

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 8, 2019-Tuesday, May 14, 2019**

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

**Thursday, May 9, 2019**

<b>19-96</b>	(1) 9:30 <b>ACTION</b> - Appointments to the Committee to Recommend Funding for Public Election Fund (Limarzi)	Adopted (7y; TH, CR ta)
	9:30 <b>BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:</b>	Worksession
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(2) • County Executive GO (Arthur)	
	(3) • County Attorney (Drummer)	
	(4) • Inspector General (Smith)	
	(5) • Office of Management and Budget (DeFazio)	Deferred to 5/13/19
	(6) • Office of Procurement (Price)	
	(7) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	
	(8) • Council Office (Michaelson)	
	(9) • NDA: Legislative Branch Communications Outreach (Michaelson)	
	(10) • Board of Elections (Mihill)	
	(11) • Innovation Fund NDA (Toregas)	
	(12) • NDA: Charter Review Commission (Mihill)	
	(13) • Intergovernmental Relations (Mihill)	
	(14) • Community Engagement Cluster except for Regional Business Hub (Price)	
	<i>Reginal Business Hub to be reviewed separately in worksession below</i>	
	(15) • Merit System Protection Board (Arthur)	
	(16) • Ethics Commission (Arthur)	
	(17) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
	(18) • NDA: Takoma Park Library Annual Payment E&C (Smith)	
	(19) • NDA: Historical Activities (Smith)	
	(20) • Libraries (Smith)	
	(21) • NDA: Arts and Humanities Council (Price)	
	(22) • <b>CIP:</b> Public Arts Trust (Price)	
	(23) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants for Current Replacements/Modernizations (Price/Chen)	Deferred to 5/13/19
	(24) • Environmental Protection - Water Quality Protection Fund T&E (Levchenko)	
	(25) • Utilities (Levchenko)	
	(26) • <b>CIP:</b> Stormwater Management (Levchenko)	
	(27) • <b>CIP:</b> Storm Drains (Levchenko)	
	(28) • Parking Lot District Funds and associated CIP amendments	

**THURSDAY, MAY 9, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(29) • <b>CIP</b> - Master Lease: Digital Evidence Storage GO/PS (Toregas/Farag)	
	(30) • Recreation PHED (Yao)	
	(31) • <b>CIP</b> : Shared Agency Booking System replacement (Yao)	
	(32) • Office of Agriculture (Smith)	
	(33) • NDA: Conference and Visitor's Bureau (Smith)	
	(34) • NDA: Montgomery County Economic Development Corporation (Smith)	
	(35) • NDA: Conference Center (Smith)	
	(36) • Economic Development Fund (Smith)	
	(37) • Urban Districts (Smith)	
	(38) • Police Department PS (Farag)	
	(39) • NDA: Prisoner Services (Farag)	
	(40) • Office of Human Rights HHS (Arthur)	
	<b>9:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments</b>	
	(41) • Environmental Protection - General Fund T&E (Levchenko)	Worksession
	(42) • Environmental Protection - Solid Waste Services (Levchenko)	Worksession
	(43) • <b>CIP</b> : General Government Economic Development project: White Oak Science Gateway PHED (Smith)	Worksession
	(44) • NDA: Incubator Programs - Economic Development Partnership (Smith)	Worksession
	(45) • Community Engagement Cluster: Regional Business Hub GO (Price)	Worksession
	<b>ADJOURN</b>	
	(46) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Michaelson)	Meeting held
	<i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	
<b>Monday, May 13, 2019</b>		
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing Gun Violence Awareness Day, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing National Mental Health Awareness Month, by Councilmembers Albornoz and Jawando	Proclamation presented

**MONDAY, MAY 13, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(.5) • <b>INTRODUCTION</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/15/19</i>	
<b>19-97</b>	9:55 <b>ACTION</b> on the following renegotiated collective bargaining agreement: (1) • Resolution to amend Resolution 19-87, indicating Council's intent regarding provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (7y; AF, HR no)
	(1.5) • <b>WORKSESSION</b> - FY20 Operating Budget - Compensation for non-represented County employees (Drummer/Howard)	Worksession
	<b>WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments</b>	
	(2) • Health and Human Services HHS (McMillan/Yao)	Worksession
	(3) • Early Care and Education Services, Infants and Toddlers, Child Care Subsidies, School Based Health and Mental Health Services, Linkages to Learning, High School Wellness Center, Partnerships, Cluster Projects, and Children's Opportunity Fund HHS/E&C (Yao)	Worksession
	(3.5) • Office of Management and Budget GO (DeFazio)	Worksession
	<b>RECESS</b>	
	1:30 <b>WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments</b>	
	(4) • Montgomery College E&C (Howard)	Worksession
	(5) • <b>CIP:</b> Montgomery College (Howard)	Worksession
	(6) • Montgomery County Public Schools (Howard)	Worksession
	(7) • <b>CIP:</b> Montgomery County Public Schools (Howard/Levchenko)	Worksession
	(8) • Cost Sharing - MCG, State Match Community Grants and Arts Capital\ Grants for Current Replacements/Modernizations E&C (Price/Chen)	Worksession
	<b>ADJOURN</b>	
<b>Tuesday, May 14, 2019</b>		
	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence

**TUESDAY, MAY 14, 2019**

RES/ORD	SUBJECT	ACTION
	9:35 <b>PRESENTATIONS</b>	
	B. Proclamation recognizing Raising Awareness of Mental Health in the Asian American Community, by Councilmember Alborno	Proclamation presented
	C. Proclamation recognizing the Springbrook High School wrestling team's State Championship, by Councilmember Alborno, Council President Navarro and Councilmember Jawando	Proclamation presented
	A. Proclamation recognizing the 40th Anniversary of the Montgomery College Germantown Campus, by Councilmember Rice	Proclamation presented
	10:10 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: April 23 and 30, 2019	Approved
(2)	10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-98</b>	A. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall)	Received and Released
	<i>PHED/HHS Committee worksession tentatively scheduled for 7/18/19.</i>	
<b>19-99</b>	C. <b>Action</b> - Resolution to amend Council's contract for audit services (DeFazio)	Adopted
<b>19-100</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton (Limarzi)	Adopted
<b>19-101</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Limarzi)	Adopted
<b>19-102</b>	G. <b>Action</b> - Executive Regulation 8-19AM, Position Description Chief Labor Relations Officer, Office of the County Executive (Drummer/Mihill)	Adopted
	H. <b>Introduced</b> - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)	Introduced

**TUESDAY, MAY 14, 2019**

RES/ORD	SUBJECT	ACTION
	(3) 10:15 <b>INTERVIEW</b> - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)	Interview conducted
<b>19-104</b>	(5) <b>ACTION</b> - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)	Adopted (9y)
	<b>DISTRICT COUNCIL SESSION</b>	
	(6) <b>A. Introduction</b> - Zoning Text Amendment 19-04 Animal Boarding and Care - Residential Zones (Zyontz)	Introduced; SK added as co-sponsors
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	<b>WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments</b>	
	(8) • County Executive's recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019 (Michaelson)	Worksession
<b>19-103</b>	(4) 11:00 <b>ACTION</b> - County Executive Appointment: Chief Labor Relations Officer: Steve Sluchansky (Limarzi)	Adopted (9y)
	<b>WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments (continued)</b>	
	(7) • FY20 Transportation Fees, Charges and Fares T&E (Orlin/Smith)	Worksession
	<b>ADJOURN</b>	