

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 27, 2019-Tuesday, April 2, 2019

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

Thursday, March 28, 2019

T&E	3:00 PM - 7CHR	
Mar 28	(1) •Update: Department of Environmental Protection (Levchenko)	Update
	• Stormwater Management CIP and MS4 Permit Status <i>postponed</i>	Postponed
	• Gude Landfill Remediation Capital Project	Update
	• Status of County Recycling Efforts and Market Conditions	Update
	• Solid Waste Master Plan/Aiming for Zero Waste Task Force	Update
	• Strategic Plan to Advance Composting, Compost Use, and Food Scraps Diversion	Briefing
	• Climate Change Mobilization <i>postponed</i>	Postponed

Monday, April 1, 2019

PHED	9:30 AM - 7CHR	
Apr 1	(1) •ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz)	Recommended enactment
	(2) •Briefing: Overview of County Housing Code Enforcement (McMillan)	Briefing
E&C/PHED	2:00 PM - 7CHR	
Apr 1	(1) •OLO Report 2019-3, Afterschool Bookings at MCPS Elementary Schools (Bryant/DeFazio)	Discussion
PS	2:00 PM - 3CCR ~ <i>streaming live</i>	
Apr 1	(1) •Briefing: Police Crime Lab and Forensics (Farag)	Briefing

Tuesday, April 2, 2019

	9:30 REFLECTION - Ms. Emmet Khasay, Junior from Richard Montgomery High School	Reflection given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Proclamation presented
	B. Proclamation recognizing Child Abuse Prevention Month, by Council Vice President Katz and County Executive Elrich	Proclamation presented
	C. Proclamation recognizing International Transgender Day of Visibility, by Councilmember Glass	Proclamation presented

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
	10:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for the Montgomery County Planning Board (Limarzi) <i>Application deadline is April 24, 2019 at 5 pm.</i>	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 15 and 19, 2019	Approved (9y)
	(2) 10:05 CONSENT CALENDAR	Approved (8y; EG ta)
	A. Introduction - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY20 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY20 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Introduced
19-64	F. Action - Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker) <i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	Adopted
19-65	G. Action - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Laura Mitchell (Limarzi)	Adopted
19-66	H. Action - Confirmation of County Executive appointments to the Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner (Limarzi)	Adopted

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
19-67	I. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Robert Wilbur (Limarzi)	Adopted
	J. Introduction - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 4/8/19.</i>	
	K. Introduction - Amendment to the Maryland-National Capital Park and Planning Commission (MNCPPC) FY19-24 Capital Improvements Program, Department of Parks, \$2,500,000 for local parks acquisition (Dunn)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	L. Introduction - Supplemental appropriation to the MNCPPC FY 19 Capital Budget and Amendment to the FY 19-24 Capital Improvements Program, Department of Parks, \$2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions) (Dunn)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
19-68	M. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Islamic Community Center of Potomac, Inc; Islamic Education Center, Inc.; Islamic Society of the Washington Area; Muslim Community Center, Inc.; The Jewish Federation of Greater Washington, Inc.; Allen Chapel AME Church, Inc.; Clinton AME Zion Church, Inc; Guru Nanak Foundation of America; International Society of Krishna Consciousness ISKCON of DC; Olive Branch Community Church, Inc.; Reid Temple AME Church; Takoma Seventh-Day Adventist Church (McMillan)	Adopted
	10:10 LEGISLATIVE SESSION Day #8	
	(3) Introduction of Bills:	
	A. Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer) Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust	Introduced
	<i>Public Hearing is scheduled for 4/30/19 at 1:30 p.m.</i>	
	(4) 10:15 DISTRICT COUNCIL SESSION	
	A. Action - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	Deleted

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
	(5) 10:15 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report
	RECESS 12:30 - Lunch with Montgomery County Retired Employees Association (Potomac River Room, 6 th floor COB)	
	(6) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record open until COB 4/2/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>Action is tentatively scheduled for 4/8/19.</i>	
	(7) 1:30 PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended 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)	PH held; record open until COB 4/8/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>E&C Committee worksession tentatively scheduled for 4/12/19.</i>	
	(8) 1:30 PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended 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)	PH held; record open until COB 4/8/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>E&C Committee worksession tentatively scheduled for 4/12/19.</i>	
	(9) 1:30 INTERVIEWS - Applicants to serve on the Charter Review Commission (Limarzi)	Interviews conducted
	ADJOURN	
HHS/E&C	2:30 PM - 7CHR	
Apr 2	(1) • Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer)	Recommended enactment
	(2) • Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	Recommended adoption