

2019 COUNCIL and COMMITTEE SESSION SUMMARY

(updates posted by Thursday's end of day)

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

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was considered by the Council.**

Last Updated: 12/18/2019 7:58 AM

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, January 15, 2019

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Tuesday, January 15, 2019

	9:30 INVOCATION - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Moment of silence
	9:35 PRESENTATIONS - Proclamation Commemorating the Retirement of Dave Rodich, Executive Director, SEIU Local 500, by Councilmember Hucker	Proclamation presented
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	
	The public hearing on the FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools, Montgomery College, Maryland-National Capital Park and Planning Commission, Revenue Authority, and Housing Opportunities Commission, and WSSC's FY20-25 CIP, is scheduled for February 5, 2019 at 7:30 pm. (Orlin)	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning January 17, 2019.</i>	
	(1) The Council is seeking applicants for the Public Election Fund Committee	Announcement
	<i>Application deadline is February 6, 2019 at 5 pm.</i>	
	B. Acknowledgements	
	(2) Receipt of Petitions	Acknowledged
	Martin Luther King, Jr. Commemorative Planning Committee invitation and celebration announcement	Announcement
	C. Action - Approval of Minutes: December 4, 2018	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
19-07	A. Action - Appointment of Grants Advisory Group (Chen)	Adopted
	B. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Source: Long Term Finance) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	C. Introduction - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/29/19 at 1:30 pm.</i>	

TUESDAY, JANUARY 15, 2019

RES/ORD	SUBJECT	ACTION
	D. Introduction - 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	E. Introduction - Resolution to approve the 2018 Hazard Mitigation Plan (Levchenko)	Introduced
	<i>PS Committee worksession tentatively scheduled for 1/17/19.</i>	
	F. Introduction - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	G. Introduction - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	H. Receive and Release - Office of Legislative Oversight (OLO) Report 2019-1, Economic Indicators for Montgomery County and Surrounding Jurisdictions (Richards/Hall)	Received and released
	(4) 9:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 2/26/19 at 7:30 pm.</i>	
	B. Introduction - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz) Lead Sponsor: Council President Navarro	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 2/26/19 at 1:30 pm.</i>	
	9:55 LEGISLATIVE SESSION Day #2	
	(5) Introduction of Bills:	
	A. Bill 1-19 , Police - Officer Involved Death - Independent Investigation (Drummer) Lead Sponsor: Councilmember Jawando Co-Sponsors: Councilmember Rice, Councilmember Riemer, Council President Navarro, and Councilmember Alborno	Introduced; SK, AF, EG, TH added as co-sponsors
	<i>Public Hearing is scheduled for 3/5/19 at 7:30 pm.</i>	

TUESDAY, JANUARY 15, 2019

RES/ORD	SUBJECT	ACTION
	10:00 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is potential litigation. (<i>3rd Floor Conference Room</i>) (Drummer)	Held closed session
	RECESS	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 18-12, Setback Exemptions – Fences (Zyontz)	PH held; record open until COB 1/22/19 (EG, WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 1/28/19.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)	PH held; record open until COB 1/22/19 (EG, WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 1/28/19.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 18-14, Farm Alcohol Production - Residential Zones (Zyontz)	PH held; record open until COB 1/29/19 (WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 2/4/19.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 40-18 , Secondhand Personal Property - Dealers – License (Drummer)	PH held; record open until COB 1/23/19
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
	(10) 2:30 DISCUSSION - OIG Report #19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds (Smith)	Discussion
	ADJOURN	
EC	4:00 PM - 3CCR	
Jan 15	(1) • FY19 Budget Savings Plan (Howard)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 16, 2019-Tuesday, January 22, 2019

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Official minutes are available below this summary.*

Thursday, January 17, 2019

HHS	9:30 AM - 7CHR	
Jan 17	(1) • FY19 Budget Savings Plan (McMillan/Yao/Arthur)	Worksession
PHED	9:30 AM - 3CCR~ <i>streaming live</i>	
Jan 17	(1) • Expedited Bill 37-18 , Transient Housing - Short Term Rental License – Appeals (Zyontz)	Recommended enactment with amendments.
	(2) • FY19 Operating Budget Section G Amendment: Launch Workplace, LLC (Smith)	Postponed
	(3) • Update: MCEDC FY19 outcomes and general economy (Smith)	Update
	(4) • OLO Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)	
PS	2:00 PM - 7CHR	
Jan 17	(1) • FY19 Budget Savings Plan (Frag)	Worksession
	(2) • Bill 31-18 , New Home Warranty and Builder Licensing- Amendments (Mihill)	Recommended enactment with amendment
	(3) • 2018 Hazard Mitigation Plan (Levchenko)	Recommended approval
	(4) • Update: Emergency Communications Center (Frag)	Update

Tuesday, January 22, 2019

	(1) 9:30 INTERVIEWS - Board of Appeals Applicants (<i>3rd floor Conference Room</i>) (Limarzi)	Interviews conducted
	10:30 INVOCATION - Reverend Chris Foster, Bradley Hills Presbyterian Church, Bethesda	Moment of silence
	10:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(2) The Council is seeking applicants for the Public Election Fund Committee	Announcement
	<i>Application deadline is February 6, 2019 at 5 p.m.</i>	
	(3) The Council is seeking applicants for the Charter Review Commission	Announcement
	<i>Application deadline is February 27, 2019 at 5 p.m.</i>	
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: December 7 and 11, 2018	Approved (8y; CR a)
	Approval of Closed Session minutes: December 11, 2018	Approved (8y; CR a)

TUESDAY, JANUARY 22, 2019

RES/ORD	SUBJECT	ACTION
	(5) 10:40 CONSENT CALENDAR	Approved (8y; CR a)
	A. Introduction - Resolution to extend Bethesda Urban Partnership (Scruggs)	Introduced
	C. Introduction - Resolution to establish Remembrance and Reconciliation Commission (Silverman) Lead Sponsor: Councilmember Riemer and Councilmember Jawando Co-Sponsors: Councilmember Friedson and Councilmember Katz	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	E. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</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 Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	G. Introduction - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	(6) 10:45 BRIEFING - Fiscal Plan and Expenditure Overview (Trombka/Smith/Michaelson)	Briefing
	12:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Pending Litigation. (3rd floor Council Conference Room) (Zyontz)	Held closed session
	ADJOURN	

TUESDAY, JANUARY 22, 2019

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR	
Jan 22	(1) • FY19 Budget Savings Plan (Orlin)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, January 23, 2019-Tuesday, January 29, 2019 This summary is not intended to be the official record of the Council - Official minutes are available below this summary.		
Thursday, January 24, 2019		
GO	9:30 AM - 7CHR ~ <i>streaming live</i>	
Jan 24	(1) • FY19 Budget Savings Plan (Price)	Worksession
	(2) • Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)	Worksession
HHS	9:30 AM - 3CHR	
Jan 24	(1) • FY19 Budget Savings Plan (<i>continued</i>) (McMillan/Yao)	Worksession
	(1.5) • Discussion with human service providers and Community Foundation: Impact of Federal shutdown (McMillan)	Discussion
	(2) • Discussion: Report of the Meeting the Needs of Residents with Developmental Differences Work Group (McMillan)	Discussion
PHED	1:00 PM - 7CHR	
Jan 24	(1) • FY19 Budget Savings Plan (Smith)	Worksession
PHED/PS	2:00 PM - 7CHR	
Jan 24	(1) • OLO Report 2018-10, Evictions in Montgomery County(Carrizosa)	Briefing
	(2) • Discussion: MC22-19: Just Cause Evictions Bill (McMillan)	Discussion
Monday, January 28, 2019		
PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Jan 28	(1) • Executive Regulation 05-17, Troubled Properties (McMillan)	Postponed
	(2) • ZTA 18-12, Setback Exemptions – Fences (Zyontz)	Recommended approval
	(3) • ZTA 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)	Recommended approval
PS	9:30 AM - 3CCR	
Jan 28	(1) • Repeal of ER 66-89, Cave-In Team Response (Frag)	Recommended repeal
	(2) • Repeal of ER 9-18, First Response for Trench Rescue Incidents(Frag)	Recommended repeal
	(3) • Bill 40-18 , Secondhand Personal Property - Dealers – License (Drummer)	Recommended enactment with amendments
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>7th floor Council Hearing Room</i>) (Wenger)	Discussion (CR absent)
PHED/EC	2:00 PM - 7CHR	
Jan 28	(1) • Briefing: Tech talent pipeline (Smith)	Briefing

Tuesday, January 29, 2019		
	9:30 INVOCATION - Pastor Richard Castillo, Sligo Seventh-Day Adventist Church	Invocation given
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	(3) 9:45 CONSENT CALENDAR	Approved (7y; TH, CR ta)
19-08	A. Action - Resolution to extend Bethesda Urban Partnership (Richards/Scruggs)	Adopted
19-09	B. Action - Resolution to approve the 2019 Hazard Mitigation Plan (Levchenko)	Adopted
	<i>PS Committee recommends approval.</i>	
19-10	C. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Andrew Kleine (Limarzi)	Adopted
19-11	D. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Charisse Scott (Limarzi)	Adopted
19-12	E. Action - Confirmation of County Executive appointment to the Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson (Limarzi)	Adopted
19-13	F. Action - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia (Limarzi)	Adopted
19-14	G. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Sharan London, Evan Glass (Limarzi)	Adopted
19-15	H. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno (Limarzi)	Adopted
19-16	I. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Molly Cupid (Limarzi)	Adopted

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-17	J. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb (Limarzi)	Adopted
19-18	K. Action - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Limarzi)	Adopted
19-19	L. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Limarzi)	Adopted
19-20	M. Action - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Robert Bartlett (Limarzi)	Adopted
19-21	N. Action - Confirmation of County Executive appointment to the Commission on Veterans Affair: Joanna Starling (Limarzi)	Adopted
19-22	O. Action - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Andrew Friedson (Limarzi)	Adopted
	P. Receipt and Release - Office of Legislative Oversight Report 2019-2, Compliance with Select County Workplace Protection Laws (Richards)	Received and released
19-23	R. Action - Resolution to approve extension until June 30, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted
	T. Introduction - Resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares (Orlin)	Introduced
19-24	S. Action - Resolution to establish Remembrance and Reconciliation Commission (Silverman)	Removed from Consent Calendar; Adopted as amended (7y; TH, HR ta)
	(4) 9:45 INTERVIEW - County Executive's Appointee as Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)	Interview conducted
	PRESENTATION - Proclamation recognizing National Slavery and Human Trafficking Prevention Month, by Councilmember Hucker, Councilmember Rice and Council Vice President Katz	Proclamation presented
	(5) 10:15 INTERVIEW - County Executive's Appointee as Director of Community Partnerships: Diane Vu (Limarzi)	Interview conducted

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-25	(6) 11:00 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY19 Savings Plan (Michaelson)	Introduced/Suspended Rules/Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(6.5) 11:30 Introduction - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/26/19 at 1:30 pm.</i>	
	11:30 DISTRICT COUNCIL SESSION	
	(7) OVERVIEW - Veirs Mill Corridor Master Plan (Dunn/Michaelson)	Overview
	RECESS	
	(8) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	PH held; record open until COB 1/29/19 (HR ta)
	<i>GO Committee worksession tentatively scheduled for 1/31/19.</i>	
	(9) 1:30 PUBLIC HEARING - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 1/29/19 (HR ta)
	<i>T&E Committee worksession tentatively scheduled for 1/31/19.</i>	
19-26	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Price)	PH held; record closed; Adopted (8y; HR ta)
19-27	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)	PH held; record closed; Adopted (8y; HR ta)
19-28	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)	PH held; record closed; Adopted (8y; HR ta)

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-29	(4) 2:00 ACTION - Confirmation of County Executive's appointee as the Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)	Adopted (8y; HR ta)
19-30	(5) 2:00 ACTION - Confirmation of County Executive's appointee as the Director of Community Partnerships: Diane Vu (Limarzi)	Adopted (8y; HR ta)
	ADJOURN	
	(7) 7:30 PUBLIC HEARING - Veirs Mill Corridor Master Plan (Dunn)	PH postponed to Thursday, 2/7/18 @ 7:30pm

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, January 30, 2019-Tuesday, February 5, 2019		
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Thursday, January 31, 2019		
GO	9:30 AM - 3CCR	
Jan 31	(1) • Spending Affordability Guidelines for FY20 Operating Budget (Smith)	Worksession
T&E	2:00 PM - 7CHR <i>Cancelled</i>	
Jan 31	(1) • 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Cancelled
Monday, February 4, 2019		
HHS	9:30 AM - 7CHR	
Feb 4	(1) • Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	Recommended enactment as amended
	(2) • Resolution to adopt Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	Recommended approval
	(3) • Briefing & Update: “A Food Secure Montgomery - A 5 Year Strategic Plan” and FoodStat (McMillan)	Briefing
	(4) • Briefing by Dr. Gayles, County Health Officer (McMillan)	Briefing
PHED	9:30 AM - 3CCR ~ <i>streaming live</i>	
Feb 4	(1) • ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz)	Recommended approval with amendments
	(2) • Discussion: Small Scale Manufacturing (Smith)	Discussion
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>7th floor Council Hearing Room</i>) (Wenger)	Discussion (TH a)
PS	2:00 PM - 7CHR	
Feb 4	(1) • Update: Maryland Electronic Courts (MDEC) - Circuit Court (Farag)	Update
Tuesday, February 5, 2019		
	9:30 INVOCATION - Reverend Dr. Christopher Zacharias, John Wesley AMEZ Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Chinese Lunar New Year, by Council President Navarro	Proclamation presented
	B. Proclamation recognizing the 2018 Milken Award Recipient for Maryland, Brian Quinn from East Silver Spring Elementary School, by Councilmember Riemer and Councilmember Rice	Proclamation presented

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	C. Proclamation recognizing the Montgomery County Chamber of Commerce's 60th Anniversary, by Councilmember Friedson	Proclamation presented
	10:05 GENERAL BUSINESS (Limarzi)	
	(1.5) A. Announcement - A public hearing is scheduled for March 12, 2019 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan (Dunn)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 15 and 22, 2019	Approved (9y)
	Approval of closed session minutes: January 15 and 22, 2019	Approved (9y)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)	Introduced
	<i>Action is tentatively scheduled for 2/12/19.</i>	
19-31	B. Action - Repeal of Executive Regulation 66-89, Cave-In Team Response (Frag)	Adopted
	<i>PS Committee recommends repeal.</i>	
19-32	C. Action - Repeal of Executive Regulation <u>65-89</u> , First Response for Trench Rescue Incidents (Frag)	Adopted
	Clerk's Note: Clerical numerical correction made.	
	<i>PS Committee recommends repeal.</i>	
19-33	D. Action - Resolution to appoint Michael Mezey to fill vacancy on Friendship Heights Village Council (Limarzi)	Adopted
19-34	(4) 10:10 ACTION - Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)	Adopted as amended (9y)
	<i>GO Committee recommends approval as amended.</i>	
19-35	(5) 10:20 ACTION - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted (9y)
19-36	(6) 10:25 ACTION - Appointment to the Board of Appeals (Limarzi)	Adopted (9y)

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day #3	
	(7) Introduction of Bills:	
	<p align="center">A. Bill 2-19, Health - Lead in Drinking Water – Schools (Drummer) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Riemer, Councilmember Katz</p>	Introduced; GA, NN, WJ, CR, AF, EG added as co- sponsors
	<i>Public Hearing is scheduled for 2/26/19 at 1:30 pm.</i>	
	(8) Call of Bills for Final Reading	
	<p align="center">A. Bill 31-18, New Home Warranty and Builder Licensing – Amendments (Mihill)</p>	Enacted (9y)
	<i>PS Committee recommends enactment as amended.</i>	
	<p align="center">B. Expedited Bill 37-18, Transient Housing - Short Term Rental License – Appeals (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends enactment as amended.</i>	
	<p align="center">C. Bill 40-18, Secondhand Personal Property Dealers - License (Drummer)</p>	Enacted as amended (9y)
	<i>PS Committee recommends enactment as amended.</i>	
	(9) 10:45 DISTRICT COUNCIL SESSION	
	<p align="center">A. Introduction - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care (Zyontz) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 3/12/19 at 1:30 pm.</i>	
O-19-01	<p align="center">B. Action - ZTA 18-12, Setback Exemptions – Fences (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
O-19-02	<p align="center">C. Action - ZTA 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	ADJOURN	
	<p align="center">10:55 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is pending litigation. <i>(3rd Floor Conference Room)</i> (Drummer)</p>	Closed Session held

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	7:30 PUBLIC HEARING - FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC's FY20-25 CIP (Orlin)	PH held; (HR ta)
	8:42 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, February 6, 2019-Tuesday, February 12, 2019		
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Thursday, February 7, 2019		
GO	9:30 AM - 7CHR	
Feb 7	(1) • Preliminary review - Cable Television and Communications Plan (Toregas)	Postponed
	(2) • Briefing: Implementing Charter Amendment related to Non-merit employees in Councilmember offices (Drummer)	Postponed
T&E	2:00 PM - 7CHR	
Feb 7	(1) • Briefing: WSSC Innovation Program (Levchenko)	Briefing
	(2) • WSSC FY20-25 Capital Improvements Program (Levchenko)	Recommended approval
	(3) • Briefing: Road Salt usage (Orlin/Levchenko)	Briefing
Council Feb 7	7:33 PUBLIC HEARING - Veirs Mill Corridor Master Plan (Dunn) <i>Location: Holiday Park Senior Center 3950 Ferrara Drive, Silver Spring, 20906</i>	PH held; record open until COB 2/8/19
	9:36 ADJOURN	
Monday, February 11, 2019		
PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Feb 11	(1) • Executive Regulation 05-17, Troubled Properties (McMillan)	Recommended approval with amendments
Council	(1) 12:30 DISCUSSION - State Legislative Program (7th floor Council Hearing Room) (Wenger)	Discussion
E&C	2:00 PM - 7CHR	
Feb 11	(1) • Update: Montgomery Coalition for Adult English Literacy (Yao)	Update
	(2) • CIP Amendments MCPS – Overview and affordability issues (Levchenko)	Worksession
	(3) • Update: MCPS Choice Programs (Howard)	Update
Tuesday, February 12, 2019		
	1:30 INVOCATION - Reverend Barbara McKenzie, Chaplain, Suburban Hospital	Invocation given
	1:30 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted addendum
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition

TUESDAY, FEBRUARY 12, 2019

RES/ORD	SUBJECT	ACTION
	C. Action - Approval of Minutes: January 28 and 29, 2019	Approved (TH ta)
	(2) 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 General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price)	PH held; record open until COB 2/12/19 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 2/14/19.</i>	
	(3) 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 (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/12/19 (TH ta)
	<i>T&E Committee worksession tentatively scheduled for 2/14/19.</i>	
	(4) 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 Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)	PH held; record open until COB 2/21/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 2/25/19.</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)	PH held; (TH ta)
	<i>GO/T&E Committee worksession <u>will be scheduled at a later date</u></i>	
19-37	(6) 1:30 PUBLIC HEARING/ACTION - Resolution to amend Resolution 18-1162, Setting Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed; Adopted, as amended (9y)
	1:30 PRESENTATIONS	
	A. Proclamation Recognizing Teen Dating Violence Awareness Month, by Council Vice President Katz	Proclamation presented
	(7) 2:00 CONSENT CALENDAR	Approved (9y)
19-38	A. Action - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	Adopted
	<i>GO Committee recommends approval.</i>	
19-39	B. Action - Confirmation of County Executive appointment to the Commission for Women: Ijeoma Enendu (Limarzi)	Adopted

TUESDAY, FEBRUARY 12, 2019

RES/ORD	SUBJECT	ACTION
19-40	C. Action - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)	Adopted
	(8) 2:00 DISTRICT COUNCIL SESSION	
O-19-03	A. Action - ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval as amended.</i>	
	B. Overview - MARC Rail Communities Sector Plan (Dunn)	Overview
	2:45 LEGISLATIVE SESSION Day #4	
	(9) Introduction of Bills:	
	A. Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/5/19 at 1:30 pm.</i>	
	ADJOURN	
	(8B) 7:29 PUBLIC HEARING - MARC Rail Communities Sector Plan (Dunn)	PH held; record open until COB 2/15/19
	<i>PHED Committee worksession tentatively scheduled for 3/11/19.</i>	
	8:15 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, February 13, 2019-Tuesday, February 26, 2019 <i>This summary is not intended to be the official record of the Council - Official minutes are available below this summary.</i>		
Thursday, February 14, 2019		
T&E	10:00 AM - 7CHR	
Feb 14	(1) • 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 (Orlin)	Recommended further review
	(2) • CIP Amendments – Transportation (Orlin)	Worksession, to be continued
	(3) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan – Amendments (Drummer/Orlin)	Worksession, to be continued
GO	10:00 AM - 3CCR ~ <i>streaming live</i>	
Feb 14	(1) • Supplemental appropriation to the FY19 Capital Budget and amendment to the FY19-24 CIP, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
	(3) • Briefing: Implementing Charter Amendment related to Non-merit employees in Councilmember offices (Drummer)	Briefing
HHS/E&C	2:00 PM - 7CHR	
Feb 14	(1) • OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrizosa)	Cancelled
Thursday, February 21, 2019		
T&E	7:30 PM- Silver Spring Civic Center	
Feb 21	(1) • Community Discussion- Metro budget and service improvements (Orlin)	Discussion
Monday, February 25, 2019		
PHED	9:30 AM – 3CHR	
Feb 25	(1) • Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Yao)	Recommended approval
	(2) • CIP Amendments – Parks (Dunn)	Worksession
	(3) • Veirs Mill Corridor Master Plan worksession (Dunn)	Worksession, to be continued
HHS	10:00 AM - 7CHR ~ <i>streaming live</i>	
Feb 25	(1) • Briefing: Child Welfare/Protective Services (Yao)	Briefing
	(2) • Briefing: HHS Office of Eligibility and Support Services (Yao)	Briefing
Council	(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Hearing Room) (Wenger)	Discussion

MONDAY, FEBRUARY 25, 2019

RES/ORD	SUBJECT	ACTION
PS	2:30 PM - 7CHR	
Feb 25	(1) • Update: Sheriff's Department's Body-Worn Cameras Program (Frag)	Update
	(2) • Briefing: Domestic Violence with MCPS and Sheriff's Office (Frag)	Briefing
Tuesday, February 26, 2019		
	9:30 INVOCATION - Reverend Essentino A. Lewis, Clifton Park Baptist Church, Silver Spring	Invocation given
	9:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 1, 4, 5 and 6, 2019	Approved (7y; TH ta; WJ a)
	Approval of Closed Session minutes: February 5, 2019	
	(3) 9:35 CONSENT CALENDAR	Approved (7y; TH ta; WJ a)
19-41	A. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston (Limarzi)	Adopted
19-42	B. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Marybeth Dugan (Limarzi)	Adopted
19-43	C. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell (Limarzi)	Adopted
19-44	D. Action - Resolution to extend time for Council action on the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda until July 31, 2019 (McMillan)	Adopted
19-45	F. Action - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Price)	Adopted
	<i>GO Committee recommends approval.</i>	

TUESDAY, FEBRUARY 26, 2019

RES/ORD	SUBJECT	ACTION
	(4) 9:40 BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/19/19 at 1:30 pm.</i>	
	(5) 9:40 COUNCIL COMMEMORATION of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)	Commemoration
	(6) 11:00 INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)	Interview conducted
	RECESS	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz)	PH held; record open until COB 2/24/19 (WJ a)
	<i>PHED Committee worksession tentatively scheduled for 3/4/19.</i>	
	1:30 PUBLIC HEARING - Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer)	PH postponed to 3/19/19 @ 1:30 PM
	<i>Public Hearing was postponed to 3/19/19 at 1:30 pm.</i>	
19-46	(8) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)	PH held; record closed; Adopted (8y; WJ a)
	(9) 1:45 INTERVIEW - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)	Interview conducted
19-47	(6) 3:00 ACTION - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)	Adopted (8y; WJ a)
19-48	(9) 3:00 ACTION - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)	Adopted (8y; WJ a)
	ADJOURN	
	(10) 7:33 PUBLIC HEARING - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	PH held; record open until COB 3/5/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 3/18/19.</i>	
	9:09 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 27, 2019-Tuesday, March 5, 2019

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

Thursday, February 28, 2019

	(1) 11:00 INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)	Interview conducted
	(2) 11:45 INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgis (Limarzi)	Interview conducted
19-49	(1) 12:30 Action - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)	Adopted (9y)
19-50	(2) 12:30 Action - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgis (Limarzi)	Adopted (9y)
AUDIT	2:15 PM - 7CHR	
Feb 28	(1) • Inspector General nominating panel interviews (Smith)	Interviews
T&E	3:00 PM - 3CCR ~ <i>streaming live</i>	
Feb 28	(1) • CIP Amendments- transportation (<i>continued</i>) (Orlin)	Worksession
	(2) • Discussion: Kids Ride Free and Youth Cruiser Pass programs (Orlin)	Discussion

Monday, March 4, 2019

PHED	9:30 AM - 7CHR	
Mar 4	(1) • ZTA 19-02, Clinics - Limited Use (Zyontz)	Recommended enactment with amendments
	(2) • Veirs Mill Corridor Master Plan worksession (<i>continued</i>) (Dunn)	Worksession
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>7th floor Council Hearing Room</i>) (Wenger)	Discussion
E&C/PS	2:00 PM - 7CHR	
Mar 4	(1) • MCPS Safety and Security (Howard/Farag)	Briefing
	(2) • Update: MCPS Child Abuse and Neglect Policy (Howard)	Briefing

Tuesday, March 5, 2019

	9:30 INVOCATION - Reverend Holly R. Jackson, United Church of Christ of Seneca Valley	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Nutrition Month, by Councilmember Rice and County Executive Elrich	Proclamation presented

TUESDAY, MARCH 5, 2019

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Councilmember for a Day Winner Chloe Appel, by Councilmember Rice	Proclamation presented
	C. Proclamation recognizing Women's History Month, by Council President Navarro	Proclamation presented
	10:05 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	At 7:30 p.m. on March 26, 2019, the Council will hold a public forum on the County's campaign finance program. Persons wishing to speak on the matter may begin signing up on March 7, 2019.	Announcement
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 11 and 12, 2019.	Approved (8y; HR ta)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
19-51	A. Action - Executive Regulation 05-17AM, Troubled Properties (McMillan) <i>PHED Committee recommends approval.</i>	Adopted
	B. Introduction - Special appropriation to MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard) <i>Public Hearing/Action is scheduled for 3/19/19 at 1:30 pm.</i>	Introduced
19-52	C. Action - Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Yao) <i>PHED Committee recommends approval.</i>	Adopted
19-53	D. Action - Resolution to appoint Inspector General Nominating Panel (Smith) <i>Audit Committee recommends approval.</i>	Adopted
	10:05 LEGISLATIVE SESSION Day #6	
	(4) Introduction of Bills:	
	A. Bill 4-19 , Personnel - Merit System - Requesting Salary History – Prohibited (Drummer) Lead Sponsor: Councilmember Glass Co-Sponsors: Council President Navarro, Councilmember Katz, Councilmember Friedson, Councilmember Jawando, Councilmember Rice, Councilmember Hucker, Councilmember Riemer, Councilmember Alborno <i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 5, 2019

RES/ORD	SUBJECT	ACTION
	B. Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	
	C. Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill) Lead Sponsor: Councilmember Hucker	Introduced; added AF, NN, WJ, SK, HR, CR, EG, GA as co-sponsors
	<i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	
	D. Bill 7-19 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill) Lead Sponsor: Councilmember Hucker	Introduced; NN, AF, HR, SK, WJ, CR, EG, GA added as co-sponsors
	<i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment as amended.</i>	
	(6) 10:25 BOARD OF HEALTH	
19-54	A. Action - Resolution to adopt Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	(7) 10:30 DISCUSSION - Workforce development continuum (Smith)	Discussion
	RECESS	
	(8) 1:30 PUBLIC HEARING – <u>Expedited</u> Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill)	PH held; record open until COB 3/5/19 (WJ ta)
	<i>GO Committee worksession tentatively scheduled for 3/7/19.</i>	
	(9) 1:30 INTERVIEWS - Applicants for the Public Election Fund Committee (Limarzi)	Postponed
	ADJOURN	
	(10) 7:30 PUBLIC HEARING - Bill 1-19 , Police - Officer Involved Death - Independent Investigation (Drummer)	PH held; record open until COB 3/20/19
	<i>Note: PS Committee worksession tentatively scheduled for 3/25/19.</i>	
	8:45 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, March 6, 2019-Tuesday, March 12, 2019		
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Thursday, March 7, 2019		
GO	9:30 AM – 7CHR	
Mar 7	(1) • Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill)	Worksession to be continued
PHED	3:00 PM - 7CHR	
Mar 7	(1) • Veirs Mill Corridor Master Plan worksession (<i>continued</i>) (Dunn/Orlin)	Recommended approval
Monday, March 11, 2019		
PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Mar 11	(1) • Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC (Smith)	Recommended approval
	(2) • MARC Rail Communities Sector Plan (Orlin)	Worksession
PS	9:30 AM - 3CCR	
Mar 11	(1) • Briefing: Police Department’s Autism/Intellectual and Developmental Disabilities/Alzheimer’s/Dementia Outreach Unit (Farag)	Briefing
	(2) • Briefing: Fire and Rescue Operations (Farag)	Briefing
HHS	2:00 PM - 7CHR	
Mar 11	(1) • Briefing: Thriving Germantown (McMillan)	Briefing
Tuesday, March 12, 2019		
	9:30 INVOCATION - Reverend Tim Simpson, Greenridge Baptist Church	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson, Councilmember Rice and Council President Navarro	Proclamation presented
	C. Proclamation recognizing MS Awareness Week, by Council President Navarro and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing Chief Manger, by Council President Navarro and Councilmember Katz	Proclamation presented
	10:45 GENERAL BUSINESS (Limarzi)	

TUESDAY, MARCH 12, 2019

RES/ORD	SUBJECT	ACTION
	A. Announcement - Agenda and Calendar Changes	Noted change
	The Council will hold public hearings on the FY20 Operating Budget on April 8, 9, and 10, at 7:00 p.m., and April 8 and 10 at 1:30 p.m.	Announced
	<i>Persons wishing to testify may sign up beginning March 18, 2019.</i>	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 7, 25, 26 and 28, 2019	Approved
	(3) 10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget -\$300,743 for the Learning in Extended Academic Programs Grant (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the Montgomery County Public Schools' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.</i>	
	D. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Audit Committee worksession tentatively scheduled for 3/14/19.</i>	
	E. Introduction - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC	Introduced
	<i>Action is tentatively scheduled for 3/19/19.</i>	
	F. Introduction - Special Appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms(Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	

TUESDAY, MARCH 12, 2019

RES/ORD	SUBJECT	ACTION
	G. Introduction - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpected project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	
	H. Introduction - Amendment to the FY19-24 Capital Improvements Program project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/2/19 at 1:30 pm.</i>	
	10:50 WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:	
	(4) • Washington Suburban Sanitary Commission FY20-25 T&E (Levchenko)	Worksession; straw vote (9y)
	(5) • Transportation (Orlin)	Worksession; straw vote (9y)
	(6) • Parks FY19-24 PHED (Dunn)	Worksession; straw vote (9y), as amended
	(7) 11:10 DISTRICT COUNCIL SESSION	
O-19-04	A. Action - ZTA 19-02, Clinics - Limited Use (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment as amended.</i>	
	RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (Potomac River Room, 6th floor, COB)	Meeting
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, March 13, 2019-Tuesday, March 19, 2019		
<i>This summary is not intended to be the official record of the Council - Official minutes are available below this summary.</i>		
Thursday, March 14, 2019		
GO	10:30 AM - 7CHR-	
Mar 14	(1) • Expedited Bill 3-19 , Administration - Executive Branch – Non-Merit Positions (<i>continued</i>) (Mihill)	Recommended enactment as amended
AUDIT	10:30 AM - 7CHR	
Mar 14	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY18 External Audit (DeFazio)	Discussion
	(2) • CliftonLarsonAllen Contract renewal (DeFazio)	Recommended approval
	(3) • Discussion: Review and recommendations to strengthen County’s audit and oversight (Smith/DeFazio)	Discussion
E&C	2:00 PM - 7CHR	
Mar 14	(1) • CIP Amendments - MCPS enrollment briefing and Subdivision Staging Policy Schools Test discussion (Levchenko/Orlin)	Worksession
Monday, March 18, 2019		
T&E	10:00 AM - 7CHR	
Mar 18	(1) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Cancelled
PHED	2:00 PM - 7CHR	
Mar 18	(1) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Worksession, to be continued
Tuesday, March 19, 2019		
	9:30 REFLECTION - Ms. Emnet Khasay, Junior from Richard Montgomery High School	Deleted
	9:30 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	9:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(0.279) Additional amendments to the FY19-24 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 8, 9, and 10, 2019.	Announcement

TUESDAY, MARCH 19, 2019

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 4 and 5, 2019	Approved (8y; CR ta)
19-55	(1.5) 9:35 INTRODUCTION/ACTION - Resolution to reaffirm the Council's solidarity with the Muslim Community and denouncing acts of terrorism, islamophobia, and hate, sponsored by the County Council	Introduced/Suspended Rules/Adopted (9y)
	<i>Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2019-3, Afterschool Bookings at MCPS Elementary Schools (Bryant/DeFazio)	Received and released
	<i>E&C Committee worksession tentatively scheduled for 4/1/19.</i>	
19-56	B. Action - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
19-57	C. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Adult Day Health, Inc.; A-Plus Adult Medical Day Care Center Corporation; Chinese Culture and Community Service Center, Inc.; Easter Seals Serving DC/MD/Va, Inc.; Evergreen Adult Medical Daycare Center, Inc.; Holy Cross Health, Inc.; Jasmine Medical Daycare Center, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; JSK Care Group, LLC; Loving Care, LLC; Montgomery Adult Day Care, Inc.; The Washington-McLaughlin Adult Day Care Center, Inc.; Winter Growth, Inc.; and Worldshine International, LLC. (McMillan)	Adopted
19-58	D. Action - Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/10/19 at 1 pm.</i>	
19-59	F. Action - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC (Mihill)	Adopted
	(3) 9:40 BRIEFING - Managed Lanes Study (Orlin)	Briefing
	RECESS	

TUESDAY, MARCH 19, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	PH held; record open until COB 3/20/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 3/25/19.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care (Zyontz)	PH held; record open until COB 3/26/19
	<i>PHED Committee worksession tentatively scheduled for 4/1/19.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer)	PH held; record open until COB 3/28/19
	<i>HHS Committee worksession tentatively scheduled for 3/25/19.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	PH held; record open until COB 3/20/19
	<i>HHS Committee worksession tentatively scheduled for 3/25/19.</i>	
19-60	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard)	PH held; record closed; Adopted (9y)
	2:00 LEGISLATIVE SESSION Day #7	
	(4) Introduction of Bills:	
	A. Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer) Lead Sponsor: Councilmember Rice	Introduced; NN added as co-sponsor
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	(11) 2:00 DISCUSSION - Leveraging the County's assets for business attraction and retention (Smith)	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 20, 2019-Tuesday, March 26, 2019

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Thursday, March 21, 2019

HHS/PHED	9:30 AM - 7CHR	
Mar 21	(1) • Briefing: Services to End and Prevent Homelessness and the Continuum of Care (McMillan)	Briefing
T&E	2:00 PM - 7CHR	
Mar 21	(1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin)	Briefing
	(2) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Worksession; to be cont'd
E&C	2:00 PM - 3CCR ~ <i>streaming live</i>	
Mar 21	(1) • CIP Amendments - Montgomery College (Howard)	Worksession

Monday, March 25, 2019

PS	9:30 AM - 7CHR	
Mar 25	(1) • Bill 1-19 , Police - Officer Involved Death - Independent Investigation (Drummer)	Worksession; to be cont'd
PHED	10:00 AM - 3CHR ~ <i>streaming live</i>	
Mar 25	(1) • MARC Rail Communities Sector Plan (<i>continued</i>) (Dunn)	Recommended approval
Council	(1) 12:30 DISCUSSION - State Legislative Program (7th floor Council Hearing Room) (Wenger)	Discussion
HHS/GO	2:00 PM - 7CHR	
Mar 25	(1) • Update - Employee Wellness Program (Price)	Update
GO	2:30 PM - 3CCR ~ <i>streaming live</i>	
Mar 25	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	(2) • Overview - Agencies' FY20 information technology programs and budgets (Toregas)	Briefing

Tuesday, March 26, 2019

PHED	9:30 AM - 7CHR	
Mar 26	(1) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Worksession, to be continued

TUESDAY, MARCH 26, 2019

RES/ORD	SUBJECT	ACTION
	1:15 INVOCATION - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Invocation given
	1:15 PRESENTATION - Proclamation recognizing April as Earth Month, by Councilmember Tom Hucker and County Executive Elrich	Proclamation presented
	1:15 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: March 12, 2019	Approved
(2)	1:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the FY 19 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) (Farg)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
(3)	1:30 PUBLIC HEARING - Bill 4-19 , Personnel - Merit System - Requesting Salary History Prohibited (Drummer)	PH held; record open until COB 4/1/19
	<i>GO Committee worksession tentatively scheduled for 4/4/19.</i>	
(4)	1:30 PUBLIC HEARING - Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	PH held; record open until COB 6/12/19
	<i>GO/PHED Committee worksession tentatively scheduled for 6/13/19.</i>	
(5)	1:30 PUBLIC HEARING - Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	PH held; record open until COB 6/6/19
	<i>PHED Committee worksession tentatively scheduled for 6/10/19.</i>	
(6)	1:30 PUBLIC HEARING - Bill 7-19 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)	PH held; record open until COB 4/1/19
	<i>T&E Committee worksession tentatively scheduled for 4/4/19.</i>	

TUESDAY, MARCH 26, 2019

RES/ORD	SUBJECT	ACTION
19-61	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY19 Operating Budget - \$300,743 for the Learning in Extended Academic Programs Grant (Howard)	PH held; record closed; Adopted (9y)
19-62	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant (Howard)	PH held; record closed; Adopted (9y)
19-63	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)	PH held; record closed; Adopted (9y)
	(10) 2:15 DISTRICT COUNCIL SESSION	
	A. Worksession -Veirs Mill Corridor Master Plan: Land Use (Dunn)	Worksession
	B. Worksession - Veirs Mill Corridor Master Plan: Transportation (Orlin)	Worksession
	C. Overview - Vision Zero with a focus on the Veirs Mill Corridor (Orlin)	Briefing
	2:45 ADJOURN	
	(11) 7:35 PUBLIC FORUM - Montgomery County's campaign finance program (Mihill)	Public forum held
	8:15 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 27, 2019-Tuesday, April 2, 2019

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Thursday, March 28, 2019

T&E	3:00 PM - 7CHR	
Mar 28	(1) •Update: Department of Environmental Protection (Levchenko)	Update
	• Stormwater Management CIP and MS4 Permit Status <i>postponed</i>	Postponed
	• Gude Landfill Remediation Capital Project	Update
	• Status of County Recycling Efforts and Market Conditions	Update
	• Solid Waste Master Plan/Aiming for Zero Waste Task Force	Update
	• Strategic Plan to Advance Composting, Compost Use, and Food Scraps Diversion	Briefing
	• Climate Change Mobilization <i>postponed</i>	Postponed

Monday, April 1, 2019

PHED	9:30 AM - 7CHR	
Apr 1	(1) •ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz)	Recommended enactment
	(2) •Briefing: Overview of County Housing Code Enforcement (McMillan)	Briefing
E&C/PHED	2:00 PM - 7CHR	
Apr 1	(1) •OLO Report 2019-3, Afterschool Bookings at MCPS Elementary Schools (Bryant/DeFazio)	Discussion
PS	2:00 PM - 3CCR ~ <i>streaming live</i>	
Apr 1	(1) •Briefing: Police Crime Lab and Forensics (Farag)	Briefing

Tuesday, April 2, 2019

	9:30 REFLECTION - Ms. Emnet Khasay, Junior from Richard Montgomery High School	Reflection given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Public Health Week, by Councilmember Alborno	Proclamation presented
	B. Proclamation recognizing Child Abuse Prevention Month, by Council Vice President Katz and County Executive Elrich	Proclamation presented
	C. Proclamation recognizing International Transgender Day of Visibility, by Councilmember Glass	Proclamation presented

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
	10:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for the Montgomery County Planning Board (Limarzi)	Announcement
	<i>Application deadline is April 24, 2019 at 5 pm.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 15 and 19, 2019	Approved (9y)
	(2) 10:05 CONSENT CALENDAR	Approved (8y; EG ta)
	A. Introduction - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	B. Introduction - Resolution to establish FY20 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	C. Introduction - Resolution to establish FY20 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	E. Introduction - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
19-64	F. Action - Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
19-65	G. Action - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Laura Mitchell (Limarzi)	Adopted
19-66	H. Action - Confirmation of County Executive appointments to the Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner (Limarzi)	Adopted

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
19-67	I. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Robert Wilbur (Limarzi)	Adopted
	J. Introduction - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 4/8/19.</i>	
	K. Introduction - 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)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	L. Introduction - 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)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
19-68	M. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Islamic Community Center of Potomac, Inc; Islamic Education Center, Inc.; Islamic Society of the Washington Area; Muslim Community Center, Inc.; The Jewish Federation of Greater Washington, Inc.; Allen Chapel AME Church, Inc.; Clinton AME Zion Church, Inc; Guru Nanak Foundation of America; International Society of Krishna Consciousness ISKCON of DC; Olive Branch Community Church, Inc.; Reid Temple AME Church; Takoma Seventh-Day Adventist Church (McMillan)	Adopted
	10:10 LEGISLATIVE SESSION Day #8	
	(3) Introduction of Bills:	
	A. Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer) Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust	Introduced
	<i>Public Hearing is scheduled for 4/30/19 at 1:30 p.m.</i>	
	(4) 10:15 DISTRICT COUNCIL SESSION	
	A. Action - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	Deleted

TUESDAY, APRIL 2, 2019

RES/ORD	SUBJECT	ACTION
	(5) 10:15 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report
	RECESS 12:30 - Lunch with Montgomery County Retired Employees Association (Potomac River Room, 6 th floor COB)	
	(6) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record open until COB 4/2/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>Action is tentatively scheduled for 4/8/19.</i>	
	(7) 1:30 PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)	PH held; record open until COB 4/8/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>E&C Committee worksession tentatively scheduled for 4/12/19.</i>	
	(8) 1:30 PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)	PH held; record open until COB 4/8/19 (GA, AF, EG, TH, WJ, SK, CR, HR ta)
	<i>E&C Committee worksession tentatively scheduled for 4/12/19.</i>	
	(9) 1:30 INTERVIEWS - Applicants to serve on the Charter Review Commission (Limarzi)	Interviews conducted
	ADJOURN	
HHS/E&C	2:30 PM - 7CHR	
Apr 2	(1) • Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer)	Recommended enactment
	(2) • Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	Recommended adoption

COUNCIL and COMMITTEE SESSION SUMMARY

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

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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 (continued) (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 (continued) (Drummer/Orlin)	Postponed

Friday, April 5, 2019

	12:00 Lunch with Senator Van Hollen (6 th floor Potomac River Conference Room)	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	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 10, 2019-Friday, April 12, 2019

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Wednesday, April 10, 2019

	1:01 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	PH held; record open until COB 6/24/19
	<i>GO Committee worksession tentatively scheduled for 6/27/19.</i>	
	1:30 PUBLIC HEARING - FY20 Operating Budget and proposed CIP amendments (Yao)	PH held
	3:03 ADJOURN	
	7:00 PUBLIC HEARING - FY20 Operating Budget and proposed CIP amendments (Arthur)	PH held
	8:40 ADJOURN	

Thursday, April 11, 2019

HHS/PS	9:30 AM - 7CHR	
Apr 11	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Adult Drug Court (McMillan/Farag)	Worksession
	(2) • Mental Health Court (McMillan/Farag)	Worksession
	(3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)	Worksession
PHED	9:30 AM - 3CHR~ <i>streaming live</i>	
Apr 11	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Board of Appeals (Arthur)	Worksession
	(2) • Office of Zoning and Administrative Hearings (Arthur)	Worksession
	(3) • Department of Permitting Services (Zyontz)	Worksession
	(4) • CIP: General Government Economic Development projects (Smith)	Worksession
GO	2:30 PM - 7CHR	
Apr 11	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Office of Human Resources (Price)	Worksession
	(2) • Board of Elections (Mihill)	Worksession to be continued
	(3) • NDA: Public Elections Fund (Mihill)	Worksession
	(4) • Community Engagement Cluster (Price)	Worksession to be continued
	(5) • Public Information Office (Arthur)	Worksession
	(6) • MC 311 (Toregas)	Worksession

FRIDAY, APRIL 12, 2019

RES/ORD	SUBJECT	ACTION
E&C	9:30 AM - 7CHR~ <i>streaming live</i>	
Apr 12	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
	(3) • Montgomery College (Howard)	Worksession
	(4) • CIP: MCPS FY19-24 CIP Amendments (Levchenko/Howard) <ul style="list-style-type: none"> • CIP Amendments • Special Appropriation to the FY19 Capital Budget and Amendment to the FY 19-24 CIP, \$7.5M to Current Revitalization/Expansions (Seneca Valley High School) 	Worksession
PS	9:30 AM - 3CCR	
Apr 12	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • Liquor Control (Howard)	Worksession
	(2) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(3) • Office of Consumer Protection (Farag)	Worksession
	(4) • Bill 1-19 , Police - Officer Involved Death - Independent Investigation (<i>cont'd</i>) (Drummer)	Recommended enactment as amendment
HHS/E&C	2:00 PM - 7CHR	
Apr 12	(1) • Discussion: Unaccompanied Minors and New Immigrant Families (McMillan)	Discussion

COUNCIL and COMMITTEE SESSION SUMMARY

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

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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
	<i>The amendments are available on the Council website in the analyst packet for this announcement.</i>	
	(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
	<p align="center">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</p>	Introduced
	<i>Note: Public Hearing is scheduled for 6/11/19 at 1:30 pm.</i>	
19-73	<p align="center">C. Action - Resolution to approve abandonment of portion of Waters Road right of way in Germantown (Arthur)</p>	Adopted
	<p align="center">D. Acknowledge Receipt - Office of Inspector General Report 19-003, Montgomery County Public Schools Workers' Compensation Program (Smith)</p>	Acknowledged
	<p align="center">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)</p>	Introduced
	<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>	
	<p align="center">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)</p>	Introduced
	<i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i>	
19-74	<p align="center">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)</p>	Adopted
19-75	<p align="center">H. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Nonprofit Montgomery, Inc. (McMillan)</p>	Adopted
	<p align="center">I. Introduction - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)</p>	Introduced
	<i>Public Hearing is scheduled for 5/7/19 at 1:30 pm.</i>	
	<p align="center">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)</p>	Introduced
	<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>	

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) (Farag)	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

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

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
GO	2:00 PM - 7CHR	
Apr 25	<u>FY20 Operating Budget and CIP Amendments</u>	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)	Worksession
	(2) • General Services: Facilities (including CIP) (Price)	Worksession
	(3) • Finance, Risk Management, and NDA for Risk Management (DeFazio)	Worksession
	(4) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	Worksession
	(5) • Debt Service (Smith)	Worksession
HHS	2:00 PM - 3CHR	
Apr 25	<u>FY20 Operating Budget and CIP Amendments</u>	
	Health and Human Services:	
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession, to be cont'd 5/2/19
	(2) • Public Health Services (except School Health) (McMillan)	Worksession, to be cont'd 5/2/19

FRIDAY, APRIL 26, 2019

RES/ORD	SUBJECT	ACTION
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
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

MONDAY, APRIL 29, 2019

RES/ORD	SUBJECT	ACTION
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
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)

TUESDAY, APRIL 30, 2019

RES/ORD	SUBJECT	ACTION
	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>	
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	

TUESDAY, APRIL 30, 2019

RES/ORD	SUBJECT	ACTION
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	
	(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>	

TUESDAY, APRIL 30, 2019

RES/ORD	SUBJECT	ACTION
	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

COUNCIL and COMMITTEE SESSION SUMMARY

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

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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)	Introduced
	<i>Action is tentatively scheduled for 5/14/19.</i>	
	C. Introduction - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 5/16/19 at 9:30 am.</i>	

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

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	

COUNCIL and COMMITTEE SESSION SUMMARY

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

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Thursday, May 9, 2019

19-96	(1) 9:30 ACTION - Appointments to the Committee to Recommend Funding for Public Election Fund (Limarzi)	Adopted (7y; TH, CR ta)
	9:30 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:	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) • CIP: 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) • CIP: Stormwater Management (Levchenko)	
	(27) • CIP: Storm Drains (Levchenko)	
	(28) • Parking Lot District Funds and associated CIP amendments	

THURSDAY, MAY 9, 2019

RES/ORD	SUBJECT	ACTION
	(29) • CIP - Master Lease: Digital Evidence Storage GO/PS (Toregas/Farag)	
	(30) • Recreation PHED (Yao)	
	(31) • CIP : 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)	
	9:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments	
	(41) • Environmental Protection - General Fund T&E (Levchenko)	Worksession
	(42) • Environmental Protection - Solid Waste Services (Levchenko)	Worksession
	(43) • CIP : 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
	ADJOURN	
	(46) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Michaelson)	Meeting held
	<i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	
Monday, May 13, 2019		
	9:30 PRESENTATIONS	
	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

RES/ORD	SUBJECT	ACTION
	(.5) • INTRODUCTION - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/15/19</i>	
19-97	9:55 ACTION 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) • WORKSESSION - FY20 Operating Budget - Compensation for non-represented County employees (Drummer/Howard)	Worksession
	WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments	
	(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
	RECESS	
	1:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments	
	(4) • Montgomery College E&C (Howard)	Worksession
	(5) • CIP : Montgomery College (Howard)	Worksession
	(6) • Montgomery County Public Schools (Howard)	Worksession
	(7) • CIP : 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
	ADJOURN	
Tuesday, May 14, 2019		
	9:30 MOMENT OF SILENCE	Moment of silence

TUESDAY, MAY 14, 2019

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATIONS	
	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 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: April 23 and 30, 2019	Approved
	(2) 10:10 CONSENT CALENDAR	Approved (9y)
19-98	A. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
	B. Receipt and Release - 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>	
19-99	C. Action - Resolution to amend Council's contract for audit services (DeFazio)	Adopted
19-100	D. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton (Limarzi)	Adopted
19-101	E. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Limarzi)	Adopted
19-102	G. Action - Executive Regulation 8-19AM, Position Description Chief Labor Relations Officer, Office of the County Executive (Drummer/Mihill)	Adopted
	H. Introduced - 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 INTERVIEW - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)	Interview conducted
19-104	(5) ACTION - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)	Adopted (9y)
	DISTRICT COUNCIL SESSION	
	(6) A. Introduction - 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>	
	WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments	
	(8) • County Executive's recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019 (Michaelson)	Worksession
19-103	(4) 11:00 ACTION - County Executive Appointment: Chief Labor Relations Officer: Steve Sluchansky (Limarzi)	Adopted (9y)
	WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments (continued)	
	(7) • FY20 Transportation Fees, Charges and Fares T&E (Orlin/Smith)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 15, 2019-Thursday, May 16, 2019

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Wednesday, May 15, 2019

	(1) 9:30 CONSENT CALENDAR	Adopted (9y)
19-105	A. Introduction/Suspension of Rules/Action - Resolution acknowledging the May 13, 2019, election returns from Friendship Heights Village Council (Limarzi)	Introduced/ Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
19-106	B. Action - Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	C. Introduction - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools, \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	D. Introduction - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$3,978,197 for the Title I-Part A Grant (Source: State Grants) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	E. Introduction - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grants) (Howard)	Introduced
	<i>Public Hearing is scheduled for 6/18/19 at 1:30 pm.</i>	
19-107	G. Action - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources: Karen Plucinski (Limarzi)	Adopted
19-108	H. Action - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Health & Human Services: Victoria Buckland (Limarzi)	Adopted
19-109	I. Action - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Housing & Community Affairs: Timothy Goetzinger (Limarzi)	Adopted

WEDNESDAY, MAY 15, 2019

RES/ORD	SUBJECT	ACTION
	(2) STATUS REPORT - Overview of FY20 revenues and expenditures (Michaelson)	Overview
	(3) WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	(4) WORKSESSION - Community Grants (Chen)	Deferred to 5/16/19
	ACTION on the following:	
19-110	(5) • Resolution to establish FY20 Solid Waste Service Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
19-111	(6) • Resolution to establish FY20 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
19-112	(7) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval as introduced.</i>	
19-113	(8) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
Thursday, May 16, 2019		
19-114	(1) 9:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard)	PH held; record closed; Adopted (9y)
	(2) WORKSESSION - FY20 Operating and FY19-24 CIP Amendments	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson)	Worksession; straw vote (9y)
	C. Community Grants (Chen)	Worksession; straw vote (9y)
19-115	(3) ACTION - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)

THURSDAY, MAY 16, 2019

RES/ORD	SUBJECT	ACTION
	CONSENT CALENDAR	Approved (9y)
19-116	(4) ACTION - 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)	Adopted as amended
19-117	(5) ACTION - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 CIP, \$7,500,000 to Current Revitalization/Expansions (Seneca Valley High School) (Levchenko)	Adopted
	<i>E&C Committee recommends approval.</i>	
19-118	(6) ACTION - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)	Adopted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 23, 2019

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Thursday, May 23, 2019

	9:30 GENERAL BUSINESS (Limarzi)	Change noted
	A. Approval of Minutes: May 6 and 7, 2019	Approved
	9:30 ACTION - Approval Resolutions for the FY20 Capital Budget and amendments to the FY19-24 Capital Improvements Program:	Items 1-9 adopted en bloc (8y;CR ta)
19-119	1) County Government (Orlin)	Adopted
19-120	2) Montgomery County Public Schools (Levchenko/Howard)	Adopted
19-121	3) Montgomery College (Howard)	Adopted
19-122	4) Maryland-National Capital Park and Planning Commission (Dunn)	Adopted
19-123	5) Revenue Authority (Zyontz)	Adopted
19-124	6) Housing Opportunities Commission (McMillan)	Adopted
19-125	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
19-126	8) Aggregate Capital Budget for Park and Planning Bonds (Orlin) - Spending Affordability Guidelines	Adopted
19-127	9) FY20 State Participation (Orlin)	Adopted
	ACTION - Approval Resolutions for FY20 Operating Budget:	Items 10-15 adopted en bloc (8y;CR ta)
19-128	10) County Government (McMillan/Michaelson)	Adopted
19-129	11) Montgomery County Public Schools (Howard)	Adopted
19-130	12) Montgomery College (Howard)	Adopted
19-131	13) Maryland-National Capital Park and Planning Commission (Dunn)	Adopted
19-132	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
19-133	15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)	Adopted
	ACTION - Resolutions to Approve:	Items 16-18 adopted en bloc (8y;CR ta)
19-134	16) WSSC - FY20-25 Capital Improvements Program (Levchenko)	Adopted
19-135	17) WSSC - FY20 Capital and Operating Budgets (Levchenko)	Adopted
19-136	18) County Cable Communications Plan (Toregas)	Adopted

THURSDAY, MAY 23, 2019

RES/ORD	SUBJECT	ACTION
	ACTION:	Items 19-21 adopted en bloc (8y;CR ta)
19-137	19) Resolution to establish the FY20 Property Tax Rates (Smith)	Adopted
19-138	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY20 (Orlin)	Adopted
19-139	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	Adopted
	DISTRICT COUNCIL SESSION	
	(22) A. Introduction - Zoning Text Amendment 19-05, Industrial Zones – Landscape Contractors (Zyontz) Co-Lead Sponsors: Councilmember Huckler and Council Vice President Katz	Introduced WJ, NN added as co-sponsors
	<i>Public Hearing is scheduled for 7/9/19 at 1:30 pm.</i>	
	(23) CONSENT CALENDAR	Approved (9y)
19-140	A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Limarzi)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
19-141	B. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Family Services, Inc., and Catalpha Advertising and Design, Inc. (McMillan)	Adopted
19-142	C. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery county Coalition for the Homeless, Inc. and Interfaith Works, Inc. (McMillan)	Adopted

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 10, 2019-Tuesday, June 11, 2019

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Monday, June 10, 2019

PHED	9:30 AM - 7CHR	
Jun 10	(1) • Discussion: DHCA Tenant Advocacy Services (McMillan)	Discussion
	(2) • Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	Postponed
	(3) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)	Postponed
T&E	2:00 PM - 7CHR	
Jun 10	(1) • Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	Postponed
	(2) • Executive Regulation 10-19, Position Description: Deputy Director of Operations, DOT (Orlin)	Recommended approval
	(3) • Executive Regulation 4-19, Position Description: Transportation Policy Officer, DOT (Orlin)	Recommended approval
	(4) • Facility Planning Review: Dale Drive Pedestrian Improvements Project (Orlin)	Directed DOT on actions to be taken

Tuesday, June 11, 2019

	9:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Inspector General appointment. (3rd floor Council Conference Room) (Mihill)	Held closed session
	9:30 REMEMBRANCE honoring Steve Goldstein, Councilmember Rice's former Chief of Staff	Remembrance
	9:45 PRESENTATIONS - Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	10:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: <i>There are no minutes for approval this week.</i>	None

TUESDAY, JUNE 11, 2019

RES/ORD	SUBJECT	ACTION
	(2) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$1,248,757 for a School Safety Safe Schools Grant (Source: State Grants) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks – Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid) (Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 7/9/19 at 1:30 pm.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2019-7, Racial Equity Profile for Montgomery County (Bonner-Tompkins)	Received and released
	(3) 10:10 BRIEFING - Update on Racial Equity and Social Justice Initiative (Bonner-Tompkins/Hall)	Briefing
	RECESS	
	(4) 1:30 PUBLIC HEARING - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)	PH held; record open until COB 6/13/19
	<i>PHED Committee worksession tentatively scheduled for 6/17/19.</i>	
19-143	(5) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower (McMillan)	PH held; record closed; Adopted (9y)
	(6) 1:30 PUBLIC HEARING - Bill 10-19 , Legislative Branch - Economic Impact Statements - Amendments (Drummer)	PH held; record open until COB 7/10/19
	<i>GO Committee worksession tentatively scheduled for 7/15/19.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 11-19 , Administration - Internal Audit - Inspector General -Amendments (Drummer)	PH held; record open until COB 7/10/19
	<i>GO Committee worksession tentatively scheduled for 7/15/19.</i>	
	(8) 2:15 INTERVIEWS - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Held interviews

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, June 12, 2019-Tuesday, June 18, 2019 <i>This summary is not intended to be the official record of the Council - Official minutes are available below this summary.</i>		
Wednesday, June 12, 2019		
PHED	8:30 AM - MCEDC Headquarters	
Jun 12	(1) • PHED Business Advisory Roundtable (Smith)	Discussion
Thursday, June 13, 2019		
	(1) 9:30 INTERVIEWS - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Interviews conducted
	(1) 1:30 INTERVIEWS - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Interviews conducted
Friday, June 14, 2019		
	9:30 COUNCIL RETREAT (4 th floor Capital Crescent Trail conference room) (Michaelson/Limarzi)	Discussion
	(1) 1:30 INTERVIEW - County Executive's Appointee as Director, Department of Health and Human Services: Raymond Crowel (3 rd floor Council Hearing Room) (Limarzi)	Interview conducted
	2:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Planning Board appointments (3rd floor Council Conference Room) (Limarzi)	Held closed session
Monday, June 17, 2019		
PHED	9:30 AM - 7CHR~ <i>streaming live</i>	
Jun 17	(1) • Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	Recommended enactment with amendment
	(2) • Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)	Recommended approval with amendments
PS	9:30 AM - 3CCR	
Jun 17	(1) • Briefing: Police Department, Community Policing (Farg)	Briefing
GO/PHED	2:00 PM - 7CHR	
Jun 17	(1) • Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	Cancelled

RES/ORD	SUBJECT	ACTION
	9:30 MOMENT OF SILENCE	
		Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the Chesapeake K-9 fund and the contributions they have made to MCFRS, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing Sonia Pruitt as the first African American woman to achieve the rank of Captain with the Montgomery County Police Department, by Councilmember Jawando	Proclamation presented
	9:55 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: May 9, 13, 14, 15, 16 and 20, 2019	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker) <i>GO Committee worksession tentatively scheduled for 6/20/19.</i>	Introduced
19-144	B. Action - Executive Regulation 10-19, Position Description: Deputy Director of Operations, Department of Transportation (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
19-145	C. Action - Executive Regulation 4-19, Position Description: Transportation Policy Officer, Department of Transportation (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	10:00 LEGISLATIVE SESSION Day #13	
(3)	Introduction of Bills:	
	A. Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmember Jawando <i>Public Hearing is scheduled for 7/9/19 at 7:30 pm.</i>	Introduced; TH, EG added as co-sponsors
	B. Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 7/9/19 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 18, 2019

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	D. Expedited Bill 17-19 , Bond Authorization - Stormwater Management (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	E. Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (Mihill) Lead Sponsor: Councilmember Jawando	Introduced; SK, TH, NN, CR added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	F. Expedited Bill 19-19 , Economic Development - Workforce Development – Amendments (Drummer) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Jawando	Introduced; HR, GA, CR, SK added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	(4) 10:10 DISTRICT COUNCIL SESSION	
	A. Worksession - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Worksession
	<i>PHED Committee recommends approval as amended.</i>	
	RECESS	
	(9) 1:30 PUBLIC HEARING - Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	PH held; record open until COB 6/19/19
	<i>HHS Committee worksession tentatively scheduled for 6/24/19.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 13-19 , County Property - Disposition - Reuse Analysis (Mihill)	PH held; record open until COB 6/24/19
	<i>GO Committee worksession tentatively scheduled for 6/27/19.</i>	

TUESDAY, JUNE 18, 2019

RES/ORD	SUBJECT	ACTION
	2:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Planning Board appointments. (Drummer) <i>(3rd Floor Conference Room)</i>	Closed Session held
	ADJOURN	
PS/GO	2:30 PM - 7CHR	
Jun 18	(1) • Discussion: Public Safety communications towers (Toregas/Farag)	Discussion
	• PROPOSED CLOSED SESSION to discuss public security; pursuant to General Provisions Article, §3-305(b)(10) of the Maryland Code. Topic is Public Safety communications towers <i>(6th floor Council Conference Room)</i> (Farag/Mihill)	Cancelled

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 19, 2019-Tuesday, June 25, 2019

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Official minutes are available below this summary.*

Thursday, June 20, 2019

GO/T&E	2:00 PM - 7CHR	
Jun 20	(1) • Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)	Recommended approval
T&E	2:30 PM - 7CHR	
Jun 20	(1) • Briefing: Transportation Demand Management (TDM) programs in the Washington Region (Orlin)	Briefing
GO	2:30 PM - 3CHR	
Jun 20	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker)	Recommended approval
	(2) • Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer)	Recommended enactment
	(3) • Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur)	Recommended approval
	(4) • Executive Regulation 7-19, Position Description: Chief Equity Officer, Office Of the County Executive (Arthur)	Recommended approval
	(5) • Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio)	Recommended approval
	(6) • Executive Regulation 2-19, Position Description: Deputy Director, Department of General Services (Price)	Recommended approval
	(7) • Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas)	Recommended approval
	(8) • Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services (Toregas)	Recommended approval

Monday, June 24, 2019

HHS	9:30 AM - 7CHR~ <i>streaming live</i>	
Jun 24	(1) • Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Worksession, to be cont'd
PHED	9:30 AM - 3CHR	
Jun 24	(1) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)	Worksession
	(2) • Briefing: The Missing Middle Housing Study (Dunn)	Briefing
	(3) • Briefing: Report on housing, population, and employment trends since 1990 (Dunn)	Briefing, to be cont'd
PS	2:00 PM - 7CHR	
Jun 24	(1) • Update: Office of Consumer Protection (Farang)	Update

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Pastor Ann Roda, Vice President of Mission Integration and Spiritual Care, Adventist HealthCare	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the 75th Anniversary of the Montgomery County Historical Society, by Councilmember Riemer	Proclamation presented
	B. Proclamation recognizing Pet Adoption Month, by Councilmember Glass	Proclamation presented
	C. Proclamation recognizing PTSD Awareness Month, by Councilmember Alborno, Councilmember Rice and Councilmember Glass	Proclamation presented
	10:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: May 23, 2019	Approved (WJ ta)
(2)	10:05 CONSENT CALENDAR	Approved (8y, WJ ta)
	A. Receipt and Release - Office of Legislative Oversight Report 2019-6: Common Ownership Communities (Latham/Carrizosa)	Received and released
	<i>A PHED Committee worksession will be scheduled in the future.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis (DeFazio)	Received and released
19-146	C. Action - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles (Limarzi)	Adopted
	D. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/16/19 at 7:30 pm.</i>	
	E. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/16/19 at 7:30 pm.</i>	

TUESDAY, JUNE 25, 2019

RES/ORD	SUBJECT	ACTION
19-147	(2.5) 10:05 ACTION - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)	Adopted, as amended (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-148	(3) 10:25 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Smith)	Adopted (9y)
	<i>GO Committee recommendation will be available on 6/21/19.</i>	
19-149	(3.5) 10:30 ACTION - Confirmation of County Executive's appointee as the Director of the Department of Health and Human Services: Dr. Raymond Crowel (Limarzi)	Adopted (9y)
	(4) 10:35 ACTION - Appointments to Montgomery County Planning Board and designation of Chair (Limarzi)	
19-150	Casey Anderson as Chair	Adopted (9y)
19-151	Partap Verma as Member	Adopted (9y)
	(5) 10:40 DISCUSSION - County's Economic Development Strategy (Smith)	Discussion
	RECESS	
19-152	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$1,248,757 for a School Safety Safe Schools Grant (Howard)	PH held; record closed; Adopted (8y; TH ta)
19-153	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement (Howard)	PH held; record closed; Adopted (9y)
19-154	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY19 Operating Budget, MCPS - \$3,978,197 for the Title I-Part A Grant (Source: State Grant) (Howard)	PH held; record closed; Adopted (9y)
19-155	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)	PH held; record closed; Adopted (9y)
19-156	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grant) (Howard)	PH held; record closed; Adopted (9y)

TUESDAY, JUNE 25, 2019

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Orlin)	Deleted
	<i>Action is scheduled following the hearing.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 17-19 , Bond Authorization - Stormwater Management (Smith)	PH held; record closed;
	<i>Action is scheduled following the hearing.</i>	
	1:40 LEGISLATIVE SESSION Day #14	
	(13) Introduction of Bills:	
	A. Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmembers Jawando, Riemer, Alborno, and Council President Navarro and Rice	Introduced; SK, EG added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	B. Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill) Lead Sponsors: Councilmember Rice and Council Vice President Katz Co-Sponsor: Council President Navarro	Introduced; GA, EG added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	Call of Bills for Final Reading:	
	(11) Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Orlin)	Deleted
	(12) Expedited Bill 17-19 , Bond Authorization - Stormwater Management (Smith)	Enacted (9y)
	(15) Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	2:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Inspector General interviews. (3rd floor Council Conference Room) (Mihill)	Held closed session
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 26, 2019-Tuesday, July 9, 2019

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Thursday, June 27, 2019

	9:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interviews. (3rd floor Council Conference Room) (Mihill)	Held interviews
GO	2:00 PM - 7CHR	
Jun 27	(1) • Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	Recommended approval

Monday, July 8, 2019

PHED/T&E	9:30 AM - 7CHR	
Jul 8	(1) • Update: Pesticide use in parks (Dunn)	Update
T&E	2:00 PM - 7CHR~ <i>streaming live</i>	
Jul 8	(1) • Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	Recommended enactment w/amendment
E&C	2:30 PM - 3CCR	
Jul 8	(1) • Briefing - MCPS Special Education Services (Howard)	Briefing

Tuesday, July 9, 2019

	9:30 INVOCATION - Rabbi Michael Safra, B'nai Israel Congregation	Invocation given
	9:35 PRESENTATION - Proclamation recognizing National Parks and Recreation Month, by Councilmember Friedson and Councilmember Albornoz	Proclamation presented
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 11, 13 and 14, 2019	Approved (9y)
	Approval of Closed Session Minutes: June 11 and 14, 2019	Approved (9y)

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/16/19.</i>	
19-157	B. Action - Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur)	Adopted
	<i>GO Committee recommends approval</i>	
19-158	C. Action - Executive Regulation 7-19, Position Description: Chief Equity Officer, Office of the County Executive (Arthur)	Adopted
	<i>GO Committee recommends approval.</i>	
19-159	D. Action - Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio)	Adopted
	<i>GO Committee recommends approval.</i>	
19-160	E. Action - Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
19-161	F. Action - Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
	G. Introduction - Amendment to the FY19-24 Capital Improvements Program and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i>	
19-162	H. Action - Resolution to petition the State for grants for the Montgomery College FY20 Capital Budget: \$35,621,000 for the construction of the Takoma Park/Silver Spring Math and Science Project (Howard)	Adopted
	I. Introduction - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (McMillan)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	

RES/ORD	SUBJECT	ACTION
	J. Introduction - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	
	<i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i>	
19-163	K. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: MoCo Kidsco, Inc. d/b/a KID Museum (McMillan)	Adopted
19-164	L. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)	Adopted
19-165	M. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society, Inc. (McMillan)	Adopted
19-166	N. Action - Resolution to approve extension until December 31, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted
19-167	O. Action - Resolution to approve 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
	<i>GO Committee recommends approval</i>	
	P. Introduction - Amendment to the FY19-24 Capital Improvements Program for Montgomery County Government, Department of Technology Services, Public Safety System Modernization project (Frag/Toregas)	Introduced
	Lead Sponsors: Councilmembers Katz and Riemer	
	<i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i>	
	(3) 9:50 DISTRICT COUNCIL SESSION	
	A. Worksession - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments (<i>continued</i>) (Zyontz)	Worksession
	<i>Action is tentatively scheduled for 7/16/19.</i>	
	RECESS	

TUESDAY, JULY 9, 2019

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - ZTA 19-05, Industrial Zones - Landscape Contractors (Zyontz)	PH held; record open until COB 7/10/19
	<i>PHED Committee worksession tentatively scheduled for 7/15/19.</i>	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer)	PH held; record open until COB 9/9/19
	<i>GO Committee worksession tentatively scheduled for 9/12/19.</i>	
19-168	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks - Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid) (Dunn)	PH held; record closed; Adopted (9y)
	(7) 1:30 BRIEFING - Two Year Budgeting (Trombka/DeFazio)	Briefing
	(8) 2:45 INTERVIEW - County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)	Interview conducted
	ADJOURN	
	(9) 7:30 PUBLIC HEARING -Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill)	PH held; record open until COB 9/4/19
	<i>PS Committee worksession tentatively scheduled for 9/9/19.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 10, 2019-Tuesday, July 16, 2019

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Thursday, July 11, 2019

AUDIT	9:30 AM - 7CHR	
Jul 11	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Updates: OIG and Office of Internal Audit (DeFazio)	Update
GO	10:00 - 7CHR	
Jul 11	(1) • Discussion: Review of County's Economic Indicators and Fiscal Policy (Smith)	Discussion

Monday, July 15, 2019

PHED	9:30 AM - 7CHR	
Jul 15	(1) • ZTA 19-05, Industrial Zones - Landscape Contractors (Zyontz)	Recommended approval with amendment
	(2) • Executive Regulation 17-19, Small Business Assistance Program (Smith)	Recommended approval
	(3) • Update: White Oak (Smith)	Update
GO	2:00 PM - 7CHR	
Jul 15	(1) • Bill 10-19 , Legislative Branch - Economic Impact Statements – Amendments (Drummer)	Recommended enactment with amendments
T&E	2:00 PM - 3CCR~ <i>streaming live</i>	
Jul 15	(1) • DEP Quarterly Update (Levchenko)	Update

Tuesday, July 16, 2019

	10:30 INVOCATION - Imam Chad Earl, Islamic Center of Maryland	Invocation given
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Peace Day, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing lifeguard Marisa Arnold's quick actions to save a young child, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing the anniversary of the Open Housing Law in Montgomery County, by Councilmember Riemer	Proclamation presented

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	11:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: June 18 and 25, 2019	Approved
	Approval of Closed Session Minutes: June 18, 25 and 27, 2019	Approved
	(2) 11:00 CONSENT CALENDAR	Approved (6y; HR ta; EG, CR a)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY20 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/23/19.</i>	
19-169	B. Action - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)	Adopted
19-170	C. Action - Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services (Price)	Adopted
	<i>GO Committee recommends approval as amended.</i>	
19-171	D. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Muslim Foundation, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; Upcounty Community Resources, Inc.; Florence Crittenton Home of Washington, D.C. t/a Crittenton Services of Greater Washington; Diaspora Resources of Ethiopians in the America's Metropolises, DREAM North American Corp. (D.R.E.A.M.) (McMillan)	Adopted
19-172	(3) 11:05 ACTION - Confirmation of County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)	Adopted (6y; HR ta; EG, CR a)
	11:10 LEGISLATIVE SESSION Day #16	
	(4) Introduction of Bills:	
	A. Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements – Amendments (Zyontz) Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando	Introduced; GA added as co-sponsor
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	B. Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement – Amendments (Wellons) Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando	Introduced
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	
	C. Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord -Air Conditioning (Wellons) Lead Sponsor: Councilmember Hucker Co-Sponsor: Councilmember Jawando	Introduced; GA, NN added as co-sponsors
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer)	Enacted (6y; HR ta; EG, CR a)
	<i>GO Committee recommends enactment.</i>	
	(6) 11:15 INTERVIEW - County Executive's appointee, Department of Human Resources, Director: Berke Attila (Limarzi)	Interview conducted
	RECESS	
	(7) 1:30 PUBLIC HEARING - Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (Mihill)	PH held; record open until COB 9/4/19 (EG, CR a)
	<i>PHED Committee worksession tentatively scheduled for 9/9/19.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 19-19 , Economic Development - Workforce Development – Amendments (Drummer)	PH held; record open until COB 9/9/19 (EG, CR a)
	<i>PHED/E&C Committee worksession tentatively scheduled for 9/12/19.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	PH held; record open until COB 9/4/19 (EG, CR a)
	<i>PHED Committee worksession tentatively scheduled for 9/9/19.</i>	

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)	PH held; record open until COB 7/22/19 (EG, CR a, TH ta)
	<i>GO Committee worksession tentatively scheduled for 7/25/19.</i>	
	ADJOURN	
	(11) 7:30 PUBLIC HEARING - (T&E Committee) - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)	PH held; record open until COB 7/22/19
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	
	(12) 7:30 PUBLIC HEARING - (T&E Committee) Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)	PH held; record open until COB 7/22/19 (EG a)
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 18, 2019-Tuesday, July 23, 2019

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Thursday, July 18, 2019

PHED/HHS	10:00 AM - 7CHR	
Jul 18	(1) • OLO Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall)	Briefing
GO/HHS	3:00 PM - 7CHR	
Jul 18	(1) • Discussion: Community Grants Process (Chen)	Discussion

Monday, July 22, 2019

HHS	9:30 AM - 7CHR~ <i>streaming live</i>	
Jul 22	(1) • Briefing: Foster Care (Yao)	Briefing
PHED	9:30 AM - 3CHR	
Jul 22	(1) • Update: Purple Line Coalition draft housing plan (McMillan)	Update
E&C	2:00 PM - 3CHR	
Jul 22	(1) • Discussion: Arts & Humanities (Price)	Discussion

Tuesday, July 23, 2019

	9:30 INVOCATION - Reverend Tim Simpson, Greenridge Baptist Church	Invocation given
	9:35 PRESENTATION - Proclamation recognizing the Celebration of Michael Bobbitt, Artistic Director at Adventure Theatre, by Councilmember Riemer	Proclamation presented
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:50 CONSENT CALENDAR	
	A. Receipt and Release - Office of Legislative Oversight Report 2019-8, Social Business Partnerships (Richards)	Received and released
19-173	B. Action - Resolution to approve the Office of Legislative Oversight's FY20 Work Program (Cihlar)	Adopted

TUESDAY, JULY 23, 2019

RES/ORD	SUBJECT	ACTION
19-174	D. Action - Executive Regulation 17-19, Small Business Assistance Program (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
19-175	E. Action - Confirmation of County Executive appointments to the Commission on Aging: Karon Phillips, Janice Zalen (Limarzi)	Adopted
19-176	F. Action - Confirmation of County Executive appointments to the Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman (Limarzi)	Adopted
19-177	G. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Juliana Levitt (Limarzi)	Adopted
19-178	H. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler (Limarzi)	Adopted
19-179	I. Action - Confirmation of County Executive appointment to the Cable Compliance Commission: Theo Nicholas (Limarzi)	Adopted
19-180	J. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith (Limarzi)	Adopted
19-181	K. Action - Confirmation of County Executive appointment to the Community Action Board: Jeffrey Johnson (Limarzi)	Adopted
19-182	L. Action - Confirmation of County Executive appointment to the Board of Electrical Examiners: Yen-Ming Chen (Limarzi)	Adopted
19-183	M. Action - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman (Limarzi)	Adopted
19-184	N. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Nathaniel Tipton (Limarzi)	Adopted
19-185	O. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Michael Rosenzweig (Limarzi)	Adopted
19-186	P. Action - Confirmation of County Executive appointments to the Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts (Limarzi)	Adopted

TUESDAY, JULY 23, 2019

RES/ORD	SUBJECT	ACTION
19-187	Q. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam (Limarzi)	Adopted
19-188	R. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan (Limarzi)	Adopted
19-189	S. Action - Confirmation of County Executive appointments to the Sign Review Board: Robert Meck (Limarzi)	Adopted
19-190	T. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Dar Maxwell (Limarzi)	Adopted
19-191	U. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young (Limarzi)	Adopted
19-192	V. Action - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Belay Teklehayimanot, Elizabeth Ellis (Limarzi)	Adopted
19-193	W. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf (Limarzi)	Adopted
19-194	X. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Robert Buglass (Limarzi)	Adopted
19-195	Y. Action - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse (Limarzi)	Adopted
19-196	Z. Action - Confirmation of County Executive appointments to Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis (Limarzi)	Adopted
19-197	AA. Action - Confirmation of County Executive appointments to the Board of License Commissioners: Chung Pak, Victoria Virador (Limarzi)	Adopted

TUESDAY, JULY 23, 2019

RES/ORD	SUBJECT	ACTION
	(3) 9:50 DISTRICT COUNCIL SESSION	
O-19-06	A. Action - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval as amended.</i>	
O-19-07	B. Action - Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval as amended.</i>	
19-198	(4) 10:05 CONFIRMATION - County Executive's appointee, Office of Human Resources, Director: Berke Attila (Limarzi)	Adopted (9y)
	(5) 10:10 BRIEFING - Strategies for Community-Police Relations (Frag)	Briefing
	(6) 11:30 INTERVIEW - County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)	Held interview
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 24, 2019-Wednesday, July 31, 2019

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

Thursday, July 25, 2019

T&E	2:00 PM - 7CHR	
Jul 25	(1) • Supplemental Appropriation to the FY20 Operating Budget DOT, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)	Recommended approval
	(2) • Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (Orlin)	Recommended approval
	(3) • Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$3,000,000 for Bus Rapid Transit: MD 355 (Orlin)	Recommended approval with amendment
	(4) • Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Orlin)	Recommended approval with amendment
	(5) • Executive Regulation 11-19, Transportation Services Improvement Fund (Orlin)	Recommended approval
GO	2:00 PM - 3CCR~ <i>streaming live</i>	
Jul 25	(1) • Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)	Recommended enactment
	(2) • Bill 13-19 , County Property - Disposition - Reuse Analysis (Mihill)	Recommended enactment
	(3) • Discussion : Non-Merit Salary Schedule (Howard/Price)	Discussion

Monday, July 29, 2019

PHED	9:30 AM - 7CHR	
Jul 29	(1) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)	Recommended approval
	(2) • Briefing: Report on housing, population, and employment trends since 1990 (<i>cont.</i>) (Dunn)	Briefing
	(3) • Update: Economic Development functions (Smith)	Update
PS/E&C	2:00 PM - 7CHR	
Jul 29	(1) • Update: School Bus Safety (Frag)	Update

Tuesday, July 30, 2019

	9:30 INVOCATION - Bishop Paul Walker Sr., Healing and Deliverance Ministry	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Farmers Market Week, by Councilmember Friedson	Proclamation presented

TUESDAY, JULY 30, 2019

RES/ORD	SUBJECT	ACTION
	B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16 th , by Council President Navarro	Deleted
	9:50 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted agenda and calendar changes
	(.5) The Council is seeking applicants for the Board of Appeals. The deadline is August 16, 2019, at 5:00 p.m.	Announcement
	The public hearing on Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on September 17, 2019 at 1:30 p.m. (Orlin)	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 27 and July 9, 2019	Approved (8y; AF ta)
	(2) 9:55 CONSENT CALENDAR	Approved (8y; AF ta)
	A. Introduction - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 9/10/19 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2019-9, Local Small Business Reserve Program (Bryant)	Received and released
	C. Receipt and Release - Office of Legislative Oversight Report 2019-10, Employer-Assisted Housing Programs for Public Sector Employees (Scruggs)	Received and released
	D. Receipt and Release - Office of Legislative Oversight Report 2019-11, Cost of Retiree Health Care Benefits (Trombka/Howard)	Received and released
	<i>GO Committee worksession tentatively scheduled for 9/12/19.</i>	
19-199	E. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Limarzi)	Adopted
19-200	F. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth, Sebastian Smoot (Limarzi)	Adopted

TUESDAY, JULY 30, 2019

RES/ORD	SUBJECT	ACTION
19-201	G. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Nicholette Smith-Bligen, Michelle Taylor, Adam Younoszai (Limarzi)	Adopted
19-202	H. Action - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Limarzi)	Adopted
19-203	I. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Mark Symborski (Limarzi)	Adopted
19-204	J. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Crystal Myers (Limarzi)	Adopted
19-205	K. Action - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti, Diana Rubin, Patricia Swanson (Limarzi)	Adopted
19-206	L. Action - Executive Regulation 11-19, Transportation Services Improvement Fund (Orlin) <i>T&E Committee recommendation will be available 7/29/19.</i>	Adopted
19-207	M. Action - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan) <i>GO/T&E Committee recommends approval as amended.</i>	Adopted
19-208	N. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Limarzi)	Adopted
	O. Acknowledge Receipt - Office of Inspector General Reports 20-001, Accounting, Procurement, and Personnel Internal Controls Failed to Detect Problems in the Office of Human Resources and Office of Inspector General Report 20-002, Memorandum of Understanding Regarding the School Bus Safety Camera Program (Smith)	Acknowledged receipt
19-209	(3) 10:00 ACTION - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
19-210	(4) 10:00 ACTION - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)

TUESDAY, JULY 30, 2019

RES/ORD	SUBJECT	ACTION
	10:25 LEGISLATIVE SESSION Day #17	
	(5) Call of Bills for Final Reading	
	A. Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 10-19 , Legislative Branch - Economic Impact Statements – Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	D. Bill 13-19 , County Property- Disposition- Reuse Analysis (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment..</i>	
19-211	(6) 10:45 ACTION - Appointment of Inspector General (Mihill)	Adopted (9y)
19-212	(6.5) 10:45 ACTION - Appointment of Acting Clerk of the Council (Drummer)	Adopted (9y)
	(7) 10:45 INTERVIEW - County Executive's appointee as Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)	Interview conducted
	RECESS <i>Presentations by the Council Fellows in 7CHR</i>	
19-213	(8) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)	PH held; record closed; Adopted (7y; AF, TH ta)
19-214	(9) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 CIP for Montgomery County Government, Department of Technology Services - Public Safety System Modernization project (Farag/Toregas)	PH held; record closed; Adopted (8y; TH ta)

TUESDAY, JULY 30, 2019

RES/ORD	SUBJECT	ACTION
19-215	<p>(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin) <i>T&E Committee recommends approval.</i></p> <p>(11) 1:30 ACTION - Resolution to amend the FY20 Operating Budget Resolution 19-128 Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc (Orlin) <i>T&E Committee recommends approval..</i></p>	<p>PH held; record closed; Adopted (8y; TH ta)</p> <p>Adopted (8y; TH ta)</p>
	(12) 2:00 INTERVIEW - County Executive's appointee as Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)	Interview conducted
	(13) 2:45 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) is scheduled for September 10, 2019 at 1:30 pm. (Dunn)	Announced
19-216	(14) 2:45 ACTION - Executive Regulation 3-19, Position Description: Deputy Director of Department of Housing and Community Affairs (McMillan) <i>PHED Committee recommends approval..</i>	Adopted (9y)
19-217	(15) 2:50 ACTION - Confirmation of County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)	Adopted (9y)
19-218	(7) 2:50 ACTION - Confirmation of County Executive's appointee as the Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)	Adopted (9y)
19-219	(12) 2:50 ACTION - Confirmation of County Executive's appointee as the Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)	Adopted (9y)
PHED	8:30 AM - MCEDC Headquarters	
Jul 31	(1) • PHED Business Advisory Roundtable (Smith)	Discussion

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 4, 2019-Tuesday, September 10, 2019

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Wednesday, September 4, 2019

	2:30 DISCUSSION - Security issues (<i>3rd floor Conference Room</i>) (Michaelson/Orlin)	Voted to go into closed session
	2:35 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security for Council. (<i>3rd floor Conference Room</i>) (Drummer)	Closed session held

Monday, September 9, 2019

PHED	9:30 AM - 7CHR	
Sep 9	(2) • Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	Recommended approval with amendments
PS	2:00 PM - 7CHR	
Sep 9	(1) • Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill)	Worksession; to be continued
E&C	2:00 PM - 3CCR ~ <i>streaming live</i>	
Sep 9	(1) • FY19 MCPS Operating Budget and Grant Funds categorical transfers (Howard)	Recommended approval

Tuesday, September 10, 2019

	10:00 REMEMBRANCE - spoken word poetry presented by Karina Gorham, 8 th grade student at Montgomery Village Middle School	Remembrance given
	10:05 PRESENTATIONS	
	A. Proclamation recognizing the 400th anniversary for the start of slavery in America, by Councilmember Jawando	Proclamation presented
	B. Proclamation recognizing Ten Years of The Cal Ripken Collegiate Baseball League's Feed the Hungry Challenge, by Councilmember Alborno and Councilmember Friedson	Proclamation presented
	10:25 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announced
	- A public hearing on the FY21 WSSC Spending Control Limits is scheduled for September 24, 2019 at 1:30 pm. (Levchenko)	Announced

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 16 and 23, 2019	Approved
	(2) 10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/17/19 at 1:30 pm.</i>	
	B. Introduction - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport) (McMillan)	Introduced
	<i>PHED/GO Committee worksession tentatively scheduled for 9/16/19.</i>	
	<i>Public Hearing is scheduled for 10/1/19 at 1:30 pm.</i>	
	C. Introduction - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects (Howard)	Introduced
	<i>Action is tentatively scheduled for 9/17/19.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY 20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees – Protection (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 9/24/19 at 1:30 pm.</i>	
	E. Introduction - Resolution to designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)	Introduced
	<i>Action is scheduled for 9/17/19.</i>	
	F. Receipt and Release - Office of Legislative Oversight Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)	Received and released
	<i>E&C Committee worksession tentatively scheduled for 11/7/19.</i>	
19-220	G. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff (Medrano-Rivera)	Adopted
19-221	H. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham (Medrano-Rivera)	Adopted
19-222	I. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: William Moore (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-223	J. Action - Executive Branch Non-Merit Salary Schedule (Howard)	Adopted
	<i>GO Committee recommends approval.</i>	
	K. Acknowledge Receipt - Office of Inspector General Reports: (Smith) - 20-003, SBIR and STTR Matching Grant Program - 20-004, Publicly Funded Political Campaigns for Montgomery County Candidates	Acknowledged
	<i>Upon review, future Committee worksessions may be scheduled.</i>	
	10:30 DISTRICT COUNCIL SESSION	
	(2.5) A. Announcement - The public hearing on the MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) is scheduled for October 15, 2019 at 1:30 pm. (Dunn)	Announced
	10:30 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 location of certain businesses in the County. (3rd Floor Council Conference Room) (Smith)	Closed session held
	RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons)	PH held; record open until COB 9/18/19
	<i>PHED Committee worksession tentatively scheduled for 9/23/19.</i>	
	(3) 1:30 PUBLIC HEARING - Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz)	PH held; record open until COB 9/18/19
	<i>PHED Committee worksession tentatively scheduled for 9/23/19.</i>	
	(4) 1:30 PUBLIC HEARING - Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement Amendments (Wellons)	PH held; record open until COB 9/11/19
	<i>PHED Committee worksession tentatively scheduled for 9/16/19.</i>	
	(6) 1:30 PUBLIC HEARING - Veirs Mill Corridor Master Plan Sectional Map Amendment (Dunn)	PH held; record open until COB 9/12/19
	<i>Action is tentatively scheduled for 9/17/19.</i>	

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund) (Howard)	PH held; record open until COB 9/10/19
	<i>E&C Committee worksession tentatively scheduled for 9/12/19.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 11, 2019-Tuesday, September 17, 2019

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Thursday, September 12, 2019

E&C	9:45 AM - 7CHR	
Sep 12	(1) • Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Howard)	Recommended approval with amendments
PHED/E&C	10:00 AM - 7CHR	
Sep 12	(1) • Expedited Bill 19-19 , Economic Development - Workforce Development – Amendments (Drummer)	Recommended approval
GO	2:00 PM - 7CHR	
Sep 12	(1) • OLO Report 2019-11, Cost of Retiree Health Care Benefits (Trombka/Howard)	Discussion

Monday, September 16, 2019

PHED	9:30 AM - 7CHR	
Sep 16	(1) • Discussion: Land Use and Racial Equity (Dunn)	Discussion
	(2) • Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement – Amendment (Wellons)	Recommended approval
	(3) • Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz/Wellons)	Recommended approval with amendments
PS	9:30 AM - 3CCR ~ <i>streaming live</i>	
Sep 16	(1) • Briefing: State's Attorney's Office Crime Prevention Initiatives (Frag)	Briefing
	(2) • Update: Public Safety Dept Contingency Plans for Radio System Disruptions (Frag)	Update
	• PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is public safety radio system. (3rd floor Conference Room) (Frag/Mihill)	Held closed session
GO/PHED	2:00 PM - 7CHR	
Sep 16	(1) • Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis/Laytonsville Airport) (McMillan)	Recommended approval
	(2) • Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	Discussion; no action taken
GO	3:00 PM - 7CHR	
Sep 16	(1) • Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses- Sunset Date – Amendments (Drummer)	Recommended approval

TUESDAY, SEPTEMBER 17, 2019

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Mr. John F. Mahoney, Bethesda Friends Meeting	Invocation given
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announced
	(1) The Council is seeking applicants for the Merit System Protection Board	Announced
	<i>Application deadline is September 25, 2019, at 5 pm.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: July 30, 2019	Approved
	(4) 10:30 CONSENT CALENDAR	Approved (9y)
19-224	A. Action - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects (Howard)	Adopted
	<i>E&C Committee recommends approval.</i>	
19-225	B. Action - Resolution to Designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)	Adopted
19-226	C. Action - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Jr. (Medrano-Rivera)	Adopted
19-227	D. Action - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Isaac Osei Asare (Medrano-Rivera)	Adopted
19-228	E. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Samir Paul, Thalia Washington (Medrano-Rivera)	Adopted
19-229	F. Action - Confirmation of County Executive appointment to the Committee Against Hate Violence: Kenneth Kellner (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 17, 2019

RES/ORD	SUBJECT	ACTION
19-230	G. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Berke Attila (Medrano-Rivera)	Adopted
19-231	H. Action - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Kristy Daphnis (Medrano-Rivera)	Adopted
	I. Receipt and Release - Office of Legislative Oversight Report 2019-13: Abandoned Property Receivership (Carrizosa/DeFazio)	Received and released
19-232	J. Action - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund) (Howard)	Adopted
	<i>E&C Committee recommends approval with amendments.</i>	
	K. Introduction - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue (Smith)	Introduced
	<i>Action is tentative scheduled for 10/1/19.</i>	
	9:35 PRESENTATIONS - Proclamation recognizing Constitution Week, by Councilmembers Rice and Council Vice President Katz	Proclamation presented
	(3) 9:45 INTERVIEWS - Applicants for Board of Appeals (Brown)	Held interviews
	10:35 LEGISLATIVE SESSION Day #21	
	(5) Introduction of Bills:	
	A. Expedited Bill 25-19 Contracts and Procurement - Local Business Preference Program – Established (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 10/15/19 at 1:30 pm.</i>	
	B. Expedited Bill 26-19 , Bond Authorization (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.</i>	
	C. Bill 27-19 , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer) Lead Sponsor: Council President Navarro Co-Sponsors: Councilmembers Jawando, Rice, Hucker, Riemer, Katz, Alborno, Friedson and Glass	Introduced
	<i>Public Hearing is scheduled for 10/29/19 at 1:30 pm. and 7:00 pm.</i>	

TUESDAY, SEPTEMBER 17, 2019

RES/ORD	SUBJECT	ACTION
	D. Expedited Bill 28-19 , Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.</i>	
	E. Bill 29-19 , Health and Sanitation - Electronic Cigarettes – Distribution (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Huckler, Rieme, Friedson, Katz, and Glass	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	(6) Call of Bills for Final Reading:	
	A. Action - Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(7) 10:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-06, Vape Shops (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Huckler, Rieme, Friedson and Katz	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
19-233	(7.1) B. Action - Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) (Dunn)	Adopted (9y)
	(8) 10:55 BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Huckler, Rieme, Friedson and Katz	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	11:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	PH held; record open until COB 9/23/19
	<i>GO Committee worksession tentatively scheduled for 9/24/19.</i>	

TUESDAY, SEPTEMBER 17, 2019

RES/ORD	SUBJECT	ACTION
	(10) 1:45 INTERVIEW - County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)	Held interview
	<i>Confirmation is tentatively scheduled for 9/24/19</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 18, 2019-Tuesday, September 24, 2019

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

Thursday, September 19, 2019

HHS/PS	9:30 AM - 7CHR	
Sep 19	(1) • Briefing: Behavioral/Mental Health Services in Juvenile Justice System (McMillan)	Briefing
T&E	2:00 PM - 7CHR	
Sep 19	(1) • Briefing: Purple Line (Orlin)	Briefing

Monday, September 23, 2019

HHS	9:30 AM - 7CHR ~ <i>streaming live</i>	
Sep 23	(1) • Update: Tree House Child Advocacy Center (Yao)	Update
PHED	10:15 AM - 3CHR – NEW TIME	
Sep 23	(1) • Executive Regulation 22-19 - Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)	Recommended approval of amended version
	(2) • Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord – Air Conditioning (Wellons)	Worksession; to be continued

Tuesday, September 24, 2019

	9:30 INVOCATION - Rabbi Abbi Sharofsky, Jewish Community Relations Council of Greater Washington	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 4, 2019 Approval of Closed Session Minutes: September 4, 2019	Approved
	(2) 9:40 CONSENT CALENDAR	Approved (8y; CR ta)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,050,000 for Snouffer School Road (Source: GO Bonds and Intergovernmental) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 10/15/19 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 24, 2019

RES/ORD	SUBJECT	ACTION
	B. Introduction - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)	Introduced
	<i>Action is scheduled for 10/1/19.</i>	
	C. Introduction - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)	Introduced
	<i>Action is scheduled for 10/1/19.</i>	
19-234	D. Action - Resolution to approve extension until March 30, 2020, of the appointment of Acting Director, Department of Finance: Michael Coveyou (Brown)	Adopted
19-235	E. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Lt. Joseph P. Kennedy Institute, Inc. (McMillan)	Adopted
19-236	F. Action - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Evelyn Saim-Lobos, Elyse Grossman (Medrano-Rivera)	Adopted
19-237	G. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Laura Coyle, George Gabel, Jane Steinberg (Medrano-Rivera)	Adopted
19-238	H. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Paula Jenson (Medrano-Rivera)	Adopted
19-239	I. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Spencer Cantrell, Laurie Duker, Izola Shaw, Lilah Katz (Medrano-Rivera)	Adopted
19-240	J. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Kimberly Rusnak, Taniesha Myles (Medrano-Rivera)	Adopted
19-241	K. Action - Confirmation of County Executive appointment to the Fire and Emergency Services: Scott Emmons (Medrano-Rivera)	Adopted
19-242	L. Action - Confirmation of County Executive appointments to the Committee Against Hate Violence: Patricia Alexander, Pablo Blank, Kelly Cooper, Sanjeet Dey, Samantha Jones, Stephanie Troyer (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 24, 2019

RES/ORD	SUBJECT	ACTION
19-243	M. Action - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Patricia Polimadei, Marirose Ungerman (Medrano-Rivera)	Adopted
19-244	N. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Kamran Sadeghi (Medrano-Rivera)	Adopted
19-245	O. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Adam Diamond, Gina Angiola, Paula Jenson, Jelena Krstic, Ellen Ryan, Candy Schimming, Sara Bixby (Medrano-Rivera)	Adopted
19-246	P. Action - Confirmation of County Executive appointment to the Commission for Women: Adrienne Prentice (Medrano-Rivera)	Adopted
19-247	Q. Action - Confirmation of County Executive appointments to the Board of Education Compensation Commission: Ting Chau, Jennifer Sawin, Mark Spradley, Jaye Espy, Jason Washington (Medrano-Rivera)	Adopted
	R. Receipt and Release - Office of Legislative Oversight Report 2019-16 - Findings from 2019 Racial Equity and Social Justice Community Conversations (Bonner-Tompkins)	Received and released
19-248	(3) 9:45 ACTION - Confirmation of the County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)	Adopted (8y; CR ta)
	1:45 LEGISLATIVE SESSION Day #22	
	(7) Introduction of Bills:	
	A. Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill) Co-Lead Sponsors: Councilmembers Jawando and Navarro Cosponsors: Councilmembers Riemer and Hucker <i>Public hearing is scheduled for 10/15/19 at 1:30 pm.</i>	Introduced; GA, EG added as co-sponsors
	B. Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill) Co-Lead Sponsors: Councilmembers Hucker and Albornoz <i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	Introduced; CR, SK, HR, EG, WJ, NN added as co-sponsors

TUESDAY, SEPTEMBER 24, 2019

RES/ORD	SUBJECT	ACTION
	(8) Call of Bills for Final Reading:	
	A. Action - Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements – Amendments (Wellons/Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	(4) 11:00 COMMEMORATION - Hispanic Heritage Month (Mass)	Commemoration
	RECESS	
	(5) 1:30 PUBLIC HEARING - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	PH held; record open until COB 10/7/19 (GA, TH, HR ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/19.</i>	
19-249	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (7y; TH, HR ta)
	2:15 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 25, 2019-Tuesday, October 1, 2019

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

Thursday, September 26, 2019

PHED	8:30 AM - 3CHR	
Sep 26	(1) • PHED Business Advisory Roundtable, hosted by Montgomery County Economic Development Corporation (Smith)	Discussion
	10:30 AM - 3CHR	
	(2) • HOC update on Affordable Housing Projects - new construction, acquisition, and renovation (McMillan)	Update
PS	9:30 AM - 3CCR ~ <i>streaming live</i>	
Sep 26	(1) • Briefing: Police Recruitment (Frag)	Briefing
	(2) • Briefing: Fire Department Training (Frag)	Briefing
GO	2:00 PM - 7CHR	
Sep 26	(1) • Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Developed recommendations
	(2) • Discussion: Property Disposition Process (McMillan/Mihill)	Discussion
	(3) • Bill 11-19 , Administration - Internal Audit - Inspector General – Amendments (Drummer)	Recommended enactment with amendments

Tuesday, October 1, 2019

	1:00 INVOCATION - Reverend Kenneth Nelson, Seneca Community Church, Germantown	Invocation given
	1:00 LEGISLATIVE SESSION Day #23	
	Call of Bills for Final Reading:	
	(1) A. Expedited Bill 19-19 , Economic Development - Workforce Development -Amendments (Drummer)	Enacted (9y)
	<i>PHED/EC Committee recommends enactment.</i>	
19-250	(2) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport, LLC) (McMillan)	PH held; record closed; Adopted (9y)
	(3) 1:30 PUBLIC HEARING - Expedited Bill 28-19 , Technical Corrections (Mihill)	PH held; record closed
	<i>Action is scheduled later in the afternoon.</i>	

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Expedited Bill 26-19 , Bond Authorization (Smith)	PH held; record closed
	<i>Action is scheduled later in the afternoon.</i>	
19-251	(5) 1:40 ACTION - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Adopted (9y)
	<i>GO Committee recommendation will be available 9/27/19.</i>	
	2:10 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(6) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 10, 2019	Approved
	Approval of Closed Session Minutes: September 10 and 16, 2019	Approved
	(7) 2:15 CONSENT CALENDAR	Approved (9y)
19-252	A. Action - Executive Regulation 22-19AM - Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)	Adopted
	<i>PHED Committee recommends approval of amended version.</i>	
19-253	B. Action - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)	Adopted
19-254	C. Action - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)	Adopted
19-255	D. Action - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Matthew Lee (Medrano-Rivera)	Adopted
19-256	E. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring (Medrano-Rivera)	Adopted
19-257	F. Action - Confirmation of County Executive appointment to the Community Action Board: Danette Lawrence (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
19-258	G. Action - Confirmation of County Executive appointment to the Fire and Emergency Services: Tony Coleman (Medrano-Rivera)	Adopted
19-259	H. Action - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth (Medrano-Rivera)	Adopted
19-260	I. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah (Medrano-Rivera)	Adopted
19-261	J. Action - Amendment to Fiscal Year 2020 Operating Budget; Resolution 19-128, Section G, Fiscal Year 2020 Designation of Entities for Non-Competitive Contract Award Status: Educacion Para Nuestro Futuro, aka Edu-Futuro, Inc (McMillan)	Adopted
19-262	(8) 2:20 ACTION - Appointments to the Board of Appeals (Brown)	Adopted (9y)
	2:25 LEGISLATIVE SESSION Day #23 (continued)	
	Introduction of Bills:	
	(9) A. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes (Mihill) Co-Lead Sponsors: Councilmembers Riemer and Albornoz Cosponsor: Councilmember Hucker <i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	Introduced; NN, SK, WJ, EG added as co-sponsors
	Call of Bills for Final Reading (continued)	
	(10) B. Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(11) C. Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement – Amendments (Wellons) <i>PHED Committee recommends enactment.</i>	Enacted (9y)
	(3) D. Expedited Bill 28-19 , Technical Corrections (Mihill)	Enacted with amendment (9y)
	(4) E. Expedited Bill 26-19 , Bond Authorization (Smith)	Enacted (9y)
19-263	(12) 2:40 ACTION - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue (Smith)	Adopted (9y)

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
	2:45 DISTRICT COUNCIL SESSION	
	(13) A. Announcement - The Planning Board has transmitted the Forest Glen/Montgomery Hills Sector Plan. The public hearing will be held on November 12, 2019 at 7:30 p.m. (Dunn)	Announcement
	<i>Location of the hearing to be announced.</i>	
	(14) B. Introduction - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections (Mihill) Lead Sponsor: District Council	Introduced
	<i>Public hearing/Action is scheduled for 11/12/19 at 1:30 pm.</i>	
	(15) C. Introduction - Zoning Text Amendment 19-07, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsors: Councilmembers Riemer, Albornoz, and Rice	Introduced
	<i>Public hearing will be scheduled at a later date.</i>	
	2:55 BOARD OF HEALTH	
	(16) A. Introduction - Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Hucker and Albornoz Cosponsors: Councilmembers Rice, Katz, Riemer, Glass, Jawando, Navarro	Introduced
	<i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	(9) B. Introduction - Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Riemer and Albornoz Cosponsor: Councilmember Hucker	Introduced
	<i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	1:45 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday, October 2, 2019-Tuesday, October 15, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Monday, October 7, 2019

HHS	9:30 AM - 3CCR ~ <i>streaming live</i>	
Oct 7	(1) • Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (<i>continued</i>) (Drummer)	Recommended enactment with amendments
E&C/HHS	2:00 PM - 7CHR	
Oct 7	(1) • Discussion: Linkages to Learning and other School-Based Services (Yao)	Discussion
	(2) • Update: Implementation of the County's Early Care and Education Initiative (Yao)	Discussion

Thursday, October 10, 2019

HHS	8:30 AM - 3CHR	
Oct 10	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
T&E	2:00 PM - 7CHR	
Oct 10	(1) • Bill 36-18 Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Worksession; to be continued

Friday, October 11, 2019

	9:00 COUNCIL RETREAT (Michaelson)	Held
	<i>4th floor Capital Crescent Trail conference room</i>	

Monday, October 14, 2019

PS	9:30 AM - 7CHR ~ <i>streaming live</i>	
Oct 14	(1) • Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Frag)	Recommended approval
	(2) • Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Frag)	Recommended approval
	(3) • Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Frag)	Recommended approval
	(4) • Executive Regulation 1-19 Polices, Procedures, and Fees for Alarm businesses and Alarm Users (Frag)	Recommended approval
	(5) • Update: Crime statistics (Frag)	Deferred
PHED	9:30 AM – 3CCR	
Oct 14	(1) • Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (Mihill)	Worksession; to be continued
	(2) • Follow Up: Missing Middle Housing Study (Dunn)	Discussion

TUESDAY, OCTOBER 15, 2019

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Reverend Dr. Linda Olson Peebles, Unitarian Universalist Congregation of Rockville	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Domestic Violence Awareness Month, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing Montgomery Housing Partnership's 30 th Year Anniversary, by Councilmember Glass and County Executive Elrich	Proclamation presented
	C. Proclamation recognizing National Disability Employment Awareness Month, by Council President Navarro and County Executive Elrich	Proclamation presented
	D. Proclamation recognizing Breast Cancer Awareness Month, by Council President Navarro	Proclamation presented
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	- Location of public hearing - The November 12, 2019 public hearing on Forest Glen/Montgomery Hills Sector Plan will be held in the Council Office Building in Rockville at 7:30 pm in the third floor Council Hearing Room (Dunn)	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 17, 2019	Approved (9y)
	(2) 10:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/22/19.</i>	

TUESDAY, OCTOBER 15, 2019

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$239,492 for ACCESS Harm Reduction Grant (Source: State Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/29/19 at 1:30 pm.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report #2019-15, Measuring MC311 System Performance (Hall)	Received and released
	<i>GO Committee tentatively scheduled for 10/24/19.</i>	
19-264	D. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Amy Palumbo (Medrano-Rivera)	Adopted
19-265	E. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Diana Barney, Joshua Pestaner, Melanie Rush, Angela Toliver (Medrano-Rivera)	Adopted
19-266	F. Action - Confirmation of County Executive appointments to the Board of Social Services: Samaura Stone, Jean Swift (Medrano-Rivera)	Adopted
19-267	G. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Shane Tate, Ruth Harris, Stephanie Nesmith, Julie Reiley, Andrea Shore, Itamar Fiorino, Uma Fox, Eugene Jackson, Alexander Kern, Victoria Koretsky, Ijeoma Okoro, Ashley Thommana (Medrano-Rivera)	Adopted
19-268	H. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Timur Edib, Mark Rittenberg, Denise Adams Hill, Lynna Cobrall, Elizabeth Kellar, Katya Marin, Kristen Nelson, Vashti Van Wyke (Medrano-Rivera)	Adopted
	I. Action - Approval of appointment of special counsel to Montgomery County in connection with the investigation and prosecution of claims against the manufacturers and distributors of E-cigarettes: Robbins Geller Rudman & Dowd, LLP (Drummer)	Approved
19-269	J. Action - Amendment to the FY20 Operating Budget, Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Interfaith Works and Shepherds Table (Yao/McMillan)	Adopted

TUESDAY, OCTOBER 15, 2019

RES/ORD	SUBJECT	ACTION
	(3) 10:15 PRESENTATION - Council of Government's report "The Future of Housing in Washington, A Regional Initiative to Create Housing Opportunities, Improve Transportation, and Support Economic Growth" and recommended regional housing targets (Dunn/McMillan)	Presentation held
	11:45 LEGISLATIVE SESSION Day #24	
	(4) Introduction of Bills:	
	A. Bill 33-19 , Police - Community Policing (Mihill) Lead Sponsors: Councilmembers Navarro and Rice Cosponsors: Councilmembers Hucker, Alborno and Jawando	Introduced; AF, EG, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 1/21/20 at 7:30 pm.</i>	
	B. Bill 34-19 , Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act (Wellons) Lead Sponsor: Councilmember Glass Cosponsor: Councilmember Jawando	Introduced
	<i>Public hearing is scheduled for 12/3/19 at 7:30 pm.</i>	
	12:00 RECESS	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 25-19 Contracts and Procurement - Local Business Preference Program – Established (Drummer)	PH held; record open until COB 12/2/19 (CR ta)
	<i>GO Committee tentatively scheduled for 12/5/19.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)	PH held; record open until COB 10/23/19 (CR ta)
	<i>HHS Committee is tentatively scheduled for 10/28/19.</i>	
	(7) 1:30 PUBLIC HEARING - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) (Dunn)	PH held; record open until COB 10/18/19 (WJ, CR ta)
	<i>Action is tentatively scheduled for 10/22/19.</i>	

TUESDAY, OCTOBER 15, 2019

RES/ORD	SUBJECT	ACTION
19-270	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,050,000 for Snouffer School Road (Source: GO Bonds and Intergovernmental) (Orlin)	PH held; record closed; Adopted (7y; WJ, CR ta)
	1:50 LEGISLATIVE SESSION Day #24 (continued)	
	(9) Call of Bills for Final Reading:	
	A. Bill 11-19 , Administration - Internal Audit - Inspector General – Amendments (Drummer)	Enacted (8y; CR ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	2:10 DISTRICT COUNCIL SESSION	
	(10) A. Announcement - The public hearing on ZTA 19-07, Telecommunications Towers - Limited Use, is scheduled for 11/19/19 at 7:30 pm. (Zyontz)	Announcement
	2:15 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (3rd floor Council Conference Room) (Michaelson)	Held closed session
	3:00 ADJOURN	
T&E/GO	3:00 PM - 7CHR	
Oct 15	(1) • Briefing: Property Tax Credit for Energy and Environment (Levchenko)	Briefing
T&E	3:45 PM - 7CHR or immediately following the 2pm joint meeting	
Oct 15	(1) • FY21 WSSC Spending Control Limits (Levchenko)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday, October 16, 2019-Tuesday, October 22, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Thursday, October 17, 2019

HHS	8:30 AM - 3CHR ~ <i>streaming live</i>	
Oct 17	(1) • Meeting with HHS boards and commissions (Yao)	Meeting held
GO	9:30 AM - 7CHR	
Oct 17	(1) • Update: Fiscal Plan (Smith)	Discussion

Friday, October 18, 2019

E&C/PHED	10:00 AM - USG Campus	
Oct 18	(1) Tour and Discussion: Universities of Shady Grove (Levchenko)	Tour and Discussion

Monday, October 21, 2019

PHED	11:00 AM - 7CHR	
Oct 21	(1) • Briefing on quarterly Economic Indicators factsheets (Dunn/Smith)	Discussion
E&C	2:30 PM - 3CHR	
Oct 21	(1) • MCPS Resource Equity Study (Howard)	Discussion

Tuesday, October 21, 2019

	9:30 INVOCATION - Reverend Dr. Pearl J. Selby, Oak Grove A.M.E. Zion Church	Invocation given
	9:30 PRESENTATIONS	
	A. Proclamation recognizing October as Cyber Security Awareness Month, by Council Vice President Katz and Council President Navarro	Proclamation presented
	B. Proclamation Honoring the Lifetime Achievement of Austin Heyman, by Councilmember Alborno	Proclamation presented
	C. Proclamation for Anti-Bullying, by Councilmember Jawando	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 24 and October 1, 2019	Approved (TH a)

TUESDAY, OCTOBER 22, 2019

RES/ORD	SUBJECT	ACTION
	(2) 10:00 CONSENT CALENDAR	Approved (8y; THa)
	B. Action - Approval of appointment of special counsels to assist the Office of the County Attorney as needed in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance Fund and other litigation: the firms of Karpinski, Colaresi & Karp, P.A. and Miles & Stockbridge, P.C. (Drummer)	Approved
19-271	C. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
19-272	D. Action - Executive Regulation 23-19, Adoption of the 2017 National Electrical Code (Zyontz)	Adopted
19-273	E. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James Michaels (Medrano-Rivera)	Adopted
19-274	F. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert (Medrano-Rivera)	Adopted
19-275	G. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Haja Cande, Chad Davis, Adam Lustig, Jacqueline Manger, Kurt Masse, Louis Mozzano, Alan Sachs, Judy Tankersley, Simone Walton (Medrano-Rivera)	Adopted
19-276	H. Action - Confirmation of County Executive appointments to the Up-County Citizens Advisory Board: Steven Augustino, Karen Bury, Andrew Dibonge, Yamil Hernandez, Wayne Jacas, Chyuan (Michael) Ma, Linda Moore, Carmen Nazario Vega, Arlene Proebsting, Kraig Walsleben (Medrano-Rivera)	Adopted
	(3) 10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	Introduced
	Lead Sponsor: Council President at the Request of the Planning Board	
	<i>Public hearing is scheduled for 12/3/19 at 1:30 pm.</i>	
	(4) 10:10 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report
	12:00 RECESS	

TUESDAY, OCTOBER 22, 2019

RES/ORD	SUBJECT	ACTION
	(5) 1:45 INTERVIEW - County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)	Held interview
	2:15 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday, October 23, 2019-Tuesday, October 29, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Wednesday, October 23, 2019

	6:30 MEETING WITH COUNTY DELEGATION (Mihill)	Meeting held
	<i>Wheaton Library/Recreation Center Social Hall</i>	

Thursday, October 24, 2019

GO/HHS	9:45 AM - 7CHR	
Oct 24	(1) • Discussion: Community Grants Process (Chen)	Discussion
GO	2:00 PM - 7CHR	
Oct 24	(1) • Briefing: OLO Report 2019-15, Measuring MC311 System Performance (Hall)	Discussion
	(2) • Discussion: MC311 strategic options (Toregas)	Deferred
	(3) • Discussion: Public Election Fund (Mihill)	Discussion to be continued

Monday, October 28, 2019

PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Oct 28	(1) • MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) (Dunn)	Recommended approval
	(2) • Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (<i>continued</i>) (Wellons)	Worksession; to be continued
HHS	9:30 AM - 3CHR	
Oct 28	(2) • Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)	Recommended enactment
	(1) • Update: County Dental Services (McMillan)	Discussion
PS	2:00 PM - 7CHR	
Oct 28	(1) • Bill 14-19 , Police - Policing Advisory Commission - Established (<i>continued</i>) (Mihill)	Recommended enactment

Tuesday, October 29, 2019

	9:30 INVOCATION - Archbishop Andre Vainqueur, Catholic Apostolic Church of Unity	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Women Small Business Month, by Council President Navarro	Proclamation presented

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing the NAACP ACT-SO 2019 National Participants and Winners, by Councilmember Rice	Proclamation presented
	C. Proclamation Honoring Nancy Leopold and Career Tracks, by Councilmember Alborno	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: October 11, 2019	Approved 9y
	Approval of Closed Session Minutes: October 15, 2019	
(2)	10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Riemer <i>Action is tentatively scheduled for 11/5/19.</i>	Introduced
	B. Introduction - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000. Source: GO Bonds. (Dunn) <i>Public hearing is scheduled for 11/26/19 at 1:30 pm.</i>	Introduced
	C. Introduction - Special appropriation to the County Government's FY20 Operating Budget - Department of Recreation- \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Riemer, Glass, Alborno, Katz, Hucker, Rice <i>Clerk's Note: Public hearing/Action was later postponed to 11/12/19.</i>	Introduced; CR added as co-sponsor
	D. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 Source: General Fund Reserves (Smith) <i>Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.</i>	Introduced

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
19-277	E. Action - Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-278	F. Action - Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-279	G. Action - Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-280	H. Action - Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm businesses and Alarm Users (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-281	I. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Angela Bradley (Medrano-Rivera)	Adopted
19-282	(3) 10:10 ACTION - Confirmation of County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)	Adopted (9y)
	(4) 10:15 ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	Deferred until 11/5/19
	<i>T&E Committee recommends approval.</i>	
	(5) 10:20 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)	
	A. Update from Dr. Travis Gayles, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	11:15 RECESS	
19-283	(6) 1:30 PUBLIC HEARING/ACTION – Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$239,492 for ACCESS Harm Reduction Grant. Source: State Grant (McMillan)	PH held; record closed; Adopted (5y; WJ, TH, HR, CR ta)
	(7) 1:30 PUBLIC HEARING - Bill 27-19 , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)	PH held; record open until COB 10/30/19
	<i>Public hearing to be continued at 7:00 pm this evening.</i>	

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
	2:45 ADJOURN	
	(7) 7:00 PUBLIC HEARING - Bill 27-19 , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	PH held; record open until COB 10/30/19
	<i>GO Committee worksession scheduled for 11/4/19.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday, October 30, 2019 - Tuesday, November 5, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Monday, November 4, 2019

PHED	9:45 AM - 3CHR	
Nov 4	(1) • Briefing and Discussion: Housing Initiative Fund budget components and process (McMillan)	Briefing
	(2) • Briefing and Discussion: Payment in Lieu of Taxes (PILOT) agreements for affordable housing (McMillan)	Briefing
GO	2:00 PM - 7CHR	
Nov 4	(1) • Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	Cancelled; moved to 11/14/19

Tuesday, November 5, 2019

	10:00 INVOCATION - Reverend Ryan Isla Pineda, St. Peter's Parish, Olney	Invocation given
	10:05 PRESENTATION - Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and County Executive Elrich	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Changes noted
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 15, 2019	Approved
	(2) 10:20 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution in support of the "Six Triple Eight" Congressional Gold Medal Act of 2019, sponsored by Councilmember Rice (Wellons)	Introduced
	<i>Action is tentatively scheduled for 11/12/19.</i>	
19-284	B. Action - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan)	Adopted
19-285	C. Action - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas (Medrano-Rivera)	Adopted
19-286	D. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire (Medrano-Rivera)	Adopted

TUESDAY, NOVEMBER 5, 2019

RES/ORD	SUBJECT	ACTION
19-287	E. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Sonia Pruitt (Medrano-Rivera)	Adopted
19-288	F. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie (Medrano-Rivera)	Adopted
19-289	G. Action - Confirmation of County Executive appointment to the Community Action Board: Candance Groudine (Medrano-Rivera)	Adopted
19-290	H. Action - Confirmation of County Executive appointment to the Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz (Medrano-Rivera)	Adopted
19-291	I. Action - Resolution to amend Resolution 19-24, Remembrance and Reconciliation Commission (Mihill)	Adopted
19-292	J. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc; Pathways to Housing DC; Inc.; and Nonprofit Montgomery Inc. (McMillan)	Adopted
	K. Action - Approval of appointment of special counsel to Montgomery County in connection with a matter pending before a State licensing agency: Eccleston and Wolf, P.C (Drummer)	Approved
19-293	(3) 10:25 ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	10:30 LEGISLATIVE SESSION Day #25	
	(4) Call of Bills for Final Reading:	
	A. Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (7y; AF, SK no)
	B. Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (9y)
	(5) 10:45 INTERVIEW - County Executive's Appointee as Chief, Department of Police: Marcus Jones (Lauer)	Interview conducted
	12:00 RECESS	

TUESDAY, NOVEMBER 5, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao)	Deferred
19-294	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 , Administration - Internal Audit - Inspector General - Amendments. Source: General Fund Reserves (Smith)	PH held; record closed; Adopted (9y)
19-295	(5) 1:40 ACTION - Confirmation of County Executive's appointment of Chief, Department of Police: Marcus Jones	Adopted (9y)
	1:45 ADJOURN	
	(8) 7:30 PUBLIC HEARING on the following: (Mihill/Zyontz)	
	A. Zoning Text Amendment 19-06, Vape Shops	PH held; record open until COB 11/18/19 (NN, TH ta)
	B. Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution, and Resolution to adopt Bill 29-19 , Health and Sanitation - Electronic Cigarettes as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	C. Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession, and Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	D. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes, and Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	<i>HHS Committee worksession tentatively scheduled for 11/25/19.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday November 7, 2019 - Tuesday, November 12, 2019

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Official minutes are available below this summary.

Wednesday, November 7, 2019

T&E	3:00 PM - 7CHR ~ <i>streaming live</i>	
Nov 7	(1) • Bill 36-18 Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Recommended approval 2-1 No-EG
E&C	3:00 PM - 3CCR	
Nov 7	(1) • OLO Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)	Discussion

Tuesday, November 12, 2019

	1:00 INVOCATION - Reverend Joe Riffe, Montgomery County Coalition for the Homeless	Invocation given
	1:05 PRESENTATIONS	
	A. Proclamation recognizing Veterans Day, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing US President's Volunteer Service Award, by Council President Navarro	Proclamation presented
	1:20 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 22 and 29, 2019	
	(2) 1:25 CONSENT CALENDAR	Approved (8y; CR a)
	A. Introduction - Resolution to support refugee resettlement in Montgomery County (Silverman) Lead Sponsor: Councilmember Riemer Cosponsors: Councilmembers Navarro, Hucker, Albornoz, Glass, Jawando	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grants/HOME program (McMillan)	Introduced
	<i>PHED Committee worksession is tentatively scheduled for 11/18/19.</i>	
	<i>Public Hearing/Action is tentatively scheduled for 11/26/19.</i>	

TUESDAY, NOVEMBER 12, 2019

RES/ORD	SUBJECT	ACTION
	C. Receive and Release - Office of Legislative Oversight Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies (Trombka/Hall)	Received and Released
	<i>T&E Committee worksession is tentatively scheduled for 1/16/20.</i>	
19-296	D. Action - Resolution in support of the “Six Triple Eight” Congressional Gold Medal Act of 2019, sponsored by Councilmember Rice (Wellons)	Adopted
	(3) 1:30 PUBLIC HEARING - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections (Mihill)	PH held; (CR a)
	<i>Action is planned for later in the afternoon.</i>	
19-297	(4) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government’s FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao)	PH held; record closed; (CR a) Adopted (8y; CR a)
	<i>This item was postponed from 11/5/19.</i>	
	(5) 1:35 DISTRICT COUNCIL SESSION	
O-19-08	A. Action - Historic Preservation Amendment 19-1- Historic Resources Preservation Commission - Technical Corrections (Mihill)	Enacted (8y; CR a)
19-298	B. Action - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) (Dunn)	Adopted (8y; CR a)
	<i>PHED Committee recommends approval.</i>	
19-299	C. Action - Hearing Examiner’s report and recommendation - Local Map Amendment H-134 for Amendment to the Zoning Ordinance Map for the properties located at 15585 and 15595 Old Columbia Pike, Burtonsville (Zyontz)	Adopted (8y; CR a)
	(6) 1:50 INTRODUCTION - Resolution to adopt an Economic Development Platform for Montgomery County (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/19/19.</i>	
	(7) 2:00 OVERVIEW - Forest Glen/Montgomery Hills Sector Plan (Dunn)	Received overview
	3:00 ADJOURN	
	(7) 7:30 PUBLIC HEARING - Forest Glen/Montgomery Hills Sector Plan (Dunn)	PH held; record open until COB 11/15/19
	<i>PHED Committee worksession is tentatively scheduled for 11/25/19.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday November 13, 2019 - Tuesday, November 19, 2019

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Official minutes are available below this summary.

Wednesday, November 14, 2019

GO	2:00 PM - 7CHR	
Nov 14	(1) • Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	Recommended enactment with amendments
T&E/HHS	2:15 PM - 3CCR ~ <i>streaming live</i>	
Nov 14	(1) • Briefing: Accessible transportation for seniors and persons with disabilities (Orlin/Yao)	Briefing

Monday, November 18, 2019

PHED	10:30 AM - 7CHR	
Nov 18	(1) • OLO Report 2019-6: Common Ownership Communities (Latham/Carrizosa)	Discussed
	(2) • Overview: DHCA Common Ownership Communities Program (McMillan)	Discussed
	(3) • Supplemental appropriation - DHCA - \$4,000,000 for HOME Investment Partnerships program (McMillan)	Recommended approval
	(4) • Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (<i>continued</i>) (Wellons)	Recommended enactment with amendments
E&C	1:00 PM - 7CHR	
Nov 18	(1) • Discussion: Universities at Shady Grove (Howard)	Discussion
PS/E&C	2:00 PM - 7CHR	
Nov 18	(1) • Discussion: IG's school bus camera report (Howard)	Discussion
	(2) • Briefing: Public Safety Feeder Programs in MCPS and Montgomery College (Frag)	Briefing

Tuesday, November 19, 2019

	9:30 INVOCATION - Reverend Martha Meredith, Rockville United Methodist Church	Invocation given
	9:35 PRESENTATIONS - Proclamation recognizing Northwest HS student Kayla DiCello for winning the U.S. Junior Women's Gymnastic Championship, by Councilmember Rice	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 23, 2019	Approved (TH ta)

TUESDAY, NOVEMBER 19, 2019

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (7y; TH, CR ta)
	A. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	B. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	C. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	D. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
19-300	E. Action - Resolution to adopt an Economic Development Platform for Montgomery County (Smith)	Adopted
19-301	F. Action - Resolution to support refugee resettlement in Montgomery County (as amended) (Silverman)	Adopted
19-302	G. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Ruschelle Reuben (Medrano-Rivera)	Adopted
19-303	H. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Aaron Kayce (Medrano-Rivera)	Adopted
	I. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval and White Flint Special Tax District) (Orlin)	Introduced
	<i>Public hearing/Action is scheduled for 12/10/19 at 11:30 am.</i>	

TUESDAY, NOVEMBER 19, 2019

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day #26	
	(3) Introduction of Bills:	
	A. Bill 35-19 , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer) Lead Sponsor: Councilmember Hucker <i>Public hearing is scheduled for 12/3/19 at 1:30 pm.</i>	Introduced
	(4) 10:00 DISCUSSION - State Legislative Program (Wenger)	Deferred
	(5) 11:30 LEGISLATIVE SESSION Day #26 (continued)	
	Call of Bills for Final Reading:	
	A. Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer) <i>GO Committee recommendation will be available 11/14/19.</i>	Enacted as amended (9y)
	12:30 RECESS - Lunch with Board of Education - 6 th floor <i>Potomac River Conf Room</i>	Discussion
	(6) 1:30 UPDATE - Vision Zero Program to promote pedestrian, bicycle, and traffic safety (Orlin)	Update
	3:00 ADJOURN	
PHED/E&C	3:00 PM - 3CHR	
Nov 19	• Discussion: County's workforce development delivery structure (Smith)	Discussion
	(7) 7:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Zyontz)	PH held; record open until COB 1/6/20 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 1/23/19.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday November 20, 2019 - Tuesday, November 26, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Thursday, November 21, 2019

AUDIT	2:30 PM - 3CCR	
Nov 21	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	<ul style="list-style-type: none"> • PROPOSED CLOSED SESSION to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions Article §3-305 (b)(14). Topic is interviews for Council audit contract. (DeFazio) 	Held closed session

Monday, November 25, 2019

HHS	9:30 AM - 7CHR	
Nov 25	(1) • Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
	(2) • Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
	(3) • Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
PHED	9:30 AM - 3CHR ~ <i>streaming live</i>	
Nov 25	(1) • Forest Glen/Montgomery Hills Sector Plan - Transportation and Schools (Orlin)	Worksession
	(2) • Forest Glen/Montgomery Hills Sector Plan - Environment and Parks (Dunn)	Worksession
HHS/E&C	1:30 PM - 7CHR	
Nov 25	(1) • Update: School Health Staffing (Yao)	Update
	(2) • Summer Food Security for Youth (Yao)	Discussion

MONDAY, NOVEMBER 25, 2019

RES/ORD	SUBJECT	ACTION
E&C	2:30 PM - 7CHR	
Nov 25	(1) • Briefing: Sandy Spring Museum (Chen)	Cancelled
Tuesday, November 26, 2019		
	11:00 INVOCATION - Mr. John Haines, representing the Baha'i Community in Silver Spring	Invocation given
	11:05 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 5, 2019	Approved
	(2) 11:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grand and Loan Program (Source: General Fund Reserves) (Smith)	Introduced
	<i>Public hearing/Action is scheduled for 12/10/19 at 11:30 am.</i>	
19-304	B. Action - Resolution to appoint Clerk of the Council: Selena Mendy Singleton (Michaelson)	Adopted
19-305	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)	Adopted
19-306	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)	Adopted
19-307	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)	Adopted
19-308	F. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)	Adopted
19-309	G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne (Medrano-Rivera)	Adopted

TUESDAY, NOVEMBER 26, 2019

RES/ORD	SUBJECT	ACTION
19-310	H. Action - Confirmation of County Executive appointments to the Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton (Medrano-Rivera)	Adopted
19-311	I. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)	Adopted
19-312	J. Action - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)	Adopted
19-313	K. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice (Medrano-Rivera)	Adopted
	L. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)	Introduced
	11:15 LEGISLATIVE SESSION Day #27	
	(3) Introduction of Bills:	
	A. Bill 36-19 , Contracts and Procurement - Office of Grants Management – Established (Wellons) Lead Sponsor: Council President Navarro	Introduced; TH, CR, GA, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	(4) 11:20 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-09, Prohibited Roof Signs -Exceptions Lead Sponsor: Councilmember Friedson <i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	Introduced
	(5) 11:25 INTERVIEW - County Executive's appointee as Director, Department of Technology Services: Gail Roper (Lauer)	Interview held
	12:15 RECESS - 12:30-Brown Bag Lunch with RSC Directors (6 th Floor Potomac Conf. Room)	Discussion

TUESDAY, NOVEMBER 26, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)	PH held; record open until COB 11/26/19
	<i>PHED Committee worksession is tentatively scheduled for 12/2/19.</i>	
19-314	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday end of day)

Wednesday November 27, 2019 - Tuesday, December 3, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Monday, December 2, 2019

PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Dec 2	(1) • Forest Glen/Montgomery Hills Sector Plan - land use and zoning (Dunn)	Worksession
	(2) • CIP Amendment and Special Appropriation: WMATA property acquisition (Dunn)	Recommended approval
PS	9:30 AM - 3CCR	
Dec 2	(1) • Briefing: Senior Safety (Farag)	Briefing
	(2) • Briefing: Public Safety employees - mental health support services (Farag)	Briefing
	(3) • Briefing: Crime Statistics (Farag)	Briefing
Council	(1) 12:30 DISCUSSION - State Legislative Program	Discussion
	(7th floor Council Hearing Room) (Wenger)	
PHED	2:00 PM - 7CHR	
Dec 2	(1) • Briefing: Purple Line Corridor Housing Action Plan (McMillan)	Briefing
	(2) • Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (continued) (Mihill)	Enact with amendments
	(3) • Single Family Rental Licensing and Code Enforcement (McMillan)	Discussion
	(4) • Update: Troubled Properties (McMillan)	Update

Tuesday, December 3, 2019

	9:30 INVOCATION - Father Ebuka Abooka, Holy Redeemer Catholic Church, Kensington	Invocation given
	9:35 COMMENTS by Council President Nancy Navarro	Viewed video
19-315	9:45 ELECTION OF COUNCIL OFFICERS	Elected Sidney Katz as President; elected Tom Hucker as Vice President
	10:05 RECESS	
	10:15 COMMENTS by new Council President	Comments
	10:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 12, 2019	Approved (9y)

TUESDAY, DECEMBER 3, 2019

RES/ORD	SUBJECT	ACTION
	(2) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution urging the federal government to prevent nuclear war (Kunes) Lead Sponsor: Councilmember Hucker Cosponsors: Councilmembers Jawando, Katz, Alborno and Glass	Introduced
	<i>Action is tentatively scheduled for 12/10/19.</i>	
	B. Introduction - Resolution to approve end-of-year transfer for FY19 County Government Operating Budget (Smith)	Introduced
	<i>Action is tentatively scheduled for 12/10/19.</i>	
	C. Introduction - Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program (Orlin)	Introduced
	<i>T&E Committee is tentatively scheduled for 12/5/19.</i>	
	D. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Bethesda Urban District - \$60,000 for Pike District Placemaking Study (Source: General Fund reserves) (Orlin) Lead Sponsor: Councilmembers Friedson and Riemer	Introduced; GA added as co-sponsor
	<i>Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.</i>	
	E. Receipt and Release - Office of Legislative Oversight Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)	Received and Released
	<i>E&C Committee worksession tentatively scheduled for 12/9/19.</i>	
19-316	F. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Lawrence Culleen, Amit Sharma (Medrano-Rivera)	Adopted
19-317	G. Action - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Sheila Bashiri, Alexa Fraser, Jason Green, Robert McGarrah, Jacqueline Peng, Aisha Satterwhite, Alonzo Smith, Jeanne Tounagara, Timothy Tutt, Michael Williams (Medrano-Rivera)	Adopted
19-318	(3) 10:30 ACTION - Confirmation of Director, Department of Technology Services: Gail Roper (Singleton)	Adopted

TUESDAY, DECEMBER 3, 2019

RES/ORD	SUBJECT	ACTION
	(4) 10:35 DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing is scheduled for January 14, 2020 at 7:30 pm on the Germantown Plan for the Town Sector Zone (Dunn)	Announcement
	B. Announcement - A public hearing is scheduled for January 14, 2020 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan (Dunn)	Announcement
	10:40 LEGISLATIVE SESSION Day #28	
	(5) Introduction of Bills:	
	A. Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons) Lead Sponsor: Councilmember Glass Cosponsor: Councilmember Riemer	Introduced; (WJ added as co-sponsor)
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	B. Bill 38-19 , Streets and Roads - Permit to Obstruct Public Rights-of-Way – Amendments (Wellons) Lead Sponsor: Councilmember Friedson Cosponsors: Councilmembers Glass and Jawando	Introduced; HR, (GA, TH, CR, SK added as co-sponsors)
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	C. Bill 39-19 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) – Amendments (Wellons) Lead Sponsor: Councilmember Jawando	Introduced; (CR, NN, HR, GA, EG, TH, SK added as co-sponsors)
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	D. Expedited Bill 40-19 , Inspector General - Staff – Amendments (Drummer) Lead sponsors: Councilmembers Navarro, Friedson, and Katz	Introduced
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	10:40 LEGISLATIVE SESSION Day #28 (continued)	
	(6) Call of Bills for Final Reading:	
	A. Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill)	Enacted with amendments (9y)
	<i>PS Committee recommends enactment with amendments.</i>	

TUESDAY, DECEMBER 3, 2019

RES/ORD	SUBJECT	ACTION
	B. Bill 36-18 Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)	Enacted with amendments (9y)
	<i>T&E Committee recommends enactment.</i>	
	12:15 RECESS	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	PH held; record open until COB 1/2/20 (WJ, NN, HR ta)
	<i>PHED Committee worksession tentatively scheduled for 1/16/20.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 35-19 , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)	PH held; record open until COB 1/13/20 (TH, WJ, NN ta)
	<i>GO Committee worksession is tentatively scheduled for 1/16/20.</i>	
	(9) 1:40 INTERVIEWS - Merit System Protection Board (Singleton)	Interviews conducted
	2:30 ADJOURN	
	(10) 7:30 PUBLIC HEARING - Bill 34-19 , Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act (Wellons)	PH held; record open until COB 1/10/20 (HR ta)
	<i>GO Committee tentatively scheduled for 1/16/20.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday end of day)

Wednesday December 4, 2019 - Tuesday, December 10, 2019

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Thursday, December 5, 2019

T&E	2:00 PM - 7CHR	
Dec 5	(1) • Supplemental appropriation and CIP amendment - \$15,910,000 for White Flint West Workaround (Orlin)	Recommended approval
	(2) • Grant application for the 2019 Enhanced Mobility Program (Orlin)	Recommended approval

Monday, December 9, 2019

PHED/E&C	9:30 AM - 7CHR	
Dec 9	(1) • Update: Ballfield renovation and maintenance (Yao/Dunn)	Update
E&C	11:00 AM - 7CHR	
Dec 9	(1) • OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)	Briefing
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Hearing Room</i>) (Mihill)	Discussion
HHS	2:15 PM - 7CHR	
Dec 9	(1) • Update: Homeless Shelter Services during Hypothermia Season and status of Gude Drive Men's Shelter (McMillan)	Update
GO	2:30 PM - 3CHR	
Dec 9	(1) • Expedited Bill 25-19 , Contracts and Procurement - Local Business Preference Program – Established (Drummer)	Deferred for more information from County Executive
	(2) • Discussion: Public Election Fund (<i>continued</i>) (Mihill)	Discussion

Tuesday, December 10, 2019

	9:30 INVOCATION - Sister Dilshad Fakroddin, Islamic Community Center of Potomac	Invocation given
	9:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Changes noted
	(.5) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline is January 6, 2020, at 5:00 p.m.	Announcement made
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: November 19, 2019	Approved

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(2) 9:40 CONSENT CALENDAR	Approved (9y; note: AF abstained on 2D)
	A. Introduction - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvement Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.</i>	
	B. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.</i>	
	C. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
19-319	D. Action - Resolution urging the federal government to prevent nuclear war (Kunes)	Adopted (8y; AF abstained)
19-320	E. Action - Resolution to approve end-of-year transfer for FY19 County Government Operating Budget (Smith)	Adopted
19-321	F. Action - Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
	G. Action - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: (Source: GO Bonds) (Dunn)	Approved
	<i>PHED Committee recommends approval.</i>	
19-322	1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000	Adopted
19-323	2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000	Adopted
19-324	H. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-325	I. Action - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Ronald Jennings (Medrano-Rivera)	Adopted
19-326	J. Action - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma (Medrano-Rivera)	Adopted
19-327	K. Action - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson (Medrano-Rivera)	Adopted
19-328	L. Action - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Matilda Adu (Medrano-Rivera)	Adopted
19-329	M. Action - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Thomas Hucker (Medrano-Rivera)	Adopted
19-330	N. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Robin Peters (Medrano-Rivera)	Adopted
19-331	(3) 9:45 ACTION - Appointment to Merit System Protection Board (Singleton)	Appointed Sonya Chiles (9y)
	(4) 9:50 ACTION - Amendment to Montgomery County Planning Board's work program: Addition of Great Seneca Science Corridor Minor Master Plan Amendment (Dunn)	Approved (9y)
	9:55 LEGISLATIVE SESSION Day #29	
	(5) Introduction of Bills:	
	A. Bill 41-19 , Tree Canopy Fees – Exemptions (Zyontz) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 1/21/20 at 1:30 pm.</i>	Introduced
	(6) 10:00 UPDATE - Update on County revenues (Michaelson/Smith)	Update
	(7) 10:30 DISCUSSION - Compensation Cost Trends (Howard/Trombka)	Discussion

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-332	(7.1) 11:25 ACTION - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Renters Alliance, Inc. (McMillan)	Adopted (9y)
19-333	(8) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Reserves) (Smith)	PH held; record closed; Adopted (9y)
19-334	(9) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval, and White Flint Special Tax District) (Orlin)	PH held; record closed; Adopted in the amount of \$18,168,000 (9y)
	<i>T&E Committee recommendations will be available 12/5/19. Clerk's note: The County Executive later requested a technical adjustment to increase the total appropriation to \$18,168,000.</i>	
19-335	(10) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)	PH held; record closed; Adopted (9y)
19-336	(11) 11:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Bethesda Urban District - \$60,000 for Pike District Placemaking Study (Source: General Fund reserves) (Orlin)	PH held; record closed; Adopted (9y)
	11:45 ADJOURN	