

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, March 6, 2019-Tuesday, March 12, 2019***This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.***Thursday, March 7, 2019****GO****9:30 AM – 7CHR****Mar 7**(1) • **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions (Mihill)

Worksession to be continued

**PHED****3:00 PM - 7CHR****Mar 7**(1) • Veirs Mill Corridor Master Plan worksession (*continued*) (Dunn/Orlin)

Recommended approval

**Monday, March 11, 2019****PHED****9:30 AM - 7CHR ~ *streaming live*****Mar 11**

(1) • Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC (Smith)

Recommended approval

(2) • MARC Rail Communities Sector Plan (Orlin)

Worksession

**PS****9:30 AM - 3CCR****Mar 11**

(1) • Briefing: Police Department's Autism/Intellectual and Developmental Disabilities/Alzheimer's/Dementia Outreach Unit (Frag)

Briefing

(2) • Briefing: Fire and Rescue Operations (Frag)

Briefing

**HHS****2:00 PM - 7CHR****Mar 11**

(1) • Briefing: Thriving Germantown (McMillan)

Briefing

**Tuesday, March 12, 2019**9:30 **INVOCATION** - Reverend Tim Simpson, Greenridge Baptist Church

Moment of silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson, Councilmember Rice and Council President Navarro

Proclamation presented

C. Proclamation recognizing MS Awareness Week, by Council President Navarro and County Executive Elrich

Proclamation presented

B. Proclamation recognizing Chief Manger, by Council President Navarro and Councilmember Katz

Proclamation presented

10:45 **GENERAL BUSINESS** (Limarzi)

**TUESDAY, MARCH 12, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Announcement - Agenda and Calendar Changes</b>	Noted change
	The Council will hold public hearings on the FY20 Operating Budget on April 8, 9, and 10, at 7:00 p.m., and April 8 and 10 at 1:30 p.m.	Announced
	<i>Persons wishing to testify may sign up beginning March 18, 2019.</i>	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.	Announced
	(2) <b>B. Acknowledgement - Receipt of Petitions</b>	None
	<b>C. Action - Approval of Minutes:</b> February 7, 25, 26 and 28, 2019	Approved
(3) 10:45	<b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget -\$300,743 for the Learning in Extended Academic Programs Grant (Howard)</b>	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	<b>B. Introduction - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant (Howard)</b>	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	<b>C. Introduction - Supplemental Appropriation to the Montgomery County Public Schools'FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)</b>	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	<b>D. Introduction - Resolution to renew Council contract for audit services (DeFazio)</b>	Introduced
	<i>Audit Committee worksession tentatively scheduled for 3/14/19.</i>	
	<b>E. Introduction - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC</b>	Introduced
	<i>Action is tentatively scheduled for 3/19/19.</i>	
	<b>F. Introduction - Special Appropriation to Montgomery County Public Schools'FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms(Source: Current Revenue) (Levchenko)</b>	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	

**TUESDAY, MARCH 12, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>G. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpected project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	
	<b>10:50 WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:</b>	
	(4) • Washington Suburban Sanitary Commission FY20-25 T&E (Levchenko)	Worksession; straw vote (9y)
	(5) • Transportation (Orlin)	Worksession; straw vote (9y)
	(6) • Parks FY19-24 PHED (Dunn)	Worksession; straw vote (9y), as amended
	(7) 11:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-19-04</b>	<b>A. Action</b> - ZTA 19-02, Clinics - Limited Use (Zyontz) <i>PHED Committee recommends enactment as amended.</i>	Enacted (9y)
	<b>RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (Potomac River Room, 6<sup>th</sup> floor, COB)</b>	Meeting
	<b>ADJOURN</b>	