

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 1, 2019-Tuesday, May 7, 2019

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

Wednesday, May 1, 2019

PHED/E&C	9:45 AM - 7CHR	
May 1	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • NDA: WorkSource Montgomery (Smith)	Worksession
	(2) • CIP Amendment: Shared Agency Booking System replacement (Yao)	Worksession
	(3) • Recreation After School Programs (Yao)	Worksession
PHED	1:00 PM - 3CHR	
May 1	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Office of Agriculture (Smith)	Worksession
	(2) • NDA: Conference and Visitor's Bureau (Smith)	Worksession
	(3) • NDA: Montgomery County Economic Development Corporation (Smith)	Worksession
	(4) • NDA: Conference Center (Smith)	Worksession
	(5) • Economic Development Fund (Smith)	Worksession
	(6) • NDA: Incubator Programs - Economic Development Partnership (Smith)	Deferred to 5/3/19
PS	3:00 PM – 7CHR	
May 1	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Correction and Rehabilitation (Farg)	Worksession
	(2) • Police Department (Farg)	Worksession
	(3) • NDA: Prisoner Services (Farg)	Worksession

Thursday, May 2, 2019

HHS	9:30 AM - 7CHR	
May 2	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Office of Human Rights (Arthur)	Worksession
	(2) • Health and Human Services (<i>continued</i>) (McMillan)	Cancelled
GO	9:30 AM - 3CHR	
May 2	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Board of Elections (<i>continued</i>) (Mihill)	Worksession
	(2) • Innovation Fund NDA (Toregas)	Worksession
	(3) • NDA: Charter Review Commission (Mihill)	Worksession
	(4) • Intergovernmental Relations (Mihill)	Worksession
	(5) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	(6) • Community Engagement Cluster (<i>continued</i>) (Price)	Worksession
	(7) • Merit System Protection Board (Arthur)	Worksession
	(8) • Ethics Commission (Arthur)	Worksession
	(9) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession

THURSDAY, MAY 2, 2019

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR	
May 2	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • FY20 Transportation Fees, Charges and Fares (Orlin/Smith)	Worksession
	(2) • Parking Lot District Funds and associated CIP amendments (Smith)	Worksession
	(3) • White Oak local area transportation improvement program (Orlin)	Worksession
E&C	2:00 PM - 3CHR	
May 2	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • NDA: Arts and Humanities Council (Price)	Worksession
	(2) • CIP: Public Arts Trust (Price)	Worksession
	(3) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants for Current Replacements/Modernizations (Price/Chen)	Worksession
	(4) • Montgomery County Public Schools (<i>continued</i>) (Howard)	Worksession
Friday, May 3, 2019		
HHS/E&C	9:30 AM - 7CHR	
May 3	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Early Care and Education Services, Child Care Subsidies, and Partnerships (<i>continued</i>) (Yao)	Worksession
PHED	2:00 PM - 7CHR	
May 3	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Urban Districts (Smith)	Worksession
	(2) • Recreation (<i>continued</i>) (Yao)	Cancelled
	(3) • NDA: Incubator Programs - Economic Development Partnership (Smith)	Worksession
Monday, May 6, 2019		
	9:30 PRESENTATIONS - Proclamation recognizing Asian American Pacific Islander Heritage Month, by Council President Navarro	Proclamation presented
	10:00 WORKSESSSION - FY20 Operating Budget and CIP Amendments	
	(1) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(2) • Maryland-National Capital Park and Planning Commission PHED (Dunn)	Worksession
	(3) 11:30 INTERVIEW - County Executive's Appointee as Director, Public Information Office: Barry Hudson (Limarzi)	Interview conducted
	RECESS	

MONDAY, MAY 6, 2019

RES/ORD	SUBJECT	ACTION
	(4) 1:30 INTERVIEW - County Executive's Appointee as Director, Department of Technology Services: Vennard Wright (Limarzi)	Interview conducted
	(5) 2:15 INTERVIEW - County Executive's Appointee as Chief Labor Relations Officer: Steve Sluchansky (Limarzi)	Interview conducted
	ADJOURN	
Tuesday, May 7, 2019		
	9:30 REFLECTION - Brian Kramer, Senior from Northwood High School	Reflection given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Holocaust Remembrance Day Commemoration (Yom HaShoah), by Council Vice President Katz, Councilmember Friedson and Councilmember Glass	Proclamation presented
	B. Proclamation recognizing ALS Awareness Month, by Council Vice President Katz and Councilmember Rice	Proclamation presented
	C. Proclamation recognizing National Small Business Week, by Council Vice President Katz and County Executive Elrich	Proclamation presented
	10:05 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: <i>There are no minutes for approval this week.</i>	None
	(2) 10:05 CONSENT CALENDAR	Approved (9y)
19-90	A. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Limarzi)	Adopted
	B. Introduction - Resolution to amend Council's contract for audit services (DeFazio) <i>Action is tentatively scheduled for 5/14/19.</i>	Introduced
	C. Introduction - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard) <i>Public Hearing/Action is scheduled for 5/16/19 at 9:30 am.</i>	Introduced

TUESDAY, MAY 7, 2019

RES/ORD	SUBJECT	ACTION
	10:10 LEGISLATIVE SESSION Day #10	
	(3) Introduction of Bills:	
	<p align="center">A. Bill 10-19, Legislative Branch - Economic Impact Statements – Amendments (Drummer) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmember Albornoz, Council President Navarro, Council Vice President Katz, Councilmember Rice, and Councilmember Glass <i>Public Hearing is scheduled for 6/11/19 at 1:30 pm.</i></p>	Introduced; TH, HR, WJ added as co-sponsors
	<p align="center">B. Bill 11-19, Administration - Internal Audit - Inspector General – Amendments (Drummer) Lead Sponsor: Audit Committee <i>Public Hearing is scheduled for 6/11/19 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) Lead Sponsor: Councilmember Riemer Co-Sponsors: Councilmember Jawando and Councilmember Hucker <i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i></p>	Introduced; NN, CR added as co-sponsors
	<p align="center">D. Bill 13-19, County Property - Disposition - Reuse Analysis (Mihill) Lead Sponsor: Councilmember Albornoz Co-Sponsors: Councilmembers Rice, Jawando, Friedson, Navarro, Katz, Riemer, and Hucker <i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i></p>	Introduced; EG added as co-sponsor
	(4) Call of Bills for Final Reading	
	<p align="center">A. Bill 2-19, Health - Lead in Drinking Water – Schools (Drummer) <i>HHS/E&C Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center">B. Bill 7-19, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill) <i>T&E Committee recommends enactment as amended.</i></p>	Enacted (9y)
	<p align="center">C. Bill 4-19, Personnel - Merit System - Requesting Salary History Prohibited (Drummer) <i>GO Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center">D. Bill 1-19, Police - Officer Involved Death - Independent Investigation (Drummer) <i>PS Committee recommends enactment as amended</i></p>	Enacted (9y)

TUESDAY, MAY 7, 2019

RES/ORD	SUBJECT	ACTION
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH - <i>The Board of Health will meet with Dr. Travis Gayles, County Health Officer, at a future date. There are no issues for the Board to address at this time.</i>	
19-91	A. Action - Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer) <i>HHS/E&C Committee recommends adoption.</i>	Adopted (9y)
	(6) 11:00 STATUS REPORT - Overview of Committee recommendations on FY20 Operating Budget (Michaelson)	Overview
	11:20 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments: <i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	Worksession
	(7) • Department of Permitting Services PHED Zyontz)	
	(8) • Board of Appeals (Arthur)	
	(9) • Office of Zoning and Administrative Hearings (Arthur)	
	(10) • CIP: General Government Economic Development projects: White Flint Redevelopment Program, Wheaton Redevelopment Project (Smith)	
	(11) • NDA: Housing Opportunities Commission (McMillan)	
	(12) • CIP: Demolition Fund (McMillan)	
	(13) • CIP: Department of Housing and Community Affairs (DHCA) (McMillan)	
	(15) • Office of Human Resources GO (Price)	
	(16) • NDA: Public Elections Fund (Mihill)	
	(17) • Public Information Office (Arthur)	
	(18) • MC 311 (Toregas)	
	(19) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	
	(20) • Cable Television and Communications Plan (Toregas)	
	(21) • Department of Technology Services (Toregas)	
	(22) • NDA: Device Client Management (Toregas)	
	(23) • NDA: Telecommunications (Toregas)	
	(24) • Office of Consumer Protection PS (Frag)	
	(25) • Emergency Management and Homeland Security (Levchenko)	
	(26) • Liquor Control (Howard)	
	(27) • Fire and Rescue Service (Frag)	
	(28) • Circuit Court (Frag)	
	(29) • State's Attorney (Frag)	
	(30) • Sheriff (Frag)	
	(32) • Community Use of Public Facilities E&C (Yao)	
	(33) • NDA: Montgomery Coalition for Adult English Literacy (Yao)	

TUESDAY, MAY 7, 2019

RES/ORD	SUBJECT	ACTION
	(34) •Housing Initiative Fund, PILOT, update on Homelessness PHED/HHS (McMillan)	
	(35) • CIP: Affordable Housing Acquisition & Preservation (McMillan)	
	(36) •General Services: Fleet Mgmt and NDA: Motor Pool Fund GO (Farag)	
	(37) •General Services: Facilities (Price)	
	(38) •Finance, Risk Management and NDA for Risk Management (DeFazio)	
	(39) •Debt Service (Smith)	
	(40) •NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	
	(41) 11:25 ACTION - County Executive Appointments (Limarzi)	
19-92	A. Director, Public Information Office: Barry Hudson	Adopted
	B. Director, Department of Technology Services: Vennard Wright	Deleted
	11:25 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments	
	(41.5) • Correction and Rehabilitation PS (Farag)	Worksession
	(41.6) • NDA: WorkSource Montgomery PHED/E&C (Smith)	Worksession
	RECESS	
	(42) 1:30 PUBLIC HEARING - Additional amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 CIP received on Thursday, April 11, 2019. (Orlin)	PH held (EG, TH, HR ta)
	(43) 1:30 PUBLIC HEARING - 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)	PH held (EG, TH ta)
	<i>Action is tentatively scheduled for 5/16/19.</i>	
19-93	(44) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (7y; EG, TH ta)
	<i>T&E Committee recommends approval.</i>	

TUESDAY, MAY 7, 2019

RES/ORD	SUBJECT	ACTION
19-94	(45) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)	PH held; record closed; Adopted (8y; TH ta)
19-95	(46) 1:30 PUBLIC HEARING/ACTION - 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 (McMillan)	PH held; record closed; Adopted (8y; TH ta)
	<i>HHS Committee recommends approval.</i>	
	1:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments (continued)	
	(47) • Transportation and related NDAs T&E (Orlin)	Worksession
	(48) • Department of Housing and Community Affairs PHED (McMillan)	Worksession
	ADJOURN	