

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, April 15, 2019-Tuesday, April 23, 2019

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

Monday, April 22, 2019

GO

1:30 PM - 7CHR

Apr 22

FY20 Operating Budget and CIP Amendments

- | | |
|---|-------------|
| (1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) | Worksession |
| (2) • Cable Television and Communications Plan (Toregas) | Worksession |
| (3) • Department of Technology Services (Toregas) | Worksession |
| (4) • NDA: Device Client Management (Toregas) | Worksession |
| (5) • NDA: Telecommunications (Toregas) | Worksession |

Tuesday, April 23, 2019

9:30	REFLECTION - Russell Corbin, Senior from Richard Montgomery High School	Reflection given
------	--	------------------

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Arab American Heritage Month, by Council President Navarro and County Executive Elrich	Proclamation presented
---	------------------------

B. Proclamation recognizing Autism Awareness Month, by Councilmember Rice, Council Vice President Katz, and Councilmember Alborno	Proclamation presented
---	------------------------

9:55 **GENERAL BUSINESS** (Limarzi)

A. Announcements - Agenda and Calendar Changes

(1) The County Executive transmitted an additional set of amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 Capital Improvements Program (CIP) on Thursday, April 11, 2019. The public hearing on these amendments is scheduled for May 7, 2019, at 1:30 pm. (Orlin)	Announcement
---	--------------

The amendments are available on the Council website in the analyst packet for this announcement.

(2) B. Acknowledgement - Receipt of Petitions	None
C. Action - Approval of Minutes: April 2, 2019	Approved (9y)

(3) 10:00 CONSENT CALENDAR	Approved (9y)
-----------------------------------	---------------

19-72

A. Action - Resolution to extend time for Council action until December 31, 2019 on the Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	Adopted
--	---------

TUESDAY, APRIL 23, 2019

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin) Lead Sponsor: Councilmember Rice Co-Sponsor: Councilmember Riemer	Introduced
	<i>Note: Public Hearing is scheduled for 6/11/19 at 1:30 pm.</i>	
19-73	C. Action - Resolution to approve abandonment of portion of Waters Road right of way in Germantown (Arthur)	Adopted
	D. Acknowledge Receipt - Office of Inspector General Report 19-003, Montgomery County Public Schools Workers' Compensation Program (Smith)	Acknowledged
	E. Introduction - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (Source: Grant Funds, Operating Expenses) (McMillan) <i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i> <i>HHS Committee worksession tentatively scheduled for 4/25/19.</i>	Introduced
	F. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin) <i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i>	Introduced
19-74	G. Action - Resolution to approve extension until October 23, 2019, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Limarzi)	Adopted
19-75	H. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Nonprofit Montgomery, Inc. (McMillan)	Adopted
	I. Introduction - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$369,520 for Safety Survey Grant (Source: State Grants) (Howard) <i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i>	Introduced
	J. Introduction - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$11,584,423 and Department of General Services - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/25/19.</i> <i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i>	Introduced

TUESDAY, APRIL 23, 2019

RES/ORD	SUBJECT	ACTION
	(4) 10:05 DISTRICT COUNCIL SESSION	
19-76	A. Action - Veirs Mill Master Plan (Dunn)	Adopted as amended (9y)
	10:15 WORKSESSION - FY20 Operating Budget	
	(5) • Compensation and benefits for all agencies (Howard/Trombka)	Worksession
	(6) • FY19 Operating Budget Savings Plan - CHRB Trust (Howard/Trombka)	Worksession
	(7) • Collective bargaining agreements (MCGEO, FOP, IAFF) (Drummer)	Worksession
	RECESS	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Frag)	PH held; record open until COB 4/23/19 (AF, TH, WJ, SK, CR, HR ta)
	<i>PS Committee worksession tentatively scheduled for 4/24/19.</i>	
	(9) 1:30 PUBLIC HEARING - Intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held; (TH, WJ ta)
	(10) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/30/19 (TH, WJ ta)
	<i>GO Committee worksession tentatively scheduled for 5/2/19.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to establish FY20 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/24/19 (TH, WJ ta)
	<i>T&E Committee worksession tentatively scheduled for 4/29/19.</i>	
	(12) 1:30 PUBLIC HEARING - Resolution to establish FY20 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/24/19
	<i>T&E Committee worksession tentatively scheduled for 4/29/19.</i>	

TUESDAY, APRIL 23, 2019

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/24/19
	<i>T&E Committee worksession tentatively scheduled for 4/25/19.</i>	
	(14) 1:30 PUBLIC HEARING - Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	PH held; record open until COB 6/10/19
	<i>T&E Committee worksession tentatively scheduled for 6/10/19.</i>	
	(15) 1:30 PUBLIC HEARING - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	PH held
	(16) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 4/23/19
	<i>PHED Committee worksession tentatively scheduled for 4/24/19.</i>	
	(17) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 4/23/19
	<i>PHED Committee worksession tentatively scheduled for 4/24/19.</i>	
	(18) 2:00 DISCUSSION - OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrisoza/McMillan)	Discussion
	ADJOURN	
GO/PHED	4:00 PM - 3CCR ~ <i>streaming live</i>	
Apr 23	(1) • CIP Amendments: Wheaton Redevelopment (Smith)	Worksession