

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 3, 2019-Tuesday, April 8, 2019

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

Thursday, April 4, 2019

PHED	9:30 AM - 7CHR	
Apr 4	(1) • Discussion: County’s direction for business incubators (Smith)	Discussion
	(2) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments <i>(continued)</i> (Zyontz)	Recommended enactment as amended
GO	2:00 PM - 7CHR	
Apr 4	(1) • Bill 4-19 , Personnel - Merit System - Requesting Salary History Prohibited (Drummer)	Recommended enactment
T&E	2:00 PM - 3CCR ~ <i>streaming live</i>	
Apr 4	(1) • Update: Stormwater Management and MS4 Permit Status (Levchenko)	Update
	(2) • Bill 7-19 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)	Recommended enactment
	(3) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments <i>(continued)</i> (Drummer/Orlin)	Postponed

Friday, April 5, 2019

	12:00 Lunch with Senator Van Hollen <i>(6th floor Potomac River Conference Room)</i>	Meeting held
T&E	2:00 PM - 7CHR	
Apr 5	(1) • Briefing: County’s Climate Change Initiatives (Levchenko)	Briefing

Monday, April 8, 2019

	9:30 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 21, 25 and 26, 2019	Approved
(2)	9:30 CONSENT CALENDAR	(6y; WJ, HR, SK ta)
	A. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduction
	<i>Council worksession tentatively scheduled for 4/23/19.</i>	
	B. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994 (Drummer)	Introduction
	<i>Council worksession tentatively scheduled for 4/23/19.</i>	

MONDAY, APRIL 8, 2019

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduction
	<i>Council worksession tentatively scheduled for 4/23/19.</i>	
	D. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduction
	<i>PS Committee worksession tentatively scheduled for 4/24/19.</i>	
	E. Introduction - Special appropriation and amendment to Montgomery County Public Schools' FY19-24 Capital Improvements Program (CIP) - \$7,500,000 for Current Replacements/Modernizations (Seneca Valley High School) (Source: G.O. Bonds) (Levchenko)	Introduction
	<i>Public Hearing is scheduled for 4/30/19 at 1:30 pm.</i>	
19-69	F. Action - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Jerome Fletcher (Limarzi)	Adopted
19-70	G. Action - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)	Adopted
19-71	(3) 9:35 ACTION - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Adopted (6y; WJ, HR, SK ta)
	(4) 9:40 DISTRICT COUNCIL SESSION	
O-19-05	A. Action - ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz)	Enacted (8y; WJ ta)
	<i>PHED Committee recommends enactment</i>	
	(5) 9:45 OVERVIEW - FY20 Operating Budget (Michaelson)	Overview
	(6) 10:45 BRIEFING - Dockless E-Scooter Pilot Program (Orlin)	Briefing
	11:45 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a business in the County. (3rd Floor Council Conference Room) (Smith)	Closed Session held
	RECESS	

MONDAY, APRIL 8, 2019

RES/ORD	SUBJECT	ACTION
	1:31 PUBLIC HEARING - FY20 Operating Budget and proposed CIP amendments (Howard)	PH held
	3:03 ADJOURN	
	7:00 PUBLIC HEARING - FY20 Operating Budget and proposed CIP amendments (Michaelson)	PH held
	8:30 ADJOURN	
Tuesday, April 9, 2019		
	7:00 PUBLIC HEARING - FY20 Operating Budget and proposed CIP amendments (Dunn)	PH held
	8:41 ADJOURN	