County hosting at WSSC Headquarters in Laurel)</i>	

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Thursday, May 10, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 10:05 A.M. on Thursday, May 10, 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: **Cancelled: Interview - Applicant 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

The interview was cancelled as Mr. Bob Muehlenkamp withdrew from consideration for the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust.



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SUBJECT: **FY19 Operating Budget Consent Calendar**

Reference: Agenda Items 2 to 12, 14 to 28, 30 to 34

Approved the following FY19 Operating Budget consent calendar items:

Nondepartmental Account (NDA): Public Election Fund



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NDA: Prisoner Services



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Correction and Rehabilitation



[Analyst Packet](#)

Circuit Court



[Analyst Packet](#)

State's Attorney



[Analyst Packet](#)

Sheriff



[Analyst Packet](#)

NDA: Conference Center



[Analyst Packet](#)

NDA: Conference and Visitor's Bureau



[Analyst Packet](#)

NDA: WorkSource Montgomery



[Analyst Packet](#)

NDA: Incubator Programs - Economic Development Partnership



[Analyst Packet](#)

Office of Agriculture



[Analyst Packet](#)

NDA: Montgomery County Economic Development Corporation



[Analyst Packet](#)

Cable Television and Communications Plan



[Analyst Packet](#)

Department of Technology Services



[Analyst Packet](#)

NDA: Interagency Technology Policy and Coordination Committee



[Analyst Packet](#)

NDA: Device Client Management



[Analyst Packet](#)

NDA: Telecommunications



[Analyst Packet](#)

Revenue Authority FY19-24 Capital Improvements Program (CIP)



[Analyst Packet](#)

Emergency Management and Homeland Security



[Analyst Packet](#)

Liquor Control



[Analyst Packet](#)

Office of Human Rights



[Analyst Packet](#)

NDA: Arts and Humanities Council



[Analyst Packet](#)

CIP: Public Arts Trust



[Analyst Packet](#)

NDA: Charter Review Commission



[Analyst Packet](#)

Merit System Protection Board



[Analyst Packet](#)

Ethics Commission

(This item was removed from the consent calendar and considered separately later in the meeting)

Intergovernmental Relations



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NDA: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition



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General Services: Fleet Management and NDA: Motor Pool Fund



[Analyst Packet](#)

General Services: Facilities



[Analyst Packet](#)

Utilities



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

SUBJECT: FY19 Operating Budget and County Executive FY19-24 CIP recommended amendment: Department of Police

Reference: Agenda Item 35

Participating in the discussion were Chief Manger, Montgomery County Police Department (MCPD); and Ms. Farag, Legislative Analyst.

Mr. Elrich, Chair of the Public Safety (PS) Committee, reviewed the Committee recommendations, as contained in the analyst packet.

Supported, without objection, Mr. Rice's motion to add to the reconciliation list funding for ten middle school School Resources Officers (SROs) for the winter candidate class in three tranches: two tranches of three SROs, and one tranche of four SROs.

Approved, without objection, the subject operating budget, as amended, and the County Executive recommended CIP amendment.



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SUBJECT: FY19 Operating Budget: Ethics Commission

Reference: Agenda Item 29

Supported, without objection, Ms. Navarro's motion to add to the reconciliation list \$20,000 for retention of outside legal counsel, as reflected in the May 9, 2018, memorandum from the Ethics Commission.

Approved, without objection, the subject operating budget, as amended.



[Analyst Packet](#)

SUBJECT: FY19-24 CIP: KID Museum

Reference: Agenda Item 36

Participating in the discussion was Mr. Dise, Director, Department of General Services (DGS).

Ms. Floreen, Chair of the Planning, Housing and Economic Development (PHED) Committee, reviewed the Committee recommendations, as contained in the analyst packet.

Approved, without objection, the subject CIP.



[Analyst Packet](#)

SUBJECT: FY19 Operating Budget: Economic Development Fund (EDF)

Reference: Agenda Item 13

Participating in the discussion were Mr. Hagedoorn, Division Chief for Fiscal Management, Department of Finance; and Mr. Smith, Legislative Analyst.

Ms. Floreen reviewed the PHED Committee recommendations, as contained in the analyst packet.

Supported, without objection, Ms. Navarro's motion to reduce the EDF by \$32,300 to provide funds to the Department of Housing and Community Affairs (DHCA) to design façade improvements in the Glenmont area.

Approved, without objection, the subject operating budget, as amended.



[Analyst Packet](#)

SUBJECT: **FY19 Operating Budget: DHCA**

Reference: Agenda Item 39

Ms. Floreen reviewed the PHED Committee recommendations, as contained in the analyst packet.

Approved, without objection, the subject operating budget, as recommended by the PHED Committee.



[Analyst Packet](#)

SUBJECT: **FY19-24 CIP amendments to Cost Sharing: Montgomery County Government (MCG), State Match Community Grants, and Arts Capital Grants; and supplemental appropriation to FY18 Capital Budget - \$100,000 Cost Sharing - Silver Spring Black Box Theater**

Reference: Agenda Item 26

Mr. Leventhal, Chair of the Health and Human Services (HHS) Committee, reviewed the Committee recommendations, as contained in the analyst packet.

Supported, without objection, a \$15,000 match for the State Bond Bill for Sandy Spring Odd Fellows Lodge, as presented in the addendum.

Mr. Katz stated for the record that he serves on the board of Cornerstone Montgomery, Inc. and recused himself from voting on that item.

Approved, without objection, the subject budgets, as amended.



[Analyst Packet](#)

[Addendum](#)

SUBJECT: County Executive's May 2, 2018, Recommended Adjustments to the Recommended FY19 Operating Budget

Reference: Agenda Item 37

Ms. Michaelson, Executive Director of the Office of the County Council, reviewed the County Executive's proposed adjustments to the FY19 Operating Budget, as contained in the analyst packet.

In light of the noted increase in federal grants for Community Development Block Grants, Ms. Floreen requested that staff determine if the funding source to design façade improvements for the Glenmont Area, as reviewed in Agenda Item 36, could be changed to a Community Development Block Grant.

Approved, without objection, the staff recommendations, as contained in the analyst packet.



[Analyst Packet](#)

The meeting adjourned at 10:39 A.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council