

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 24, 2019-Tuesday, April 30, 2019

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

Wednesday, April 24, 2019

PHED/HHS	9:30 AM - 7CHR	
Apr 24	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Housing First (Housing Initiative Fund) (McMillan)	Worksession
	(2) • CIP Amendments - Affordable Housing Acquisition & Preservation (McMillan)	Worksession
	(3) • DHHS Services to End and Prevent Homelessness (McMillan)	Worksession
PHED	11:00 AM - 7CHR	
Apr 24	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2) • CIP Amendment - Demolition Fund (McMillan)	Worksession
	(3) • Department of Housing and Community Affairs (McMillan)	Worksession; to be cont'd 4/26/19
	(4) • CIP Amendment - Burtonsville Community Revitalization (McMillan)	Worksession; to be cont'd 4/26/19
	(5) • CIP Amendment - Colesville/New Hampshire Revitalization (McMillan)	Worksession; to be cont'd 4/26/19
	(6) • CIP Amendment - Facility Planning: HCD (McMillan)	Worksession; to be cont'd 4/26/19
PHED	2:00 PM - 7CHR	
Apr 24	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • MNCPPC - CIP (Dunn)	Worksession
	(2) • MNCPPC - Operating budget (Dunn)	Worksession
PS	2:00 PM - 3CCR ~ <i>streaming live</i>	
Apr 24	(1) • Supplemental Appropriation to the FY 19 MCFRS Operating Budget - \$1,963,432 to Expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Farag)	Recommended approval
	<u>FY20 Operating Budget and CIP Amendments</u>	
	(2) • Collective Bargaining Agreement with MCVFRA (Drummer)	Recommended approval
	(3) • Fire and Rescue Service (Farag)	Worksession

THURSDAY, APRIL 25, 2019

RES/ORD	SUBJECT	ACTION
T&E	9:30 AM - 7CHR ~ <i>streaming live</i>	
Apr 25	(1) • Supplemental appropriation to the County Government’s FY19 Operating Budget, DOT - \$11,584,423 and DGS-\$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)	Recommended approval
	<u>FY20 Operating Budget and CIP Amendments</u>	
	(2) • CIP Amendments: Transportation projects (Orlin)	Worksession
	(3) • Supplemental appropriation to the FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (<i>continued</i>) (Orlin)	Recommended approval
	Transportation:	
	(4) • Mass Transit Fund (Orlin)	Worksession
	(5) • NDA: Snow Removal and Storm Cleanup (Orlin)	Worksession
	(6) • General Fund (Orlin)	Worksession
	(7) • NDA: HOA Road Maintenance Reimbursement (Orlin)	Worksession
	(8) • NDA: Rockville Parking District (Orlin)	Worksession
	(9) • NDA: Vision Zero (Orlin)	Worksession
	(10) • Vacuum leaf collection fund (Orlin)	Worksession
	(11) • FY20 Transportation Fees, Charges and Fares (Orlin/Smith)	Worksession, to be cont’d 5/2/19
	(12) • Parking Lot District Funds and associated CIP amendments (Smith)	Worksession, to be cont’d 5/2/19
E&C	9:30 AM - 3CHR	
Apr 25	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Montgomery County Public Schools (Howard)	Worksession, to be cont’d 5/2/19
Friday, April 26, 2019		
PHED/PS	9:30 AM - 7CHR	
Apr 26	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Park Police (Farag)	Worksession
PS	10:00 AM - 7CHR	
Apr 26	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
	(3) • Sheriff (Farag)	Worksession

FRIDAY, APRIL 26, 2019

RES/ORD	SUBJECT	ACTION
PHED	10:00 AM - 3CHR	
Apr 26	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Recreation (Yao)	Worksession, to be cont'd 5/3/19
	(2) • Department of Housing and Community Affairs (<i>continued</i>) (McMillan)	Worksession
	(3) • CIP Amendment - Burtonsville Community Revitalization (<i>continued</i>) (McMillan)	Worksession
	(4) • CIP Amendment - Colesville/New Hampshire Revitalization (<i>continued</i>) (McMillan)	Worksession
	(5) • CIP Amendment - Facility Planning: HCD (<i>continued</i>) (McMillan)	Worksession
HHS/E&C	1:30 PM - 7CHR	
Apr 26	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession, to be cont'd 5/3/19
Monday, April 29, 2019		
GO	9:30 AM - 7CHR ~ <i>streaming live</i>	
Apr 29	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • County Executive (Arthur)	Worksession
	(2) • County Attorney (Drummer)	Worksession
	(3) • Inspector General (Smith)	Worksession
	(4) • Office of Management and Budget (Sesker)	Worksession
	(5) • Office of Procurement (Price)	Worksession
	(6) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(7) • Council Office (Michaelson)	Worksession
	(8) • NDA: Legislative Branch Communications Outreach (Michaelson)	Worksession
HHS	9:30 AM - 3CHR	
Apr 29	<u>FY20 Operating Budget and CIP Amendments</u>	
	Health and Human Services:	
	(1) • Children, Youth, and Family Services (Yao)	Worksession
	(2) • East County Opportunity Zone (McMillan)	Worksession
	(3) • Kresge Opportunity EcoSystem Grant (McMillan)	Worksession
	(4) • Supplemental appropriation to the FY19 Operating Budget, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (McMillan)	Worksession
	(5) • Aging and Disability Services (McMillan)	Worksession
	(6) • Behavioral Health and Crisis Services (McMillan)	Worksession

MONDAY, APRIL 29, 2019

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR ~ <i>streaming live</i>	
Apr 29	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2) • Environmental Protection - General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) (Levchenko)	Worksession
	(3) • Environmental Protection - Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
	(4) • Utilities (Levchenko)	Worksession
	(5) • CIP Amendments: Stormwater Management (Levchenko)	Worksession
	(6) • CIP Amendments: Storm Drains (Levchenko)	Worksession
E&C	2:00 PM - 3CCR	
Apr 29	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • NDA: Takoma Park Library Annual Payment (Smith)	Worksession
	(2) • NDA: Historical Activities (Smith)	Worksession
	(3) • Libraries (Smith)	Worksession
Tuesday, April 30, 2019		
	(1) 9:30 INTERVIEWS - Applicants to serve on the Committee to Recommend Funding for the Public Election Fund (Limarzi)	Interviews conducted
	9:55 INVOCATION - Rabbi Aderet Drucker, Jewish Millennial Engagement Project	Invocation given
	10:00 PRESENTATION - Proclamation recognizing 100 Years of Easter Seals, by Councilmember Alborno	Proclamation presented
	10:10 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 5, 8, 9, and 10, 2019	Approved (8y; NN ta)
	Approval of Closed Session Minutes: April 8, 2019	Approved (8y; NN ta)
	(3) 10:10 CONSENT CALENDAR	Approved (8y; NN ta)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduction
	<i>Action is tentatively scheduled for 5/14/19.</i>	

TUESDAY, APRIL 30, 2019

RES/ORD	SUBJECT	ACTION
19-77	B. Action - Confirmation of County Executive appointments to the Commission on Aging: Arunima Ghosh, Mary Sweeney, Jean Dinwiddie, Richard Jourdenais, Morris Klein, Edgar Rivas, Beverly Rollins, Monica Schaeffer, Barbara Selter, Odessa Shannon, Arthur Williams (Limarzi)	Adopted
19-78	C. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz (Limarzi)	Adopted
19-79	D. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Karen Ferretti (Limarzi)	Adopted
19-80	E. Action - Resolution to approve the issuance and sale of economic development revenue bonds for St. Andrew's Episcopal School, Inc. in an amount not to exceed \$9,000,000 (Smith)	Adopted
	F. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower (McMillan)	Introduction
	<i>Public Hearing is scheduled for 6/11/19 at 1:30 pm.</i>	
19-81	G. Action - Appointments to Charter Review Commission (Limarzi)	Adopted
19-82	H. Action - 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) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
	(4) 10:15 DISTRICT COUNCIL SESSION	
19-83	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-129 for Amendment to the Zoning Ordinance Map for the properties located at 9920 Georgia Avenue and 2106 Belvedere Boulevard in Silver Spring (Zyontz)	Adopted (8y; NN ta)
19-84	B. Worksession/Action - MARC Rail Communities Sector Plan (Dunn)	Adopted (8y; NN ta)
	RECESS	

TUESDAY, APRIL 30, 2019

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer)	PH held; record open until COB 6/17/19
	<i>GO Committee worksession tentatively scheduled for 6/20/19.</i>	
	(6) 1:30 PUBLIC HEARING - 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) (Levchenko)	PH held
	(7) 1:30 WORKSESSION -FY20 Operating Budget - Compensation and benefits for all agencies (Howard/Trombka)	Worksession
19-85	(8) 1:30 WORKSESSION/ACTION - FY19 Operating Budget Savings Plan - CHRB Trust (Howard/Trombka)	Adopted (8y, AF no)
19-86	(9) 1:30 WORKSESSION/ACTION - 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)	Adopted (9y)
19-87	(10) 1:30 WORKSESSION/ACTION - 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)	Adopted, as amended (9y)
19-88	(11) 1:30 WORKSESSION/ACTION - 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)	Adopted (9y)
19-89	(12) 1:30 ACTION - 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)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	ADJOURN	
GO/PS	3:00 PM - 7CHR ~ <i>streaming live</i>	
Apr 30	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • CIP Amendments - Master Lease: Digital Evidence Storage (Toregas/Farag)	Worksession